

**COMMISSIONER COURT  
JUNE 26, 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
SCOTT SELF	COMMISSIONER, #2
BRUCE BEATY	COMMISSIONER, #3
DAVID MAGNESS	COMMISSIONER, #4
LISA CONSTANT	DEPUTY COUNTY CLERK

JERRY WIMPEE, COMMISSIONER #1, WAS ABSENT

**ITEM #1**

THE INVOCATION WAS GIVEN BY COMMISSIONER MAGNESS.

**ITEM #2**

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

**ITEM #3**

THERE WERE NO GUESTS SIGNED IN TO SPEAK.

**ITEM #4**

ITEM WAS PULLED.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER SELF TO TAKE THE FIRE MARSHAL OFFICE OUT OF THE  
SHERIFF'S DEPARTMENT AND CREATE A FIRE MARSHAL OFFICE TO BE

SET UP DURING THE BUDGET PROCESS WITH THE COURT VOTING 2-2.  
COMMISSIONER BEATY AND JUDGE BELL VOTED AGAINST THE MOTION.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING 3-1 TO ATTEMPT TO NEGOTIATE AN AGREEMENT WITH THE SOROPTIMISTS TO LEASE THE SOROPTIMIST HOUSE FOR THE COUNTY EXTENSION OFFICE FOR THE LENGTH OF THE TERM TO BE THROUGH SEPTEMBER 2008 WITH A RENEWAL CLAUSE SUBJECT TO THE DISTRICT ATTORNEY AND THE COUNTY AUDITOR'S APPROVAL. JUDGE BELL VOTED AGAINST THE MOTION.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 3-1, JUDGE BELL VOTED NO, TO APPROVE THE RENTAL PROPERTY AMOUNT OF \$10 PER SQ. FT. AT THE YELLOW JACKET OFFICE SPACE LOCATION. THIS ITEM WAS DISCUSSED AT A PREVIOUS COMMISSIONERS COURT MEETING ON JUNE 12, 2006 BUT THE RENTAL AMOUNT WAS MISSTATED.

**ITEM #8**

ITEM WAS PULLED.

**ITEM #9**

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

APPROVE A ONE-YEAR LONG DISTANCE AGREEMENT FOR A BLOCK OF TIME WITH SBC GLOBAL SERVICES INC EFFECTIVE JUNE 30, 2006 AT AN ANNUAL COST OF \$3,840.00 SUBJECT TO THE APPROVAL BY THE DISTRICT ATTORNEY. COMMISSIONER MAGNESS REQUESTED THAT THE AUDITOR'S OFFICE SEND OUT A MEMORANDUM TO ALL COUNTY EMPLOYEES TO UTILIZE ALTERNATE NUMBERS FOR INFORMATION OTHER THAN 411.

**ITEM #10**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FY2007 TEXAS VINE ANNUAL MAINTENANCE AGREEMENT GRANT CONTRACT WITH THE ATTORNEY GENERAL'S OFFICE AND THE SERVICE AGREEMENT RENEWAL NOTICE WITH APPRISS FOR THE TEXAS VINE GRANT EFFECTIVE SEPTEMBER 1, 2006.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY TO UNANIMOUSLY APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- a) MINUTES OF THE PREVIOUS MEETINGS;
- b) KAY MCDANIEL, DISTRICT CLERK, APPROVE DEPUTATION OF KYLE GILBERT
- c) TODD WILLIAMS, COUNTY AGENT, MAY 2006 MONTHLY REPORT;

- d) LARRY HOLLOWAY, J.P. PCT. 2, MAY 2006 MONTHLY REPORT;
- e) AUTHORITY OF DUTIES OF ROCKWALL COUNTY ELECTION ADMINISTRATOR;
- f) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS & RATLIFF CORPORATION FOR ROAD BOND IMPROVEMENTS IN THE AMOUNT OF \$54,006.80;

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING PROPERTY ACQUISITION AND DISPOSITION OF FIXED ASSETS:

- A. COUNTY SHERIFF TO PURCHASE FROM GENERAL FUND: (1) FELLOWES SHREDDER @ AN ESTIMATED COST OF \$400.00.
- B. DISTRICT CLERK TO PURCHASE FROM DISTRICT CLERK RECORDS MANAGEMENT FUND: (2) HEAVY DUTY 5 DRAWER FILE CABINETS WITH LOCKS @ AN ESTIMATED COST OF \$1,400.00.
- C. COUNTY JAIL PURCHASED FROM FY2005 CAPITAL PURCHASE FUND: (1) HP COMPAQ BUSINESS NOTEBOOK LAPTOP COMPUTER INCLUDING SHIPPING @ AN ACTUAL COST OF \$861.99. (EMERGENCY PURCHASE)

**ITEM #13**

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

**2006-15** TRANSFER \$300.00 OF BUDGETED FUNDS FOR COUNTY CLERK **TO** CAPITAL OUTLAY **FROM** EQUIPMENT.

**ITEM #14**

**NONE**

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "PAID CLAIMS" IN THE AMOUNT OF \$216,838.59.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "UNPAID CLAIMS" IN THE AMOUNT OF \$294,168.19.

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE **PAYROLL** ENDING JUNE 3, 2006 IN THE AMOUNT OF \$375,346.54.

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

LISA CONSTANT, DEPUTY COUNTY CLERK