

Jerry Wimpee  
Commissioner Precinct 1



Dennis Bailey  
Commissioner Precinct 3

Lorie Grinnan  
Commissioner Precinct 2

David Magness  
Commissioners Precinct 4

Chris Florance  
County Judge

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JANUARY 13, 2009, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

- **INVOCATION;**
  - **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
  - **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
  - **RECOGNITION OF GUESTS;**
1. Discuss/Act on accepting the roads and maintenance for Wanda Ridge Estates, and all related issues;
  2. Discuss/Act on approving an eight month maintenance agreement effective January 23, 2009 through September 30, 2009 with Encover Contract Services for the switches and routers on the new countywide master voice network system @ a cost of \$1,804.45, and all related issues;
  3. Discuss/Act on approving a 36-month subscription agreement with Thomson West for Government Select law library book updates at an annual cost of \$8,029.44, and all related issues;
  4. Discuss/Act on approving the Texas State Library & Archives Commission Loan Star Libraries Grant for the Rockwall County Library for the SFY2009 in the amount of \$10,298.00, and all related issues;
  5. Discuss/Act on County road bond issues, and all related issues;
  6. Discuss/Act on County space issues, and all related issues;
  7. **CONSENT AGENDA:**
    - a) Minutes of previous meeting(s);
    - b) Co. Clerk-Acknowledge Deputation of Clerks: Tina McClaine and Ashley McCoy;
    - c) Co. Librarian- Nov.-08 monthly Activity report(s);
    - d) Constable-Pct. 1-2008 Racial Profiling Report;
    - e) Environmental Health Coordinator- Dec.-08 monthly Activity report(s);
    - f) Co. Agent-Dec.-08 Activity/Expense report(s);

- g) Co. Sheriff-Acknowledge Deputations of Deputies: Jason Stefankiewicz, Brian Earles, William R. Kirk, John Fitzwater, Joe Delane, Randy Kirby, Glenn Hill, Kevin Brown, Casey Northcutt, Tony Edgemon, Randy Garlington, Vickie Oldham, Stewart Newby, Dan Otto, David Goelden, Tia Otto, David Davis, Anthony Kinsey, Gregory Welch, Keven Rowan, Christopher Mitchell, Randy Leonard, Dennis Hoffman, Michael Donahoe, Mark Yarborough, Brad Dick, James Young, Kenneth Rowan, Joseph Willis, Steve Young, Dallas Talley, Shane Meek, Robert Mitchell, Russell Phelps, Steve Upchurch, Bobby Burks, Jimmie Rico, Patrick Hannon, Michael Noland, Dana Thomason, Eddie Edwards, Charles Havens;
- h) J.P. Pct. 1, Dec.-08 monthly Judicial Activity report(s);
- i) Co. Auditor, Nov.-08 monthly report(s);
- j) Co. Auditor, Approve payment to Brinkley Sargent Architects for November 2008 architectural services on the Rockwall County Justice Center in the amount of \$13,782.03;
- k) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services at the FM549/I30 interchange during November 2008 in the amount of \$115,710.28;
- l) Co. Constable- Pct. 1&4, Approve Traye D. Ramirez as Deputy Constable Reserve for Rockwall County Pct. 1&4;

8. **Property Acquisitions/Dispositions:**

Discuss/Act on approving the following property acquisitions(s) and dispositions(s) of fixed assets(s);

None

9. **Non-Emergency Budget Transfer(s):**

Request approval of the following non-emergency budget transfer(s);

None

10. **Approval of accounts, bills, claims and payroll(s);**

**ADJOURN**

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) 204-6000.