

**COMMISSIONER COURT  
OCTOBER 9, 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:**

|                      |                            |
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| <b>BILL BELL</b>     | <b>COUNTY JUDGE</b>        |
| <b>JERRY WIMPEE</b>  | <b>COMMISSIONER PCT #1</b> |
| <b>SCOTT SELF</b>    | <b>COMMISSIONER PCT #2</b> |
| <b>BRUCE BEATY</b>   | <b>COMMISSIONER PCT #3</b> |
| <b>DAVID MAGNESS</b> | <b>COMMISSIONER PCT #4</b> |
| <b>LISA CONSTANT</b> | <b>DEPUTY COUNTY CLERK</b> |

**ITEM #1**

THE INVOCATION WAS GIVEN BY COMMISSIONER SELF.

**ITEM #2**

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

**ITEM #3**

NO GUESTS WERE PRESENT TO BE RECOGNIZED.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY  
COMMISSIONER BEATY WITH THE COURT VOTING 3-2, JUDGE BELL AND  
COMMISSIONER WIMPEE VOTED AGAINST, TO APPROVE A  
RETROACTIVE ADJUSTMENT BACK TO JANUARY 2006, IN AN AMOUNT  
NOT TO EXCEED \$4,000.00 FOR THE TWO REGULAR PART-TIME

EMPLOYEES WHO WERE INADVERTENTLY OMITTED FROM THE FY2006 RETIREMENT SYSTEM, THIS WOULD BE CONTINGENT UPON THE PART-TIME EMPLOYEES EACH MAKING THEIR OWN 7% MATCHING PORTION.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT JAY BRODERICK'S RESIGNATION AS ELECTION JUDGE, PCT #4 AND THE APPOINTMENT OF PAM SHIVES EFFECTIVE IMMEDIATELY.

**ITEM #6**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A TWO-MONTH CONTRACT FOR CONTRACT LABOR TO BE PERFORMED BY KRISTY ANDERSON. SHE WILL SERVE AS VOLUNTEER COORDINATOR FOR THE CITIES READINESS INITIATIVE GRANT. SEE ATTACHED \_\_\_\_\_.

**ITEM #7**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE SPENDING APPROXIMATELY \$550.00, WHICH WILL LATER BE REIMBURSED FROM THE LIBRARY BOND MONIES, TO PAY FOR THE GROUND BREAKING CEREMONY COSTS WHICH WILL BE HELD ON TUESDAY NOVEMBER 14, 2006 AT 11:00AM.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE RENEWAL OF THE MAINTENANCE AGREEMENT WITH NETDATA FOR THE IBM OPERATING SYSTEM SOFTWARE AND HARDWARE ON THE AS400 COMPUTER EFFECTIVE OCTOBER 1, 2006 AT A MONTHLY COST OF \$333.32. SEE ATTACHED \_\_\_\_\_.

**ITEM #9**

THIS ITEM WAS TABLED.

**ITEM #10**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN INTERLOCAL AGREEMENT WITH MCLENDON-CHISHOLM FOR REPAIRS AND IMPROVEMENTS TO LEAGUE ROAD FOR \$4,300.00. THIS IS MONEY THAT WILL BE TRANSFERRED FROM THE CURRENT INTERLOCAL AGREEMENT TO THE NEW INTERLOCAL AGREEMENT. SEE ATTACHED \_\_\_\_\_.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1, COMMISSIONER SELF VOTED AGAINST, TO ACCEPT THE FY2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY CONWAY COMPANY CPAs PRESENTED BY MIKE CONWAY, CPA.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE COST OF \$145.00 FOR A PREPAID T-MOBILE CELL PHONE FOR ONE ELECTION WORKER FOR THE FIRST YEAR INCLUDING PHONE AND AIRTIME.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN AGREEMENT WITH THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION FOR THE COUNTY TO FUND \$239,550.00 OF A SUBSIDY PAYMENT TO MEDIC RESCUE FOR EMERGENCY MEDICAL SERVICES. SEE ATTACHED \_\_\_\_\_.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE INTERLOCAL AGREEMENTS FOR FIRE PROTECTION SERVICES IN THE UNINCORPORATED AREAS OF THE COUNTY WITH THE FOLLOWING AMOUNTS BEING PAID TO THE CITIES: THE CITY OF ROCKWALL @ \$93,600.00, THE CITY OF ROYSE CITY @ \$58,800.00, THE CITY OF HEATH @ \$48,000.00, THE CITY OF FATE @ \$48,000.00 AND THE CITY OF MCLENDON-CHISHOLM @ \$48,000.00. SEE ATTACHED \_\_\_\_\_.

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENDITURES WITH TAX-EXEMPT OBLIGATIONS. SEE ATTACHED

\_\_\_\_\_.

**ITEM #16**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AUTHORIZE THE SALE OF A SURPLUS 2000 FORD CROWN VICTORIA VEHICLE BY COMPETITIVE BID OR AUCTION, UNLESS THE LAW ENFORCEMENT AGENCY IN ROCKWALL COUNTY CAN FIND OR LOCATE ANOTHER LOCAL LAW ENFORCEMENT AGENCY THAT WOULD NEED THE VEHICLE.

**ITEM #17**

EXECUTIVE SESSION

**ITEM #18**

NO ACTION TAKEN.

**ITEM #19**

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 PREVIOUS MEETINGS

- B) PAULETTE BURKS, COUNTY CLERK, RECEIVE SEPTEMBER 2006 MONTHLY REPORT;
- C) RON MERRITT, ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE SEPTEMBER 2006 MONTHLY REPORT;
- D) DAVID KARR, JUSTICE OF THE PEACE, PCT 1 & 4, RECEIVE SEPTEMBER 2006 MONTHLY REPORT;
- E) JANIE SQUIER, COUNTY AGENT, RECEIVE SEPTEMBER 2006 MONTHLY REPORT;
- F) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO PSA-DEWBERRY INC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW LIBRARY IN THE AMOUNT OF \$78,630.00;
- G) JOHN BLACKWOOD, COUNTY AUDITOR, RENUMBER THE SEPTEMBER 25, 2006 BUDGET TRANSFER FOR THE COUNTY JAIL FROM 2006-21 TO 2006-21A;
- H) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE AUGUST 2006 MONTHLY REPORT;

**ITEM #20**

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

PUBLIC SAFETY/DPS-HIGHWAY PATROL TO PURCHASE FROM GENERAL FUND: (1) COLOR POCKET PC PDA WITH GPS SYSTEM @ AN ESTIMATED COST OF \$600.00.

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING BUDGET TRANSFER:

**2006-25**      TRANSFER \$6,500 OF BUDGETED FUNDS FOR COUNTY CLERK RECORDS MANAGEMENT **TO** CAPITAL OUTLAY **FROM** DATA SERVICES

**ITEM #22**

NONE

**ITEM #23**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$60,642.22.

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 \$614,636.55.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING SEPTEMBER 23, 2006 IN THE AMOUNT OF \$367,209.26.

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

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**LISA CONSTANT, DEPUTY CLERK**