

Jerry Wimpee  
Commissioner Precinct 1



Dennis Bailey  
Commissioner Precinct 3

Lorie Grinnan  
Commissioner Precinct 2

David Magness  
Commissioner 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 FEBRUARY 10, 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. Presentation of symbolic check to the Rockwall County Commissioners Court for volunteer hours contributed by the Master Gardeners, and all related issues;
  2. Discuss/Act on using the Library Conference room for the May 9<sup>th</sup>, 2009, City/School elections, and all related issues;
  3. Discuss/Act on County road bond issues, and all related issues;
  4. Discuss/Act on County space issues, and all related issues;
  5. Discuss/Act on accepting or amending the timetable for selecting a Construction-Manager-At-Risk firm to construct the new Rockwall County Justice Center, and all related issues;
  6. Discuss/Act on approving an investment account agreement with Vining Sparks for brokerage services, and all related issues;
  7. Discuss/Act on approving a revised Statement of Agreement with the American Red Cross – Dallas Area Chapter defining methods of cooperation/coordination relative to disaster preparedness/operations, and all related issues;
  8. **EXECUTIVE SESSION:**  
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:
    - Discussion of salary adjustment for Rockwall County Criminal District Attorney Juvenile-CPS prosecutor position, and all related issues;

9. **Action of Executive Session:**

10. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Librarian- Dec.-08 monthly Activity report(s);
- c) Co. Sheriff-Acknowledge Deputations of Deputies: Joel Hoover, Larry Watson, Knox Oakley, Malena Lewellyn, Abel Chavez, Thomas W. Aaron, Roger A. Cole, David M. Jones, Valerie L. Hobbs, Mark L. Clark;
- d) J.P. Pct. 1- Jan.-09 monthly Judicial Activity report(s);
- e) Environmental Health Coordinator- Jan.-09 monthly Activity report(s);
- f) Co. Agent-Jan.-09 Activity/Expense report(s);
- g) Co. Auditor- Approve payment to Brinkley Sargent Architects for Dec. 2008 architectural services for the Rockwall County Justice Center in the amount of \$17,009.55;
- h) Co. Auditor- Approve payment to Chiang, Patel, & Yerby Inc., for engineering services at FM549/I30 interchange during December 2008 in the amount of \$50,114.90;
- i) Co. Auditor-Dec.-08 monthly report;

11. **Property Acquisitions/Dispositions:**

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

- A. Commissioners Court purchased from FY2002-A Capital Purchase Fund: Xerox Phaser 6180MFPN fax machine including shipping @ an actual cost of \$699.00.
- B. County Sheriff purchased from General Fund: Vandalproof color dome high resolution camera including shipping @ an actual cost of \$220.21.
- C. District Attorney to purchase from FY2002-A Capital Purchase Fund: HP Compaq Business Notebook 6730b laptop computer including shipping @ a quoted cost of \$997.49.
- D. Road & Bridge to purchase from FY2002-A Capital Purchase Fund: Electricity for Road & Bridge vehicles parking garage including installation @ a quoted cost of \$1,725.00.
- E. District Attorney transfer to County Treasurer: 66" wood credenza @ an original cost of \$446.00.
- F. District Attorney transfer to Surplus: (9) West law books.
- G. County Jail transfer to Surplus: Stero dishwasher model #SCT-66S.
- H. County Library transfer to Surplus: HP OfficeJet Model C2890A fax machine @ an original cost of \$400.00.

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

**2009-08** - Transfer \$200 of budgeted funds for County Sheriff **TO** Capital Outlay **FROM** Equipment resulting from the purchase of a color dome camera including shipping which was approved by the Commissioners Court on February 10, 2009.

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

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

NONE

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.