

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 JUNE 9, 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 Sheriff Eavenson and Lt. David Davis to attend the National Sheriffs' Association Annual Conference June 19th-24th, 2009, in Ft. Lauderdale, Florida, and all related issues;
  2. Discuss/Act on road bond issues, and all related issues;
  3. Discuss/Act on County space issues, and all related issues;
  4. Discuss/Act on appointing a Commissioners Court representative to serve on the Bicycle and Pedestrian Transportation Advisory Council (BP-TAC), and all related issues;
  5. Discuss/Act on approving an Order providing for the issuance of Rockwall County, Texas, Limited Tax Refunding Bonds, Series 2009, in the aggregate principal amount of approximately \$24,620,000; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement and bond purchase agreement; approving the official statement; and enacting other provisions relating to the subject, and all related issues;
  6. Discuss/Act on approving an Order providing for the issuance of Rockwall County, Texas, Unlimited Tax Road Bonds, Series 2009, in the aggregate principal amount of approximately \$10,700,000; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement and bond purchase agreement; approving the official statement; and enacting other provisions relating to the subject, and all related issues;
  7. Discuss/Act on approving an 18-month agreement with NetMotion Wireless for 26 Software Licenses to be used in the Sheriff's squad cars effective March 14, 2009, at a cost of \$1,934.93, and all related issues;

8. Discuss/Act on renewing a 15-month software maintenance agreement for SolarWinds products effective July 8, 2009, at a cost of \$1,097.26, and all related issues;
9. Discuss/Act on approving the FY2010 Texas VINE Annual Maintenance Grant contract with the Attorney General's Office effective September 1, 2009, at \$17,925, and all related issues;
10. Discuss/Act on approving the FY2010 Texas VINE Service Agreement Renewal Notice with Appriss for the Texas VINE Grant effective September 1, 2009, at \$17,925, and all related issues;
11. Discuss/Act on advertising by Public Notice for Bids on Road Construction Materials for the Road & Bridge Department pursuant to Local Government Code Section 262.023, and all related issues;
12. **CONSENT AGENDA:**
  - a) Minutes of previous meeting(s);
  - b) Co. Librarian, April-09 activity monthly report(s);
  - c) Environmental Health Coordinator- May-09 monthly activity report(s);
  - d) J.P. Pct. 1, May-09 monthly judicial activity report(s);
  - e) Co. Agent, May-09 activity expense report(s);
  - f) Co. Auditor, Approve payments to Bucher, Willis & Ratliff Corporation for road improvement engineering services during February and March in the total amount of \$ 9,658.06;
  - g) Co. Auditor, April-09 monthly report(s);

13. **Property Acquisitions/Dispositions:**

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

None

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);**

**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, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000 FOR ASSISTANCE.