

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 FEBRUARY 8, 2010, 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. Presentation of symbolic check to the Rockwall County Commissioners Court for volunteer hours contributed by the Master Gardeners, and all related issues;
 2. Discuss/Act on appointing Beverly Skalberg to the Rockwall County Library Board, and all related issues;
 3. Discuss/Act on County Bond refunding options and timetable, and all related issues;
 4. Discuss/Act on approving a concept design for the Rockwall County Veterans Memorial, and all related issues;
 5. Discuss/Act on roads and road bond issues, and all related issues;
 6. Discuss/Act on 2010 Census, and all related issues;
 7. Discuss/Act on County space issues, and all related issues;
 8. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
 9. Discuss/Act on approving a maintenance agreement with Ipswitch, Inc. to increase the number of user licenses from 250 to 500 and extend the current agreement to September 30, 2011 at a cost of \$1,595.00, and all related issues;
 10. Discuss/Act on approving a one-year Interlocal Agreement with the City of Rockwall to continue allowing the Rockwall County Health Coordinator to perform inspections on new and existing septic systems located in the City of Rockwall, and all related issues;

11. Discuss/Act on approving an Interlocal Agreement with Royse City for road improvements on an as needed basis by the Rockwall County Road and Bridge Department to CR 2526, CR 2594, Circle Lane, Birch Street, Floyd Road, CR 2515, CR 2595 and Elm Grove at an agreed upon cost and available schedule, and all related issues;
12. Discuss/Act on approving agreements with Boon-Chapman Benefit Administrators, Inc. outlining the benefit services that they provide for the County, and all related issues;
13. Discuss/Act on approving a newly revised County Credit Card Policy governing all authorized credit and fuel cards used by County employees, and all related issues;
14. Discuss/Act on approving a five-year lease agreement with De Lage Landen Financial Services, Inc. for a replacement copier for Commissioners Court at an annual cost of \$1,716.00, and all related issues;

15. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) District Clerk, Jan-10 monthly fee report(s);
- c) Co. Librarian, Dec-09/Jan-10 activity monthly report(s);
- d) Co. Treasurer, Treasurer's Property Tax Revenue Analysis Report as of 1/31/2010 ;
- e) Co. Treasurer, Receive memo for the record dated 2/1/10-Arbitrage Rebate- Outstanding Obligations and Debt Service Fund;
- f) Environmental Health Coordinator- Jan-10 monthly activity report(s);
- g) J.P. Pct. 1, Jan-10 monthly judicial activity report(s);
- h) J.P. Pct. 2, Jan-10 monthly judicial activity report(s);
- i) Co. Auditor, Dec-09 monthly report;

16. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

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

- A. County Court at Law to purchase from the County Court at Law General Fund budget: Destroyit 2604 cross-cut business shredder including delivery @ a quoted cost of \$1,367.00.
- B. County Sheriff to purchase from the General Government Contingency Fund: equipment for intoxilizer room including delivery @ a quoted cost of \$3,021.16.
- C. Emergency Management to purchase from the Emergency Management Fund: (4) NOAA weather radios for public County buildings @ an actual cost of \$199.80.

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

2010-13 - Transfer \$116,400 of funds **TO** General Fund/Maintenance & Operations/ Capital Improvements **FROM** General Government/Contingency resulting from the purchase of roof improvements and a HVAC system at the Adult Probation Building approved by the Commissioners Court on September 22, 2009.

18. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):**
19. **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.