

**COMMISSIONER COURT
AUGUST 14, 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
BEATY BRUCE	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 WISHED TO BE RECOGNIZED.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY
JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE
CITY OF ROCKWALL'S REQUEST FOR A RIGHT OF WAY DEED ON
TOWNSEND DRIVE PER THE ATTACHED EXHIBIT. THE CITY WILL
REMOVE, REPLACE OR RELOCATE ANY SIGNAGE OR FENCES WITHIN
THE PROPOSED RIGHT OF WAY. SEE PAGE _____.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE ROCKWALL COUNTY LIBRARY LONG RANGE PLAN AS PRESENTED, SEE PAGE _____.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO APPROVE DETECTIVE RICK KIRK ATTENDING A TRAINING CONFERENCE IN LITTLE ROCK ARKANSAS, OCTOBER 22-24, 2006.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING 4-1, JUDGE BELL VOTED NO, TO APPROVE THE RESOLUTION FOR A LAW ENFORCEMENT TRAINING FACILITY CONTRACT AND A LAW ENFORCEMENT TRAINING FACILITY OPERATING AGREEMENT WITH RESPECT TO A FIREARMS TRAINING FACILITY PROJECT AND APPROVING THE ISSUANCE OF BONDS BY THE ROCKWALL EMERGENCY SERVICES CORPORATION TO FUND SAID PROJECT. SEE PAGE _____

ITEM #8

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A TWO-YEAR COOPERATIVE AGREEMENT WITH THE OFFICE

OF THE ATTORNEY GENERAL RELATING TO CHILD SUPPORT EFFECTIVE SEPTEMBER 21, 2006. SEE PAGE _____.

ITEM #9

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE DESIGNATION OF WILLIAM F.H. SINCLAIR AS THE INDIVIDUAL TO FILE CLAIMS FOR REIMBURSEMENT OF JUROR FEES PURSUANT TO GOVERNMENT CODE SECTION 61.001. SEE PAGE _____.

ITEM #10

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE TO RENEW THE INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY FOR EMERGENCY AND ROUTINE DISPATCH SERVICES FOR THE ROYSE CITY POLICE DEPARTMENT AT AN ANNUAL FEE OF \$12,500.00. SEE PAGE _____.

ITEM #11

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PRELIMINARY PLAT FOR VICTORIA VILLAGE #1.

ITEM #12

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-1, COMMISSIONER

WIMPEE VOTED NO, TO APPROVE THE FINAL PLAT FOR VICTORIA VILLAGE #1, SUBJECT TO THE MYLAR BEING RETURNED TODAY FOR FILING.

ITEM #13

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

- a) MINUTES OF THE PREVIOUS MEETINGS;
- b) COUNTY CLERK JULY 2006 MONTHLY REPORT;
- c) DISTRICT CLERK JULY 2006 MONTHLY REPORT;
- d) INDIGENT HEALTH DIRECTOR JULY 2006 MONTHLY REPORT;
- e) JUSTICE OF THE PEACE #1 JULY 2006 MONTHLY REPORT;
- f) JUSTICE OF THE PEACE #2 JULY 2006 MONTHLY REPORT;
- g) TAX ASSESSOR JULY 2006 MONTHLY REPORT;
- h) COUNTY AGENT, JANIE SQUIER, JULY 2006 MONTHLY REPORT;
- i) LIBRARIAN JULY 2006 MONTHLY REPORT;
- j) ENVIRONMENTAL HEALTH COORDINATOR JULY 2006 MONTHLY REPORT;
- k) AUDITOR REPORTS OF THE ROCKWALL COUNTY JAIL COMMISSARY AUDIT AND THE COUNTY JAIL OPERATIONS FOR THE FISCAL YEAR 2004 THAT WERE FILED WITH THE TEXAS COMMISSION ON JAIL STANDARDS ON JULY 27, 2006.
- l) AUDITOR – APPROVE PAYMENT TO BUCHER, WILLIS AND RATLIFF CORPORATION FOR ROAD BOND IMPROVEMENTS IN THE AMOUNT OF \$63,648.99.

ITEM #14

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

- A. MAINTENANCE TO PURCHASE FROM RECORDS MANAGEMENT AND PRESERVATION FUND: (1) SHUTTER MOUNTED FAN FOR RECORD STORAGE BUILDING LOCATED AT THE ROAD & BRIDGE BARN @ AN ESTIMATED COST OF \$500.00.

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

- B. DISTRICT ATTORNEY PURCHASED FROM FY2006 CAPITAL PURCHASE FUND: (1) HP LASERJET 4250 PRINTER @ AN ACTUAL COST OF \$950.13.

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

- C. COUNTY JAIL TO PURCHASE FROM FY2003 CAPITAL PURCHASE FUND: (1) 500 LB. SCOTSMAN ICE MACHINE @ AN ESTIMATED COST OF \$2,800.00.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING DISPOSITION OF FIXED ASSETS:

- D. COUNTY JUDGE TO COUNTY JAIL: (1) 1999 FORD CROWN VICTORIA @ AN ESTIMATED VALUE OF \$2,925.00.

ITEM #15

NONE

ITEM #16

NONE

ITEM #17

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 \$274,778.14.

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 \$412,511.58.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING JULY 15, 2006 IN THE AMOUNT OF \$374,850.52.

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING JULY 29, 2006 IN THE AMOUNT OF \$380,494.60.

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

LISA CONSTANT, DEPUTY COUNTY CLERK