

**COMMISSIONER COURT
SEPTEMBER 11, 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 MAGNESS.

ITEM #2

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

ITEM #3

NO GUESTS WISHED TO BE RECOGNIZED.

ITEM #4

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY
COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO
SET A MEETING ON SEPTEMBER 25, 2006 TO ADOPT THE 2006 TAX RATE
AND 2006-2007 ROCKWALL COUNTY BUDGET.

ITEM #5

NO ACTION IS REQUIRED BY THE COURT - THE PROPOSED SALARIES FOR THE ELECTED OFFICIALS WILL BE ADVERTISED.

ITEM #6

A PRESENTATION WAS ACCEPTED FOR FILING FROM LT. DAVID DAVIS OF A REVISED ANNUAL RACIAL PROFILING REPORT FOR THE YEAR 2005 BASED UPON A REQUEST FROM THE TEXAS CRIMINAL JUSTICE COALITION. SEE ATTACHED_____.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0, JUDGE BELL ABSTAINED, ON APPROVING A RESOLUTION PROVIDING FOR AN AMENDMENT TO THE BYLAWS AND ARTICLES OF INCORPORATION OF THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION, SUBJECT TO DISTRICT ATTORNEY APPROVAL. SEE ATTACHED _____.

ITEM #8

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY, WITH THE COURT VOTING UNANIMOUSLY TO RENEW THE PARKING LOT LEASE WITH ROY HANCE FOR AN ADDITIONAL ONE-YEAR PERIOD EFFECTIVE OCTOBER 1, 2006 AT AN ANNUAL COST OF \$7,000.00. SEE ATTACHED _____.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY, WITH THE COURT VOTING UNANIMOUSLY TO APPROVE ALL THE FOLLOWING ANNUAL MAINTENANCE AGREEMENTS (A-J) EFFECTIVE OCTOBER 1, 2006: (A) DEPENDABLE TELECOM TO COVER THE CORTELCO MILLENNIUM TELEPHONE SYSTEM FOR THE COUNTY AT AN ANNUAL COST OF \$9,822.78; (B) TECHNIQUE DATA SYSTEMS FOR THE CANON MP-90 MICROFILM MACHINE FOR THE COUNTY CLERK'S OFFICE AT AN ANNUAL COST OF \$644.35; (C) AT&T DATACOMM/CISCO FOR COUNTYWIDE NETWORK SYSTEM SUPPORT AT AN ANNUAL COST OF \$4,457.71;(D) NETDATA TO COVER THE FINANCIAL SOFTWARE FOR THE COUNTY AUDITOR AND TREASURER OFFICES AT AN ANNUAL COST OF \$16,375.00; (E) TYLER TECHNOLOGIES TO COVER THE IBM 8MM TAPE DRIVE FOR THE TAX OFFICE AT AN ANNUAL COST OF \$963.33; (F) ENTECH SALES AND SERVICES FOR THE AC/HEATING EQUIPMENT FOR THE HISTORIC COURTHOUSE AT AN ANNUAL COST OF \$7,292.00; (G) ENTECH SALES AND SERVICE FOR THE DELTA CONTROL SYSTEM FOR THE HISTORIC COURTHOUSE AT AN ANNUAL COST OF \$2,809.00; (H) MENTALIX, INC FOR THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM AT AN ANNUAL COST OF \$3,665.00; (I) STEWART & STEVENSON FOR THE GENERATORS AT THE COUNTY JAIL AT AN ANNUAL COST OF \$2,012.28; (J) WHEELER SYSTEMS FOR THE FIRE

ALARM AT THE COUNTY JAIL AT AN ANNUAL COST OF \$1,775.00. SEE ATTACHED _____.

ITEM #10

THIS ITEM WAS TABLED.

ITEM #11

EXECUTIVE SESSION – NOT APPLICABLE.

ITEM #12

ACTION OF EXECUTIVE SESSION – NOT APPLICABLE

ITEM #13

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

- a) MINUTES OF THE PREVIOUS MEETINGS;
- b) PAULETTE BURKS, COUNTY CLERK, RECEIVE AUGUST 2006 MONTHLY REPORT;
- c) KAY MCDANIEL, DISTRICT CLERK, APPROVE DEPUTATION OF CLERKS, KIMBERLY MILLS BYRNE AND AMANDA BETH WEBB;
- d) KAY MCDANIEL, DISTRICT CLERK, RECEIVE AUGUST 2006 MONTHLY REPORT;
- e) DAVID KARR, J.P. PCT. 1, RECEIVE AUGUST 2006 MONTHLY REPORT;
- f) JANIE SQUIER, COUNTY AGENT, RECEIVE AUGUST 2006 MONTHLY REPORT;
- g) RON MERRITT, ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE AUGUST 2006 MONTHLY REPORT;
- h) TODD WILLIAMS, COUNTY AGENT, RECEIVE JUNE, JULY, AUGUST 2006 MONTHLY REPORTS;
- i) KATHRYN FELDPAUSCH, RECEIVE AUGUST 2006 MONTHLY REPORT;
- j) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS & RATLIFF CORPORATION FOR ROAD BOND IMPROVEMENTS IN THE AMOUNT OF \$83,937.50;

- k) BRETT HALL, DISTRICT JUDGE, ACKNOWLEDGE FOR THE RECORD DISTRICT COURT ORDERS SETTING THE COUNTY AUDITOR'S OFFICE BUDGET AND COMPENSATION FOR THE COUNTY AUDITOR, ASSISTANT AUDITORS AND OFFICIAL COURT REPORTER OF THE 382ND DISTRICT COURT FOR FISCAL YEAR 2007;
- l) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE JUNE 2006 MONTHLY REPORT;

ITEM #14

NONE

ITEM #15

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:

2006-21 TRANSFER \$2,000.00 OF BUDGETED FUNDS **TO** CONSTABLE #1/GAS, OIL & MAINTENANCE **FROM** CONSTABLE #2/GAS, OIL & MAINTENANCE.

ITEM #16

NONE

ITEM #17

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 \$212,229.33.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$362,459.83.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING AUGUST 26, 2006 IN THE AMOUNT OF \$365,527.98.

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

LISA CONSTANT, DEPUTY COUNTY CLERK