

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 23, 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 Proclamation recognizing Joe Evans 90th birthday, 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 release of pledged collateral by the County's depository bank-American National Bank of Texas, and all related issues;
 5. Discuss/Act on Farmers Electric Cooperative, Inc. requesting permission to construct electrical power distribution facilities along and across N. Munson Road in Rockwall County, and all related issues;
 6. Discuss/Act on approving an Interlocal Agreement with Royse City regarding road maintenance and improvements in Royse City's ETJ, and all relate issue;
 7. Discuss/Act on approving an Interlocal Cooperation Agreement with Royse City for tree trimming on Circle Lane for a fee of \$250.00, and all related issues;
 8. Discuss/Act on renewing the Interlocal Agreement with Royse City for emergency and routine dispatch services provided to the Royse City Police Department effective October 1, 2009, at an annual fee of \$22,500.00, and all related issues;
 9. Discuss/Act on approving an Interlocal Cooperation Agreement with the City of Fate for Law Enforcement Services effective October 1, 2009, at an annual fee of \$381,170.
 10. Discuss/Act on renewing a one-year lease agreement with the City of Rockwall for the Emergency Management Department to lease space in Fire Station #2 at a cost of \$1.00 effective July 23, 2009, and all related issues;

11. Discuss/Act on approving a Construction Manager-at-Risk Agreement with Manhattan Construction Company for the construction of the new Rockwall County Justice Center including the fees proposed during the selection process, and all related issues;
12. Discuss/Act on approving a Contract for Professional Services with Allison, Bass & Associates, L.L.P. to provide redistricting plans for Rockwall County political boundaries for the 2010 Census at a fixed fee of \$21,500, and all related issues;
13. Discuss/Act on approving an addendum to the GovDeals Inc. agreement allowing them to collect all proceeds electronically from the auction of surplus property paid via credit card, PayPal or wire transfer, and all related issues;
14. Discuss/Act on approving a five-month maintenance agreement with Affiliated Communications for the Nortel Telephone System effective May 1, 2009 at a cost of \$4,769.50, and all related issues;
15. Discuss/Act on roof repairs at the Adult Probation building located at 105 South 1st Street, and all related issues;
16. **CONSENT AGENDA:**
 - a) Minutes of previous meeting(s);
 - b) Co. Clerk, May-09 month fee report(s);
 - c) District Clerk, May-09 monthly fee report(s);
 - d) Indigent Health, May-09 expenditure/case reports(s);
 - e) Co. Agent, May-09 activity expense report(s);
 - f) J.P. Pct. 2, May-09 monthly judicial activity report(s);
 - g) Co. Auditor, Approve payment of \$4,519,189.00 to the Texas Department of Transportation for construction of IH30/John King Blvd Interchange;
 - h) Co. Auditor, Approve payment to Brinkley Sargent Architects for May 2009 architectural services on the Rockwall County Justice Center in the amount of \$42,913.34;
17. **Property Acquisitions/Dispositions:**

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

 - A. County Jail to purchase from General Fund: Bevco upholstered chair stool including delivery @ an estimated cost of \$280.00.
 - B. JP Courtroom to purchase from Justice Court Technology Fund: Canon ImageClass D480 copier including shipping @ an estimated cost of \$450.00.
 - C. County Library to purchase from Library Building Fund: (3) Frigidaire 70 pint dehumidifiers including delivery @ an estimated cost of \$600.00.
 - D. Information Services to purchase from FY2003 Capital Purchase Fund: (1) Microsoft SQL server standard 2008 license and (12) Microsoft Windows server device 2008 licenses including delivery @ a quoted cost of \$854.40.
 - E. Emergency Management to purchase from FY2009 CRI Grant Fund: (200) 18-inch orange traffic cones & 80 orange reflective safety vests @ an estimated cost of \$2,800.00.

- F. Emergency Management to purchase from FY2009 CRI Grant Fund: (24) blue reflective traffic safety vests with organizational pockets @ an estimated cost of \$1,300.00.
- G. Emergency Management to purchase from FY2009 CRI Grant Fund: ID badge system, Evolis single-sided, ID badge slot punch, printer ribbon-YMCKO and (300) Lanyards for ID cards @ an estimated cost of \$3,900.00.
- H. Emergency Management to purchase from FY2009 CRI Grant Fund: (3) Husky 5000 watt generators @ an estimated cost of \$1,500.00.

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

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

None

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

20. **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.