

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 MAY 12, 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 Grinnan
- 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 a three-year copier lease with CPI for a replacement copier at the Tax Office at a monthly cost of \$142.00 including all maintenance and supplies, and all related issues; (Auditor)
2. Discuss/Act on cancelling the copier lease with Denitech for a Xerox copier in the Adult Probation Intake office and approve a new replacement lease with CPI at a monthly cost of \$154.00 including all maintenance and supplies, and all related issues; (Auditor)
3. Discuss/Act on approving a Memorandum of Understanding (MOU) with Workforce Solutions for North Central Texas requesting permission to set up a mobile unit in the county library parking lot each Monday from June 2 through November 24, 2014, and all related issues; (Auditor)
4. Discuss/Act on approving a proposal and contract amendment with Relias Learning, LLC to provide subscription services for Learning Management System software, and all related issues; (Auditor)
5. Discussion of Buchanan Road (private Road) located in Rockwall County, and all related issues; (Magness)
6. Discuss/act on construction of new office space in the County Services Building, and all related issues; (Hogan)
7. Discuss/Act on approving proposed agreement with Ramsay & Reyes for architectural services at the County Services Building at a cost of \$5,700.00, and all related issues; (Auditor)
8. Discuss/Act on approving an Interlocal Agreement with the City of Heath for subdivision regulation within the extraterritorial jurisdiction of the City of Heath, and all related issues; (Thatcher)

9. **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. Discussion of personnel issues regarding Maintenance Manager promotion /salary in the Sheriff's Department , and all related issues;

2. American Cadastre, LLC ("AMCAD")

10. **RECONVENE:** Take any necessary action on item(s) discussed in Executive Session.

11. **CONSENT AGENDA:**

a) Co. Clerk, monthly fee report(s);

b) J.P. Pct. 4, monthly judicial activity report(s);

c) J.P. Pct. 2, monthly judicial activity report(s);

d) Constable Pct.2, Approve Ronnie Breathwit as Deputy Reserve Constable for Pct. 2;

e) Environmental Health Coordinator, monthly activity report(s);

f) District Clerk, monthly fee report(s);

g) Auditor, Approve payment to Halff Associates, Inc. for engineering services provided thru 03/30/14 at SH 66 from SH 205 to FM 1777 in the amount of \$327.35;

h) Auditor, Approve payment to HNTB Corporation for engineering services provided thru 03/28/14 at FM 552 from SH 205 to SH 66 in the amount of \$18,868.90;

12. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

A. Tax Assessor-Collector to purchase from Tax Assessor-Collector General Fund Capital Outlay: 1120E IP deskphone @ a quoted cost of \$275.03.

B. County Clerk to purchase from County Clerks Records Management & Preservation Fund Capital Outlay: (8) shelving units including delivery and installation @ a quoted cost of \$9,150.00.

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

2014-23 – Transfer \$2,575 of funds within the County Jail General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Maintenance & Repairs resulting from the purchase of a Mill/Drill Machine approved by Commissioners Court on March 11, 2014.

2014-24 – Transfer \$25,000 of funds within the General Fund budget **TO** Public Safety/Ambulance Services/Deceased **FROM** General Government/Contingency resulting from projected expenditures exceeding budgeted funds.

2014-25 – Transfer \$50,000 of funds within the General Fund budget **TO** Health & Welfare/Autopsy Services **FROM** General Government/Contingency resulting from projected expenditures exceeding budgeted funds.

2014-26 – Transfer \$450 of funds within the County Jail General Fund budget **TO** Capital Outlay > \$200 < \$5,000 **FROM** Maintenance & Repairs resulting from the purchase of two chairs for the control room approved by Commissioners Court on March 25, 2014.

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

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

16. **ADJOURN**

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGEND ITEMS IN ANY PARTICULAR ORDER. 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.