



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 22, 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 County holidays for the calendar year 2010, and all related issues;
 2. Discuss/Act on approving the 2010 Sheriffs' and Constables' fees, and all related issues;
 3. Discuss/Act on the 2009 District Clerk's Records Preservation and Restoration Plan, and all related issues;
 4. Discuss/Act on rescinding the Burn Ban, and all related issues;
 5. Discuss/Act on approving health insurance for post-65 year old retirees to be made available through Texas Association of Counties, and all related issues;
 6. Discuss/Act on County's contribution for retirees health insurance for 2010, and all related issues;
 7. Discuss/Act on approving performance salary plan guidelines, longevity pay policy, and headcount for County departments, and all related issues;
 8. Discussion of proposal to temporarily limit access to King Road during inclement weather, and all related issues;
 9. Discuss/Act on the Rockwall County Veteran's Memorial, and all related issues;
 10. Discuss/Act on naming the County Court facility to be constructed on Yellow Jacket Lane as the Rockwall County Courthouse, and all related issues;

11. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
12. Discuss/Act on road bond issues, and all related issues;
13. Discuss/Act on County space issues, and all related issues;
14. Discuss/Act on approving the Excess Loss Insurance agreement for the fiscal year beginning October 1, 2009, and all related issues;
15. Discuss/Act on awarding a FY2010 contract for Custodial Services at the Rockwall County Library, and all related issues;
16. Discuss/Act on awarding a contract for the Improvement to the Roof at the Adult Probation Building located at 105 South First Street, and all related issues;
17. Discuss/Act on awarding a contract on the sole proposal under \$50,000 for the HVAC System at the Adult Probation Building located at 105 South First Street, and all related issues;
18. Discuss/Act on approving the terms of a two-year extension of the Counties bank depository contract with American National Bank effective October 1, 2009, and all related issues;
19. Discuss/Act on approving a five-year lease agreement with De Lage Landen Financial Services for a new copier for the County Auditor at an annual cost of \$2,304.00, and all related issues;
20. Discuss/Act on approving a one-year agreement effective October 1, 2009, with the Rockwall County Emergency Services Corporation for the County's share of the operating and consulting costs in the amount of \$7,190.00, and all related issues;
21. Discuss/Act on approving a one-year agreement with the Rockwall County Emergency Services Corporation for the County's share of the Medic Rescue subsidy for ambulance services in the amount of \$229,163.00 effective October 1, 2009, and all related issues;
22. Discuss/Act on approving a one-year contract with the Rockwall County Emergency Services Corporation for the provision of Emergency Management Services effective October 1, 2009 at a cost of \$110,420.50, and all related issues;
23. Discuss/Act on approving 2 one-year agreements with EBSCO and ProQuest to provide three digital downloadable databases for the Rockwall County Library at \$5,637.00 per year effective October 1, 2009, and all related issues;
24. Discuss/Act on approving Change Order No. 002 to the Brinkley Sargent Architects contract for the Justice Center in the amount of \$2,690.00, and all related issues;
25. Discuss/Act on renewing an 11-month maintenance agreement with MX Logic for spam blocking, virus scanning and filtering for the countywide e-mail system effective November 2, 2009 at a cost of \$4,884.22, and all related issues;

26. 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. Tyler Technologies	IT/Licenses for Judicial System Software	\$ 6,663.45
B. Tyler Technologies	IT/RS/6000 Server & Tape Drive	\$ 4,399.49
C. NetData	County Auditor/Treasurer/Financial Software	\$20,511.00
D. Kone Inc.	Courthouse/Govt Ctr/Adult Prob/Elevators	\$ 7,092.00
E. Commercial Electronics Corp.	Sheriff/Voice Recorder	\$ 2,525.00
F. Kone Inc.	Library/Elevators	\$ 3,900.00

27. Discuss/Act on advertising by Public Notice for Request for Qualifications (RFQ) on engineering design services for Rockwall County road improvement projects, and all related issues;

28. **EXECUTIVE SESSION:**

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

Discussion of personal issues regarding Juvenile Services department, and all related issues;

29. **ACTION OF EXECUTIVE SESSION:**

30. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) J.P. Pct. 1, Aug-09 monthly judicial activity report(s);
- c) Co. Tax Assessor-Collector, Aug-09 monthly activity/expense report(s);
- d) Co. Treasurer, Receive Treasurer's authorization to American National Bank to release a portion of pledged collateral;
- e) J.P. Pct. 2, Aug-09 monthly judicial activity report(s);
- f) Co. Clerk, Aug-09 fee report(s);
- g) Indigent Health, Aug-09 expenditure/case report(s);
- h) District Clerk, Acknowledge Deputation of clerk Peggy Joyce Sheppard;
- i) District Clerk, Aug-09 monthly report;
- j) Approve payment to Manhattan Construction Company for August 2009 preconstruction services on the Rockwall County Justice Center in the amount of \$6,625.00;
- k) County Auditor's, July-09 monthly report;

31. **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: Carrier 6-ton A/C unit including installation @ an estimated cost of \$5,275.00. **(Emergency Purchase)**

B. Surplus transfer to Justice of the Peace #2: Desk – not including hutch.

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

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

2009-28 - Transfer \$4,100 of budgeted funds for General Government **TO** Group Insurance & Retirees **FROM** Contingency resulting from an original estimate that understated required funding.

2009-29 - Transfer \$340 of budgeted funds for JPD Texas Parks & Wildlife Grant **TO** Capital Outlay **FROM** Contract Services resulting from the purchase of a trailer hitch.

2009-30 - Transfer \$3,000 of budgeted funds for County Jail **TO** Inmate Medical & Drug Expense **FROM** Capital Outlay to rescind budget transfer # 2009-26 which was requested in error and approved by Commissioners Court on September 8, 2009.

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

34. **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.