

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 MARCH 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 Sevier
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Bailey
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Bailey
- D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

Recognition of County recipients of 2013: Certificate of Appreciation, Employee of the Quarter, and Employee of the Year

AGENDA:

1. Discuss-Act on the re-appointment of Bob Guzik to the North Texas Behavioral Health Authority Board, and all related issues; (Hogan)
2. Discuss/Act on the current implementation of the AMCAD Core Management System, and all related issues; (Hogan)
3. Discuss/Act on hiring an architect to develop plans for the construction of office space for Commissioners Court members - Chief Assistant on the 3rd floor of the new Courthouse, and all related issues; (Hogan)
4. Discuss/Act on the proposed Letter of Agreement between the County and the Cities on the Radio Interoperability Network /Consolidated Dispatch Center, and all related issues; (Hogan-Bailey-Thatcher)
5. Discuss/Act on approving Amendment Two to the FY2014 Cities Readiness Initiative Grant with the Texas Department of State Health Services, and all related issues; (Auditor)
6. Discuss/Act on approving additional funds in the amount of \$2,700.00 to the Election Administrators General Fund budget to cover the cost of applications for ballots by mail, and all related issues; (Auditor-Denton)
7. Discuss/Act on approving a one-year agreement with ACS to retain one workstation for judicial cashing and another workstation for public searches including support and maintenance in the County Clerk's office in the monthly amount of \$750.00, and all related issues; (Auditor-Miller)

8. Discuss/Act on approving the Rockwall High Orange Wave Band and Rockwall Ford to use the Courthouse parking lot on April 26th, 2014, from 8-5 pm for the purpose of hosting their 2014 Drive 4 UR School Fundraiser, and all related issues; (Hogan)
9. **CONSENT AGENDA:**
- a) Minutes of previous meeting(s);
 - b) Treasurer, monthly report(s);
 - c) Environmental Health Coordinator, monthly activity report(s);
 - d) Auditor, Approve payment to HNTB Corporation for engineering services provided thru 01/24/14 at FM 552 from SH 205 to SH 66 in the amount of \$10,913.71;
 - e) Auditor, Approve payment to Halff Associates, Inc. for engineering services provided thru 01/26/14 at SH 66 from SH 205 to FM 1777 in the amount of \$4,213.45;

10. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. County Jail purchased from County Jail General Fund Capital Outlay: 40" monitor @ an actual cost of \$298.00.
- B. County Jail purchased from County Jail General Fund Capital Outlay: 32" cabinet and Husky 46" 9-drawer mobile work center @ an actual cost of \$524.00.
- C. County Jail to purchase from County Jail General Fund Capital Outlay: Mill/Drill Machine and accessories @ an estimated cost of \$2,809.22.
- D. Courthouse Security to purchase from Courthouse Security Fund Capital Outlay: (2) chairs including delivery @ an estimated cost of \$500.00.
- E. Courthouse Security to purchase from Courthouse Security Fund Capital Outlay: LaserJet Enterprise M601 printer including delivery @ an estimated cost of \$700.00.
- F. County Treasurer to transfer to Surplus: (2) chairs and (1) table.

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

2014-12 – Transfer \$1,450 of funds within the County Sheriff General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment/Furniture < \$200 resulting from the purchase of a weight scale approved by Commissioners Court on December 23, 2013.

2014-13 – Transfer \$400 of funds within the County Sheriff General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment/Furniture < \$200 resulting from the purchase of an HP LaserJet printer approved by Commissioners Court on January 28, 2014.

2014-14 – Transfer \$690 of funds within the County Jail General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Physicals for Detention Officers resulting from the purchase of a rolling work platform approved by 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.