

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON AUGUST 27, 2007, AT 9:30 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. INVOCATION;
2. PLEDGE OF ALLEGIANCE;
3. RECOGNITION OF GUESTS;
4. Discuss/Act on setting Rockwall County Tax Rate for 2007, and all related issues;
5. Discuss/Act on setting the compensation for elected officials, and all related issues;
6. Discuss/Act on approving performance salary plan for civilian and law enforcement officers, and all related issues;
7. Discuss/Act on Capital Purchase list including Capital Fund for fiscal year 2007-2008, and all related issues;
8. Discuss/Act on adopting the current draft budget for the fiscal year 2007-2008 for Rockwall County, and all related issues;
9. Discuss/Act on designating a day or days of the week on which the County Commissioners Court shall convene in a regular term each month during the next fiscal year, and all related issues;
10. Discuss/Act on moving September 24th, 2007, Commissioners Court to Tuesday September 18th, 2007, and all related issues;
11. Discuss/Act on Amended Order for Local Option Elections for City of Rockwall, and all related issues;
12. Discuss/Act on Precincts 1A and 2B to consolidate to reduce costs of holding an election at Cullins-Lake Pointe Elementary School, and all related issues;
13. Discuss/Act on approving Republican Presiding Judge: Nicholas Kreekon and Democratic Alternate Judge: Jimmy Hoover, and all related issues;
14. Discuss/Act on authorizing the District and County Clerk to charge the new fees required by recent legislation, and all related issues;
15. Discuss/Act on awarding the County's Bank Depository contract, and all related issues;
16. Discuss/Act on request to extend contract labor to allow Treasurer's office to bring bank reconciliations up to date, and all related issues;
17. Discuss/Act on approving Order appointing Joseph A. Delane, Jr. as the Emergency Management Coordinator for Rockwall County, and all related issues;

18. Discuss/Act on County Road Bond issues, and all related issues;
19. Discuss/Act on space issues, and all related issues;
20. Discuss/Act on approving a twenty-five month Agency Electronic Payment with Frost National Bank effective September 1, 2007, to collect certain County Clerk fees electronically at no cost to the County, and all related issues;
21. Discuss/Act on approving an additional one-year Transportation Services Contract with Innovative Transportation Solutions, Inc. for professional transportation consulting services effective May 1, 2007 at an annual fee of \$120,000.00, and all related issues;
22. Discuss/Act on renewing the interlocal agreement with Kaufman Area Rural Transit (KART) for an additional one year term (year 3 of 3) effective October 1, 2007, at a contribution of \$10,000.00, and all related issues;
23. Discuss/Act on approving a Website Design and Development Contract with Petaia Media to design, develop and install a new website for Rockwall County at an estimated cost of \$11,149.75, and all related issues;
24. Discuss/Act on advertising by Public Notice for Bids on upgrading 2 control boards for the County Jail, and all related issues;
25. Discuss/Act on renewing the annual maintenance agreement with Tyler Technologies, Inc. for the IBM 8mm Tape Drive for the Tax Office effective October, 1, 2007 at a cost of \$963.33, and all related issues;
26. Discuss/Act on renewing the annual maintenance agreement with Election Systems and Software for the Voter Tabulation System software effective October 1, 2007, at a cost of \$14,997.00, and all related issues;
27. Discuss/Act on approving an annual maintenance agreement with Advanced Mailing Systems, Inc. for postage machine at the Historic Courthouse at a cost of \$1,300.00, and all related issues;
28. Discuss/Act on renewing the annual maintenance agreement with Mentalix, Inc. for the Automated Fingerprint Identification System (AFIS) software effective October 1, 2007, at a cost of \$3,665.00, and all related issues;
29. Discuss/act on approving the purchase from SHI-GS for McAfee anti-virus, client firewall, and anti-spyware software licenses and support for the county e-mail/internet system at an annual cost of \$4,733.86, and all related issues;
30. Discuss/Act on land acquisition and/or lease property, and all related issues;
31. EXECUTIVE SESSION:
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of land acquisition and/or lease property, and all related issues;
32. Action of Executive Session;

33. CONSENT AGENDA:
- a) Minutes of previous meetings
 - b) LARRY HOLLOWAY, J.P. Pct. 2, Receive July 2007 monthly report;
 - c) TODD WILLIAMS, Co. Agent, Receive May, June, and July monthly reports;
 - d) KATHY MELSTON, Librarian, Receive July 2007 monthly report;
 - e) JOHN BLACKWOOD, Co. Auditor, Approve payment to Pogue Construction for work in progress on the new County Library in the amount of \$667,771.61;
 - f) BRETT HALL, District Judge, Acknowledge for the record District Court Orders setting the County Auditor's office budget and compensation for the County Auditor, Assistant Auditors, and Official Court Reporter of the 382nd District Court for FY2008;
 - g) JOHN BLACKWOOD, Co. Auditor, Receive July 2007 monthly report;
34. Request approval of the following property acquisition and disposition of fixed asset(s);
- A. Elections Administrator to purchase from General Fund: (1) Voter Registration Card Storage System @ an estimated cost of \$4,000.00.
 - B. County Library to purchase from General Fund: (5) Epson TM-T881V Thermal Receipt Printers including shipping @ an estimated cost of \$1,500.00.
 - C. County Library to purchase from General Fund: (1) HP LaserJet 4250n Printer including shipping @ an estimated cost of \$1,300.00.
35. Request approval of the following non-emergency budget transfer(s);
- 2007-24** Transfer \$500.00 of budgeted funds for Elections Administrator **TO** Travel & Training **FROM** Equipment Repairs resulting from expenditures during FY2007 that exceeded budgeted funds approved and allowed.
 - 2007-25** Transfer \$70,300.00 of budgeted funds **TO** Tax Assessor-Collector/Capital Outlay **FROM** General Government/Contingency resulting from an agreement with True Automation for the purchase of collection software which was approved in Commissioners Court on July 30, 2007.
 - 2007-26** Transfer \$400.00 of budgeted funds for Tax Assessor-Collector **TO** Capital Outlay **FROM** Copier Expense resulting from the purchase of a lateral file cabinet which was approved in Commissioners Court on August 13, 2007.
36. Request approval of the following emergency budget amendment(s);
- None
37. Request approval of accounts, bills, claims and payroll(s);

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 882-2880

