

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

ITEM #1

THE INVOCATION WAS GIVEN BY COMMISSIONER WIMPEE.

ITEM #2

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

ITEM #3

NO GUESTS WERE PRESENT TO BE RECOGNIZED.

ITEM #4

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY
COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE MOVING THE REGULARLY SCHEDULED COMMISSIONERS
COURT MEETING TO WEDNESDAY, DECEMBER 27TH, 2006 DUE TO
MONDAY AND TUESDAY BEING COUNTY HOLIDAYS.

ITEM #5

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO SET BONDS FOR NEWLY ELECTED AND RE-ELECTED OFFICIALS AT \$5,000 EACH FOR THE TWO JUSTICES OF THE PEACE, COUNTY COMMISSIONERS PCT 2 AND PCT 4 AT \$3,000 EACH, COUNTY JUDGE AT \$5,000, COUNTY TREASURER AT \$100,000, DISTRICT ATTORNEY AT \$5,000, COUNTY CLERK AND DISTRICT CLERK AT \$85,000 EACH. SEE ATTACHED _____.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FINAL PLAT FOR LOS ESTABLOS ADDITION PHASE 1 PART B.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A ONE YEAR LIBRARY AUDIO BOOK AGREEMENT WITH NETLIBRARY FOR THE ROCKWALL COUNTY LIBRARY TO PURCHASE DIGITAL DOWNLOADABLE BOOKS EFFECTIVE 1/1/07 AT A COST OF \$6,200.00. SEE ATTACHED _____.

ITEM #9

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A NON-FINANCIAL MEMORANDUM OF UNDERSTANDING WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EMERGENCY PREPAREDNESS DEPARTMENT RELATING TO OUR RESPONSIBILITIES FOR UTILIZING A VIDEO TELE-CONFERENCING SYSTEM EFFECTIVE 10/1/06 UNTIL CANCELLED. SEE ATTACHED _____.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A ONE-YEAR HEARING SERVICES AGREEMENT WITH TRUHEARING INC FOR DISCOUNTED HEARING AIDES AS A BENEFIT FOR ROCKWALL COUNTY EMPLOYEES BEGINNING 1/1/07, SUBJECT TO DISTRICT ATTORNEY APPROVAL. SEE ATTACHED _____.

ITEM #11

NO ACTION WAS NEEDED BY THE COURT REGARDING A CHECK IN THE AMOUNT OF \$10,625.04 TO TJPC FOR REIMBURSEMENT OF UNEXPENDED FUNDS FOR FY2006.

ITEM #14

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 MEETING;
- B) RAY SUMROW, DISTRICT ATTORNEY, ACKNOWLEDGE THE DEPUTATION OF TIFFANY BESCHERER, ASSISTANT CRIMINAL DISTRICT ATTORNEY;
- C) PAULETTE BURKS, COUNTY CLERK, RECEIVE NOVEMBER 2006 MONTHLY REPORT;
- D) KAY MCDANIEL, DISTRICT CLERK, RECEIVE NOVEMBER 2006 MONTHLY REPORT;
- E) DAVID KARR, J.P. PCT. 1, RECEIVE NOVEMBER 2006 MONTHLY REPORT;
- F) RON MERRITT, ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE NOVEMBER 2006 MONTHLY REPORT;
- G) JANIE SQUIER, COUNTY AGENT, RECEIVE NOVEMBER 2006 MONTHLY REPORT;
- H) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO PSA-DEWBERRY INC. FOR CONSTRUCTION DOCUMENTS FOR THE NEW LIBRARY IN THE AMOUNT OF \$39,315.10;

ITEM #15

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

- A. ROAD AND BRIDGE PURCHASED FROM FY2006 CAPITAL PURCHASE FUND: (1) STIHL HT100 CHAIN SAW @ AN ACTUAL COST OF \$413.99;
- B. CONSTABLE #1 TRANSFER TO COUNTY JAIL: (1) 1999 FORD CROWN VICTORIA @ AN ESTIMATED VALUE OF \$2,775.00;
- C. CONSTABLE #2 TRANSFER TO SURPLUS: (1) 1999 FORD CROWN VICTORIA @ AN ESTIMATED VALUE OF \$1,815.00.

ITEM #16

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

2007-04 TRANSFER \$500 OF BUDGETED FUNDS FOR DISTRICT CLERK **TO** CAPITAL OUTLAY **FROM** EQUIPMENT

ITEM #17

NO EMERGENCY BUDGET AMENDMENTS.

ITEM #18

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 \$219,944.02.

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 \$213,895.51.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING DECEMBER 2, 2006 IN THE AMOUNT OF \$398,943.61.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE LONGEVITY PAYROLL IN THE AMOUNT OF \$157,440.00.

ITEM #6 + #12 + #13

ACTION TAKEN AFTER THE EXECUTIVE SESSION:

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPOINT COMMISSIONER DAVID MAGNESS TO MAKE AN OFFER ON A TRACT OF LAND ON BEHALF OF ROCKWALL COUNTY.

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

LISA CONSTANT, DEPUTY CLERK