

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 27, 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 Bailey
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Magness
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Magness
- D) **RECOGNITION OF GUESTS;**

### AGENDA:

1. Discuss/Act on approving out of state travel for County Agent Todd Williams to attend the Northern Earth-Kind Leadership Tour, June 12-20, 2014, and all related issues; (Williams-Magness)
2. Discuss/Act on approving the planting of crepe myrtle trees between the Courthouse, Veterans Memorial and the County Library at the cost of \$600.00, and all related issues; (Bailey)
3. Discuss/Act on cancelling the copier lease with Denitech for a Xerox copier at the Adult Probation building and approve a new replacement lease with CPI at a monthly cost of \$217.00 including all maintenance and supplies, and all related issues; (Auditor)
4. Discuss/Act on approving a three-year copier lease with CPI for a replacement copier in the County Clerk's office at a monthly cost of \$142.00 including all maintenance and supplies, and all related issues; (Auditor)
5. **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. American Cadastre, LLC ("AMCAD")

6. **RECONVENE: Action necessary on items discussed in Executive Session**
  
7. **CONSENT AGENDA:**
  - a) Minutes of previous meeting(s);
  - b) J.P. Pct. 1, monthly judicial activity report(s);
  - c) J.P. Pct. 3, monthly judicial activity report(s);
  - d) J.P. Pct. 4, monthly judicial activity report(s);
  - e) Treasurer, monthly report(s);
  - f) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during March 2014 at FM 549 from SH 276 to SH 205 in the amount of \$2,361.29;
  - g) Auditor, Approve payment to Halff Associates, Inc. for engineering services provided thru 04/27/14 at SH 66 from SH 205 to FM 1777 in the amount of \$759.81;
  - h) Auditor, Approve payment to HNTB Corporation for engineering services provided thru 04/25/14 at FM 552 from SH 205 to SH 66 in the amount of \$7,663.00;
  - i) Auditor, monthly report(s);
  
8. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

  - A. County Clerk to purchase from County Clerk Records Management & Preservation Fund Capital Outlay: Konica Minolta Microfilm Scanner including delivery and installation @ a quoted cost of \$10,153.21.
  
9. **NON-EMERGENCY BUDGET TRANSFER(S);**

**2014-27** – Transfer \$1,155 of funds within the District Clerk General Fund budget **TO** Deputies Salaries @ \$983 & Social Security Taxes @ \$75 & Retirement @ \$88 & Workers Comp Insurance @ \$5 & Unemployment @ \$4 **FROM** Travel & Training resulting from the lateral move of Chief Deputy County Clerk to Chief Deputy District Clerk.
  
10. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**
  
11. **ANNOUNCEMENTS;** Announcements regarding County news, and upcoming County events.
  
12. **ADJOURN**

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA 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.