

**COMMISSIONERS COURT
MARCH 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-ABSENT
COMMISSIONER PCT #1-ABSENT
COMMISSIONER PCT #2
COMMISSIONER PCT #3
COMMISSIONER PCT #4
COUNTY CLERK**

- THE MEETING WAS CALLED TO ORDER BY COMMISSIONER MAGNESS AT 9:00AM.
- THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.
- 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 GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE COUNTY'S PARTICIPATION IN THE ANNUAL

HOUSEHOLD HAZARDOUS WASTE EVENT FOR ROCKWALL COUNTY
SCHEDULED FOR APRIL 18, 2009 UP TO THE AMOUNT OF \$5,000.00.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF
APPROVING THE REIMBURSEMENT OF ROAD AND BRIDGE FEE TO JACK
THOMPSON AT THE COST OF \$10.00.

ITEM #3

COMMISSIONER MAGNESS REPORTED ON APPROVED FUNDING FOR
ROAD PROJECTS ON JOHN KING BOULEVARD AND RIDGE ROAD.
COMMISSIONER BAILEY COMPLIMENTED THE CONSORTIUM AND ITS
LEADERSHIP OF RETIRED COMMISSIONER BEATY AND COMMISSIONER
MAGNESS FOR THESE ACCOMPLISHMENTS.

ITEM #4

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY
COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 TO APPROVE 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.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY TO APPROVE 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.

COMMISSIONER MAGNESS AMENDED HIS MOTION TO INCLUDE THE WORDING THAT THE COUNTY WOULD COLLECT ALL FEES;

COMMISSIONER BAILEY SECONDED THE AMENDED MOTION WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING.

ITEM #5 RE-ADDRESSED:

COMMISSIONER MAGNESS AMENDED THE ACTION TAKEN ON ITEM #5 BY MAKING A MOTION TO INCLUDE THE WORDING THAT THE COUNTY WOULD COLLECT ALL FEES, COMMISSIONER GRINNAN SECONDED, AND THE COURT VOTED 3-0 IN FAVOR.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- 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;

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER MAGNESS TO APPROVE THE FOLLOWING PROPERTY ACQUISITION AND DISPOSITIONS OF FIXED ASSETS AND SECONDED BY COMMISSIONER GRINNAN FOR DISCUSSION. COMMISSIONER MAGNESS CLARIFIED HIS MOTION TO STIPULATE THAT PAYMENT FOR ITEM (D) SHOULD BE CHARGED TO THE PROPER FUND, EITHER FY2005 OR FY2006 AS DETERMINED BY THE AUDITOR, COMMISSIONER GRINNAN SECONDED AND THE COURT VOTED 3-0 IN FAVOR:

- 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 (see motion above): 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.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER:

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.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$478,446.11.

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING THE **PAYROLL** ENDING FEBRUARY 21, 2009 IN THE AMOUNT OF \$485,708.78.

THE **PAID CLAIMS** WERE PULLED FROM THE AGENDA AND NOT VOTED ON OR DISCUSSED.

ITEM #11

THERE BEING NO FURTHER BUSINESS COMING BEFORE THE COURT,
COMMISSIONER MAGNESS ADJOURNED THE MEETING AT 9:15AM.

LISA CONSTANT, COUNTY CLERK