

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 APRIL 28, 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. Recognition of the Library Board members Jannie Clark, Jan Self and Kathleen Broze who have completed their service and the newly appointed Library Board members.
 2. Discuss/Act on a request by Endeavor General Agency, LLC. for a variance to the Rockwall County Flood Damage Prevention Court Order, and all related issues;
 3. Discuss/Act on approving the plat of 1043 Anna Cade Road, and all related issues;
 4. Discuss/Act on approving a Resolution Authorizing Neighborhood Stabilization Program Application, and all related issues;
 5. Discuss/Act on road bond issues, and all related issues;
 6. Discuss/Act on County space issues, and all related issues;
 7. Discuss/Act on approving a one-year interlocal agreement with the City of McLendon-Chisholm for road repairs and improvements as needed to Klutts, League, Pullen and South Smith roads per written cost estimate from the County, and all related issues;
 8. Discuss/Act on approving an Owners Representative Agreement with Gilbert Construction Group for supervising and overseeing construction of the remediation of the Rockwall County Services Building, and related issues;
 9. Discuss/Act on the date and amount of bonds to be issued for road projects and refund of tax notes for the Justice Center project, and all related issues;

10. **EXECUTIVE SESSION:**

For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073
551.074, 551.075, 551.076:

Discussion of sale, lease, or exchange of real property, and all related issues;

11. **Action of Executive Session;**

12. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) District Clerk, March-09 monthly fee report(s);
- c) J.P. Pct. 2, March-09 monthly judicial activity report(s);
- d) Co. Tax Assessor-Collector, March-09 monthly activity/expense report(s);
- e) Co. Auditor, Approve final payment application #15 to Pogue Construction for construction on the County Library in the amount of \$398,502.91;

13. **Property Acquisitions/Dispositions:**

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

- A. County Library to purchase from Library Building Fund: HP Compaq laptop computer, (2) HP Compaq computer system with 19" display, including delivery @ a quoted cost of \$1,965.34.
- B. Emergency Management to purchase from FY2009 Cities Readiness Initiative Grant: Data security and communications equipment @ an estimated cost of \$2,100.00.
- C. Emergency Management to purchase from FY2009 Cities Readiness Initiative Grant: (4) YAESU (FT-8800R) 2M/440 dual band mobile radios @ an estimated cost of \$1,400.00.
- D. Emergency Management to purchase from FY2009 Cities Readiness Initiative Grant: (4) HPP-18AF high power radio box with automatic fast charger, (4) HI-BI radio box and associated equipment @ a quoted cost of \$1,010.15.
- E. Emergency Management to purchase from FY2009 Cities Readiness Initiative Grant: (4) Telescopic whip antennas, MFJ-1717PL @ an estimated cost of \$100.00.

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

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

2009-12 - Transfer \$103,608 of budgeted funds for TCEQ Local Initiative Grant **TO** Capital Outlay **FROM** Contingency Fund resulting from the purchase of five (5) "clean air vehicles".

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.