

Cliff Sevier  
Commissioner Precinct 1

Lee Gilbert  
Commissioner Precinct 2



David Sweet  
County Judge

Dennis Bailey  
Commissioner Precinct 3

David Magness  
Commissioner Precinct 4

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON FEBRUARY 24, 2017, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, 3<sup>rd</sup> FLOOR, CITY OF ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

- A) **INVOCATION;** Judge Sweet
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Gilbert
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Gilbert
- D) **RECOGNITION OF GUESTS;**

### AGENDA

1. **PUBLIC FORUM:** (This is the public's opportunity to address the Commissioners Court about County matters. During this meeting, the Commissioners Court will not discuss, consider or take action on any item not included on this meeting's agenda. We respectfully ask that anyone stepping forward to speak during the Public Forum to please limit remarks to three minutes or less.)
2. Discuss/Act on the division of responsibilities for Commissioners Court members specifically the Benefits Committee, and all related issues; (Magness)
3. Discussion of the 2016 Unfunded Mandates Survey, and all related issues; (Magness)
4. Discuss/Act on approving out of state travel for Sheriff Eavenson to attend the Western State Sheriffs' Annual Conference and Training in Reno, Nevada, March 5-9, 2017, and all related issues; (Eavenson)
5. Discuss/Act on approving an Interlocal Agreement with the City of McLendon-Chisholm for use of the Rockwall County Interoperability Radio Network, and all related issues; (Bailey)
6. Discuss/Act on approving revisions to the Policy on Worker's Compensation, and all related issues; (Webb)
7. **CONSENT AGENDA:**
  - a. Minutes of previous meeting(s);
  - b. Treasurer - monthly report(s);
  - c. J.P. Pct. 4 - monthly judicial activity report(s);
  - d. Auditor, Approve payment to Bear Creek Special Utility District for the Pump Station #1 Replacement Modifications Project associated with FM552 for January 2017 in the total amount of \$23,550.00;
  - e. Auditor, Approve final payment to Parsons Transportation Group Inc., for engineering services rendered thru 11/25/16 at the FM551/I30 interchange in the amount of \$13,946.91;
  - f. Auditor - monthly report(s);

8. **PROPERTY ACQUISITIONS/DISPOSITIONS:** Discuss/Act on approving the following property acquisitions and dispositions of fixed assets:
  - a. Emergency Management to purchase from CRI Grant FY17: Quartet Prestige 2 DuraMax whiteboard, marker caddy and cleaning supply caddy @ an estimated cost of \$273.59.
  - b. Emergency Management to purchase from CRI Grant FY17: 1000 emergency preparedness public education booklets @ an estimated cost of \$1,883.39
9. **NON-EMERGENCY BUDGET TRANSFER(S):**

NONE
10. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S)**
11. **COMMISSIONERS COURT REPORTS:** Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.
12. **ADJOURN**

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. 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 AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.