

**COMMISSIONERS COURT
SEPTEMBER 8, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR
MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH
THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE AT 9:00AM.

THE INVOCATION WAS GIVEN BY COMMISSIONER WIMPEE.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER GRINNAN.

NO GUESTS WERE PRESENT THAT WISHED TO BE RECOGNIZED OR TO
ADDRESS THE COURT.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE COMPENSATION FOR ELECTED OFFICIALS AS POSTED
IN THE DRAFT #2 PROPOSED BUDGET.

GENERAL FUND				
#	I make a motion to amend the Draft #2 Proposed Budget by:	From:	To:	Budget Change
1	increasing the General Fund Revenue for account# 001-310-110 labeled Current Ad Valorem Taxes	\$16,524,391.00	\$16,769,960.00	\$245,569.00
	& account# 001-310-120 labeled Current Year Delinquent AV Taxes	\$3,265,299.00	\$3,313,824.00	\$48,525.00
2	increasing the District Attorney Budget for expenditure account# 001-480-103 labeled Assistant D.A. Salaries	\$739,339.00	\$747,012.00	\$7,673.00
	& adjusting all applicable benefits related to the salary account amended by	\$178,686.00	\$179,990.00	\$1,304.00
3	decreasing the Public Safety Budget for expenditure account# 001-600-420 labeled ESC Emergency Management	\$119,671.00	\$110,421.00	(\$9,250.00)
4	increasing the Health & Welfare Budget for expenditure account# 001-740-466 labeled NCTCOG Vision North Texas	\$0.00	\$750.00	\$750.00
	& expenditure account# 001-740-470 labeled Rockwall Historical Foundation	\$7,500.00	\$14,500.00	\$7,000.00
5	increasing the County Agent Budget for expenditure account# 001-780-463 labeled Soroptimist Rent	\$19,800.00	\$21,600.00	\$1,800.00
6	increasing the Capital Expenditure Budget for expenditure account# 001-800-820 labeled Open Space Plan	\$5,000.00	\$25,000.00	\$20,000.00
7	increasing the General Fund Transfer Budget for expenditure account# 001-999-038 labeled Transfer to TCEQ Local Initiative Project	\$0.00	\$27,461.99	\$27,461.99

ITEM #2 – EXHIBIT A –

OTHER FUNDS				
#	I make a motion to amend the Draft #2 Proposed Budget by:	From:	To:	Budget Change
8	decrease the Road & Bridge Fund Revenue for account# 020-310-110 labeled Current Ad Valorem Taxes	\$138,463.00	\$138,235.00	(\$228.00)
	& account# 020-310-120 labeled Current Year Delinquent AV Tax	\$27,361.00	\$27,316.00	(\$45.00)
9	decrease the Debt Service Fund Revenue for account# 060-310-110 labeled Current Ad Valorem Taxes	\$4,096,786.00	\$4,087,207.00	(\$9,579.00)
	& account# 060-310-120 labeled Current Year Delinquent AV Taxes	\$821,325.00	\$819,404.00	(\$1,921.00)
10	increasing the TCEQ Local Initiative Project Grant Fund for revenue account# 038-330-220 labeled TCEQ Grant Funds	\$0.00	\$27,461.99	\$27,461.99
	& revenue account# 038-390-001 labeled Transfer In - County Match	\$0.00	\$27,461.99	\$27,461.99
11	increasing the Cities Readiness Initiative Grant Fund for revenue account# 043-330-200 labeled Grant Proceeds	\$0.00	\$47,077.00	\$47,077.00
	& the following Expenditure Accounts:	From:	To:	Budget Change
	account# 043-680-300 labeled Office Supplies	\$0.00	\$10,000.00	\$10,000.00
	account# 043-680-391 labeled Emergency Medications	\$0.00	\$3,077.00	\$3,077.00
	account# 043-680-486 labeled Contract Services	\$0.00	\$24,000.00	\$24,000.00
	account# 043-680-800 labeled Capital Outlay	\$0.00	\$10,000.00	\$10,000.00

ITEM #2 – EXHIBIT A

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF AMENDING THE PROPOSED DRAFT #2 BUDGET WITH THE ABOVE-REFERENCED AMENDMENTS #1-11 AS LISTED ON EXHIBIT A, EXCLUDING AMENDMENTS #2, #4, AND #6 - WHICH WILL BE DISCUSSED SEPARATELY.

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 TO DENY THE AMENDMENT THAT WOULD INCREASE THE DISTRICT ATTORNEY'S OFFICE BUDGET FOR ASSISTANT DISTRICT ATTORNEY SALARIES, AS NOTED IN THE ABOVE-REFERENCED AMENDMENT #2 OF EXHIBIT A.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 TO APPROVE THE AMENDMENT THAT WOULD INCREASE THE EXPENDITURE FOR THE COUNTY TO RE-JOIN NCTCOG VISION NORTH TEXAS IN THE AMOUNT OF \$750, AS NOTED IN THE ABOVE-REFERENCED #4 OF EXHIBIT A.

THE MOTION WAS MADE BY JUDGE FLORANCE TO DENY THE AMENDMENT THAT WOULD INCREASE THE EXPENDITURE TO THE ROCKWALL HISTORICAL FOUNDATION, AS NOTED IN THE ABOVE-

REFERENCED #4 OF EXHIBIT A, THE MOTION DIED FOR A LACK OF A SECOND.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 TO APPROVE AN AMENDMENT TO INCREASE THE EXPENDITURE FOR THE ROCKWALL HISTORICAL FOUNDATION TO THE SAME LEVEL OF FUNDING AS IN PAST YEARS WHICH ALLOWS FOR A CURATOR'S SALARY, AS NOTED IN THE ABOVE-REFERENCED #4 OF EXHIBIT A, JUDGE FLORANCE VOTED AGAINST.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 TO AMEND THE BUDGET TO ALLOW A \$20,000 INCREASE FOR OPEN SPACE PLANNING, AS NOTED IN THE ABOVE-REFERENCED #6 OF EXHIBIT A, JUDGE FLORANCE VOTED AGAINST.

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 TO ADOPT THE DRAFT #2 PROPOSED BUDGET INCLUDING THE AFOREMENTIONED APPROVED AMENDMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010.

COMMISSIONER WIMPEE THANKED AND COMPLIMENTED JUDGE FLORANCE, COUNTY TREASURER BILL SINCLAIR, COUNTY AUDITOR JOHN BLACKWOOD AND THEIR STAFF FOR AN OUTSTANDING JOB AND FOR PUTTING TOGETHER A GOOD BUDGET.

ITEM #3

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING THE TAX RATE OF \$.3750 PER HUNDRED ASSESSED VALUE FOR THE 2009 TAX YEAR AND THE PROVISIONS OF THIS ORDER SET FORTH HEREIN BY SECTIONS 2 THROUGH 9; THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE PERFORMANCE SALARY PLAN FOR CIVILIAN AND LAW ENFORCEMENT OFFICERS AS PRESENTED IN THE ANNUAL BUDGET.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF DESIGNATING THE SECOND AND FOURTH TUESDAY OF EACH MONTH ON WHICH THE COUNTY COMMISSIONERS COURT SHALL CONVENE IN A REGULAR TERM DURING THE NEXT FISCAL YEAR.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A REIMBURSEMENT OF THE \$10.00 ROCKWALL COUNTY ROAD AND BRIDGE FEE TO DOUPHRATE AND ASSOCIATES, INC.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE DISTRICT CLERK RECORDS ARCHIVE FEE.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 TO APPROVE SHORTENING THE EARLY VOTING HOURS TO OCTOBER 22, 23, 24, 29 & 30 – 8:00 AM TO 5:00 PM AT THE LAKE POINTE MEDICAL CENTER LOCATION.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS TO IMPROVE THE EXISTING SOUND SYSTEM OF THE HISTORIC COURTHOUSE UP TO THE AMOUNT OF \$5,299.00 AS PRESENTED BY TECHNOLOGY DIRECTOR BRIAN CRENSHAW. COUNTY AUDITOR JOHN BLACKWOOD QUESTIONED WHETHER THE TECHNOLOGY DEPARTMENT HAD SUBMITTED A PROPERTY REQUISITION. THE MOTION AND SECOND WERE WITHDRAWN.

COMMISSIONER WIMPEE RESTATED THE MOTION, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF IMPROVING THE EXISTING SOUND SYSTEM AT THE HISTORIC COURTHOUSE, NOT TO EXCEED \$5,299.00 AND SUBJECT TO THE COUNTY AUDITOR'S PROPERTY REQUISITION PROCESS.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING DETECTIVE GLEN HILL TO ATTEND THE REGIONAL ORGANIZED CRIME INFORMATION CENTER (ROCIC) HOMICIDE CONFERENCE IN CHARLESTON, WV, OCTOBER 18-21, 2009.

ITEM #11

THE COURT DEFERRED DISCUSSION TO A FUTURE WORKSHOP MEETING REGARDING A COUNTY POLICY PERTAINING TO THE USE OF COUNTY FACILITIES BY THE PUBLIC DURING NON-BUSINESS HOURS.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 TO APPROVE THE RENEWAL OF A HEALTH PLAN REINSURANCE CONTRACT WITH MAJESTIC, AS RECOMMENDED BY THE BENEFITS COMMITTEE WHICH INCLUDES COMMISSIONER WIMPEE, COMMISSIONER MAGNESS, COUNTY TREASURER BILL SINCLAIR AND HUMAN RESOURCE DIRECTOR RANDY JENNINGS. MR. JENNINGS INFORMED COUNTY AUDITOR JOHN

BLACKWOOD THAT THE CURRENT CONTRACT COULD AUTOMATICALLY RENEW WITHOUT ACTION BY THE COURT.

ITEM #13

NO ACTION REGARDING THE NEW COURTHOUSE ARCHITECTURAL/CONSTRUCTION MANAGEMENT/CHANGE ORDERS.

ITEM #14

NO ACTION REGARDING ROAD BOND ISSUES.

ITEM #15

NO ACTION REGARDING COUNTY SPACE ISSUES.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 TO APPROVE 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.

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 TO APPROVE 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 AS RECOMMENDED BY CAPTAIN BOB GUZIK.

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 TO APPROVE 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.

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 TO APPROVE 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.

ITEM #20

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 TO APPROVE 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 AS RECOMMENDED BY EMERGENCY MANAGEMENT COORDINATOR JOE DELANE.

ITEM #21

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 TO AWARD A

CONTRACT TO ANDREWS FOR RESURFACING THE GOVERNMENT CENTER PARKING LOT AS RECOMMENDED BY ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH'S REVIEW OF THE SUBMITTED BIDS.

ITEM #22

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 3-2 TO SET THIS ITEM ASIDE REGARDING AWARDING A FY2010 CONTRACT FOR CUSTODIAL SERVICES AT THE ROCKWALL COUNTY LIBRARY AFTER REVIEWING THE SUBMITTED BIDS, COMMISSIONER MAGNESS AND JUDGE FLORANCE VOTED AGAINST.

**JUDGE FLORANCE CALLED FOR A SHORT RECESS FROM 10:25AM TO 10:35AM.

ITEM #23

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 TO RENEW THE FOLLOWING ANNUAL MAINTENANCE AGREEMENTS EFFECTIVE OCTOBER 1, 2009:

<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

ITEM #24

EXECUTIVE SESSION: 10:40AM – 11:50AM

- DISCUSSION OF LAND ACQUISITIONS, AND ALL RELATED ISSUES;

ITEM #25

ACTION OF EXECUTIVE SESSION;

NO ACTION TAKEN RELATING TO DISCUSSION OF LAND ACQUISITIONS DURING THE EXECUTIVE SESSION.

ITEM #26

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS AS FOLLOWS:

- 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;

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEM (a) AS FOLLOWS:

- (a) Minutes of previous meeting(s) including an amendment to the August 4, 2009 minutes, item #15: Replace all references to Parker Road to read Parker Creek Road and replace \$34,058.00 to read \$34,358.74.

ITEM #27

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 TO APPROVE THE FOLLOWING PROPERTY ACQUISITIONS AND DISPOSITIONS:

- 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.

ITEM #28

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

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.

ITEM #29

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$14,613.91, COMMISSIONER BAILEY ABSTAINED;

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$234,548.55, COMMISSIONER BAILEY ABSTAINED;

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE PAYROLL ENDING AUGUST 23, 2009 IN THE AMOUNT OF \$486,098.44;

ITEM #30

THERE BEING NO FURTHER BUSINESS COMING BEFORE THE COURT, COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 12:00 NOON.

LISA CONSTANT, COUNTY CLERK