

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 27, 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 receiving Rockwall County's Annual Financial Report for the fiscal year ending September 30, 2008, and all related issues;
 2. Discuss/Act on authorizing the County Treasurer to make the budgeted \$1.5 million lump sum payment to the Texas County and District Retirement System (TCDRS), and all related issues;
 3. Discuss/Act on creation of local data advisory board, and all related issues;
 4. Discuss/Act on law enforcement and detention incentive pay, and all related issues;
 5. Discuss/Act on the Rockwall County Veteran's Memorial, and all related issues;
 6. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
 7. Discuss/Act on roads and road bond issues, and all related issues;
 8. Discuss/Act on County space issues, and all related issues;
 9. Discuss/Act on 2010 Census, and all related issues;
 10. Discuss/Act on approving a request for Group Insurance Amendment with The Standard Insurance Company pertaining to County employee life insurance as recommended by the Employee Benefit Committee, and all related issues;
 11. Discuss/Act on approving a one-year subscription renewal with Recorded Books, LLC to continue providing digital downloadable books for the Rockwall County Library at \$6,200 per year effective January 1, 2010, and all related issues;

12. Discuss/Act on designating the County Auditor as the individual to file claims for juror fee reimbursement from the State Comptroller pursuant to Government Code Section 61.001, and all related issues;
13. Discuss/Act on certification of grant money available from the Department of Justice and adoption of a special budget for the limited purpose of spending the grant money for its intended purpose pursuant to Texas Local Government Code Section 111.0106, and all related issues;
14. Discuss/Act on renewing the annual maintenance agreement with NetData Corporation for hardware support on the IBM AS400 for FY2010 at a cost of \$5,000.00 for the County Treasurer and County Auditor offices, and all related issues;
15. Discuss/Act on approving a proposal from ADT to improve the security system in the Annex building for the Information Services department, and all related issues;
16. Discuss/Act on approving an interlocal agreement with Royse City for road improvements by the Rockwall County Road and Bridge Department to Birch Street, Circle Lane, Bill Bailey Road, and Floyd Road for a fee of \$2,040.00, and all related issues;
17. Discuss/Act on accepting a gift/donation in the amount of a \$200.00 Office Depot gift card received from Thomson West to be used for general office supplies or equipment, and all related issues;
18. **EXECUTIVE SESSION:**
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

None

19. **ACTION OF EXECUTIVE SESSION: None**

20. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) J.P. Pct. 2, Sept-09 monthly judicial activity report(s);
- c) Co. Agent, Sep-09 activity expense report(s);
- d) Co. Clerk, Sep-09 monthly fee report(s);
- e) Co. Tax Assessor-Collector, Sep-09 monthly activity/expense report(s);
- f) Co. Treasurer, Treasurer's Quarterly Investment Report for period ending 9/30/09;
- g) Co. Auditor, Approve payment for invoice received on October 9, 2009, to Chiang, Patel, & Yerby Inc., for engineering services rendered during May 2009, at the FM549/I30 interchange in the amount of \$8,271.50;
- h) Co. Auditor, Approve payment for invoice received on October 9, 2009, to Chiang, Patel, & Yerby Inc., for engineering services rendered during June 2009, at the FM549/I30 interchange in the amount of \$5,201.40;
- i) Co. Auditor, Approve payment for the invoice received on October 9, 2009, to Chiang, Patel, & Yerby Inc., for engineering services rendered during July 2009, at the FM549/I30 interchange in the amount of \$33,304.20;
- j) Co. Auditor, Approve payment for invoice received on October 9, 2009, to Chiang, Patel, & Yerby Inc., for engineering services rendered during August 2009, at the FM549/I30 interchange in the amount of \$29,001.90;
Co. Auditor, Approve payment to Brinkley Sargent Architects for September 2009, architectural services on the new Rockwall County Courthouse in the amount of \$99,491.72;
- k) Co. Auditor, Aug-09 monthly report;

21. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

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

- A. General Government to purchase from General Fund: ADA telephone for elevator at the Historic Courthouse including installation @ an actual cost of \$875.00. **(Emergency Purchase)**
- B. Information Services purchased from General Fund: Workstation including delivery and installation @ an actual cost of \$2,046.51.
- C. County Agent purchased from General Fund: Lighted marquee sign including delivery @ an actual cost of \$360.00.
- D. Rural Addressing to purchase from FY2005 Capital Purchases Fund: Fellowes SB99Ci shredder @ an estimated cost of \$350.00.
- E. County Library to purchase from Library Building Fund: (20) bean bag chairs including shipping @ a quoted cost of \$1,021.99.
- F. Information Services transfer to Justice of the Peace #1: 1120E IP telephone @ an original cost of \$222.00.
- G. Election Administrator transfer to Surplus: Okidata 9300DXN ballot on demand printer.
- H. County Sheriff transfer to Surplus: Konica 2330 copier.

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

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

2009-35 - Transfer \$100 of budgeted funds for Justice of the Peace #1 **TO** Telephone Communication **FROM** Travel & Training resulting from expenditures during FY2009 that exceeded budgeted funds allocated.

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

24. **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.