

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 26, 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 revising holiday policy, adjusting timeframe allowed for employees to take a day off later for a holiday, and all related issues;
  2. Discuss/Act on assignment of County Commissioners to County projects, and all related issues;
  3. Discuss/Act on approving a Resolution and interlocal agreement with Region VIII Education Service Center for the counties participation in "The Interlocal Purchasing System" Program, and all related issues;
  4. Discuss/Act on approving an agreement with D.K. Haney Roofing, Inc. for a roof overlay on the old library at a cost of \$45,965.00, and all related issues;
  5. Discuss/Act on approving a renewal of the Juvenile Information System resource sharing addendum with the Texas Conference of Urban Counties effective October 1, 2008, at an allocated cost of \$11,000, and all related issues;
  6. Discuss/Act on current State Legislative issues, and all related issues;
  7. Discuss/Act on road bond issues, and all related issues;
  8. Discuss/Act on County space issues, and all related issues;
  9. **CONSENT AGENDA:**
    - a) Minutes of previous meeting(s);
    - b) Co. Clerk, April -09 fee report(s);
    - c) J.P. Pct. 2, April-09 monthly judicial activity report(s);
    - d) Indigent Health, April-09 expenditure/case report(s);
    - e) Environmental Health Coordinator- April-09 monthly Activity report(s);

- f) Co. Auditor, Attached for your review is an invoice from Brinkley Sargent Architects for April 2009 architectural services on the Rockwall County Justice Center per the Engineering agreement;
- g) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services at the FM549/I30 interchange during April 2009 in the amount of \$14,000.10;

10. **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: (4) 2-drawer sectional card cabinets, (1) four-in-one AV cart, (4) steel media storage cabinets and (2) modular office deluxe table desks including delivery @ a quoted cost of \$2,551.05.
- B. Surplus transfer to District Attorney: (1) file cabinet.
- C. Surplus transfer to County Treasurer: (4) file cabinets.

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

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

None

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

13. **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.