

**COMMISSIONERS COURT
FEBRUARY 10, 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:

**CHRIS FLORANCE
JERRY WIMPEE
LORIE GRINNAN
DENNIS BAILEY
DAVID MAGNESS
LISA CONSTANT**

**COUNTY JUDGE
COMMISSIONER PCT #1
COMMISSIONER PCT #2
COMMISSIONER PCT #3
COMMISSIONER PCT #4
COUNTY CLERK**

- THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE AT 9:00AM.
- 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.
- NO GUESTS WERE PRESENT THAT REQUESTED TO ADDRESS THE COURT.

ITEM #1

THE ROCKWALL COUNTY MASTER GARDENERS PRESENTED A SYMBOLIC CHECK FOR \$128,376.00 WHICH TOTALED 6,580 VOLUNTEER HOURS DONATED BY THEIR ASSOCIATION.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE USE OF THE LARGE MEETING ROOM AT THE ROCKWALL COUNTY LIBRARY AS A POLLING PLACE FOR THE MAY 9TH, 2009 CITY AND SCHOOL ELECTIONS.

ITEM #3

BRIEF DISCUSSION ONLY REGARDING COUNTY ROAD BOND ISSUES.

ITEM #4

BRIEF DISCUSSION ONLY REGARDING COUNTY SPACE ISSUES.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AMENDMENTS TO THE TIMETABLE FOR SELECTING A CONSTRUCTION-MANAGER-AT-RISK FIRM TO CONSTRUCT THE NEW ROCKWALL COUNTY JUSTICE CENTER: AMENDMENTS INCLUDE SCHEDULING A SPECIAL MEETING ON MARCH 23RD AT 10:00AM INSTEAD OF ON MARCH 24TH, 2009 AND 2:00PM ON MARCH 17TH, 2009.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF

APPROVING AN INVESTMENT ACCOUNT AGREEMENT WITH VINING SPARKS FOR BROKERAGE SERVICES AS RECOMMENDED BY COUNTY TREASURER BILL SINCLAIR.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A REVISED STATEMENT OF AGREEMENT WITH THE AMERICAN RED CROSS – DALLAS AREA CHAPTER DEFINING METHODS OF COOPERATION AND COORDINATION RELATIVE TO DISASTER PREPAREDNESS OPERATIONS.

ITEM #8

EXECUTIVE SESSION: 9:30AM TO 10:10AM

DISCUSSION OF SALARY ADJUSTMENT FOR ROCKWALL COUNTY DISTRICT ATTORNEY JUVENILE-CPS PROSECUTOR POSITION, AND ALL RELATED ISSUES.

ITEM #9

ACTION OF EXECUTIVE SESSION:

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 TO APPROVE FILLING THE DISTRICT ATTORNEY JUVENILE-CPS PROSECUTOR POSITION AT A PROSECUTOR II PAY GRADE - UP TO LEVEL 5.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY

COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- 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;

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE FOLLOWING PROPERTY ACQUISITION AND
DISPOSITIONS OF FIXED ASSETS:

- 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.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER:

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.

ITEM #13

EMERGENCY BUDGET TRANSFERS: NONE

ITEM #14

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 \$2,330,388.35; COMMISSIONER BAILEY ABSTAINED.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$389,215.85.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE **PAYROLL** ENDING JANUARY 24, 2009 IN THE AMOUNT OF \$489,921.02.

ITEM #15

THERE BEING NO FURTHER BUSINESS COMING BEFORE THE COURT,
JUDGE FLORANCE ADJOURNED THE MEETING AT 10:15AM.

LISA CONSTANT, COUNTY CLERK