

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 MAY 12, 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 approving a Resolution Authorizing Neighborhood Stabilization Program Application, and all related issues;
 2. Discuss/Act on revising holiday policy, adjusting timeframe allowed for employees to take a day off later for a holiday, and all related issues;
 3. Discuss/Act on current State Legislative issues, and all related issues;
 4. Discuss/Act on road bond issues, and all related issues;
 5. Discuss/Act on County space issues, and all related issues;
 6. Discuss/Act on approving (4) five-year lease agreements with De Lage Landen Financial Services for new copiers for the County Annex, County Court at Law, District Attorney, and District Judge at an annual cost of \$6,240.00, and all related issues;
 7. Discuss/Act on approving an agreement for the Annual QEI State Inspection of elevators located in the Government Center, Historic Courthouse, Adult Probation, and County Library at a cost of \$2,750.00, and all related issues;
 8. Discuss/Act on approving an Intergovernmental Agreement with the United States Marshals Service for housing federal prisoners in the Rockwall County Jail at a per-diem rate of \$65 per inmate, and all related issues;
 9. Discuss/Act on approving a change order increasing the amount of the contract with Brinkley Sargent Architects by \$2,000.00 for additional civil engineering services, 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 purchase, exchange, lease, or value of real property, and all related issues;
Discussion of personnel issues related to the Fire Marshal's department, and all related
issues;

11. **Action of Executive Session;**

12. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Librarian, March-09 activity monthly report(s);
- c) Co. Agent, April-09 activity expense report(s);
- d) Co. Agent, Feb-March-April-09 activity expense report(s);
- e) J.P. Pct. 1, April-09 monthly judicial activity report(s);
- f) District Clerk, April-09 monthly fee report(s);
- g) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services
at the 549/I30 interchange during March 2009 in the amount of \$12,600.10;
- h) Co. Auditor, Approve payment to Brinkley Sargent Architects for March 2009
architectural services on the Rockwall County Justice Center in the amount of
\$77,225.94;
- i) Co. Auditor, March monthly report(s);

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: (2) Citizen circulation
thermal receipt printers including delivery @ a quoted cost of \$1,028.00.
- B. Health Coordinator to purchase from FY2003 Capital Purchase Fund: Brother
MFC – 8860DN fax machine including delivery @ an estimated cost of \$450.00.
- C. Commissioner Pct. #3 transfer to Maintenance & Operations: Dell Inspiron 8100
Pentium III laptop computer @ an original cost of \$2,393.00.
- D. Surplus transfer to District Attorney: (3) partition walls including modular furniture.

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

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

None

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.