

**COMMISSIONER COURT
JUNE 12, 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
BRUCE BEATY	COMMISSIONER, #3
DAVID MAGNESS	COMMISSIONER, #4
LISA CONSTANT	DEPUTY COUNTY CLERK

COMMISSIONER #2, SCOTT SELF WAS ABSENT

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

RECOGNITION OF GUESTS.

ITEM #4 AND #5

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ENACT AN OUTDOOR BURNING PROHIBITION FOR ROCKWALL COUNTY AND BANNING AERIAL FIREWORKS IN THE UNINCORPORATED AREAS FOR 90 (NINETY) DAYS AS RECOMMENDED BY FIRE MARSHAL WESLEY ROBERTS.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 3-1, JUDGE BELL VOTED NO, TO LEASE AN ADDITIONAL OFFICE AT THE RENTAL PROPERTY LOCATED YELLOW JACKET LANE. COMMISSIONER MAGNESS EXPLAINED THE OFFICE BUILDING CHANGED OWNERSHIP AND THE NEW OWNER MADE THE OFFER FOR THE SAME PRICE AND TERMS. THE RENTAL AGREEMENT WILL BE SUBJECT TO DISTRICT ATTORNEY APPROVAL.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PRELIMINARY PLAT FOR LOS ESTABLOS PHASE II.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FINAL PLAT FOR WANDA RIDGE ESTATES PHASE I.

ITEM #9

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO ALLOW AGENT TODD WILLIAMS TO ATTEND THE NATIONAL ASSOCIATION COUNTY AGRICULTURE AGENTS CONFERENCE (NACA)

HELD IN CINCINNATI, OHIO, JULY 24TH – 26TH. TODD WILLIAMS IS A FINALIST FOR AN AWARD FOR HIS WORK ON SMALL FARMING.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE SALE OF A SURPLUS 1986 FORD AMBULANCE FOR \$1,000.00 AND A 1994 FORD CROWN VICTORIA FOR \$300.00 TO THE WEST TAWAKONI FIRE DEPARTMENT.

ITEM #11

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AUTHORIZE THE CRIMINAL DISTRICT ATTORNEY'S OFFICE TO NEGOTIATE AND ENTER INTO A COMPROMISE SETTLEMENT AGREEMENT WITH KEITH CARLTON UP TO \$200.00. JUDGE BELL DECIDED THAT THIS ITEM DID NOT NEED AN EXECUTIVE SESSION.

ITEM #12

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PROPOSAL FOR THE ANNUAL QEI STATE INSPECTION OF THE ELEVATORS LOCATED AT THE HISTORIC COURTHOUSE, COUNTY LIBRARY AND GOVERNMENT CENTER AT A COST OF \$900.00. THE INSPECTION WOULD BE DONE BY KONE, INC.

ITEM #13

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AWARD AN \$86,000.00 CONTRACT WITH INTER-COUNTY COMMUNICATIONS, THE SOLE BIDDER, FOR A RADIO TOWER AND EQUIPMENT AT THE ROAD AND BRIDGE FACILITY TO BE PAID WITH HOMELAND SECURITY GRANT FUNDS.

ITEM #14

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN ROCKWALL COUNTY AND THE CITY OF ROWLETT FOR SUBDIVISION REGULATION WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ROWLETT.

ITEM #15 & #16

JUDGE BELL DECIDED THAT THE EXECUTIVE SESSION WAS NOT NECESSARY.

ITEM #17

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE CONSENT AGENDA ITEM (N) TO SET BONDS IN THE AMOUNT OF \$25,000 PAYABLE TO THE COUNTY JUDGE ON TWO COUNTY TREASURER EMPLOYEES, MARY RECTOR AND MELANIE JUDGE. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY

COMMISSIONER WIMPEE TO UNANIMOUSLY APPROVE THE FOLLOWING
CONSENT AGENDA ITEMS:

- a) MINUTES OF THE PREVIOUS MEETINGS;
- b) COUNTY CLERK'S MAY 2006 MONTHLY REPORT;
- c) COUNTY CLERK REGARDING DEPUTATION OF VICKIE C. DUDLEY AND LISA CONSTANT;
- d) JUSTICE OF THE PEACE #1 MAY 2006 MONTHLY REPORT;
- e) JUSTICE OF THE PEACE #2 APRIL 2006 MONTHLY REPORT;
- f) JANIE SQUIER, COUNTY AGENT, MAY 2006 MONTHLY REPORT;
- g) DISTRICT CLERK'S MAY 2006 MONTHLY REPORT;
- h) LIBRARIAN'S MAY 2006 MONTHLY REPORT;
- i) TAX ASSESSOR'S APRIL, MAY 2006 MONTHLY REPORTS;
- j) INDIGENT HEALTH'S MAY 2006 MONTHLY REPORTS;
- k) COUNTY HEALTH COORDINATOR'S MAY 2006 MONTHLY REPORT;
- l) DISTRICT JUDGE ACKNOWLEDGMENT OF COURT ORDER APPOINTING CAROL I. WATKINS AS ASSISTANT TO THE ROCKWALL COUNTY AUDITOR;
- m) COUNTY AUDITOR MARCH 2006 MONTHLY REPORT

ITEM #18

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

FOLLOWING PROPERTY ACQUISITION AND DISPOSITION OF FIXED ASSETS:

- A. COUNTY CLERK PURCHASED FROM GENERAL FUND: (1) SAMSUNG SYNC 740 N FLAT PANEL @ AN ACTUAL COST OF \$252.34.
- B. ITEM PULLED BY THE COUNTY AUDITOR
- C. COUNTY JAIL TO PURCHASE FROM GENERAL FUND: (2) RAPID AIR MOVER FANS @ AN ESTIMATED COST OF \$600.00.
- D. EMERGENCY MANAGEMENT TO PURCHASE FROM CITIES READINESS INITIATIVE GRANT FUND: (1) LENOVO THINKPAD T43 LAPTOP COMPUTER, CARRYING CASE, EXTENDED SERVICE & SHIPPING @ AN ACTUAL COST OF \$1,399.45.
- E. COUNTY SHERIFF TRANSFER TO SURPLUS: (1) 1986 FORD AMBULANCE @ AN ESTIMATED VALUE OF \$1,200.00.
- F. COUNTY SHERIFF TRANSFER TO SURPLUS: (1) 1994 CROWN VICTORIA @ AN ESTIMATED VALUE OF \$500.00.

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

2006-12 TRANSFER \$325.00 OF BUDGETED FUNDS FOR INFORMATION SERVICES TO CAPITAL OUTLAY FROM COMPUTER SOFTWARE.

2006-13 TRANSFER \$750.00 OF BUDGETED FUNDS FOR ELECTIONS ADMINISTRATOR **TO** TRAVEL & TRAINING **FROM** POSTAGE EXPENSE.

2006-14 TRANSFER \$750.00 OF BUDGETED FUNDS FOR COUNTY JAIL **TO** CAPITAL OUTLAY **FROM** EQUIPMENT REPAIRS.

ITEM #20

NONE

ITEM #21

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "PAID CLAIMS" IN THE AMOUNT OF \$156,419.06.

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 \$211,717.26.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE **PAYROLL** ENDING MAY 20, 2006 IN THE AMOUNT OF \$371,061.62 .

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

LISA CONSTANT, DEPUTY COUNTY CLERK