

**COMMISSIONERS COURT
DECEMBER 9, 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-ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

- THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE.
- THE INVOCATION WAS GIVEN BY COMMISSIONER WIMPEE.
- THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE TEXAS FLAG WERE LED BY COMMISSIONER GRINNAN.
- RECOGNITION OF GUESTS: JAMES MERKEL ADDRESSED THE COMMISSIONERS COURT REGARDING HIS NEIGHBORHOOD.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE AMENDED FINAL PLAT FOR POETRY RANCH. THIS PLAT WAS AMENDED TO INCLUDE MINOR MEASUREMENT CORRECTIONS MADE BY THE SURVEYOR.

ITEM #2

OMITTED

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AND ACCEPTING THE 2009 BONDS FOR COUNTY ELECTED OFFICIALS.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN AMENDMENT TO THE TEXAS TRUE CHOICE CLIENT CONTRACT OUTLINING THE REQUIREMENTS TO CONTINUE ACCESSING THE CONTRACTING RATES WITH THE BAYLOR SYSTEM OF HOSPITALS.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 3-1 IN FAVOR OF APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO WORK AUTHORIZATION NO. 4 WITH BUCHER, WILLIS AND RATLIFF CORPORATION FOR ENGINEERING SERVICES ON THE IH30/SH205 BYPASS AT A MAXIMUM FEE OF \$21,450.00. COMMISSIONER GRINNAN VOTED AGAINST.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 3-1 IN FAVOR OF APPOINTING PATTILLO, BROWN AND HILL AS INDEPENDENT AUDITORS FOR ROCKWALL COUNTY'S FINANCIAL RECORDS FOR A THREE YEAR PERIOD - (FISCAL YEAR 2008, 2009 AND 2010). COMMISSIONER MAGNESS VOTED AGAINST.

ITEM #7

DISCUSSION ONLY CONCERNING ROAD BOND ISSUES.

ITEM #8

NO DISCUSSION CONCERNING COUNTY SPACE ISSUES.

ITEM #9

EXECUTIVE SESSION: 9:25AM – 9:30AM

- DISCUSSION OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, AND ALL RELATED ISSUES.
- DISCUSSION OF APPOINTING COUNTY LIBRARIAN, AND ALL RELATED ISSUES.

ITEM #10

ACTION OF EXECUTIVE SESSION: THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER MAGNESS, WITH THE COURT VOTING 4-0 IN FAVOR OF APPOINTING MARCINE MCCULLEY AS THE COUNTY LIBRARY DIRECTOR/COUNTY LIBRARIAN BEGINNING JANUARY 1, 2009 AT AN ANNUAL SALARY OF \$60,000.00.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous workshop meetings held on November 24th and 25th, 2008;
- b) Environmental Health Coordinator's Nov.-08 monthly Activity report(s);
- c) Co. Agent, Activity/Expense Nov.-08 monthly report(s);
- d) Co. Auditor's Oct.-08 monthly report(s);

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- B. County Sheriff purchased from General Fund: Used repeater antenna including delivery and installation @ an actual cost of \$1,788.50.
- C. County Sheriff purchased from General Fund: (2) Digital video surveillance cameras including shipping @ an actual cost of \$239.98.

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- A. Election Administrator purchased from FY2005 Capital Purchases Fund: (6) PV carts to hold DREs/voting equipment including shipping @ an actual cost of \$8,968.00.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

- 2008-48** Transfer \$700 of budgeted funds for Human Resources **TO** Group Insurance **FROM** Office Supplies resulting from underestimating the annual budget amount.
- 2008-49** Transfer \$600 of budgeted funds for Information Services **TO** Director's Salary **FROM** Contract Services resulting from reimbursement of day meals considered taxable income by the IRS.
- 2008-50** Transfer \$275 of budgeted funds for Fire Marshal **TO** Gas, Oil & Maintenance **FROM** Capital Outlay resulting from expenditures during FY2008 that exceeded budgeted funds approved and allowed.
- 2008-51** Transfer \$37,800 of budgeted funds for County Library **TO** Utilities **FROM** Assistant Salaries @ \$6,800 and Group Insurance @ \$31,000 resulting from underestimating the annual budget amount.
- 2008-52** Transfer \$8,000 of budgeted funds **TO** SCAAP Grant **FROM** General Government/Contingency resulting from grant expenditures in excess of budgeted funds.
- 2009-03** Transfer \$13,500 of budgeted funds for Maintenance & Operations **TO** Capital Improvements **FROM** General Government/Contingency resulting from renovations to the old library for housing the Adult Probation department which was approved in Commissioners Court on October 14th and November 25th 2008.

ITEM #14

- THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING **PAID CLAIMS** IN THE AMOUNT OF \$11,974.71.

- THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$242,406.71.

- THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE **PAYROLL** ENDING NOVEMBER 29, 2008 IN THE AMOUNT OF \$493,378.24.

ITEM #15

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

LISA CONSTANT, COUNTY CLERK