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Commissioner Precinct 2



Dennis Bailey
Commissioner Precinct 3

David Magness
Commissioner Precinct 4

Chris Florance
County Judge

Amended

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON APRIL 14, 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 approval of an agreement with the City of Rockwall for the Friends of Downtown Rockwall Farmers Market to operate the market on County property, and all related issues;
 2. Discuss/Act on approval of appointment and reappointment of Library Board members, and all related issues;
 3. Discuss/Act on moving the Law Library into the Auxiliary Courtroom at the Government Center, and all related issues;
 4. Discuss/Act on procedures for posting job openings by County departments, and all related issues;
 5. Discuss/Act on rescinding the Court's approval on October 28, 2008 of the non-financial Child Welfare Services Contract with the Texas Department of Family and Protective Services and approve in its place a non-financial Memorandum of Understanding, and all related issues;
 6. Discuss/Act on renewing a six-month agreement with Avian Flyaway, Inc. for migratory bird removal services at the Rockwall County Historical Courthouse effective April 1, 2009 at a fee of \$8,275.00, and all related issues;
 7. Discuss/Act on disposing of County Surplus property pursuant to Local Government Code Section 263.152 (a) (3) (4), and all related issues;
 8. Discuss/Act on road bond issues, and all related issues;
 9. Discuss/Act on County space issues, and all related issues;

Discussion of retention of legal counsel to review employee policy regarding the Americans with Disability Act and any potential litigation that may result, and all related issues;

Discussion of Rockwall Economic Development Project, and all related;

Discussion of the Rockwall Economic Development Corporation offering financial incentives to a project by participating in a 24 month lease agreement located outside Rockwall City limits and within the City of Fate's ETC, pursuant to the Texas Economic Development Corporation Act Section 23 (a)(1), and all related issues;

11. **Action of Executive Session;**

12. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Clerk, March-09 fee report(s);
- c) Co. Clerk, Allow expenditure from the Records Management special fund to scan and digitize County Clerk property records dating from inception to 1968;
- d) Co. Librarian, Feb.-09 activity monthly report(s);
- e) Constable, Pct. 1 and 4, Approve Blake Egan as Reserve Deputy Constable, Pct. 1 and 4 for Rockwall County;
- f) District Attorney, Acknowledge the Deputations of Assistant Criminal District Attorneys, Tina Hall and Damita Jo Sangermano;
- g) Co. Treasurer, Acknowledge Treasurer's memo for the record dated 3/31/09- Arbitrage Rebate-Outstanding Obligations/Debt Service Fund;
- h) Co. Treasurer, Treasurer's Quarterly Investment Report for period ending 3/31/2009;
- i) J.P. Pct. 1, March-09 monthly judicial activity report(s);
- j) Environmental Health Coordinator- March-09 monthly Activity report(s);
- k) Co. Agent, March-09 activity expense report(s);
- l) Indigent Health, March-09 expenditure/case report(s);
- m) Co. Auditor, February monthly report(s);
- n) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services at the FM549/I30 interchange during February 2009 in the amount of \$56,071.31;
- o) Co. Auditor, Approve payment to Brinkley Sargent Architects for February 2009 architectural services on the Rockwall County Justice Center in the amount of \$67,681.35;
- p) Co. Auditor, Acknowledge for the record/Court Order/Oath of Office appointing Rhonda Smith as Assistant to the Rockwall County Auditor;

13. **Property Acquisitions/Dispositions:**

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

None



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nsfer(s):

ing non-emergency budget transfer(s);

NOTE

15. **Approval of accounts, bills, claims and payroll(s);**
16. **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.