

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 JULY 14, 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 Farmers Electric Cooperative, Inc. requesting permission to construct electrical power distribution facilities along and across Rochelle Road in Rockwall County, and all related issues;
 2. Discuss/Act on Detention Center job classifications, and all related issues;
 3. Discuss/Act on approving the Public Nuisance Abatement Procedures for Rockwall County, 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 approval of an agreement with the City of Rockwall for the Main Street Department to hold a Barbeque Cook Off on the Historic Courthouse property on September 12, 2009, and all related issues;
 7. Discuss/Act on approving a non-financial Memorandum of Agreement with the Texas Department of Public Safety which establishes permissions and guidelines for use of mutual-aid radio channels by emergency response agencies, and all related issues;
 8. Discuss/Act on approving an agreement with Avian Flyaway, Inc. for migratory bird services at the Rockwall County Historical Courthouse effective immediately at a cost of \$4,990.00, and all related issues;
 9. Discuss/Act on approving a 15-month Professional Services agreement with Brian Paul Griffeth to perform Fire Marshal duties for the County at a monthly fee of \$1,000.00 effective July 14, 2009, and all related issues;

10. Discuss/Act on awarding 2009 Contracts for Bids received for the following Road and Bridge Construction Materials: (1) Hot Mix Asphalt Concrete; (2) Asphalts, Oils & Emulsions; (3) Gas and Diesel; (4) Aggregate for Surface Treatment; (5) Flexible Base; (6) Corrugated Metal Pipe; (7) Lime Slurry; (8) Aggregate Hauling, and all related issues;

11. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Librarian, May-09 activity monthly report(s);
- c) J.P. Pct. 2, Acknowledge the deputation of Justice Court Clerk Lena Renee Burden;
- d) Co. Agent, May-June-09 activity expense report(s);
- e) Co. Agent, June-09 activity expense report(s);
- f) J.P. Pct. 1, June-09 monthly judicial activity report(s);
- g) Indigent Health, June-09 expenditure/case report(s);
- h) Environmental Health Coordinator, June-09 monthly activity report(s);
- i) Co. Tax Assessor-Collector, April-May-June-09 monthly activity/expense report(s);
- j) Co. Clerk, June-09 fee report(s);

12. **Property Acquisitions/Dispositions:**

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

- A. District Attorney to purchase from D.A. State Fund: Digital camera @ an estimated cost of \$1,000.00.
- B. County Annex transfer to Surplus: Konica 3340 copier.
- C. County Court at Law transfer to Surplus: Konica 3340 copier.
- D. District Judge transfer to Surplus: Konica 3340 copier.
- E. District Attorney transfer to Surplus: Konica 3340 copier.

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

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

2009-13 - Transfer \$1,000 of budgeted funds for District Attorney **TO** Capital Improvements **FROM** Equipment Repairs resulting from the remodeling of the old Law Library previously located in the District Attorneys office area which was approved by Commissioners Court on April 14, 2009.

2009-14 - Transfer \$40,000 of budgeted funds for Fire Marshal **TO** Plan Review/ Inspection Fees **FROM** Fire Marshal Salary @ \$10,000 & Clerk @ \$12,000 & Social Security Taxes @ \$1,000 & Group Insurance @ \$13,000 & Retirement @ \$2,000 & Workers Comp Insurance @ \$2,000 resulting from the Courts decision to hire Bureau Veritas to perform these plan reviews & inspections.

2009-15 - Transfer \$3,000 of budgeted funds for Juvenile Probation Local Fund **TO** Travel & Training **FROM** Miscellaneous resulting from expenditures during FY2009 that exceeded budgeted funds approved and allowed.

2009-16 - Transfer \$5,000 of budgeted funds for Title IV-E Juvenile Administration Fund **TO** Residential Placement **FROM** Supplies @ \$2,000 & Mileage & Training @ \$3,000 resulting from the reallocation of grant funds.

2009-17 - Transfer \$1,000 of budgeted funds for Texas Parks & Wildlife Fund **TO** Travel & Training **FROM** Contract Services resulting from the reallocation of grant funds.

14. **Approval of accounts, bills, claims and payroll(s);**
15. **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.