

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 24 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;** -- Judge Hogan
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Grinnan
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Grinnan
- D) **RECOGNITION OF GUESTS;**

### AGENDA:

1. Presentation by Jim Lambeth of Linebarger Goggan Blair & Sampson, LLP regarding Suit No. 3-11-8 – Tax Sale held on April 3, 2012, and all related issues;
2. Discuss/Act on Rockwall County Policy on Education Incentive Program for Sheriff's Sworn Deputies, Licensed Detention Officers and DA Investigators, and all related issues; (Sevier)
3. Discuss/Act on Radio Interoperability Network for Rockwall County/Update of participation from the Cities in the County, and all related issues; (Hogan-Bailey)
4. Discuss/Act on approving the acceptance of donated painting services for the County Sheriff's MRAP armored vehicle from Preferred Industrial Painting at a value of \$3,000.00, and all related issues; (Auditor)
5. Discuss/Act on approving out of state travel for Assistant District Attorney Lauren Ellis on July 8-9, 2014, to Denver, Colorado to attend a Mothers Against Drunk Driving (MADD) Workshop, and all related issues; (Auditor-DA)
6. Discuss/Act on approving project funding transfers for the 2004 and 2008 road bond program issuances, and all related issues; (Auditor)
7. Discuss/Act on continuing the discretionary exemption per Local Government Code §262.024 for County vehicle and equipment repairs, and all related issues; (Auditor)
8. Discuss/Act on renewing the current contracts for exterminator services, window washing and vending machine services for County facilities with the current vendors for an additional year, and all related issues; (Auditor)
9. Discuss/Act on advertising by Public Notice for Bids on Custodial Services for Rockwall County facilities for FY2015, and all related issues; (Auditor)

10. Discuss/Act on advertising by Public Notice for Bids on Grounds Maintenance Services at County facilities for FY2015, and all related issues; (Auditor)
11. Discuss/Act on advertising by Public Notice for Bids on Road Construction Materials for the Road & Bridge Department pursuant to Local Government Code §262.023, and all related issues; (Auditor)
12. Discuss/Act on approving the request for proposals for the Rockwall County Open Space Master Plan, and all related issues; (Hogan)
13. **Emergency Item** – Due to reasonably unforeseeable situations including the need to consider action following the receipt of information from the American Cadastre, LLC, and the Wage and Hour Division of the Department of Labor, the following emergency items are being placed on this agenda at least 2 hours before the meeting is called to order in accordance with Section 550.045 of the Texas Government Code.

**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 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
  2. American Cadastre, LLC ("AMCAD")

14. **Reconvene:** Action necessary on items discussed in Executive Session.

15. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Indigent Health, monthly expenditure/case report(s);
- c) J.P. Pct. 1, monthly judicial activity report(s);
- d) J.P. Pct. 3, monthly judicial activity report(s);
- e) District Clerk, monthly fee report (s);
- f) Co. Clerk, monthly fee report(s);
- g) Treasurer, monthly report(s);
- h) J.P. Pct. 4, monthly judicial activity report(s);
- i) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during April 2014 at FM 549 from SH 276 to SH 205 in the amount of \$6,600.87;
- j) Auditor, monthly report(s);

16. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. County Sheriff to purchase from County Sheriff Capital Outlay: replacement vehicle including equipment @ an estimated cost of \$35,000.00.

- B. County Clerk to purchase from County Clerk Records Management & Preservation Fund Capital Outlay: table for microfilm scanner including delivery and installation @ a quoted cost of \$663.58.

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

**2014-28** – Transfer \$10,050 of funds within the General Fund budget TO Elections Administrator/Election Day Workers @ \$10,050 FROM General Government/Contingency resulting from the increase in the rate of pay for election workers approved by Commissioners Court on December 23, 2013.

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

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

20. **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.