

**COMMISSIONER COURT  
MAY 22, 2006**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR  
MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH  
THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

BILL BELL	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER, #1
SCOTT SELF	COMMISSIONER, #2
BRUCE BEATY	COMMISSIONER, #3
DAVID MAGNESS	COMMISSIONER, #4
LISA CONSTANT	DEPUTY COUNTY CLERK

**ITEM #1**

THE INVOCATION WAS GIVEN BY COMMISSIONER BEATY.

**ITEM #2**

THE PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG WERE  
LED BY COMMISSIONER MAGNESS.

**ITEM #3**

UNDER RECOGNITION OF GUESTS, JERRY PACKER, CITIZEN OF THE  
COUNTY, DISCUSSED AN EVENT THAT HAPPENED TO HIS DAUGHTER-IN-  
LAW AND GRANDCHILDREN. SHE WAS STOPPED FOR SPEEDING IN  
LONGBRANCH COMMUNITY. HIS DAUGHTER-IN-LAW FIRST REFUSED TO  
SIGN THE TRAFFIC TICKET AND THE OFFICER CALLED A WRECKER AND  
STATED THAT SHE WOULD BE ARRESTED. MR. PACKER ASKED THAT A  
CITIZENS REVIEW COMMITTEE BE ESTABLISHED FOR COMPLAINTS.  
SHERIFF EAVENSON STATED THAT ANY COMPLAINT MUST BE LODGED

WITH THE OFFICER AND FILE AN AFFIDAVIT WITH THE SHERIFF'S DEPARTMENT SO THAT THE COMPLAINT CAN BE INVESTIGATED.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER BEATY SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO AUTHORIZE THE 2004 BOND PROGRAM-ROAD IMPROVEMENTS WORK AUTHORIZATION NUMBER 4 FOR BUCHER WILLIS RATLIFF TO PROCEED WITH THE 205 BY-PASS PROJECT.

**ITEM #5**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A RESOLUTION FOR SUBSTANCE ABUSE EDUCATION AND RECOVERY PROGRAM IN THE AMOUNT OF \$48,840.00. SEE PAGE \_\_\_\_.

**ITEM #6**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE DISTRIBUTION OF ASSETS OF THE NORTHEAST AREA DRUG INTERDICTION TASK FORCE WITH THE ASSETS TO GO BACK INTO THE GENERAL FUND.

**ITEM #7**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO

NAME BILL SINCLAIR, APPOINTED TREASURER, AS INVESTMENT OFFICER FOR ROCKWALL COUNTY.

**ITEM #8**

REQUEST TO PURCHASE TWO LEGAL FILE CABINETS WITH KEYS FOR THE DISTRICT CLERK'S OFFICE TO BE PURCHASED OUT OF RECORDS PRESERVATION FUNDS WAS PULLED.

**ITEM #9**

COURT DISCUSSED HIRING TEMPORARY PART-TIME EMPLOYEES TO HELP WITH REMOVAL OF ANIMALS FROM PUBLIC ROADWAYS IN ROCKWALL COUNTY. JUDGE BELL ASKED AUDITOR, JOHN BLACKWOOD TO LOOK INTO THESE POSITIONS AND REPORT BACK TO THE COURT OF THE COST FACTORS. THIS ITEM TO BE PLACED ON THE NEXT AGENDA.

**ITEM #10**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE REQUEST TO HIRE ARCHITECTURAL FIRM, WIGINGTON, HOOKER JEFFERY ARCHITECTS, TO STUDY AND PLAN THE FUTURE EXPANSION OF THE JAIL WITH THE COST NOT TO EXCEED \$24,750.00 AND TO TAKE THIS AMOUNT OUT OF THE CONTINGENCY FUND.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO

APPROVE THE SALE OF SURPLUS 2001 FORD CROWN VICTORIA TO THE CITY OF WEST TAWAKONI POLICE DEPARTMENT FOR \$900.

**ITEM #12**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE CERTIFICATION OF GRANT MONEY AVAILABLE FROM THE CITIES READINESS INITIATIVE (CRI) PROJECT AND ADOPTION OF SPECIAL BUDGET FOR LIMITED PURPOSE OF SPENDING GRANT MONEY PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 111.0106.

**ITEM #13**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF WEST TAWAKONI FOR HOUSING CITY INMATES IN THE ROCKWALL COUNTY JAIL SUBJECT TO THE APPROVAL BY THE DISTRICT ATTORNEY. SEE PAGE \_\_\_\_.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- a) MINUTES OF THE PREVIOUS MEETINGS;
- b) COUNTY CLERK'S APRIL 2006 MONTHLY REPORT;
- c) COUNTY AGENT, TODD WILLIAMS, FEBRUARY, MARCH 2006 MONTHLY REPORTS;
- d) INDIGENT HEALTH'S APRIL 2006 MONTHLY REPORT;

- e) LIBRARIAN'S MARCH, APRIL 2006 MONTHLY REPORTS;
- f) AUDITOR'S APPROVAL OF PAYMENT TO BUCHER, WILLIS & RATLIFF CORPORATION FOR ROAD BOND IMPROVEMENTS IN THE AMOUNT OF \$65,017.18.

**ITEM # 15**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING PROPERTY DISPOSITION:

**COUNTY SHERIFF TRANSFER TO SURPLUS: (1) 2001 FORD CROWN VICTORIA @ AN ESTIMATED VALUE OF \$1,425.00.**

**ITEM #16**

**NONE**

**ITEM #17**

**NONE**

**ITEM #18**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "PAID CLAIMS" IN THE AMOUNT OF \$219,931.44.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "UNPAID CLAIMS" IN THE AMOUNT OF \$216,697.18.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO

APPROVE THE PAYROLL ENDING MAY 6, 2006 IN THE AMOUNT OF \$371,543.99.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO ADJOURN.

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PAULETTE BURKS, COUNTY CLERK