

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 APRIL 8, 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;** -- Judge Hogan
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Judge Hogan
- D) **RECOGNITION OF GUESTS;**

AGENDA:

1. Discuss/Act on approving Proclamation proclaiming the week of April 13-19, 2014, as National Library Week, and presentation of symbolic check to the Commissioners Court representing Library Volunteer hours, and all related issues; (Hogan-McCulley)
2. Discuss/Act on approving the appointment/reappointment of Library Advisory Board members, and all related issues; (Hogan-McCulley)
3. 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)
4. Discuss/Act on a proposed Interlocal Agreement with the North Texas Tollway Authority (NTTA) setting forth the terms and conditions in which the Tax Assessor-Collector may refuse to register or re-register certain motor vehicles for outstanding tolls and fees owed to the NTTA, and all related issues; (Thatcher)
5. Discuss/act on construction of new office space in the County Services Building, and all related issues; (Hogan)
6. Discuss/Act on approving the additional services to the Contract for Engineering Services between Rockwall County and HNTB for the FM 552 Project, and all related issues; (Auditor)
7. Discuss/Act on approving Supplemental Agreement Number 2 to the Contract for Engineering Services between Rockwall County and Atkins for the FM 3549 Project, and all related issues; (Auditor)
8. Discuss/Act on approving the recommendation by the County Auditor to create an additional change fund of \$150.00 for the County Clerk, pursuant to LGC § 130.902(d), and all related issues; (Auditor)

9. Discuss/Act on approving a five-year agreement with ACS to provide archival printing services and binding of Commissioner Court minutes for the County Clerk's office at an annual estimated cost of \$1,600.00, and all related issues; (Auditor)
10. Discuss/Act on approving an agreement with Kofile Preservation Inc., to perform phase III preservation services of historical records for the County Clerk at a cost of \$399,639.75 to be paid from the County Clerk Archival and Records Management Funds, and all related issues; (Auditor)
11. Discuss/Act on approving proposed agreement with Ramsay & Reyes for architectural services at the County Services Building, and all related issues; (Auditor)
12. Discuss/Act on approving an agreement with NTTA to set up a toll tag account for county owned vehicles, and all related issues; (Auditor)
13. Discuss/Act on approving a letter of agreement with the City of Rockwall allowing them to continue using the Historic Courthouse parking areas and sidewalks for their seasonal Farmers Market in 2014, and all related issues; (Auditor)

14. **EXECUTIVE SESSION:**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, and 551.087.

Executive Session may be held, under these exceptions, at the end of the Regular Meeting or at any time during the meeting that a need arises for the Commissioners Court to seek advice from the Criminal District Attorney's Office as to the posted subject matter of this Commissioners Court meeting.

- a. Consult with legal counsel regarding pending or contemplated litigation and/or 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);
 1. Mortgage Electronic Registration Systems ("MERS").
 2. American Cadastre, LLC ("AMCAD")
- b. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the Chief Clerk of JP #1 (Tex. Gov't Code §551.074);

15. **RECONVENE:** Action necessary on items discussed in Executive Session

16. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Acknowledge Sheriff Eavenson attending the National Sheriffs' Association (NSA) Audit Committee meeting April 21-23, 2014, in Alexandria, Virginia with all expenses paid by the National Sheriffs' Association;
- c) Environmental Health Coordinator, monthly activity report(s);
- d) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during January thru February 2014 at FM 3549 from SH 66 to IH 30 in the amount of \$6,415.41;

17. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. Elections Administrator to purchase from Election Contract Services Fund: automatic letter folder including shipping @ an estimated cost of \$300.00.
- B. Elections Administrator to purchase from Election Contract Services Fund: (13) M100 security covers including shipping @ a quoted cost of \$758.50.
- C. Emergency Management to purchase from SHSP 2014 CERT Grant: Passfire burn pan training unit and (4) ABC fire extinguishers @ an estimated cost of \$3,213.70.

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

2014-17 – Transfer \$584 of funds within the General Fund County Library budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment / Furniture < \$200 resulting from the purchase of an amplifier approved in Commissioners Court on February 25, 2014.

2014-18 – Transfer \$1,700 of funds within the General Fund Information Technology budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment Repairs resulting from the purchase of a file server approved in Commissioners Court on February 11, 2014.

2014-19 – Transfer \$5,000 of funds within the Justice Court Technology Fund budget **TO** Travel & Training **FROM** Capital Outlay > \$5,000 to reallocate funds resulting from the addition of a line item for Travel and Training.

2014-20 – Transfer \$525 of funds within the General Fund County Jail budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment/Furniture < \$200 resulting from the purchase of a 32" cabinet and 46" mobile work center approved in Commissioners Court on March 11, 2014.

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

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

21. **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.