

**COMMISSIONER COURT
NOVEMBER 27, 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 COMMISSIONER MAGNESS.

ITEM #2

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

ITEM #3

NO GUESTS WERE PRESENT TO BE RECOGNIZED.

ITEM #4

KATHY MELSTON, LIBRARY DIRECTOR, PRESENTED THE TEXAS STATE
READING ASSOCIATION'S 2006 PARENTS AND READING AWARD
RECEIVED BY THE COUNTY LIBRARY'S READING FOR ADULTS
PROGRAM.

ITEM #5

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PROCLAMATION PROCLAIMING DECEMBER 1ST, 2006 AS PAULETTE BURKS DAY IN HONOR OF HER DEDICATED PUBLIC SERVICE TO ROCKWALL COUNTY. SEE PAGE _____.

ITEM #6

RAY SUMROW, DISTRICT ATTORNEY, REQUESTED OFFICE SPACE FOR AN ATTORNEY IN HIS OFFICE. THE COMMISSIONERS COURT PASSED THE SUBJECT OF OFFICE SPACE TO A WORKSHOP MEETING.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO ASSIGN THE NEW VEHICLES PURCHASED FOR THE SHERIFF'S DEPARTMENT AND CONSTABLES OFFICE AS REPLACEMENTS FOR THE CURRENT VEHICLES EFFECTIVE IMMEDIATELY. THE CURRENT VEHICLE FOR CONSTABLE PRECINCT #2 HAS LESS THAN 100,000 MILES BUT IS IN NEED OF \$2,500.00 WORTH OF REPAIRS, THE COURT WILL NOT REPAIR BUT WILL SURPLUS THE OLD VEHICLE OF CONSTABLE PRECINCT #2 AT A LATER DATE. THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO TRANSFER THE OLD VEHICLE USED BY CONSTABLE PRECINCT #1 TO THE COUNTY JAIL.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AFFIRM THE VACATION AND SICK POLICY AS PUBLISHED IN THE ROCKWALL COUNTY PERSONNEL POLICY MANUAL DATED DECEMBER 27, 2000 AND TO AUTHORIZE THE TREASURER TO SET ACCRUAL RATES AS APPROPRIATE FOR PAYROLL PROCESSING. THIS MOTION RESCINDS ANY ACTIONS OF CURRENT OR PREVIOUS COURTS WITH RESPECT TO INTERPRETATIONS OF VACATION AND SICK LEAVE ENTITLEMENTS.

ITEM #9

THE TOPIC OF CONFIRMING THE VACATION POLICY AS STATED IN THE ROCKWALL COUNTY POLICY WAS VOTED ON BY THE COURT ON THE LAST REGULAR MEETING AND WAS ERRONEOUSLY PLACED ON THIS AGENDA.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE LIST OF COUNTY HOLIDAYS FOR FY2007, WHICH INCLUDE THE SAME DAYS HONORED IN FY2006, AND TO INCLUDE AN ADDITIONAL DAY ON MARCH 2ND IN HONOR OF TEXAS INDEPENDENCE DAY. SEE PAGE _____.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A FIVE YEAR LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES, INC. FOR THE NEW COPIER IN THE DISTRICT CLERK'S OFFICE AT AN ANNUAL COST OF \$2,172.00. SEE PAGE _____.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF ROYSE CITY AND ROCKWALL COUNTY TO PARTICIPATE IN THE CONSTRUCTION OF THE HICKORY HILL AND IH-30 INTERCHANGE IN CONJUNCTION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION. SEE PAGE _____.

ITEM #13

A PUBLIC HEARING WILL BE SCHEDULED FOR DECEMBER 27TH AT 9AM TO CLOSE, ABANDON AND VACATE LEWIS ROAD.

ITEM #14

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

- A) MINUTES OF PREVIOUS MEETING;

B) LARRY HOLLOWAY, JUSTICE OF THE PEACE, PCT 2 & 3, RECEIVE OCTOBER 2006 MONTHLY REPORT;

C) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO BUCHER, WILLIS & RATLIFF CORPORATION FOR ROAD BOND IMPROVEMENTS DURING OCTOBER 2006 IN THE AMOUNT OF \$50,461.47;

ITEM #15

NONE

ITEM #16

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

2006-26 TRANSFER \$550 OF BUDGETED FUNDS FOR DISTRICT JUDGE **TO** JUVENILE PROBATION **FROM** GENERAL GOVERNMENT/CONTINGENCY

ITEM #17

NONE

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$16,940.78.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$1,232,870.27.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING NOVEMBER 4, 2006 IN THE AMOUNT OF \$381,113.79 AND THE PAYROLL ENDING NOVEMBER 18, 2006 IN THE AMOUNT OF \$ 385,290.26

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

LISA CONSTANT, DEPUTY CLERK