

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 SEPTEMBER 29, 2017, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, 3rd FLOOR, CITY OF ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

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

RECOGNITION/PRESENTATION:

- a) Recognition of Deputy Knox Oakley - presentation of lifesaving award from Sheriff Eavenson

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. **PUBLIC HEARING:** The Commissioners Court will receive public comments on the proposed improvements to Winding Ridge Lane, the assessment of the total costs of the improvements pro rata against the owners of real property on Winding Ridge Lane, and the collection of the assessment over a two-year period.
3. Discuss/Act on a Proclamation at the request of the Rockwall League of United Latin American Citizens (Rockwall LULAC) to proclaim September 15 – October 15, 2017 as "Hispanic Heritage Month" in Rockwall County, and all related issues; (Sweet)
4. Discuss/Act on a Proclamation at the request of County Extension Agents, Todd Williams and Aimee Sandifeer to declare October 1-7, 2017 as "National 4-H Week" in Rockwall County, and all related issues; (Williams-Sandifeer)
5. Discussion of Rockwall Central Appraisal District repair, renovation and construction to their existing property located at 841 Justin Road, and all related issues; (Sweet)
6. Discuss/Act on Fire Marshal services for the County, and all related issues; (Sweet)
7. Discuss/Act on appointing a member of the Commissioners Court to the Courthouse Security Committee, and all related issues; (Sweet)
8. Discuss/Act on approving a one-year renewal agreement with STAR Transit to continue providing public transportation services for the citizens of the County at an annual cost of \$38,528, effective October 1, 2017, and all related issues; (Auditor)

9. Discuss/Act on approving a one-year renewal of the Professional Services Agreement with James Simmons to perform Fire Marshal duties for the County at a monthly fee of \$1,000 effective October 1, 2017, and all related issues; (Auditor)
10. Discuss/Act on approving Health Plan Reinsurance contract for Stop Loss coverage effective October 1, 2017, and all related issues; (Auditor)
11. Discuss/Act on approving the revised Benefit Change Request Form with Envision Pharmaceutical Services effective October 1, 2017, and all related issues; (Auditor)
12. Discuss/Act on approving a renewal agreement with Quest Diagnostics for the FY2018 Rockwall County Wellness Program, and all related issues; (Auditor)
13. Discuss/Act on approving an agreement with Doctor on Demand effective January 1, 2018, and all related issues; (Auditor)
14. Discuss/Act on approving a five-year lease agreement with Axon Enterprise, Inc. for (29) tasers for the County Sheriff and (14) tasers for the County Jail, and all related issues; (Auditor)
15. Discuss/Act on approving a renewal service agreement with Siemens Building Technologies, Inc. for the inspection of fire alarm equipment in the County Jail at an annual cost of \$8,860.00, and all related issues; (Auditor)
16. Discuss/Act on awarding 2018 Contract for Bid(s) received for the following Road & Bridge Construction Material: Hot Mix Asphalt Concrete, and all related issues; (Auditor)
17. Discuss/Act on amending the Court Order for Paid Claims, and all related issues; (Auditor)
18. Discuss/Act on approving a one-year agreement with the Rockwall County Emergency Services Corporation (ESC) for the provision of Emergency Management Services effective October 1, 2017 at a cost of \$93,307.50, and all related issues; (Auditor)
19. Discuss/Act on approving a one-year agreement effective October 1, 2017, with the Rockwall County Emergency Services Corporation (ESC) for the County's share of the administrative costs in the amount of \$625.00, and all related issues; (Auditor)
20. Discuss/Act on approving a resolution authorizing Rockwall County to temporarily suspend and automatically reinstate the collection of fees for the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program, and all related issues; (Auditor)
21. Discuss/Act on approving out of state travel for Detention Center employees to attend training classes in Myrtle Beach, South Carolina on October 22-27, 2017, and all related issues; (Auditor)
22. Discuss/Act on approving a one-year renewal agreement, effective October 1, 2017 with Dr. Vincent Ramos, DBA/Psychological and Forensic Mental Health Services (PFMHS) to provide 45 hours a week of mental health services for Rockwall County jail inmates, and all related issues; (Auditor)
23. Discuss/Act on approving an Interlocal Agreement with Limestone County for housing Rockwall County inmates, when necessary at a cost of \$46 per day per inmate, and all related issues; (Auditor)
24. Discuss/Act on approving a one-year renewal license agreement with Infogroup Inc., to provide information databases to the Rockwall County library patrons at \$2,280.00, effective October 15, 2017, and all related issues; (Auditor)

25. **EXECUTIVE SESSION:** The Commissioners Court of Rockwall County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Rockwall County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.
- a) **Pending or Contemplated Litigation and Attorney-Client Information:**
 - b) **Real Estate Matters:**
 - c) **Personnel Matters:**
 - d) **Advice of Counsel:** Discussion of the legal issues in connection with the proposed ES&S contract.
 - e) **Security Related Matters:**
 - f) **Contract Deliberations:**
 - g) **Economic Development Prospects:**
26. **RECONVENE IN OPEN SESSION:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.001, *et seq.*, the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.
27. **CONSENT AGENDA:**
- a. Minutes of previous meeting(s);
 - b. Indigent Health - monthly expenditure-case report(s);
 - c. J.P. Pct. 3 - monthly judicial activity report(s);
 - d. J.P. Pct. 4 - monthly judicial activity report(s);
 - e. Treasurer - monthly report(s);
 - f. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during July 2017 at FM 549 from SH 276 to SH 205 in the amount of \$623.29;
 - g. Auditor, Approve payment to HNTB Corporation for engineering services provided thru 08/25/17 at FM 552 from SH 205 to SH 66 in the amount of \$65,037.00;
 - h. Auditor, Acknowledge the 2018 Annual Budget for the State Law Enforcement Seizure Fund Account;
 - i. Auditor, Acknowledge the Certificate of Achievement for Excellence in Financial Reporting that was awarded to Rockwall County by the Government Finance Officers Association for its comprehensive FY16 annual financial report (CAFR);
 - j. Auditor - monthly report(s);
28. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
Discuss/Act on approving the following property acquisitions and dispositions of fixed assets:
- a. County Clerk purchased from County Clerk Archival Fee Fund/Capital Outlay: (4) shelving units @ a quoted cost of \$5,950.00.
 - b. 439th District Court to purchase from Capital Outlay: LaserJet Enterprise 500 M506n @ a quoted cost of \$489.99.
 - c. District Attorney to purchase from Capital Outlay: LaserJet Enterprise 500 M506n @ a quoted cost of \$489.99.
 - d. Juvenile Probation to purchase from Capital Outlay: fencing materials @ a quoted cost of \$1,431.94.
 - e. County Clerk to purchase from County Clerk Records Management & Preservation Fund/Capital Outlay: table top including shipping and installation @ a quoted cost of \$346.40.
 - f. District Clerk transfer to County Auditor: bookcase – 6 shelves.
 - g. County Library transfer to Surplus: (29) boxes of withdrawn books.

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

2017-47– Transfer \$2,650 of funds within the County Sheriff General Fund budget **TO** Capital Outlay >\$5,000 **FROM** Gas, Oil & Maint due to additional funds for purchase of replacement vehicle approved by Commissioners Court on August 8, 2017.

2017-48– Transfer \$260,000 of funds within the General Fund budget **TO** Transfer to Facilities Improvement **FROM** County Jail/Detention Officers for the west wing jail remediation project.

2017-49– Transfer \$40,000 of funds within the General Fund budget **TO** County Court a Law Judge **FROM** 382nd District Court/DJ Appointed Attorney @ \$20,000 & 439th District Court/DJ Appointed Attorney @ \$20,000 due to expenditures exceeding budgeted funds.

2017-50– Transfer \$120 of funds within the County Agent General Fund budget **TO** Travel & Training @ \$10 & FCS Agent Mileage/Travel @ \$110 **FROM** Gas, Oil & Maint resulting from overage in travel expenses.

2017-51– Transfer \$15,000 of funds within the General Fund budget **TO** Transfer to Facilities Improvement **FROM** District Attorney/Office Supplies @ \$5,400 & Postage Expense @ \$400 & Digital Research @ \$800 & Copier Expense @ \$4,300 & Dues & Subscriptions @ \$4,100 to offset FY18 additional expenses.

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

31. **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.

32. **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.