

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

RECOGNITION/PRESENTATION:

Presentation of symbolic check to the Rockwall County Commissioners Court for volunteer hours contributed by Master Gardeners.

Recognition of Master Gardener members with 10 or more years of service.

AGENDA:

1. Discuss/Act on participating in the annual Household Hazardous Waste Event for Rockwall County scheduled for April 5, 2014, and all related issues; (Bailey)
2. Discuss/Act on approving a Proclamation proclaiming the month of March 2014, as Multiple Myeloma Awareness Month, and all related issues; (Magness)
3. Discuss/Act on approving use of Central Jury Room by the Rockwall County Republican Party for the Rockwall County GOP Convention, and all related issues; (Sevier-Fisk)
4. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code, and all related issues; (Magness-Thatcher)
5. Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program, and all related issues; (Magness-Thatcher)
6. Discussion and consideration of accepting county road report(s) for filing in the minutes of the Commissioners Court, and all related issues; (Magness-Thatcher)

7. Discuss/Act on Farmers Electric Cooperative, Inc. requesting permission to construct electrical power distribution facilities across South Munson Road, which is located .12 miles NE of Streetman Road in Rockwall County, and all related issues; (Bailey-NeSmith)
8. Discuss/Act on Farmers Electric Cooperative, Inc. requesting permission to construct electrical power distribution facilities across South Munson Road, which is located .09 miles SW of Country Manor Lane in Rockwall County, and all related issues; (Bailey-NeSmith)
9. Discuss/Act on entering the informal bidding process to purchase the surplus M100 voting equipment from Karnes County, and all related issues; (Magness-Denton)
10. Discuss/Act on approving a Statement of Work for services to be provided by American Cadastre, LLC (dba "AMCAD") to add M-Cartridges to the existing contract at a cost of \$5.70 per roll, and all related issues; (Auditor)
11. Discuss/Act on cancelling the copier lease with Denitech for a Xerox copier at the County Jail and approve a new replacement lease with CPI at a monthly cost of \$230.00 including all maintenance and supplies, and all related issues; (Auditor)
12. Discuss/Act on adopting a special budget for grant money in the amount of \$1,034,792 from the Federal Government pursuant to Section §111.0106 of the Texas Local Government Code, and all related issues; (Auditor)
13. Discuss/Act on approving the recommendation by the County Auditor to increase the change fund by \$50 for the Justice of the Peace Pct. 4, pursuant to LGC § 130.902(d), and all related issues; (Auditor)
14. Discuss/Act on approving out of state travel for Sue White, David Millhorn and Lauren Ellis from the District Attorney's Office, March 10-13, 2014, to Roseville, Michigan for trial preparation and investigation, and all related issues; (DA-Auditor)
15. Discuss/Act on approving a notification letter of non-renewal to the City of Fate regarding the Interlocal Agreement to use the City's water tower for antenna placement, effective February 25, 2014, and all related issues; (Goelden-Auditor)
16. Discussion of the potential requirement to provide video streaming and video storage of all Commissioners Court meetings, and all related issues; (Hogan)
17. Discussion of a Commissioners Court permanent bank of records that would be available to all new court members to help in their understanding of their new position and to provide a record of important documents, e.g., plans of the new courthouse, and financial model , that could become lost as members rotate through the court, and all related issues; (Hogan)
18. **CONSENT AGENDA:**
 - a) Minutes of previous meeting(s);
 - b) District Clerk, monthly fee report (s);
 - c) J.P. Pct. 1, monthly judicial activity report(s);
 - d) Co. Clerk, monthly fee report(s);
 - e) J.P. Pct. 2, monthly judicial activity report(s);
 - f) J.P. Pct. 4, monthly judicial activity report(s);
 - g) Auditor, monthly report(s);

19. **PROPERTY ACQUISITIONS/DISPOSITIONS;**
Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;
- A. County Sheriff to purchase from County Sheriff General Fund
Capital Outlay: (1) printer @ an estimated cost of \$800.00.
 - B. County Library to purchase from County Library General Fund
Capital Outlay: (1) amplifier @ an estimated cost of \$583.07.
 - C. Elections Administrator to purchase from Elections Contract Fund
Capital Outlay: (5) iVotronic stand-alone printers including shipping
@ a quoted cost of \$4,030.00.
 - D. County Library to transfer to Surplus: (55) boxes of withdrawn books.
20. **NON-EMERGENCY BUDGET TRANSFER(S);**

2014-11 – Transfer \$1,014 of funds within the General Fund budget **TO** Constable #3/Capital Outlay > \$200 < \$5,000 **FROM** General Government/Contingency resulting from the purchase of a laptop computer including software approved by Commissioners Court on January 28, 2014.

21. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**
22. **ANNOUNCEMENTS;** Announcements regarding County news, and upcoming County events.
23. **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.