

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 28, 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 election, alternate and early voting judges for the general election, 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 new courthouse architectural/construction management/purchase orders, and all related issues;
 5. Discuss/Act on County Services building improvements, and all related issues;
 6. Discuss/Act on approving a request from the Tax Assessor-Collector to increase the NSF return check fee from \$25.00 to \$30.00, and all related issues;
 7. Discuss/Act on authorizing Human Resources and Gallagher Benefit Services to advertise for a health plan reinsurance contract and to evaluate bids received, and all related issues;
 8. Discuss/Act on approving a two-year contract with the Texas Department of Public Safety allowing the County to purchase materials and supplies to use in the Breath Testing/Laboratory Alcohol and Drug Testing Program effective September 1, 2009, and all related issues;
 9. Discuss/Act on extending the Commercial Lease agreement with RDT Enterprises, Inc. for storage space at 306 E. Washington Street for one year effective October 1, 2009, at an annual cost of \$14,250, and all related issues;

10. Discuss/Act on allowing the Rockwall Noon Rotary Club to utilize the Rockwall County Library Parking Lot and adjacent property for parking and Hot Rocks Race associated activities to be held on August 7th and August 8th, 2009, upon Rotary's acceptance of the County indemnification agreement, and all related issues;

11. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Librarian, June-09 activity monthly report(s);
- c) J.P. Pct. 2, June-09 monthly judicial activity report(s);
- d) Co. Treasurer, Quarterly Investment report for period ending 6/30/09;
- e) Co. Auditor, Approve payment to Brinkley Sargent Architects for June 2009 Architectural services on the new Rockwall County Courthouse in the amount of \$41,733.08;
- f) Co. Auditor, May-09 monthly report;

12. **Property Acquisitions/Dispositions:**

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

- A. District Attorney transfer to Surplus: Sellows PS-65C shredder.

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

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

None

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.