

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 27, 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. Recognition of years of service from Kathy Melston as Library Director, and all related issues;
 2. Discuss/Act on approving the re-appointment of Andrew G. Dillard, M.D. to the North Texas Behavior Health Authority Board of Directors, and all related issues;
 3. Discuss/Act on approving Judge Florance to attend the NACo's (National Association of Counties) Legislative Conference March 7-11, 2009, in Washington, DC, and NACo's 2009 Annual Conference July 24-28, 2009, in Nashville, Tennessee, and all related issues;
 4. Discuss/Act on County road bond issues, and all related issues;
 5. Discuss/Act on County space issues, and all related issues;
 6. Discuss/Act on approving out of state travel to Auburn, Alabama, Baton Rouge, Louisiana and San Diego California for Glenda Denton, Elections Administrator to attend training courses, and all related issues;
 7. Discuss/Act on approving a monthly cell phone allowance of \$35.00 for the Sheriff's Communications Supervisor, and all related issues;
 8. Discuss/Act on amending the timetable for selecting an architect and a contractor and entering into an agreement for remodeling the County Services Building, and all related issues;

9. Discuss/Act on rescinding the Commissioners Court action on January 13, 2009 approving a maintenance agreement with Encover Contract Services at a cost of \$1,804.45, and all related issues;

10. **EXECUTIVE SESSION:**

For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

- Discussion of status of enforcement of interlocal agreement with the City of Royse City, and related issues;

11. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s) and amend item #16 of the December 23, 2008, minutes to read Davis Vision Inc. agreement to continue providing discounted vision services and eyewear;
- b) Co. Clerk, Dec-08 monthly Fee report(s);
- c) District Clerk, Dec-08 monthly Fee report(s);
- d) J.P. Pct. 2, Dec-08 monthly Judicial Activity report(s);
- e) Indigent Health, Nov/Dec- 08 Expenditure/Case report(s);
- f) Treasurer, Treasurer's Quarterly Investment Report for period ending 12/31/08;
- g) Constable-Pct. 2 and 3-2008 Racial Profiling Report;
- h) Co. Agent-Dec.-08 Activity/Expense report(s);
- i) Co. Tax Assessor –Collector, Nov/Dec-08 monthly Activity/Expense report(s);
- j) Constable-Pct. 2 and 3 – Acknowledge the deputation of Ralph Hampton Hall Reserve Deputy Constable for Pct 2 and 3;

12. **Property Acquisitions/Dispositions:**

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

- A. County Library purchased from Library Building Fund: (20) hang-up bags for children's section and (8) acrylic covers for newspaper shelving in adult section including delivery @ an actual cost of \$1,951.00.
- B. County Court- At-Law to purchase from FY2002-A Capital Purchases Fund: (8) Black genuine leather side chairs including delivery @ an estimated cost of \$1,050.00.
- C. Constable #1 transfer to Fire Marshal: Kustom Pro 1000 Radar @ an original cost of \$1,510.00.
- D. District Judge transfer to Surplus: HP All-In-One LaserJet 3100se fax machine/scanner/copier @ an original cost of \$699.99.
- E. Health Coordinator transfer to Information Services: 2001 Dodge Ram 1500 pickup truck/mileage 98,299 @ an original cost of \$20,000.00.
- F. Road & Bridge transfer to Surplus: 1996 Ford F-250 pickup truck/mileage 110,975 @ an original cost of \$19,434.00.

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

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

2009-07 - Transfer \$650 of budgeted funds for Fire Marshal **TO** Capital Outlay **FROM** Equipment resulting from the purchase of a Gator Hawk Tactical Outer Carrier including shipping which was approved by the Commissioners Court on October 28, 2008.

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

15. **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.