

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 MARCH 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. Discuss/Act on participating in the annual Household Hazardous Waste Event for Rockwall County scheduled for April 18, 2009, and all related issues;
 2. Discuss/Act on approving the reimbursement of Road and Bridge fee to Jack Thompson at the cost of \$10.00, and all related issues;
 3. Discuss/Act on Rockwall County Road Bond issues, and all related issues;
 4. Discuss/Act on County space issues, and all related issues;
 5. Discuss/Act on approving a one-year agreement, effective March 10, 2009, with the City of Royse City allowing Rockwall County to perform inspections on new and existing septic systems located in the City of Royse City, and all related issues;
 6. Discuss/Act on approving a one-year agreement, effective March 10, 2009, with the City of Rockwall allowing Rockwall County to perform inspections on new and existing septic systems located in the City of Rockwall, and all related issues;
 7. **CONSENT AGENDA:**
 - a) Minutes of previous meeting(s);
 - b) Environmental Health Coordinator- Feb-09 monthly Activity report(s);
 - c) J.P. Pct. 2- Acknowledge Deputation of Justice Clerk Claudia Barker;
 - d) Co. Tax Assessor –Collector, Jan-09 monthly Activity/Expense report(s);
 - e) Co. Agent-Feb-09 Activity/Expense report(s);
 - f) Co. Auditor, Approve payments to Bucher, Willis & Ratliff Corporation for road improvement engineering services during October 2008, December 2008 and January 2009 in the total amount of \$13,554.37;
 - g) Co. Auditor, Jan-09 monthly report;

8. **Property Acquisitions/Dispositions:**

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

- A. Election Administrator to purchase from General Fund: ArcView mapping software including shipping at a quoted cost of \$1,511.59.
- B. Emergency Management to purchase from FY2007 Homeland Security Grant: Supply and install Jotto laptop mount, charge guard & Lind power supply for a Panasonic CF-30 for 12 laptop computers at an estimated cost of \$6,700.00.
- C. Justice of the Peace #1 to purchase from Justice Court Technology Fund: Brother MFC – 8860DN multi function copier including shipping at an estimated cost of \$500.00.
- D. County Sheriff to purchase from FY2006 Capital Purchase Fund: 2009 Ford Crown Victoria police package including associated equipment and delivery at an estimated cost of \$22,500.00.
- E. County Sheriff to purchase from FY2005 Capital Purchase Fund: (2) Brother IntelliFax 2920 laser fax machines including delivery at an estimated cost of \$600.00.
- F. Commissioner Precinct #2 transfer to Surplus: Palm Pilot – Palmone Tungsten E2 handheld at an original cost of \$199.00.
- G. Justice of the Peace #1 transfer to Surplus: Canon ICD860 digital copier at an original cost of \$599.99.

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

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

2008-53 - Transfer \$1,000 of budgeted funds for Commissioner Precinct #4 **TO** Travel & Training **FROM** Miscellaneous resulting from expenditures during FY2008 that exceeded budgeted funds approved and allowed.

2008-54 - Transfer \$1,000 of budgeted funds for County Jail **TO** Travel & Training **FROM** Software Training resulting from expenditures during FY2008 that exceeded budgeted funds approved and allowed.

2008-55 - Transfer \$4,900 of budgeted funds for UASI Grant Fund **TO** 2006 Capital Outlay **FROM** 2005 Capital Outlay resulting from misallocation of budgeted grant funds.

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

11. **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.