

**COMMISSIONERS COURT
DECEMBER 13, 2011**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR MEETING OF
THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING
MEMBERS OF THE COURT PRESENT:**

JERRY HOGAN	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY JUDGE HOGAN AT 7:00 P.M.

THE INVOCATION WAS GIVEN BY COMMISSIONER MAGNESS.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER BAILEY.

JUDGE HOGAN RECOGNIZED TWO ROCKWALL COUNTY RESIDENTS WHO
WERE UNABLE TO RECEIVE CERTIFICATES TO BE PRESENTED ON 11/11/11
DURING THE DEDICATION OF THE ROCKWALL COUNTY VETERANS MEMORIAL.

JUDGE HOGAN FIRST READ A LETTER WRITTEN BY ROCKWALL COUNTY
RESIDENT, THE LATE CORPORAL H. ROBERT CHARLES, U.S. MARINE. A
SECOND NARRATIVE WAS READ FROM A BOOK WRITTEN BY ROCKWALL
COUNTY RESIDENT, DR. NICHOLSON. BOTH PASSAGES GAVE MOVING
RECOUNTS OF WORLD WAR II EXPERIENCES. MRS. SUSAN GREENE,
REPRESENTING CORPORAL CHARLES AND DR. NICHOLSON WERE BOTH
PRESENTED CERTIFICATES BY JUDGE HOGAN.

ITEM #6

COMMISSIONER GRINNAN RECOGNIZED A DONATION OF \$10,000.00 FOR A INFORMATIONAL KIOSK FOR THE ROCKWALL COUNTY VETERANS MEMORIAL MADE BY JIMMY AND NANCY STROHMEYER. MS. GRINNAN EXPLAINED THE MANY BENEFITS THE KIOSK WILL HAVE FOR THE MEMORIAL AND THANKED NUMEROUS OTHERS THAT DONATED SERVICES AND MATERIALS. MS. GRINNAN WENT ON TO READ A VERY EMOTIONAL LETTER WRITTEN BY JIMMY STROHMEYER ABOUT HIS LATE FATHER, WHO SERVED AS A GUNNER ON A TANK IN THE ARMY IN WORLD WAR II. MR. STROHMEYER WROTE THAT THE MEMORIAL GIVES THE COUNTY A PLACE TO EXPERIENCE THE EMOTIONAL DEDICATION AND SACRFICES OF OUR TROUPS. HE THANKED THE COURT FOR GIVING THE COUNTY SUCH A GREAT GIFT AND ALLOWING HIM TO BE A PART OF THE MEMORIAL. NO ACTION WAS TAKEN.

ITEM #7

COMMISSIONER GRINNAN RECOGNIZED ROCKWALL COUNTY RESIDENTS JIM AND BARBARA ALLAN FOR THEIR GENEROUS DONATION OF TREES FOR THE VETERANS MEMORIAL. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING THE DONATION OF FOUR SAVANNAH HOLLY TREES FOR THE VETERANS MEMORIAL BY JIM AND BARBARA ALLAN.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF RE-APPOINTING MR. JAMES ERVIN TO THE LAKES REGIONAL MHMR CENTER BOARD OF TRUSTEES.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING INDIGENT HEALTH CARE DIRECTOR TO HIRE A NEW EMPLOYEE ONE WEEK PRIOR TO RETIREMENT OF AN EMPLOYEE FOR TRAINING PURPOSES WITH THE EXTRA COST TO COME FROM INDIGENT HEALTH DEPARTMENT'S BUDGET.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING SHERIFF EAVENSON TO ATTEND THE NATIONAL SHERIFFS' ASSOCIATION MID-WINTER CONFERENCE JANUARY 17-22, 2012 IN WASHINGTON D.C.

ITEM #4

THIS ITEM REGARDING THE GROUNDS REMODELING PROJECT AT THE HISTORIC COURTHOUSE WILL BE PLACED ON THE AGENDA OF THE NEXT MEETING WHEN COUNTY EXTENSION AGENT TODD WILLIAMS CAN BE PRESENT. NO ACTION WAS TAKEN.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING AN ORDER REGULATING THE INTERIOR USE OF THE NEW COURTHOUSE AS PRESENTED BY ASSISTANT DISTRICT ATTORNEY JON THATCHER. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN, FOR DISCUSSION, TO APPROVE JUDGE NANCY BEATY, JUDGE BRIAN WILLIAMS AND COUNTY CLERK SHELLI MILLER TO SERVE ON THE INTERIOR OVERSITE COMMITTEE AND FOR THE COURT TO CHOOSE A REPRESENTATIVE FROM THE COMMISSIONERS COURT. AFTER DISCUSSION COMMISSIONER WIMPEE AMENDED THE MOTION TO APPROVE JUDGE NANCY BEATY, JUDGE BRIAN WILLIAMS, COUNTY CLERK SHELLI MILLER AND COMMISSIONER WIMPEE TO SERVE ON THE INTERIOR OVERSITE COMMITTEE. THE COURT VOTED 5-0 IN FAVOR OF APPROVING.

*JUDGE HOGAN INTRODUCED THE NEW VETERANS SERVICES MANAGER LES COOKS WHO WAS PRESENT IN THE COURTROOM.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF

APPROVING TH INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT CONTRACT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO PROVIDE FOR THE ADMINISTRATION OF THE LOW INCOME VEHICLE REPAIR ASSISTANCE, RETROFIT AND ACCELERATED VEHICLE RETIREMENT PROGRAM (LIRAP).

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING CHANGE ORDER NUMBER 05 TO THE MANHATTAN CONSTRUCTION COMPANY CONTRACT FOR THE NEW ROCKWALL COUNTY COURTHOUSE.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A NOTIFICATION LETTER OF RESCISSION OF THE TERMINATION OF LEASE AGREEMENT TO SOROPTIMIST HOUSE FOR THE COUNTY EXTENSION AGENT OFFICE LOCATED AT 1350 EAST WASHINGTON STREET EFFECTIVE JANUARY 1, 2012.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR SUBSCRIPTON RENEWAL WITH RECORDED BOOKS, L.L.C. TO CONTINUE PROVIDING DIGITAL DOWNLOADABLE BOOKS FOR THE

ROCKWALL COUNTY LIBRARY AT \$6,200.00 PER YEAR EFFECTIVE JANUARY 1, 2012.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF REVISING THE CURRENT MAINTENANCE AGREEMENT WITH TEXAS AIR SYSTEMS FOR HVAC SERVICES AT THE GOVERNMENT CENTER TO A MONTH-TO-MONTH BASIS.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF CANCELLING THE CURRENT MAINTENANCE AGREEMENT WITH TEXAS AIR SYSTEMS FOR HVAC SERVICES AT THE HISTORIC COURTHOUSE.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE PROPOSAL FROM JOHNSTON RAMSAY ARCHITECTURE AND CONSTRUCTION FOR ARCHITECTURAL SERVICES TO RELOCATE THE AUDITOR, TREASURER, HUMAN RESOURCES AND INDIGENT HEALTH CARE OFFICES TO THE COUNTY COURTHOUSE AT A FEE OF \$12,000.00.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) County Clerk, monthly fee report(s);
- c) J.P. Pct. 1, monthly judicial activity report(s);
- d) J.P. Pct. 2, monthly judicial activity report(s);
- e) Environmental Health Coordinator, monthly activity report(s);
- f) Indigent Health, monthly expenditure/case report(s);
- g) District Clerk, monthly fee report(s);
- h) Co. Tax Assessor-Collector, monthly activity/expense report(s);
- i) Co. Auditor, Accept Change Order #2 with Redlee USA, Ltd., regarding changes to the custodial service locations of the County;
- j) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services provided during October 2011 at the FM549/I30 interchange in the amount of \$78,013.31;
- k) Co. Auditor, Approve payment to Parsons Transportation Group Inc., for engineering services rendered for September thru October 2011 at the FM551/I30 interchange in the amount of \$107,679.95;
- l) Co. Auditor, Approve payment to HNTB Corporation for engineering services provided during October 2011 at FM 552 from SH 205 to SH 66 in the amount of \$1,644.79;
- m) Co. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during October 2011 at FM 549 from SH 276 to SH 205 in the amount of \$9,146.68;
- n) Co. Auditor, Approve payment to Brinkley Sargent Architects for October 2011 architectural services on the new Rockwall County Courthouse in the amount of \$33,704.68;
- o) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the new Rockwall County Veterans Memorial in the amount of \$24,791.00;
- p) Co. Auditor, Approve final payment including retainage to Manhattan Construction Company for construction services on the new Rockwall County Veterans Memorial in the amount of \$18,377.00;
- q) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the new Rockwall County Courthouse in the amount of \$338,847.00;
- r) Co. Auditor, Approve payment of partial retainage to Manhattan Construction Company for construction services on the new Rockwall County Courthouse in the amount of \$545,172.00;

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS AS AMENDED BY THE COUNTY AUDITOR CHANGING ITEM A FROM \$1,716.64 TO \$1,283.27:

- A. Commissioners Court/Veterans to purchase from General Government Capital Outlay: Computer, printer/fax, telephone including license and shipping @ a quoted cost of \$1,283.27.
- B. Collections to purchase from General Government Capital Outlay: Xerox DocuMate 152 scanner @ a quoted cost of \$780.81.
- C. County Sheriff purchased from County Sheriff General Fund: Motorola PM400 mobile radio including delivery @ an actual cost of \$546.00.

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S);

- 2012-04** - Transfer \$700 of funds within the General Fund General Government Budget **TO** Capital Expenditures/Capital Outlay **FROM** Contingency resulting from the purchase of an IPAD2 with accessories approved by Commissioners Court on October 25, 2011.

ITEM #18

THE MOTION WAS MADE COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$19,750.53. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS,

SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$1,686,673.77. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$534,480.83 FOR THE PAY PERIOD ENDING NOVEMBER 26, 2011. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING LONGEVITY PAY IN THE AMOUNT OF \$227,100.00 FOR THE FISCAL YEAR 2012. COMMISSIONERS BAILEY AND GRINNAN ABSTAINED.

ITEM #19

JUDGE HOGAN MADE THE FOLLOWING ANNOUNCEMENTS:

SEVERE WEATHER ANNOUNCEMENTS FOR THE COUNTY WILL BE PROVIDED ON LOCAL TELEVISION STATIONS.

ITEM #20

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN ADJOURNED THE MEETING AT 7:52 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK