



Jerry Wimpee
Commissioner Precinct 1

Dennis Bailey
Commissioner Precinct 3

Chris Florance
County Judge

Lorie Grinnan
Commissioner Precinct 2

David Magness
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON SEPTEMBER 8, 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 setting the compensation for elected officials, and all related issues;
 2. Discuss/Act on adopting the current draft budget for the fiscal year 2009-2010, and all related issues;
 3. Discuss/Act on setting Rockwall County Tax Rate for 2009, and all related issues;
 4. Discuss/Act on approving performance salary plan for civilian and law enforcement officers, and all related issues;
 5. Discuss/Act on designating a day or days of the week on which the County Commissioners Court shall convene in a regular term each month during the next fiscal year, and all related issues;
 6. Discuss/Act on approving reimbursement of the \$10.00 Rockwall County Road and Bridge fee to Douphrate and Associates, Inc., and all related issues;
 7. Discuss/Act on approving the District Court Records Archive fee, and all related issues;
 8. Discuss/Act on early voting hours at Lake Pointe Medical Center, and all related issues;
 9. Discuss/Act on improving the existing sound system of the Historic Courthouse, and all related issues;
 10. Discuss/Act on approving Detective Glen Hill to attend the ROCIC (Regional Organized Crime Information Center) Homicide Conference in Charleston, WV, October 18-21, 2009, and all related issues;

11. Discuss/Act on policy regarding use of County facilities by the public during non-business hours, and all related issues;
12. Discuss/Act on approving the renewal of a health plan reinsurance contract, and all related issues;
13. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
14. Discuss/Act on road bond issues, and all related issues;
15. Discuss/Act on County space issues, and all related issues;
16. Discuss/Act on approving the daily reimbursement of expenses for jurors during fiscal year 2010 at \$10.00 for the first day and \$40.00 for each subsequent day, and all related issues;
17. Discuss/Act on approving a three-year agreement with EZ Card and Kiosk to place and operate two Kiosks at the County Detention Center for bail bond payments and inmate trust account transactions at no cost to the County effective October 1, 2009, and all related issues;
18. Discuss/Act on approving a funding agreement for Vision North Texas with the North Central Texas Council of Governments for the County's cost-share allocation of \$733.00 in FY2010, and all related issues;
19. Discuss/Act on approving the interlocal agreement with North Central Texas Council of Governments for the FY2010 Cities Readiness Initiative grant in the amount of \$47,077.00 effective August 1, 2009, and all related issues;
20. Discuss/Act on approving a one-year contract with Dr. David M. Schwartz to continue as the Cities Readiness Initiative Volunteer Coordinator effective August 1, 2009, in the amount of \$24,000.00, and all related issues;
21. Discuss/Act on awarding a contract for resurfacing the Government Center parking lot, and all related issues;
22. Discuss/Act on awarding a FY2010 contract for Custodial Services at the Rockwall County Library, and all related issues;
23. Discuss/Act on renewing annual maintenance agreements effective October 1, 2009, and all related issues;

<u>VENDOR</u>	<u>COVERAGE</u>	<u>ANNUAL COST</u>
A. Affiliated Comm.	General Government/Phone System	\$11,446.80
B. Image Tek	County Clerk/Laserfiche Software	\$ 1,350.00
C. Technique Data Systems	County Clerk/Canon MP-90 Reader Printer	\$ 420.00
D. Ipswitch	IT/Countywide e-mail system	\$ 1,165.50
E. Help Desk Technology	IT/Time Management Software	\$ 3,527.38

F. ES&S	EA/Voting Terminals Hardware & Software	\$25,914.00
G. Votec	EA/VEMACS Software support	\$17,103.84
H. Votec	EA/VoteSafe Electronic Pollbook Software Support	\$ 2,880.00
I. Aquatech	Courthouse/AC Water Treatment System	\$ 900.00
J. Delbosque Landscaping	Historic Courthouse/Landscaping	\$ 1,920.00
K. Entech Sales & Service	Government Center /AC Heating System	\$ 7,983.00
L. Entech Sales & Service	Historic Courthouse/AC Heating System	\$ 7,660.00
M. Entech Sales & Service	Historic Courthouse/Delta Control System	\$ 3,120.00
N. Inter-County Commun.	County-wide radio equipment	\$15,654.00
O. Mentalix	County Jail/AFIS System Software	\$ 3,665.00
P. Stewart & Stevenson	County Jail/(2) Generators	\$ 2,155.52
Q. Wheeler Systems	County Jail/Fire Alarm Panel Inspection	\$ 1,775.00
R. ESRI	Rural Addressing/Software Support	\$ 2,500.00
S. Technique Data Systems	County Library/Canon MS-350 Reader Printer	\$ 570.00
T. Meridian Office Systems	County Library/Xerox Color Copier	\$ 549.00
U. Entech Sales & Service	County Library/AC Heating System	\$10,912.00

24. **EXECUTIVE SESSION:**

For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073 551.074, 551.075, 551.076:

Discussion of land acquisitions, and all related issues;

25. **ACTION OF EXECUTIVE SESSION:**

26. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Environmental Health Coordinator, August-09 monthly activity report(s);
- c) District Judge, Acknowledge for the record District Court Orders setting the County Auditor's office budget and compensation for the County Auditor, Assistant Auditors, and Official Court Reporter of the 382nd District Court for Fiscal Year 2010;

27. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

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

- A. Maintenance & Operations purchased from General Fund: A/C compressor including labor, material and crane rental @ an estimated cost of \$3,350.00. **(Emergency Purchase)**
- B. County Jail purchased from General Fund: 20" exhaust vent including shipping @ a quoted cost of \$1,146.35. **(Emergency Purchase)**
- C. Juvenile Services transfer to Justice of the Peace #1: Cubicle partition.
- D. Fire Marshal transfer to Surplus: Furniture, fixtures, and uniforms per attached.
- E. Health Coordinator transfer to Surplus: Grey desk chair.
- F. Health Coordinator transfer to Surplus: White desk chair.
- G. Health Coordinator transfer to Surplus: 2-drawer black filing cabinet.
- H. Health Coordinator transfer to Surplus: (2) Air purifiers.
- I. Health Coordinator transfer to Surplus: Wood end table.
- J. Health Coordinator transfer to Surplus: HP printer.
- K. Surplus transfer to Justice of the Peace #2: Computer table.
- L. Surplus transfer to Justice of the Peace #2: Desk.
- M. Surplus transfer to Justice of the Peace #2: Desk.

28. **NON-EMERGENCY BUDGET TRANSFER(S):**

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

2009-24 - Transfer \$225 of budgeted funds for District Clerk **TO** Capital Outlay **FROM** Equipment Repairs resulting from the purchase of a 4-drawer file cabinet which was approved by the Commissioners Court on August 25, 2009.

2009-25 - Transfer \$5,200 of budgeted funds for Justice of the Peace #1 **TO** Capital Outlay **FROM** Contingency Fund resulting from the purchase of furniture, fixtures and equipment for the new JP Courtroom which was approved by the Commissioners Court on August 11, 2009.

2009-26 - Transfer \$3,000 of budgeted funds for County Jail **TO** Capital Outlay **FROM** Inmate Medical & Drug Expense resulting from the emergency purchases of a heating element for the food cart and an exhaust vent which were approved by the Commissioners Court on August 25 and September 8, 2009 respectively.

2009-27 - Transfer \$11,000 of budgeted funds for Juvenile Probation Local Fund **TO** Justice Information System **FROM** Miscellaneous resulting from the reallocation of grant funds.

29. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS AND PAYROLL(S):**

30. **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.