

**COMMISSIONERS COURT
JANUARY 13, 2009**

**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:

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|-----------------------|-----------------------------------|
| CHRIS FLORANCE | COUNTY JUDGE |
| JERRY WIMPEE | COMMISSIONER PCT #1 |
| LORIE GRINNAN | COMMISSIONER PCT #2 |
| DENNIS BAILEY | COMMISSIONER PCT #3-ABSENT |
| DAVID MAGNESS | COMMISSIONER PCT #4 |
| LEA CARLSON | CHIEF DEPUTY COUNTY CLERK |

- THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE.
- THE INVOCATION WAS GIVEN BY JUDGE FLORANCE.
- 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 MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF ACCEPTING THE ROADS AND MAINTENANCE FOR WANDA RIDGE ESTATES AS RECOMMENDED AND APPROVED BY PAT NESMITH, ROAD AND BRIDGE ADMINISTRATOR.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF 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 AT A COST OF \$1,804.45, AS RECOMMENDED AND REQUESTED BY BRIAN CRENSHAW, TECHNOLOGY DIRECTOR.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A 36-MONTH SUBSCRIPTION AGREEMENT WITH THOMSON WEST FOR GOVERNMENT SELECT LAW LIBRARY BOOK UPDATES AT AN ANNUAL COST OF \$8,029.44.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION LOAN STAR LIBRARIES GRANT FOR THE ROCKWALL COUNTY LIBRARY FOR THE STATE FISCAL YEAR 2009 IN THE AMOUNT OF \$10,298.00.

ITEM #5

DISCUSSION ONLY REGARDING COUNTY ROAD BOND ISSUES:

COMMISSIONER MAGNESS STATED THAT THE COURT WOULD HAVE A WORKSHOP MEETING NEXT WEEK TO MEET WITH TX-DOT REPRESENTATIVES.

ITEM #6

DISCUSSION ONLY REGARDING COUNTY SPACE ISSUES:

COMMISSIONER MAGNESS DISCUSSED THE SCHEDULING OF THE REQUEST FOR QUALIFICATIONS PROCESS FOR THE COUNTY SERVICES BUILDING.

ITEM #7

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

- 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

Talley, Dick, James Young, Kenneth Rowan, Joseph Willis, Steve Young, Dallas
Burks, Shane Meek, Robert Mitchell, Russell Phelps, Steve Upchurch, Bobby
Edwards, Jimmie Rico, Patrick Hannon, Michael Noland, Dana Thomason, Eddie

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;

ITEM #8

APPROVAL OF THE FOLLOWING PROPERTY ACQUISITION AND

DISPOSITIONS OF FIXED ASSETS: NONE

ITEM #9

APPROVAL OF THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER:

NONE

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF
APPROVING **PAID CLAIMS** IN THE AMOUNT OF \$23,498.74.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF
APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$449,634.81. * JUDGE

FLORENCE REQUESTED THAT IT BE NOTED FOR THE RECORD THAT COMMISSIONER WIMPEE QUESTIONED WHY A PAYMENT WAS NOT LISTED FOR COMMISSIONER WIMPEE'S OFFICIAL BOND. COUNTY AUDITOR JOHN BLACKWOOD STATED THAT HE COULD NOT VERIFY AT THAT TIME WHY A PAYMENT FOR COMMISSIONER WIMPEE'S OFFICIAL BOND WAS NOT LISTED ON THE UNPAID CLAIMS LIST BUT THE AUDITOR CONFIRMED THAT COMMISSIONER WIMPEE WAS INDEED BONDED. *

THE MOTION WAS MADE BY JUDGE FLORENCE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE **PAYROLL** ENDING DECEMBER 27, 2008 IN THE AMOUNT OF \$498,786.80.

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

LISA CONSTANT, COUNTY CLERK