

**COMMISSIONER COURT  
AUGUST 28, 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
BEATY BRUCE	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	DEPUTY COUNTY CLERK

**ITEM #1**

THE INVOCATION WAS GIVEN BY COMMISSIONER BEATY.

**ITEM #2**

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

**ITEM #3**

NO GUESTS WISHED TO BE RECOGNIZED.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY  
JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO AMEND THE  
MINUTES TO REFLECT THAT THE MOTION OF JULY 10, 2006, ITEM #10  
WAS TO APPROVE THE PAYMENT OF THE MOVING COSTS FOR THE  
JUVENILE SERVICES OFFICES.

**ITEM #5**

THIS ITEM WAS PUT ON HOLD.

**ITEM #6**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE ISSUANCE OF AN AEROBIC SEWER SYSTEM PERMIT FOR A LOT IN THE OAKS OF BUFFALO WAY PHASE II, OWNED BY MR. AND MRS. DAN BRECHEEN, DUE TO THE FACT THAT THE LOT IS LOCATED IN THE CITY OF ROCKWALL AND THE CITY OF ROCKWALL'S ENGINEER CHUCK TODD HAS APPROVED THE PLAN TO BUILD THE AEROBIC SYSTEM ON THIS LOT.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REIMBURSING UP TO \$15,000.00 TO THE ROCKWALL COUNTY SHERIFF'S OFFICE FOR THE PURCHASE OF A NEW VOICE RECORDING SYSTEM. THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO USE OLD CAPITAL FUNDS TO COVER THE PURCHASE OF THE NEW RECORDING SYSTEM UNTIL REIMBURSED.

**ITEM #8**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO NO INCREASE ON FEES FOR CIVIL PROCESS SERVICE.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE SENDING A LETTER TO MIKE EASTLAND, EXECUTIVE DIRECTOR, NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REQUESTING THAT A MEMBER OF THE ROCKWALL COUNTY COMMISSIONERS COURT BE PLACED ON THE REGIONAL TRANSPORTATION COMMISSION.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1, JUDGE BELL VOTED NO, TO HAVE A THIRD PUBLIC HEARING ON SEPTEMBER 11, 2006 ON PROPOSED COUNTY TAX RATE. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY, WITH THE COURT VOTING 4-1; JUDGE BELL VOTED NO, TO ADOPT THE BUDGET AND THE TAX RATE ON SEPTEMBER 25, 2006.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL WITH THE COURT VOTING 4-1, COMMISSIONER WIMPEE

VOTED NO, TO APPROVE A RATE OF PAY OF \$12.00/HR FOR EACH INTERPRETER CLERK AT ELECTION POLLING PLACES.

**ITEM #12 & ITEM#13**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE EXTENDING THE CURRENT INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR 9-1-1 SERVICES UNTIL THE NEXT 2-YEAR AGREEMENT CAN BE APPROVED AND SIGNED AND RENEWING THE 2-YEAR INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EFFECTIVE SEPTEMBER 1, 2006 FOR THE PROCUREMENT AND MAINTENANCE OF 9-1-1 AND ADDRESSING EQUIPMENT, SOFTWARE AND SERVICES USING STATE 9-1-1 FUNDS.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN ROCKWALL COUNTY AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING.

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A REQUEST FROM SENATOR JOHN CORNYN'S STAFF TO USE

THE HISTORIC COURTHOUSE SEPTEMBER 14, 2006, FROM 9:00 AM TO 11:00 AM FOR CITIZENS OF ROCKWALL COUNTY TO SPEAK WITH MEMBERS OF THE SENATORS STAFF WITH CONCERNS THEY MAY HAVE AND ASSIST WITH VARIOUS OTHER SERVICES.

**ITEM #16**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE MAYOR BILL CECIL'S REQUEST FOR A PROCLAMATION PRAYING THAT THE DROUGHT BE BROKEN AND SETTING A COUNTY WIDE DAY OF PRAYER FOR SEPTEMBER 3, 2006.

**ITEM #17**

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

- a) MINUTES OF THE PREVIOUS MEETINGS;
- b) BRETT HALL, DISTRICT JUDGE, ACKNOWLEDGE FOR THE RECORD THE COURT ORDER AND OATH OF OFFICE APPOINTING AMANDA FORD AS ASSISTANT TO THE ROCKWALL COUNTY AUDITOR.
- c) BRETT HALL, DISTRICT JUDGE, ACKNOWLEDGE FOR THE RECORD THE COURT ORDER APPOINTING SHERRI MORENO AS 4<sup>TH</sup> ASSISTANT TO THE ROCKWALL COUNTY AUDITOR.

**ITEM #18**

**NONE**

**ITEM #19**

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

APPROVE THE FOLLOWING FY2006 NON-EMERGENCY BUDGET

TRANSFERS:

**2006-18**      TRANSFER \$9,600.00 OF BUDGETED FUNDS FOR DISTRICT  
                    JUDGE **TO** JUVENILE PROBATION **FROM** GENERAL  
                    GOVERNMENT/CONTINGENCY

**2006-19**      TRANSFER \$400.00 OF BUDGETED FUNDS FOR COUNTY  
                    SHERIFF **TO** CAPITAL OUTLAY **FROM** TELEPHONE EXPENSE

**2006-20**      TRANSFER \$3,200.00 OF BUDGETED FUNDS FOR COUNTY  
                    SHERIFF **TO** CAPITAL IMPROVEMENTS **FROM** TELEPHONE  
                    EXPENSE

**ITEM #20**

**NONE**

**ITEM #21**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY  
COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$912,716.16.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY  
COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$195,084.61.

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

APPROVE THE PAYROLL ENDING AUGUST 12, 2006 IN THE AMOUNT OF \$364,426.53.

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

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LISA CONSTANT, DEPUTY COUNTY CLERK