

**COMMISSIONER COURT  
JULY 24, 2006**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

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

BILL BELL	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
SCOTT SELF	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
LISA CONSTANT	DEPUTY COUNTY CLERK

DAVID MAGNESS, COMMISSIONER PCT #4, WAS ABSENT

**ITEM #1**

COMMISSIONER SELF GAVE THE INVOCATION.

**ITEM #2**

THE PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG WERE  
LED BY JUDGE BELL.

**ITEM #3**

RECOGNITION OF GUESTS – NO GUESTS WISHED TO ADDRESS THE  
COURT.

**ITEM #4**

BRINSON BENEFITS AND PHARMACEUTICAL STRATEGIES GROUP  
PRESENTED A MID-YEAR REPORT ON THE MEDICAL AND DRUG BENEFIT  
RESULTS THROUGH JUNE 30<sup>TH</sup>, 2006.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE DEMOCRATIC PROPOSED LIST OF APPOINTED ELECTION JUDGES AND ALTERNATES GIVEN BY THE DEMOCRATIC PARTY CHAIR. THE MOTION WAS MADE BY COMMISSIONER BEATY AND SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 2-2, JUDGE BELL AND COMMISSIONER SELF VOTED NO, TO APPROVE THE REPUBLICAN PROPOSED LIST OF APPOINTED ELECTION JUDGES AND ALTERNATES GIVEN BY THE REPUBLICAN PARTY CHAIRMAN. GLENDA DENTON, ROCKWALL COUNTY ELECTION ADMINISTRATOR, STATED PER THE SECRETARY OF STATE, UNLESS THE ELECTION JUDGES DO NOT MEET THE ELIGIBILITY REQUIREMENTS THE COUNTY COMMISSIONERS CANNOT REJECT THE LIST GIVEN BY THE REPUBLICAN PARTY CHAIRMAN. RAY SUMROW, DISTRICT ATTORNEY, CONCURRED WITH THE ELECTION ADMINISTRATOR. THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 3-1, JUDGE BELL VOTED NO, TO APPROVE THE LIST OF REPUBLICAN ELECTION JUDGES AND ALTERNATES.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 3-1, JUDGE BELL VOTED NO, TO APPROVE A MEMORANDUM OF AGREEMENT TO FORM A

VOLUNTEER NETWORK TO RESPOND TO LOCAL HEALTH EMERGENCIES AND TO AGREE ON SHARED USE OF MASS DISPENSING CLINICS WHICH WILL BE LOCATED AT HEATH HIGH SCHOOL, ROCKWALL HIGH SCHOOL, WILLIAMS MIDDLE SCHOOL AND ROYSE CITY HIGH SCHOOL. THE COURTS APPROVAL OF THE MEMORANDUM OF AGREEMENT IS SUBJECT TO THE DISTRICT ATTORNEY'S APPROVAL.

**ITEM #7**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 3-1, COMMISSIONER BEATY VOTED NO, TO APPROVE A WRITTEN AGREEMENT FOR SERVICES WITH THE WATERS CONSULTING GROUP, INC. FOR PHASE ONE MARKET BASED COMPENSATION STUDY FOR A FEE OF \$17,000.00, PREVIOUSLY APPROVED BY THE COMMISSIONERS COURT ON JULY 10, 2006.

**ITEM #8**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A RENEWAL INTERLOCAL AGREEMENT WITH KAUFMAN AREA RURAL TRANSIT (KART) FOR AN ADDITIONAL ONE YEAR TERM EFFECTIVE OCTOBER 1<sup>ST</sup>, 2006 THROUGH SEPTEMBER 30, 2007. THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN EXTENSION OF THE PRESENT CONTRACT FROM AUGUST 31, 2006 TO

SEPTEMBER 30, 2006 OF THE INTERLOCAL AGREEMENT WITH KAUFMAN AREA RURAL TRANSIT (KART) FOR PUBLIC TRANSPORTATION.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 3-1, JUDGE BELL VOTED NO, TO APPROVE A RESOLUTION NOTIFYING THE EMERGENCY SERVICES CORPORATION OF ROCKWALL COUNTY OF ITS SUPPORT AND INTEREST IN PARTICIPATING IN THE PROPOSED COUNTY-WIDE EMERGENCY MANAGEMENT PROGRAM. JUDGE BELL FELT THAT IT SHOULD BE A SEPARATE SERVICE CORPORATION AND NOT PART OF THE EMERGENCY SERVICES CORPORATION AND THAT THE COUNTY'S SHARE OF THE COST WAS TOO HIGH, WHICH IS EXPECTED TO BE 50% OF THE TOTAL COST AT \$105,000.00.

**ITEM#10**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO DENY THE FINAL PLAT FOR WATERMARK SUBDIVISION.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN AGREEMENT WITH KONE INC TO MAKE THE ANNUAL INSPECTION REPAIRS ON THE GOVERNMENT CENTER ELEVATOR @ A PROJECTED COST OF \$5,204.00..

**ITEM #12**

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

- a) MINUTES OF THE PREVIOUS MEETING;
- b) DONNA MUSSOTTER, INDIGENT HEALTH DIRECTOR, RECEIVE JUNE 2006 MONTHLY REPORT;
- c) LARRY HOLLOWAY, JUSTICE OF THE PEACE, PRECINCTS 2 & 3, RECEIVE JUNE 2006 MONTHLY REPORT;
- d) KATHY MELSTON, COUNTY LIBRARIAN, RECEIVE JUNE 2006 MONTHLY REPORT;
- e) KATHRYN FELDFAUSCH, COUNTY TAX ASSESSOR, RECEIVE JUNE 2006 MONTHLY REPORT;
- f) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE CORRECTION TO THE BOND AMOUNT ON RESERVE DEPUTY CONSTABLE, PRECINCTS 1 & 4, JOHN A. VERMILLION, JR. FROM \$50.00 TO \$2,000.00;
- g) JOHN BLACKWOOD, COUNTY AUDITOR, AMEND THE MINUTES FOR AGENDA ITEM #4 ON MAY 22, 2006 FOR THE BUCHER, WILLIS AND RATLIFF WORK AUTHORIZATION #4 TO RECORD TXDOT'S APPROVAL;
- h) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE TRANSFER AND ASSIGNMENT OF APPOINTMENTS TO U.S.

BANK FROM WACHOVIA BANK FOR THE ROCKWALL COUNTY  
TX LIMITED TAX NOTES SERIES 2002 AND SERIES 2002-A;

- i) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE MAY 2006  
MONTHLY REPORT;

**ITEM #13**

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

DISTRICT ATTORNEY PURCHASED FROM GENERAL FUND: (1)  
DOUBLE PEDESTAL DESK @ AN ACTUAL COST OF \$249.99.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY  
COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE FOLLOWING FY2006 NON-EMERGENCY BUDGET  
TRANSFERS:

**2006-16**      TRANSFER \$250.00 OF BUDGETED FUNDS FOR DISTRICT  
ATTORNEY **TO** CAPITAL OUTLAY **FROM** EQUIPMENT REPAIRS

**2006-17**      TRANSFER \$600.00 OF BUDGETED FUNDS FOR COUNTY JAIL  
**TO** CAPITAL OUTLAY **FROM** EQUIPMENT REPAIRS

**ITEM #15**

**NONE**

**ITEM #16**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "PAID CLAIMS" IN THE AMOUNT OF \$239,012.46.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE "UNPAID CLAIMS" IN THE AMOUNT OF \$153,355.37.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE PAYROLL ENDING JULY 1, 2006 IN THE AMOUNT OF \$373,728.79.

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

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LISA CONSTANT, DEPUTY COUNTY CLERK