

**COMMISSIONER COURT
DECEMBER 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
PAULETTE BURKS	COUNTY CLERK

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 DISCUSSION OF APPROVING COMP-TIME FOR EMPLOYEES OF THE
ELECTION ADMINISTRATORS OFFICE WAS PASSED TO A FUTURE
WORKSHOP.

ITEM #5

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE SHERIFF EAVENSON TO ATTEND THE NATIONAL SHERIFF'S ASSOCIATION WINTER CONFERENCE IN WASHINGTON D.C. ON JANUARY 31-FEBRUARY 4, 2007.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE CHARGING THE PUBLIC A FEE FOR REPORTS FROM THE SHERIFF'S DEPARTMENT, SUBJECT TO DISTRICT ATTORNEY APPROVAL.

ITEM #7

COMMISSIONER BEATY RECOMMENDED THAT THE COURT TAKE NO ACTION AT THIS TIME REGARDING WORK AUTHORIZATION #5 IH30/SH205 BYPASS INTERCHANGE PSE BWP PROJECT #2005-0152.05.

ITEM #11

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A MAINTENANCE AGREEMENT WITH ELECTION SYSTEM AND SOFTWARE FOR THE VOTER TABULATION SYSTEM EFFECTIVE OCTOBER 1, 2006 AT AN ANNUAL COST OF \$14,190.00.

ITEM #12

THIS ITEM WAS PLACED ON HOLD TO APPROVE A TWO-YEAR AGREEMENT WITH DAVIS VISION FOR DISCOUNTED VISION SERVICES AND EYEWEAR FOR ROCKWALL COUNTY EMPLOYEES EFFECTIVE 1/1/07 AT AN APPROXIMATE COST OF \$750.00 DUE TO DELAY IN RECEIVING A CONTRACT FOR REVIEW.

ITEM #13

THIS ITEM WAS PLACED ON HOLD REGARDING AN EXISTING AGREEMENT WITH THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION FOR FUNDING \$239,550.00 SUBSIDY PAYMENTS AND OTHER OBLIGATIONS TO MEDIC RESCUE FOR THE DELIVERY OF EMERGENCY SERVICES.

ITEM #14

THE COMMISSIONERS COURT ENTERED INTO EXECUTIVE SESSION TO DISCUSS 1) LAND ACQUISITION FOR ROCKWALL COUNTY, 2) SELECTION OF LEGAL COUNCIL IN CONNECTION WITH PENDING LITIGATION WITH PARKER CREEK ESTATES, AND 3) DISCUSS PENDING LITIGATION OF PARKER CREEK ESTATES.

ITEM #15

NO ACTION WAS REQUIRED AFTER THE EXECUTIVE SESSION.

ITEM #8

NO ACTION REGARDING LAND ACQUISITION FOR ROCKWALL COUNTY.

ITEM #9

NO ACTION WAS TAKEN REGARDING APPROVING THE SELECTION OF LEGAL COUNCIL IN CONNECTION WITH PENDING LITIGATION WITH PARKER CREEK ESTATES.

ITEM #10

NO ACTION WAS TAKEN REGARDING PENDING LITIGATION OF PARKER CREEK ESTATES.

ITEM #16

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

- A) MINUTES OF PREVIOUS MEETING;
- B) PAULETTE BURKS, COUNTY CLERK, RECEIVE AUDIT REPORT FROM RUTHERFORD, TAYLOR AND COMPANY, PC;
- C) FIVE SIGNATURE APPRECIATION LETTER FOR RICHARD WILLIAMS;
- D) KATHY MELSTON, COUNTY LIBRARIAN, RECEIVE NOVEMBER 2006 MONTHLY REPORT;
- E) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE OCTOBER 2006 REPORT;

ITEM #17

NO PROPERTY ACQUISITIONS AND DISPOSITION.

ITEM #18

NO NON-EMERGENCY BUDGET TRANSFERS.

ITEM #19

NO EMERGENCY BUDGET AMENDMENTS.

ITEM #20

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 \$221,280.62

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 \$282,084.96.

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING DECEMBER 16, 2006 IN THE AMOUNT OF \$381,488.87.

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

PAULETTE BURKS, COUNTY CLERK