

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 FEBRUARY 11, 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 Grinnan
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Bailey
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Bailey
- D) **RECOGNITION OF GUESTS;**

### **AGENDA:**

1. Discuss/Act on Interoperability Consultant Proposal from RCC Consultants, and all related issues; (Hogan)
2. Discuss/Act on approving a Resolution supporting 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-Thatcher)
3. Discuss/Act on adopting a special budget of grant money in the amount of \$3,498.57 from the FY2013 State Homeland Security Program pursuant to Section 111.0106 of the Texas Local Government Code, and all related issues; (Auditor)
4. Discuss/Act on approving a donation in the amount of \$1000.00 to the Rockwall Memorial Day concert to be held on May 25, 2014, at the Harbor, and all related issues; (Hogan-JJ Smith)
5. Discuss/Act on approving a software maintenance agreement with Brazos Technology for the E-Citations Ticket Writer System, and all related issues; (Auditor)
6. Discuss/Act on approving a software license agreement with Brazos Technology for the E-Citations Ticket Writer System, and all related issues; (Auditor)
7. **EXECUTIVE SESSION:**  
Executive Session, under Texas Government Code Chapter 551, the County Commissioners may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:
  - Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);

- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code §551.074); Rockwall County Jail employees Sergeant Aaron and Corporal Jackson.

8. **ACTION OF EXECUTIVE SESSION;**

9. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Environmental Health Coordinator, monthly activity report(s);
- c) J.P. Pct. 3, monthly judicial activity report(s);
- d) Auditor, Amend the minutes for agenda item #5 on the June 25, 2013 Commissioners Court to correct the amount of the sole bid received for the building wide paging system at the County Courthouse as stated to \$80,154.36;
- e) Auditor, Acknowledge and accept the executed Right-Of-Way Crossing Agreement with Farmers Electric Cooperative, Inc. to conduct an underground bore under Howell Road;
- f) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during December 2013 at FM 3549 from SH 66 to IH 30 in the amount of \$2,159.61;
- g) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during December 2013 at FM 549 from SH 276 to SH 205 in the amount of \$5,256.14;

10. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. Information Services to purchase from Information Services General Fund Capital Outlay: Synology America disk station file server @ an estimated cost of \$1,719.95.
- B. Elections Administrator to purchase from Elections Service Contract Fund Capital Outlay: shipping and installation for the (2) previously approved Dell Optiplex 7010 computer systems @ a quoted cost of \$1,372.93.

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

**2014-09** – Transfer \$1,550 of funds within the General Government General Fund budget **TO** Capital Outlay > \$5,000 **FROM** Contingency resulting from the purchase and installation of a building wide paging system for the Courthouse approved in Commissioners Court on June 25, 2013. This is for the final portion of this system, which was not completed in FY13.

**2014-10** – Transfer \$1,300 of funds within the Election Administrator General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment/Furniture < \$200 resulting from the purchase of 2 Okidata network printers approved in Commissioners Court on January 14, 2014.

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

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

14. **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.