

**COMMISSIONERS COURT
NOVEMBER 12, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

BE IT REMEMBERED THERE WAS HELD A REGULAR MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

- THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE.
- THE INVOCATION WAS GIVEN BY COMMISSIONER BEATY.
- THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE TEXAS FLAG WERE LED BY COMMISSIONER MAGNESS.
- NO GUESTS WERE PRESENT THAT REQUESTED TO ADDRESS THE COURT.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS, WITH THE COURT VOTING 5-0 IN FAVOR OF CANVASSING THE VOTES OF THE NOVEMBER 4TH, 2008 ELECTION AS PRESENTED BY GLENDA DENTON, ELECTION ADMINISTRATOR.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN ROCKWALL COUNTY, TEXAS ON NOVEMBER 4, 2008.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS, WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE LOAN FROM JAN AND SCOTT SELF OF THE DISCOVERY STATUE #14 OF 25 FOR DISPLAY IN A PUBLIC AREA OF THE ROCKWALL COUNTY LIBRARY WITH THE CONDITION THAT THE STATUE REMAINS ON DISPLAY IN A PUBLIC AREA OF THE LIBRARY AND THAT IT IS A NAMED ITEM ON THE COUNTY INSURANCE POLICY.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE COUNTY CLERK TO HIRE A NEW EMPLOYEE, AT AN APPROPRIATE LEVEL, TO DOUBLE-FILL VERA HERNANDEZ'S POSITION DUE TO HER PENDING RETIREMENT.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN, WITH THE COURT VOTING 2-3 AGAINST

CHANGING THE SCHEDULED CHRISTMAS HOLIDAYS FROM DECEMBER 24TH AND 25TH, 2008 TO DECEMBER 25TH AND 26TH, 2008; COMMISSIONER WIMPEE, JUDGE FLORANCE AND COMMISSIONER BEATY VOTED AGAINST.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING A RESOLUTION AND ORDER REGARDING INDIGENT BURIALS THAT ALLOWS THE COUNTY JUDGE THE AUTHORITY TO DETERMINE THE DISPOSITION OF THE DECEASED BODY OF A PAUPER.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A RESOLUTION REQUESTING THE TEXAS LEGISLATURE TO CREATE A NEW DISTRICT COURT FOR ROCKWALL COUNTY.

ITEM #8

DISCUSSION ONLY REGARDING COUNTY ROAD BOND ISSUES.

ITEM #9

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A THIRTEEN-MONTH AGREEMENT WITH MASTER SOUND

CO., INC. TO PROVIDE FIRE ALARM MONITORING FOR THE COUNTY LIBRARY AT A COST OF \$325.00 EFFECTIVE SEPTEMBER 1, 2008.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY TO APPROVE A MAINTENANCE AGREEMENT WITH DELBOSQUE LANDSCAPING INC FOR THE LAWN MAINTENANCE AT THE COUNTY SERVICES BUILDING EFFECTIVE NOVEMBER 1, 2008 AT A COST OF \$2,337.50. THE JUDGE CALLED FOR A SHORT RECESS TO ALLOW THE COUNTY AUDITOR TO GET INFORMATION FROM HIS OFFICE. COMMISSIONER MAGNESS WITHDREW HIS MOTION AND REQUESTED ACTION ON THIS ITEM AT THE NEXT COURT MEETING. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 5-0 TO SET THIS ITEM ASIDE UNTIL THE NEXT MEETING.

ITEM #12

EXECUTIVE SESSION: NOT HELD

ITEM #13

ACTION OF EXECUTIVE SESSION: NONE

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) J.P. Pct. 1, Acknowledge the Deputation of Penny Morgan, Justice

- Court Clerk;
- c) J.P. Pct. 1, Oct.-08 monthly Judicial Activity report(s);
 - d) J.P. Pct. 2, Oct.-08 monthly Judicial Activity report(s);
 - e) Co. Clerk, Acknowledge the Deputation of Wilma Lisa Carothers, Deputy Clerk;
 - f) Co. Agent, Activity/Expense Oct.-08 monthly report(s);
 - g) Co. Librarian, Sept.-08 Activity monthly report(s);
 - h) Environmental Health Coordinator's Oct.-08 monthly Activity report(s);
 - i) District Clerk, Sept.-08 Fee report(s);

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITION AND DISPOSITION OF FIXED ASSETS:

- A. Election Administrator purchased from Elections Services Contract Fund: (8) Uniforms shirts embroidered with employee personal names and State of Texas Seal including shipping at an exact cost of \$326.51.
- B. Election Administrator purchased from Elections Services Contract Fund: (6) Pairs of Magnetic Signs with the Rockwall County Logo including delivery at an exact cost of \$500.00.
- C. Criminal District Attorney to purchase from the FY2007 Capital Purchases Fund: (1) Desk, Credenza and Chairs including delivery at an estimated cost of \$2,500.00.

ITEM #16

NON-EMERGENCY BUDGET TRANSFERS: NONE

ITEM #17

• THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING **PAID CLAIMS** IN THE AMOUNT OF \$45,891.17.

- THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$611,970.14.

- THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE **PAYROLL** ENDING NOVEMBER 1, 2008 IN THE AMOUNT OF \$482,652.02.

ITEM #18

THERE BEING NO FURTHER BUSINESS COMING BEFORE THE COURT, JUDGE FLORANCE ADJOURNED THE REGULAR MEETING.

LISA CONSTANT, COUNTY CLERK