

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 22, 2014, AT 9:30 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

- A) **INVOCATION;** -- Commissioner Magness
- 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:

Employee of the Quarter/First Quarter 2014: Kim Raulston – Justice of the Peace Pct. 1

AGENDA:

1. Discuss/Act on approving a Proclamation proclaiming April 22, 2014, as “The Fate Girls” day in Rockwall County, and all related issues; (Magness)
2. Discuss/Act on approving the appointment of Rockwall County Child Welfare Board/Child Protective Service Board members, and all related issues; (Hogan)
3. Discuss/Act on receiving and accepting Rockwall County’s Annual Financial Audit Report for Fiscal Year 2013 as prepared and presented by Pattillo, Brown & Hill L.L.P. CPAs, and all related issues; (Auditor)
4. Discuss/Act on authorizing a grant agreement for TxDOT County Road Grants and adoption of Resolution and Order designating the County representative, and all related issues; (Magness-Thatcher)
5. Update on the Rockwall County Transportation Plan Project, and all related issues; (Magness)
6. Discuss/Act on the process of implementation of the Radio Interoperability Network and Consolidated Dispatch Center, and all related issues; (Hogan-Bailey)
7. Discuss/Act on the movement of the Election Office to new office space, and all related issues; (Hogan)
8. Discuss/Act on approving proposed agreement with Ramsay & Reyes for architectural services at the County Services Building, and all related issues; (Auditor)

9. Discuss/Act on adopting a special budget for grant money in the amount of \$526,803.00 from the federal government pursuant to Section 111.0106 of the Texas Local Government Code, and all related issues; (Auditor)
10. Discuss/Act on designating the Emergency Management's departmental vehicle as an authorized emergency vehicle pursuant to Transportation Code 541.201(1)(D), and all related issues; (Auditor)
11. Discuss/Act on approving a proposal with Charter Business to increase the fiber bandwidth at the Historic Courthouse, and all related issues; (Auditor)

12. **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")

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

14. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) District Clerk, monthly fee report (s);
- c) J.P. Pct. 2, monthly judicial activity report(s);
- d) Indigent Health, monthly expenditure/case report(s);
- e) J.P. Pct. 3, monthly judicial activity report(s);
- f) J.P. Pct. 1, monthly judicial activity report(s);
- g) Treasurer, monthly report(s);
- h) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during February 2014 at FM 549 from SH 276 to SH 205 in the amount of \$6,108.59;
- i) Auditor, monthly report(s);

15. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. Emergency Management to purchase from CRI Grant: truck vault mobile incident command post system for Sheriff's office Tahoe @ an estimated cost of \$3,629.74.
- B. Emergency Management to purchase from CRI Grant: toner cartridges for EOC and Emergency Management printers and cases for Emergency Management laptop and toughbooks @ an estimated cost of \$813.55.

- C. District Attorney transfer to surplus: 2003 Ford Taurus (VIN 575).
- D. Various departments transfer to surplus: miscellaneous computer equipment (CPU's, monitors, printers, fax machines, recording equip).
- E. Various departments transfer to surplus: (5) boxes of miscellaneous obsolete law books.

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

2014-21 – Transfer \$751 of funds within the Health Coordinator General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment /Furniture < \$200 @ \$200 & Advertisement @ \$551 resulting from the purchase of a laptop computer approved by Commissioners Court on March 25, 2014.

2014-22 – Transfer \$694 of funds within the Courthouse Security Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Equipment/Furniture < \$200 resulting from the purchase of a LaserJet Enterprise M601 printer approved by Commissioners Court on March 11, 2014.

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

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

19. **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.