



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON AUGUST 4, 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:

1. Discuss/Act on proposed Tax Rate for 2009 Rockwall County, and take record vote, and all related issues;
2. Discuss/Act on scheduling a Public Hearing for August 18, 2009, at 7:00 p.m. for the proposed 2009 Tax Rate and order publication of notice, and all related issues;
3. Discuss/Act on scheduling second Public Hearing on the County Tax Rate for August 24, 2009, at 9:00 a.m. and announce meeting to adopt tax rate for September 8, 2009, at 9:00 a.m., and all related issues;
4. Discuss/Act on scheduling a Public Hearing for September 8, 2009, at 9:00 a.m. for the proposed 2009-2010 Budget for Rockwall County, and all related issues;
5. Discuss/Act on approving election, alternate and early voting judges for the general election, and all related issues;
6. Discuss/Act on road bond issues, and all related issues;
7. Discuss/Act on County space issues, and all related issues;
8. Discuss/Act on new courthouse architectural/construction management/purchase orders, and all related issues;
9. Discuss/Act on County Services building improvements, and all related issues;
10. 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;
11. 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;
12. 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;
13. 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;

14. 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;
15. Discuss/Act on interlocal agreement with the Royse City ISD to make improvements to Parker Creek Road, and all related issues;
16. Discuss/Act on approving a no-cost Memorandum of Understanding with CLEAResult Consulting for the reduction of energy costs at County facilities, and all related issues;
17. Discuss/Act on approving an agreement with CMJ Engineering, Inc. to provide geotechnical engineering services for the new Justice Center at a maximum cost of \$9,300.00, and all related issues;
18. Discuss/Act on advertising by Public Notice for bids on custodial services for the County Library, and all related issues;
19. **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 Rockwall County Justice Center in the amount of \$41,733.08;
 - f) Co. Auditor, May-09 monthly report;
20. **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.
21. **Non-Emergency Budget Transfer(s):**

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

None
22. **Approval of accounts, bills, claims and payroll(s);**
23. **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 AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.