

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 OCTOBER 13, 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 2010 benefit plans and premiums for County employees and elected officials, and all related issues;
 2. Discuss/Act on the Rockwall County Veteran's Memorial, and all related issues;
 3. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
 4. Discuss/Act on road bond issues, and all related issues;
 5. Discuss/Act on County space issues, and all related issues;
 6. Discuss/Act on approving the one-year Resolution with the Rockwall County Committee on Aging to continue providing home-delivered meal services for homebound persons in the County who are elderly and/or have a disability, effective October 1, 2009, in the amount of \$20,000, and all related issues;
 7. Discuss/Act on approving a one-year renewal license agreement with InfoUSA to provide information databases for the Rockwall County Library @ \$2,171.00 effective October 1, 2009, and all related issues;
 8. Discuss/Act on approving a three-year maintenance agreement with NetData Corporation that covers the hardware and software on the IBM AS400 for the County Auditor and Treasurer effective October 25, 2009, at an annual cost of \$2,643.82, and all related issues;
 9. Discuss/Act on approving a Resolution authorizing application for the Fiscal Year 2010 Indigent Defense Grant, estimated to be \$37,845, pursuant to the Texas Fair Defense Act, and all related issues;

10. Discuss/Act on amending the Rockwall County Travel Policy per diem rate for hotel advances, and all related issues;

11. **EXECUTIVE SESSION:**

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

Discussion of personnel matters in the Rockwall County Clerk's Department, and all related issues;

Discussion of security system for the IT Department, and all related issues;

12. **ACTION OF EXECUTIVE SESSION:**

13. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Environmental Health Coordinator, Sept-09 monthly activity report(s);
- c) J.P. Pct. 1, Sept-09 monthly judicial activity report(s);
- d) Co. Librarian, Aug-Sept-09 activity monthly report(s);
- e) Co. Agent, Aug-09 activity expense report(s);
- f) Indigent Health, Sept-09 expenditure/case report(s);
- g) District Clerk, Sep-09 monthly fee report(s);
- h) Co. Auditor, Approve payment to Brinkley Sargent Architects for August 2009 architectural services on the new Rockwall County Courthouse in the amount of \$74,659.53;
- i) Co. Auditor, Approve payment to CMJ Engineering, Inc. for geotechnical engineering services on the new Rockwall County Courthouse in the amount of \$9,300.00;
- j) Acknowledge the resignation of County Clerk Lisa Constant;
- k) District Judge, Acknowledge for the record Court Order appointing Lisa Constant as the Rockwall County Auditor;

14. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

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

- A. Information Services transfer to County Treasurer: 1120E IP Telephone @ an original cost of \$222.00.
- B. Information Services transfer to Emergency Management: (3) 1120E IP Telephones @ an original cost of \$666.00.
- C. County Auditor transfer to County Sheriff: Konica 7135 copier.

15. **NON-EMERGENCY BUDGET TRANSFERS(S):**

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

2009-31 - Transfer \$100 of budgeted funds for County Judge **TO** Travel & Training **FROM** Copier Expense resulting from expenditures during FY2009 that exceeded budgeted funds approved and allowed.

2009-32 - Transfer \$8,200 of budgeted funds for County Auditor **TO** Assistants Salaries @ \$1,268 & Part Time Salary @ \$5,932 & Telephone Communication @ \$1,000 **FROM** Capital Outlay resulting from expenditures during FY2009 that exceeded budgeted funds approved and allowed.

2009-33 - Transfer \$160 of budgeted funds for CJD Gardening Grant **TO** Group Insurance @ \$150 & Travel & Training @ \$10 **FROM** Equipment resulting from the reallocation of grant funds.

2009-34 - Transfer \$74 of budgeted funds for Juvenile Probation State Grant A **TO** Non-Residential Services **FROM** Workers Comp resulting from the reallocation of grant funds.

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

17. **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.