

Cliff Sevier  
Commissioner Precinct 1



Dennis Bailey  
Commissioner Precinct 3

Lorie Grinnan  
Commissioner Precinct 2

David Magness  
Commissioner Precinct 4

Jerry Hogan  
County Judge

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JANUARY 14, 2014, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

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

### **RECOGNITION/PRESENTATION:**

Justice of the Peace Master Court Clerk Certification----Kim Raulston, Chief Clerk, Pct. 1 Court

### **AGENDA:**

1. Discuss/Act on proposal from Carl Griffith and Associates on implementation of the Consolidated Dispatch Center/Interoperability Radio Networks, and all related issues; (Hogan)
2. Discuss/Act on Interoperability Consultant Proposal from RCC Consultants, and all related issues; (Hogan)
3. Discuss/Act on approving replat of 13 acres located in Rockwall County on Stevens Road, and all related issues; (Grinnan-Merritt)
4. Discuss/Act on approving replat of two lots located on Bridge Creek Drive, High Point Lakes Estates, Section 2, and all related issues; (Bailey-Merritt)
5. Discuss/Act on additional pay rate for election workers, and all related issues; (Hogan)
6. Discuss/Act on changes to update policies in the Rockwall County Employee Policy Manual, and all related issues; (Jennings)
7. Discuss/Act on the re-appointment of Commissioner Lorie Grinnan to the North Texas Council of Governments (NCTCOG) Bicycle and Pedestrian Advisory Committee for the term of January 1, 2014 to December 31, 2014, and all related issues; (Grinnan)
8. Discussion of Transportation Alternatives Program 2014 Call For Projects, and all related issues; (Grinnan)

9. Discussion of the CETRZ Grant Program, and all related issues; (Magness)
10. Discuss/Act on approving a proposal with Gallagher Benefit Services, Inc. to provide an actuarial valuation of Rockwall County's non-pension post-employment benefits in accordance with Governmental Accounting Standards Board No. 45, and all related issues; (Treasurer)
11. Discuss/Act on the proposed amendments to the Library Advisory Board By-Laws, and all related issues; (McCulley)
12. Discuss/Act on a court order adopting reasonable regulations that prohibit a person from abusing library services by intentionally failing to pay a library fine or return library property pursuant to Section 323.072 Texas Local Government Code, and all related issues; (McCulley)
13. Discuss/Act on moving Precinct 1A, Precinct 3 and Precinct 4A polling place, and all related issues; (Denton)
14. Discuss/Act on approving an 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; (Auditor)
15. **CONSENT AGENDA;**
  - a) Minutes of previous meeting(s);
  - b) District Clerk, monthly fee report (s);
  - c) Constable Pct. 2, Acknowledge 2013 Motor Vehicle Racial Profiling Report;
  - d) Constable Pct. 3, Acknowledge 2013 Motor Vehicle Racial Profiling Report;
  - e) Constable Pct. 4, Acknowledge 2013 Motor Vehicle Racial Profiling Report;
  - f) Environmental Health Coordinator, monthly activity report(s);
  - g) Indigent Health, monthly expenditure/case report(s);
  - h) Librarian, activity monthly report(s);
  - i) J.P. Pct. 2, monthly judicial activity report(s);
  - j) Constable Pct. 1, Acknowledge 2013 Motor Vehicle Racial Profiling Report;
  - k) Auditor, Approve payment to Halff Associates, Inc. for engineering services provided thru 11/30/13 at SH 66 from SH 205 to FM 1777 in the amount of \$213.81;
  - l) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during November 2013 at FM 549 from SH 276 to SH 205 in the amount of \$671.41;
  - m) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during October thru November 2013 at FM 3549 from SH 66 to IH 30 in the amount of \$8,638.45;
16. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

  - A. County Jail to purchase from County Jail General Fund Capital Outlay: rolling work platform @ an estimated cost of \$650.00.
  - B. Elections Administrator to purchase from Elections Administrator General Fund Capital Outlay: (2) Okidata B710dn network printers @ a quoted cost of \$2,171.18.
  - C. Elections Administrator to purchase from Elections Service Contract Fund Capital Outlay: (2) Dell Optiplex 7010 computer systems @ a quoted cost of \$2,880.00.

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

**2014-03** – Transfer \$2,585 of funds within the General Fund budget **TO** Constable # 1/Capital Outlay > \$200 < \$5,000 **FROM** General Government/Contingency resulting from the purchase of vehicle lights and graphics approved in Commissioners Court on August 27, 2013.

**2014-04** – Transfer \$2,585 of funds within the General Fund budget **TO** Constable # 2/Capital Outlay > \$200 < \$5,000 **FROM** General Government/Contingency resulting from the purchase of vehicle lights and graphics approved in Commissioners Court on August 27, 2013.

**2014-05** – Transfer \$2,585 of funds within the General Fund budget **TO** Constable # 3/Capital Outlay > \$200 < \$5,000 **FROM** General Government/Contingency resulting from the purchase of vehicle lights and graphics approved in Commissioners Court on August 27, 2013.

**2014-06** – Transfer \$2,000 of funds within the General Fund budget **TO** Constable # 4/Capital Outlay > \$200 < \$5,000 **FROM** General Government/Contingency resulting from the purchase of vehicle lights and graphics approved in Commissioners Court on August 27, 2013.

**2014-07** – Transfer \$1,850 of funds within the General Government General Fund budget **TO** Capital Outlay **FROM** Contingency resulting from the purchase of display cases for Courthouse Museum approved in Commissioners Court on October 29, 2013 plus additional funds for shipping charges.

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

19. **ANNOUNCEMENTS;** Announcements regarding County news, and upcoming County events.

20. **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 AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.