

**COMMISSIONERS COURT
JUNE 23, 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-ABSENT
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 GRINNAN.
- THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO THE TEXAS FLAG WERE LED BY JUDGE FLORANCE.
- NO GUESTS WERE PRESENT THAT REQUESTED TO ADDRESS THE COURT.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROCLAMATION –

WHEREAS, THE ROCKWALL COUNTY COMMISSIONERS COURT TAKES SPECIAL NOTICE OF INDIVIDUAL ACHIEVEMENTS OF NOTE ON THE PART OF ITS CITIZENS;
AND

WHEREAS, JOE EVANS WAS BORN ON JUNE 9, 1919 IN NEVADA, TEXAS; AND

WHEREAS, JOE EVANS ATTENDED NEVADA HIGH SCHOOL GRADUATING IN 1936 AND ATTENDED BAYLOR UNIVERSITY GRADUATING WITH A BBA IN 1940; AND

WHEREAS, JOE EVANS PROUDLY SERVED HIS COUNTRY IN THE US NAVY DURING WORLD WAR II; AND

WHEREAS, JOE EVANS MARRIED BOBBY JEAN CROSS ON JULY 19, 1954, TOGETHER THEY RAISED ONE DAUGHTER NANCY JEAN; AND

WHEREAS, JOE EVANS SERVED HIS COMMUNITY FOR MANY YEARS AS A TRUSTEE FOR THE ROYSE CITY ISD AND AS PRESIDENT OF THAT BODY; AND

WHEREAS, JOE EVANS SERVED ALL OF THE CITIZENS OF ROCKWALL COUNTY BY SERVING AS A MEMBER OF THE ROCKWALL COUNTY CENTRAL APPRAISAL BOARD; AND

WHEREAS, JOE EVANS LIVED A LONG AND PRODUCTIVE LIFE DEMONSTRATING HIS MANY ACTS OF KINDNESS, BOTH LARGE AND SMALL, THAT HAS MADE A DIFFERENCE IN THE LIVES OF SO MANY INDIVIDUALS AND FAMILIES.

NOW THEREFORE BE IT RESOLVED THAT THE ROCKWALL COUNTY COMMISSIONERS COURT AND ON BEHALF OF THE CITIZENS OF ROCKWALL COUNTY EXTEND ITS BEST WISHES TO JOE EVANS ON THIS THE OCCASION OF HIS 90TH BIRTHDAY.

IN WITNESS WHEREOF, THE SEAL OF ROCKWALL COUNTY IS HEREBY AFFIXED ON THIS THE 23RD DAY OF JUNE, 2009.

ITEM #2

DISCUSSION ITEM ONLY REGARDING COUNTY ROAD BOND ISSUES.

ITEM #3

DISCUSSION ITEM ONLY REGARDING COUNTY SPACE ISSUES.

ITEM #4

DISCUSSION ONLY REGARDING PLEDGED COLLATERAL BY THE COUNTY'S DEPOSITORY BANK, AMERICAN NATIONAL BANK OF TEXAS AS REPORTED BY COUNTY TREASURER BILL SINCLAIR.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF ALLOWING FARMERS ELECTRIC COOPERATIVE, INC. TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES ALONG AND ACROSS N. MUNSON ROAD IN ROCKWALL COUNTY; COMMISSIONER MAGNESS ABSTAINED.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN TO APPROVE AN INTERLOCAL AGREEMENT WITH ROYSE CITY REGARDING ROAD MAINTENANCE IN ROYSE CITY'S ETJ. AFTER FURTHER DISCUSSION, COMMISSIONER MAGNESS AMENDED THE MOTION TO APPROVE THE PRESENTED INTERLOCAL AGREEMENT, STRUCTURED BY ASSISTANT CRIMINAL DISTRICT ATTORNEY BRIAN WILLIAMS, WITH THE OMISSION OF THE WORD SUBSTANTIAL ON PAGE THREE ITEM #1 (a) OF THE AGREEMENT, COMMISSIONER GRINNAN SECONDED THE AMENDED MOTION AND THE COURT VOTED 4-0 IN FAVOR OF APPROVING THE INTERLOCAL AGREEMENT.

ITEM #7

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

APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH ROYSE CITY FOR TREE TRIMMING ON CIRCLE LANE FOR A FEE OF \$250.00.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE 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.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF FATE FOR LAW ENFORCEMENT SERVICES EFFECTIVE OCTOBER 1, 2009 AT AN ANNUAL FEE OF \$381,170.00.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF 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.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF 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.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF 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 \$21,500.00.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN ADDENDUM TO THE GOVDEALS INC. AGREEMENT ALLOWING GOVDEALS TO COLLECT ALL PROCEEDS ELECTRONICALLY FROM THE AUCTION OF SURPLUS PROPERTY PAID VIA CREDIT CARD, PAYPAL OR WIRE TRANSFER.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A FIVE-MONTH MAINTENANCE AGREEMENT WITH AFFILIATED COMMUNICATIONS FOR THE NORTEL TELEPHONE SYSTEM INCLUDING THE CHANGE TO THE AGREEMENT ON ITEM #2 **TERM** – FOR A PERIOD OF 5 MONTHS NOT 12 MONTHS, EFFECTIVE MAY 1, 2009 AT A COST OF \$4,769.50 AND RECOMMENDED BY TECHNOLOGY DIRECTOR BRIAN CRENSHAW.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF SETTING ASIDE ANY ACTION ON ROOF REPAIRS AT THE ADULT PROBATION BUILDING LOCATED AT 105 SOUTH FIRST STREET.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- 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;

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS AND DISPOSITIONS OF FIXED ASSETS:

- 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.

ITEM #18

NON-EMERGENCY BUDGET TRANSFERS:

NONE

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING **PAID CLAIMS** IN THE AMOUNT OF \$65,413.82; COMMISSIONER BAILEY ABSTAINED FROM DISCUSSION AND VOTE.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING **UNPAID CLAIMS** IN THE AMOUNT OF \$4,783,002.84;

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE **PAYROLL** ENDING JUNE 13, 2009 IN THE AMOUNT OF \$485,970.19.

ITEM #20

THERE BEING NO FURTHER BUSINESS COMING BEFORE THE COURT, JUDGE FLORANCE ADJOURNED THE MEETING AT 9:43AM.

LISA CONSTANT, COUNTY CLERK