

**COMMISSIONERS COURT
MAY 26, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR
MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH
THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

- THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE AT 9:00AM. OTHERS PRESENT WERE COUNTY AUDITOR JOHN BLACKWOOD, COUNTY TREASURER BILL SINCLAIR AND ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS.
- THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.
- THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE TEXAS FLAG WERE LED BY COMMISSIONER MAGNESS.
- NO GUESTS WERE PRESENT THAT REQUESTED TO ADDRESS THE COURT.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF REVISING THE HOLIDAY POLICY AS FOLLOWS:

HOLIDAY ON DAY OFF

4. IF A PAID HOLIDAY FALLS ON AN ELIGIBLE EMPLOYEE'S DAY OFF, THE EMPLOYEE SHALL BE ALLOWED TO TAKE ANOTHER DAY OFF WITH PAY DURING THE FOLLOWING NINETY (90) DAYS. IF THE POSTPONED HOLIDAY IS NOT TAKEN WITHIN THE NEXT 90 DAYS, IT IS FORFEITED.
5. WHEN A HOLIDAY FALLS ON A LAW ENFORCEMENT OFFICE, DETENTION OFFICER OR DISPATCHER'S DAY OFF OR ON A DAY SCHEDULED TO WORK, THEY WILL BE PAID FOR EIGHT (8) HOURS HOLIDAY PAY. UPON APPROVAL OF SUPERVISOR, THE EMPLOYEE MAY TAKE A DAY OFF LATER FOR THE HOLIDAY, BUT IT MUST BE USED WITHIN NINETY (90) DAYS OR FORFEITED.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ASSIGNING COUNTY COMMISSIONERS TO INDIVIDUAL COUNTY PROJECTS AS PRESENTED AND AS FOLLOWS:

COUNTY PROJECTS AND ASSIGNMENTS

- NEW JUSTICE CENTER PROJECT -COMMISSIONER BAILEY (LEAD PERSON) AND JUDGE FLORANCE.
- OPEN SPACE PROJECT – COMMISSIONERS WIMPEE AND GRINNAN
- VETERAN’S MEMORIAL – COMMISSIONERS GRINNAN AND MAGNESS
- SELECTION COMMITTEE FOR JUSTICE CENTER – COMMISSIONERS WIMPEE AND GRINNAN
- REGIONAL TRANSPORTATION COUNCIL – JUDGE FLORANCE
- DALLAS REGIONAL MOBILITY COALITION – JUDGE FLORANCE
- ROCKWALL COUNTY CONSORTIUM – COMMISSIONER MAGNESS
- COUNTY SERVICES BUILDING – COMMISSIONERS MAGNESS AND GRINNAN

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A RESOLUTION AND INTERLOCAL AGREEMENT, AS PRESENTED, WITH REGION VIII EDUCATION SERVICE CENTER FOR THE COUNTIES PARTICIPATION IN “THE INTERLOCAL PURCHASING SYSTEM” PROGRAM.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF

APPROVING AN AGREEMENT WITH D.K. HANEY ROOFING, INC. FOR A ROOF OVERLAY ON THE OLD LIBRARY/ADULT PROBATION BUILDING AT A COST OF \$45,965.00.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF 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 \$11,000.00 AS PRESENTED BY JUVENILE SERVICES DIRECTOR ANGIE SCALF.

ITEM #6

COMMISSIONER BAILEY GAVE AN UPDATE REGARDING CURRENT STATE LEGISLATIVE ISSUES.

ITEM #7

COMMISSIONER MAGNESS GAVE AN UPDATE REGARDING THE NEXT CONSORTIUM MEETING AND ROAD BOND ISSUES.

ITEM #8

COMMISSIONER MAGNESS GAVE AN UPDATE REGARDING COUNTY SPACE ISSUES AND THE COUNTY SERVICES BUILDING IMPROVEMENT PROJECT.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY

COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- 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;

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE FOLLOWING PROPERTY ACQUISITIONS AND
DISPOSITIONS OF FIXED ASSETS:

- 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.

ITEM #11

NON-EMERGENCY BUDGET TRANSFERS:

NONE

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY
COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF

APPROVING **PAID CLAIMS** IN THE AMOUNT OF \$338,518.54;
COMMISSIONER BAILEY ABSTAINED FROM DISCUSSION AND VOTE.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$288,833.11;

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE **PAYROLL** ENDING MAY 16, 2009 IN THE AMOUNT OF
\$491,586.59.

ITEM #16

THERE BEING NO FURTHER BUSINESS COMING BEFORE THE COURT,
JUDGE FLORANCE ADJOURNED THE MEETING AT 9:40AM.

LISA CONSTANT, COUNTY CLERK