

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 25, 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 an Order for Local Option Election for the City of Fate Texas, November 3, 2009, and all related issue;
  2. Discuss/Act on approving the consolidated precinct polling locations for the November 3, 2009, election, and all related issues;
  3. Discuss/Act on approving Resolution/Court Order authorizing certain County Health Department employees to issue citations for public health nuisance and sanitation violations, and all related issues;
  4. Discuss/Act on approving Linda Bell, RN, to attend the National Conference on Correctional Health Care October 17-21, 2009, in Orlando, Florida, and all related issues;
  5. Discuss/Act on new courthouse architectural/construction management/purchase orders, 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 approving an interlocal agreement with the City of Fate reimbursing approximately \$5,000 for Rockwall County to provide an early voting site for the City of Fate's Local Option/General Election to be held on November 3, 2009, and all related issues;
  9. Discuss/Act on renewing the lease agreement with Soroptimist House for the County Extension Office effective October 1, 2009, at an annual lease of \$21,600, and all related issues;

10. Discuss/Act on approving an amendment to continue leasing for one-year from the Benbrooke Ridge Partners, L.P. the Department of Public Safety Office located at 1111 Ridge Road effective October 1, 2009 at an annual lease of \$27,337.68, and all related issues;
11. Discuss/Act on approving amendment #1 to the Advanced Funding Agreement with the Texas Department of Transportation regarding construction of the IH-30/John King Blvd Interchange, and all related issues;
12. Discuss/Act on approving the Texas State Library and Archives Commission Texas Reads Grant Program for the Rockwall County Library for the SFY2010 in the amount of \$3,000.00, and all related issues;
13. Discuss/Act on approving amendment #2 to the Inter-Governmental Cooperative Reimbursement agreement with Texas Commission of Environmental Quality (TCEQ) for the LIRAP Local Initiative Projects to acquire grant funds in the amount of \$54,923.98, with the County's contribution to be determined, for improving air quality during Fiscal Years 2010 and 2011, and all related issues;

14. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Clerk, July-09 month fee report(s);
- c) District Clerk, July-09 monthly fee report(s);
- d) J.P. Pct. 1, July-09 monthly judicial activity report(s);
- e) Co. Tax Assessor-Collector, July-09 monthly activity/expense report(s);
- f) Indigent Health, July-09 expenditure/case report(s);
- g) Co. Sheriff, Acknowledge the Deputation of Deputy Thomas A. Wafer;
- h) Co. Librarian, July-09 activity monthly report(s);
- i) Co. Agent, July-09 activity expense report(s);
- j) Co. Agent, August-09 activity expense report(s);
- k) Co. Auditor, Approve payment to Brinkley Sargent Architects for July 2009 architectural services on the Rockwall County Justice Center in the amount of \$72,787.94;
- l) Co. Auditor, Approve payment to The Gilbert Construction Group, Inc. for consulting services related to the County Services in the amount of \$812.50;
- m) Co. Auditor, Approve payment to The Gilbert Construction Group, Inc. for consulting services related to the Adult Probation roof and HVAC system project in the amount of \$875.00;
- n) Co. Auditor, Approve payment to The Gilbert Construction Group, Inc. for consulting services related to the redesign of the building located at 108 S. Fannin Street in the amount of \$500.00;
- o) Co. Auditor, June-09 monthly report;

15. **Property Acquisitions/Dispositions:**

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

- A. County Jail purchased from General Fund: Heating element for food cart including shipping and handling 4-drawer file cabinet @ an actual cost of \$1,306.00.  
**(Emergency Purchase)**
- B. District Clerk to purchase from General Fund: 4-drawer file cabinet @ a quoted cost of \$225.00.

- C. Highway Patrol to purchase from General Fund: 32" LCD TV, DVD recorder and related cables @ an actual cost of \$699.97.
- D. Information Technology to purchase from FY2003 Capital Purchases Fund: Workstation desk @ a quoted cost of \$2,046.51.
- E. Justice of the Peace #1 transfer to Surplus: OKI Microline 395 printer.
- F. Justice of the Peace #1 transfer to Surplus: Printer table.
- G. Justice of the Peace #1 transfer to Surplus: Computer table.
- H. Justice of the Peace #1 transfer to Surplus: Desk.
- I. Justice of the Peace #1 transfer to Surplus: Desk.

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

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

**2009-21** - Transfer \$1,500 of budgeted funds for Tax Assessor-Collector **TO** Travel & Training **FROM** Equipment Lease/Rental resulting from expenditures during FY2009 that exceeded budgeted funds approved and allowed.

**2009-22** - Transfer \$4,000 of budgeted funds for Maintenance & Operations **TO** Capital Improvements **FROM** Rent – Yellow Jacket Bldg resulting from the renovation to the building located at 108 S. Fannin which was approved by the Commissioners Court on July 21, 2009.

**2009-23** - Transfer \$5,600 of budgeted funds for Texas State Library Grant Fund **TO** Books on CD & Cassette **FROM** Books & Computer Software @ \$4,600 and Contractual/Licenses @ \$1,000 resulting from the reallocation of grant **funds**.

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

18. **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.