

Cliff Sevier
Commissioner Precinct 1



Dennis Bailey
Commissioner Precinct 3

Lorie Grinnan
Commissioner Precinct 2

David Magness
Commissioner Precinct 4

Jerry Hogan
County Judge
AMENDED

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON JUNE 10, 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 Magness
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Sevier
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Sevier
- D) **RECOGNITION OF GUESTS;**

RECOGNITION:

Recognition of Deputy Abel Chavez receiving the Rockwall County Sheriff's Life Saving Bar

AGENDA:

1. Discuss/Act on legislative plans for Fiscal Year 2015 and method of interfacing with Scott Turner and Bob Hall, and all related issues; (Hogan-Bailey)
2. Discuss/Act on considering a resolution of the Commissioners Court approving the submission of a grant application by the Criminal District Attorney's Office for the Violent Crimes Against Women Criminal Justice and Training Projects, and all related issues; (Thatcher-Hogan)
3. Discuss/Act on resurfacing of Historic Courthouse parking lot and marking all parking spaces with a two (2) hour limit, and all related issues; (Bailey)
4. Discuss/Act on the placing of pictures and paintings of the last three County Courthouses in the entrance hallway of Liberty Hall in the new Courthouse, and all related issues; (Hogan)
5. Discuss/Act on going out for bid for construction work needed at County Services Building for the Environmental Health office and storage space for the Election office, and all related issues; (Hogan-Auditor)
6. Discuss/Act on County Radio Interoperability Network/Consolidated Dispatch Center, and all related issues; (Hogan-Bailey)
7. Discuss/Act on approving a maintenance agreement with TFE/Technology for Education that covers the Cisco main hub redundancy for countywide use effective at a quoted cost of \$417.27, and all related issues; (Auditor)

8. **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, the Commissioners Court will meet in executive session. 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. Former Clerk of the County Treasurer's Office

b. Deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072):

1. Tax Suit No. 88T-58

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

10. **CONSENT AGENDA:**

- a) Indigent Health, monthly expenditure/case report(s);
- b) Environmental Health Coordinator, monthly activity report(s);
- c) Auditor, Receive reports of the Rockwall County Jail Commissary audit and the County Jail Operations for the Fiscal Year 2013 that were filed with the Texas Commission on Jail Standards on May 28, 2014;
- d) District Clerk, Acknowledge for the record Oath of Office for Chief Deputy District Clerk Lea Carlson;

11. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

A. Emergency Management to purchase from CRI Grant Fund Capital Outlay: POD supplies – black cube truck storage, lids and containers for supplies, signs for direction and traffic control @ a quoted cost of \$5,340.72.

B. Tax Assessor-Collector transfer to surplus: Konica 7135 copier.

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

NONE

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

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

15. **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.