

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 AUGUST 11, 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 accepting the resignation of County Agent Emily Nichols, and all related issues;
  2. Discuss/Act on approving a Resolution supporting the City of Rockwall's request that the State of Texas Department of Transportation release ownership and control of FM-549 from the south right-of-way of IH-30 to the north right-of-way line of SH-276 to the City of Rockwall, and all related issues;
  3. Discuss/Act on approving the Rockwall County 9-1-1 Addressing Standards Guide as requested by NCTCOG (North Texas Council of Government), and all related issues;
  4. Discuss/Act on Detention Center job classifications, and all related issues;
  5. Discuss/Act on proposed fee increase for the District Clerk's Technology Fund, and all related issues;
  6. Discuss/Act on implementation of HB2462, generally known as the HB1117 County Road Map Statute, and all related issues;
  7. Discuss/Act on County participation in Tex-21 and Texas High Speed Rail and Transportation Corp., and all related issues;
  8. Discuss/Act on improvements to the County Services building, and all related issues;
  9. Discuss/Act on renewing the Transportation Services contract with Innovative Transportation Solutions, Inc. to provide professional consulting services for road improvements effective October 1, 2009, at an annual fee of \$120,000, and all related issues;

10. Discuss/Act on continuing the interlocal agreement with Kaufman Area Rural Transit (KART) for an additional one year term (year 2 of 3) effective October 1, 2009, at a contribution of \$10,000, and all related issues;
11. Discuss/Act on renewing an Addendum to the interlocal agreement with Limestone County for housing Rockwall County inmates, if needed, effective October 1, 2009, at a cost of \$44 per day per inmate, and all related issues;
12. Discuss/Act on approving a grant agreement with the Department of Justice for the purchase of eight (8) mobile data computers for the County Sheriff's patrol cars in the amount of \$25,216.00, and all related issues;
13. Discuss/Act on approving a 15-month maintenance agreement with 3M for the Radio Frequency Identification System at the County Library effective July 17, 2009, at a cost of \$7,149.84, and all related issues;
14. Discuss/Act on renewing a one-year interlocal agreement with Royse City for the County to continue providing guidance, training, assistance and support for a Royse City Library effective October 1, 2009, and all related issues;
15. Discuss/Act on approving an interlocal cooperation agreement with the City of Rowlett regarding Municipal Judge Services for Labor Day weekend at a maximum cost of \$2,500.00, and all related issues;
16. Discuss/Act on approving an interlocal cooperation agreement with the City of Rockwall regarding Municipal Judge Services for Labor Day weekend at a maximum cost of \$2,500.00, and all related issues;
17. **EXECUTIVE SESSION:**  
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of compensation for LVN position in the County Jail, and all related issues;

18. **Action of Executive Session;**

19. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Agent, July-09 activity expense report(s);
- c) Co. Tax Assessor-Collector, Acknowledge the Deputation of Clerk, DeAnn Quillin;
- d) J.P. Pct. 2, July-09 monthly judicial activity report(s);
- e) Environmental Health Coordinator, July-09 monthly activity report(s);
- f) Commissioner Grinnan to attend Leadership Rockwall;

20. **Property Acquisitions/Dispositions:**

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

- A. Justice of the Peace Pct. 1 to purchase from General Fund: Furniture, fixtures and equipment for new JP Courtroom from various vendors @ a quoted cost of \$5,600.00.

- B. Fire Marshal transfer to County Sheriff-CID: 2005 Ford Expedition including all add-on equipment.
- C. Fire Marshal transfer to Information Services: Furniture and equipment.
- D. Fire Marshal transfer to Rural Addressing: Furniture and equipment.
- E. Fire Marshal transfer to Health Coordinator: Furniture and equipment.

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

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

**2009-18** - Transfer \$16,000 of budgeted funds for County Sheriff **TO** Capital Improvements **FROM** Group Insurance @ \$11,000 & Miscellaneous @ \$5,000 resulting from the Courts decision to convert the work out facility area to an evidence room.

**2009-19** - 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.

**2009-20** - Transfer \$2,000 of budgeted funds for JPD Texas Parks & Wildlife Grant **TO** Capital Outlay **FROM** Program Supplies resulting from the purchase of a cargo trailer.

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, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000 FOR ASSISTANCE.