

**COMMISSIONER COURT
OCTOBER 23, 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
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	DEPUTY COUNTY CLERK

ITEM #1

THE INVOCATION WAS GIVEN BY JUDGE BELL.

ITEM #2

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

ITEM #3

NO GUESTS WERE PRESENT TO BE RECOGNIZED.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO
CONTINUE TO OFFER ITS RETIREES WHO ARE 65 AND OLDER THE
COUNTYCHOICE SILVER PLAN WITH THE NEW AETNA HIGH PLAN OPTION
AVAILABLE JANUARY 1, 2007, AND TO OFFER RETIREES THE OPTION TO

ACCEPT THE DRUG COVERAGE OPTION OFFERED UNDER THIS PLAN AND FOR THE COUNTY TO FUND UP TO A TOTAL OF \$150.00 FOR RETIREE MEDICAL, AND TO AUTHORIZE THE TREASURER TO SELECT THE BILLING OPTION AND TO CONFIRM OR ALTER THE QUALIFICATIONS ESTABLISHED IN 2002. A SECOND MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO PURSUE THE RETIREMENT REIMBURSEMENT ACCOUNT OPTION.

ITEM #5

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE COMMISSIONERS COURT ORDER RELATING TO THE PERFORMANCE SALARY PLAN FOR COUNTY EMPLOYEES.

ITEM #6

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE DESIGN DOCUMENTS AS PRESENTED FOR THE NEW LIBRARY.

ITEM #7

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO LIFT THE ROCKWALL COUNTY BURN BAN.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE EMPLOYMENT OF A ROAD AND BRIDGE EQUIPMENT OPERATOR B AT A LEVEL 3 INSTEAD OF A LEVEL 1 DUE TO HIS EXTENSIVE EXPERIENCE.

ITEM #9

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE VOTING UNANIMOUSLY TO APPROVE A PROCLAMATION PROCLAIMING NOVEMBER AS "OFFICIAL HOME CARE MONTH".

ITEM #10

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO HOST A MEETING WITH ALL WATER SUPPLIERS IN ROCKWALL COUNTY.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 3-2, COMMISSIONER SELF AND COMMISSIONER MAGNESS VOTED AGAINST, TO DEFER ACTION ON ALL NEW LAND DEVELOPMENT IN THE UNINCORPORATED PORTIONS OF ROCKWALL COUNTY EFFECTIVE OCTOBER 23, 2006 AND CONTINUING FOR THE TIME NECESSARY FOR THE COUNTY TO REVISE/STRENGTHEN ITS DEVELOPMENT REGULATIONS, AND FURTHER,

THAT EACH CITY IN THE COUNTY BE NOTIFIED OF THIS ACTION IMMEDIATELY.

ITEM #12

THIS ITEM HAS BEEN TABLED.

ITEM #13

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO CERTIFY 2005 URBAN AREA SECURITY INITIATIVE (UASI) GRANT MONEY AVAILABLE AND TO ADOPT A SPECIAL BUDGET FOR LIMITED PURPOSE OF SPENDING GRANT MONEY FOR ITS INTENDED PURPOSE PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 111.0106.

ITEM #14

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY IF THE ELECTION ADMINISTRATOR IS REQUIRED TO GO OUT FOR BIDS, THE ELECTION ADMINISTRATOR WOULD BE ALLOWED TO ADVERTISE BY PUBLIC NOTICE FOR BIDS FOR AN ELECTION MANAGEMENT SYSTEM.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-1, COMMISSIONER SELF VOTED AGAINST, TO RENEW THE LEASE AGREEMENT FOR ONE-YEAR WITH BENBROOKE RIDGE PARTNERS FOR THE PROPERTY LOCATED AT 1111 RIDGE ROAD SHOPPING CENTER.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE ENGAGEMENT LETTER WITH CONWAY COMPANY CPAs FOR THE INDEPENDENT AUDIT OF COUNTY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30,2006, AT A COST NOT TO EXCEED \$22,000.00

ITEM #17

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE FY2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT IN THE AMOUNT OF \$141,981.62.

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO CERTIFY THE 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT AND TO ADOPT A SPECIAL BUDGET FOR LIMITED PURPOSE OF SPENDING GRANT MONEY FOR ITS INTENDED PURPOSE PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 111.0106.

ITEM #19

EXECUTIVE SESSION

ITEM #20

NO ACTION.

ITEM #21

NO ACTION.

ITEM #22

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

- A) MINUTES OF PREVIOUS MEETING;
- B) KAY MCDANIEL, DISTRICT CLERK, RECEIVE SEPTEMBER 2006 MONTHLY REPORT;
- C) DONNA MUSSOTTER, INDIGENT HEALTH, RECEIVE SEPTEMBER 2006 MONTHLY REPORT;
- D) LARRY HOLLOWAY, JUSTICE OF THE PEACE, PCT 2 & 3, RECEIVE SEPTEMBER 2006 MONTHLY REPORT;

ITEM #23

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

- A. EMERGENCY MANAGEMENT TO PURCHASE FROM CITIES READINESS INITIATIVE GRANT FUND: (1) RADIO CONTROL STATION FOR THE RADIO TOWER LOCATED AT THE ROCKWALL COUNTY BARN @ AN ESTIMATED COST OF \$1,500.00.

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

- B. COUNTY JAIL TRANSFER TO SURPLUS: (1)
CRAFTSMAN 16HP LAWN TRACTOR ORIGINALLY
PURCHASED FOR \$1,099.00.

ITEM #24

NONE

ITEM #25

NONE

ITEM #26

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$27,339.76.

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 \$353,091.16

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING OCTOBER 17, 2006 IN THE AMOUNT OF \$377,185.03.

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

LISA CONSTANT, DEPUTY CLERK