

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 28, 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 Magness
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Sevier
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Sevier
- D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

Employee of the Quarter/Fourth Quarter 2013: Heather Alford—Sheriff's Department

AGENDA:

1. Discuss/Act on appointing Stephen Straughan to the North Central Texas Council of Government (NCTCOG) Regional Aging Advisory Committee, and all related issues; (Magness)
2. Discuss/Act on moving Precinct 3 polling place, and all related issues; (Bailey-Denton)
3. Discuss/Act on the CETRZ Grant Program, and all related issues; (Magness)
4. Discuss/Act on providing a lunch for the planning team/evaluators for the upcoming full scale exercise on February 26, 2014, from 1:00pm-5:00pm at Utley Middle School, this exercise is to evaluate the emergency response procedures, and all related issues; (Bailey-DeLane)
5. Discuss/Act on approving the replat of lot #21 located in Bluebonnet Ridge Subdivision, and all related issues; (Bailey-Merritt)
6. Discuss/Act on approving Resolution in Support of Nomination of Commissioner Dennis Bailey as the County representative to the Board of Directors of Public Power Pool, and all related issues; (Magness)
7. Discuss/Act on Cypress Creek Parker Creek South LP Apartment Homes located in approximately the SE quadrant of I-30 and Circle Drive in Royse City, and all related issues; (Magness)

8. Discuss/Act on adopting a special budget for revenue in the amount of \$1,034,792 from Democracy Live pursuant to Section 111.0108 of the Texas Local Government Code, and all related issues; (Auditor)
9. Discuss/Act on approving Supplemental Agreements Number 1 and Number 2 to the Contract for Engineering Services between Rockwall County and Parsons for the FM 551 Interchange Project, and all related issues; (Auditor)
10. Discuss/Act on approving Supplemental Agreement Number 2 to the Contract for Engineering Services between Rockwall County and Lochner for the FM 740 Project, and all related issues; (Auditor)
11. Discuss/Act on approving up to \$100.00 in expenses to host the 1st Quarter Regional Meeting of the DFW Tax Assessor Collectors Association, and all related issues; (Auditor)
12. **CONSENT AGENDA;**
 - a) Minutes of previous meeting(s);
 - b) J.P. Pct. 1, monthly judicial activity report(s);
 - c) Co. Clerk, monthly fee report(s);
 - d) Sheriff, Acknowledge 2013 Motor Vehicle Racial Profiling Report;
 - e) J.P. Pct. 3, monthly judicial activity report(s);
 - f) J.P. Pct. 4, monthly judicial activity report(s);
 - g) Treasurer, monthly report(s);
 - h) Auditor, monthly report(s);
13. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

 - A. Elections Administrator to purchase from Elections Administrator General Fund Capital Outlay: voting booth @ a quoted cost of \$525.00.
 - B. Constable Pct. #3 to purchase from Constable Pct. #3 General Fund Capital Outlay: HP SB 4540S laptop computer including software @ a quoted cost of \$1,013.02.
 - C. County Sheriff to purchase from County Sheriff General Fund Capital Outlay: HP LaserJet refurbished printer @ an estimated cost of \$350.00.
 - D. Road & Bridge to purchase from Road & Bridge Fund Capital Outlay: air hose reel with accessories @ a quoted cost of \$770.46.
 - E. District Clerk to purchase from County/District Court Technology Fund Capital Outlay: AVL Acrobat 11 License @ a quoted cost of \$1,407.00.
 - F. Emergency Management to purchase from CRI Grant Fund Capital Outlay: (2) P25 CAI radio upgrades @ a quoted cost of \$1,030.00.
 - G. County Jail to purchase from Records Management & Preservation Fund Capital Outlay: (2) used 4 drawer lateral file cabinets including shipping @ a quoted cost of \$698.00.

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

2014-08 – Transfer \$5,375 of funds within the General Government General Fund budget **TO** Capital Outlay **FROM** Contingency resulting from the purchase of two Mecho Motorized shades for the security area of the Courthouse approved in Commissioners Court on November 12, 2013.

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

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

17. **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.