

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 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 Grinnan
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Grinnan
- D) **RECOGNITION OF GUESTS;**

### AGENDA:

1. Discuss/Act on approving the Rockwall High Orange Wave Band and Rockwall Ford to use the Courthouse parking lot on April 26<sup>th</sup>, 2014, from 8am-5pm for the purpose of hosting their 2014 Drive 4 UR School Fundraiser, and all related issues; (Hogan)
2. Discuss/Act on the parking lot around the Historic Courthouse associated with the City of Rockwall's downtown renovation project, and all related issues; (Bailey-Crowley)
3. 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)
4. Discuss/Act on extending the TATUM Consultant contract to September 15, 2014, at no additional cost to the County, and all related issues; (Hogan)
5. Discuss/Act on approving the additional services to the Contract for Engineering Services between Rockwall County and CH2MHill for the SH 276 Project, and all related issues; (Auditor)
6. Discuss/Act on approving Supplemental Agreement Number 2 to the Contract for Engineering Services between Rockwall County and CH2MHill for the SH 276 Project, and all related issues; (Auditor)
7. Discuss/Act on adopting a special budget for revenue in the amount of \$526,803.00 from Democracy Live pursuant to Section §111.0108 of the Texas Local Government Code, and all related issues; (Auditor)
8. Discuss/Act on approving the proposal from Usrey and Associates, Inc. to develop approximately 50 job descriptions for current staff positions, and all related issues; (Auditor)

9. Discuss/Act on hiring an architect to develop construction drawings for new office space in the County Services Building for the Environmental Health Director's office for an amount not to exceed \$2,000.00, and all related issues; (Hogan)

10. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Indigent Health, monthly expenditure/case report(s);
- c) J.P. Pct. 1, monthly judicial activity report(s);
- d) J.P. Pct. 2, monthly judicial activity report(s);
- 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) Co. Clerk, monthly fee report(s);
- i) District Clerk, monthly fee report (s);
- j) Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided thru January 2014 at SH 276 from SH 205 to FM 549 in the amount of \$28,053.23;
- k) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during January 2014 at FM 549 from SH 276 to SH 205 in the amount of \$3,591.18;
- l) Auditor, Acknowledge the Engagement Letter from Pattillo, Brown & Hill to conduct an audit of the financial statements of Rockwall County for the fiscal year ended September 30, 2013;
- m) Auditor, monthly report(s);

11. **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: (2) chairs including delivery @ an estimated cost of \$500.00. (Correction)
- B. Health Coordinator to purchase from Health Coordinator General Fund Capital Outlay: laptop computer @ a quoted cost of \$751.64.
- C. Emergency Management to purchase from CRI Grant Fund Contract Services: mass fatality operational response plan @ an estimated cost of \$4,900.00.
- D. 382<sup>nd</sup> District Court to transfer to Courthouse Security: RACC shock belt.

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

**2014-15** – Transfer \$700 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 Enterprise printer approved by Commissioners Court on February 25, 2014.

**2014-16** – Transfer \$2,700 of funds within the General Fund budget **TO** Elections Administrator/Elections Supplies @ \$1,450 & Postage Expense @ \$1,250 **FROM** General Government/Contingency resulting from the approval of additional funds to be added to the Elections Administrator budget to cover the cost of applications for ballots by mail approved in Commissioners Court on March 11, 2014.

13. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**
14. **ANNOUNCEMENTS;** Announcements regarding County news, and upcoming County events.
15. **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.