

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 JULY 8 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;** -- Commissioner Bailey
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Bailey
- D) **RECOGNITION OF GUESTS;**

### RECOGNITION:

Recognition of Sergeant Robert Mitchell receiving Rockwall County Sheriff's Commendation Bar

### AGENDA:

1. Discuss/Act on the acquisition of a Judicial Case Management System, and all related issues; (Hogan)
2. Discuss/Act on Radio Interoperability Network for Rockwall County, and all related issues; (Hogan)
3. Discussion of the Rockwall County Child Protective Services Board, and all related issues; (Hogan-Tracy Wolfe)
4. Discussion of a general update on the FY15 budget preparation, and all related issues; (Hogan)
5. Discuss/Act on granting authorization for Human Resources and Gallagher Benefit Services to Advertise for a health plan reinsurance contract, and all related issues; (Jennings-Magness)
6. Discuss/Act on approving a new copier lease with CPI for the County Agent's office at a monthly cost of \$172.00, and all related issues; (Auditor)
7. Discuss/Act on approving a new copier lease with CPI for the Juvenile Services office at a monthly cost of \$189.00, and all related issues; (Auditor)
8. Discuss/Act on approving a new copier lease with CPI for the County Library at a monthly cost of \$135.00, and all related issues; (Auditor)
9. Discuss/Act on approving a one-year renewal services agreement with Forensic Resources of North Texas (FRNT) to provide mental health services for Rockwall County jail inmates at a cost of \$500 per week, effective September 1, 2014, and all related issues; (Auditor)

10. Discuss/Act on approving an Interlocal Agreement with the City of Roysse City to continue allowing the Rockwall County Health Coordinator to perform inspections on new and existing septic systems located in the City of Roysse City, and all related issues; (Auditor)
11. Discuss/Act on installing a commercial operator Liftmaster system for the overhead door at the County Services building, and all related issues; (Auditor)
12. Discuss/Act on approving a renewal agreement with Roysse City for dispatch services provided by the Rockwall County Sheriff's Office for an annual fee of \$38,000, and all related issues; (Auditor)
13. Discuss/Act on renewing the following annual maintenance agreements for October 1, 2014, through September 30, 2015, and all related issues; (Auditor)

	<u>VENDOR</u>	<u>COVERAGE</u>	<u>ANNUAL COST</u>
1.	3M	RFID System w/Barcode Scanner for County Library	\$12,238.00
2.	Affiliated Communications	Service for county-wide phone system	\$14,659.20
3.	Affiliated Communications	Partner Assurance Support Services (PASS) for county-wide phone system	\$3,754.00
4.	Animoto Productions	Picture/Video software for County Agent	\$249.00
5.	Aquatech	Water Treatment for County Library	\$900.00
6.	Aquatech	Water Treatment for Historic Courthouse	\$900.00
7.	CDW-G	Acronis Backup & Recovery Servers for IT	\$6,000.00
8.	CDW-G	VMWare software support for IT	\$1,122.28
9.	Centurion	Security Software for Library public computers	\$360.00
10.	CivicPlus	Website for County	\$12,634.65
11.	CogniServ	Microfilm Reader for County Clerk	\$1,695.00
12.	Commercial Electronics	911 Voice Recorder for Sheriff Dept	\$2,678.67
13.	Complete Mailing Partners	Postage Machines for JPD, Historic Courthouse, Law Enforcement	\$1,800.00
14.	Creative Digital	Software for Veterans Memorial Kiosk	\$1,040.00
15.	Davis Cable Technologies	"On Call" Fiber optic contractor	\$3,500.00
16.	Elections Systems & Software	Hardware and Software for Elections	\$23,758.56
17.	Entech	HVAC for Historic Courthouse	\$7,660.00
18.	Entech	HVAC for County Library	\$10,912.00
19.	Entech	HVAC at new Courthouse	\$18,256.00
20.	Envisionware	Envisionware Maintenance for County Library	\$2,833.35
21.	ESRI	ARC view for Elections	\$400.00
22.	ESRI	ARC view for Rural Addressing	\$2,500.00

23.	Image Tek	Laserfiche maintenance for County Auditor	\$100.00
24.	Image Tek	Laserfiche Maintenance for Commissioner's Court	\$100.00
25.	Image Tek	Laserfiche Maintenance for County Clerk	\$1,500.00
26.	Inter-County Communications, Inc.	Annual Radio Maintenance for County Jail Court Bailiffs	\$7,947.00
27.	Inter-County Communications, Inc.	Annual Radio Maintenance for Sheriff and Emergency Management	\$12,612.00
28.	I-Plow.com	Software for Collections	\$5,650.00
29.	IPSWITCH Messaging	Iemail Premium for the County E-mail System	\$1,995.00
30.	LogMein	"Log In" Software for county computers	\$250.00
31.	ManagerPlus	Jail Maintenance Software	\$216.26
32.	McAfee	McAfee Spam Maintenance for County	\$8,940.00
33.	Luminate	McAfee – Laptop Security software	\$7,645.00
34.	Luminate	McAfee – Desktop Security software	\$12,556.00
35.	Mentalix	AFIS System for County Jail (Rockwall County portion only)	\$2,295.00
36.	NetDATA	Financial Hardware and Software for County Auditor and Treasurer	\$32,475.00
37.	NetDATA	RVI Imaging for County Auditor and Treasurer	\$3,000.00
38.	NetDATA	IBM Hardware/Software for Netdata Server for County Auditor and Treasurer	\$3,400.00
39.	Network Sciences	Software for indigent Health Care	\$6,480.00
40.	Polaris Library Systems	Integrated Library System/Export Express software	\$9,955.50
41.	RealVNC	Software for remote access to County computers	\$2,137.50
42.	SHI Government Solutions	Orion Network/Patch Manager for County	\$1,013.00
43.	SHI Government Solutions	Network Performance Monitor for County	\$2,672.00
44.	Southern Software	Computer Aided Dispatch Software for County Sheriff	\$7,828.00
45.	Southern Software	Records Management Software for County Sheriff	\$4,949.00
46.	Southern Software	Jail Management Software for County Jail	\$6,565.00
47.	Sterling Solutions, Inc.	Veterans Information Management System	\$225.00
48.	Stewart & Stevenson	Generator Inspections for County Jail	\$2,284.84
49.	Stewart & Stevenson	Generator Inspections for new Courthouse	\$2,607.36
50.	Technique Data Systems	Microfilm Reader for County Library	\$528.39
51.	Texas Workforce Commission	Online Access for Collections Department	\$1,500.00
52.	TFE Connect	Smartnet Renewal for County	\$8,500.00

53.	Thyssenkrupp	Elevator maintenance for new Courthouse	\$11,584.83
54.	Thyssenkrupp	Elevator maintenance for Adult Probation/Library/ Historic Courthouse	\$6,225.00
55.	Tyler Technologies	Software for the County	\$166,428.80
56.	Tyler Technologies	IBM Ultrim 2 Autoloader for IT	\$2,622.19
57.	Tyler Technologies	IBM RS/6000 Model 6F1 for IT	\$4,291.90
58.	Tyler Technologies	Software maintenance Renewal for IT	\$7,440.00
59.	Votec	VEMACS Software for Elections	\$24,448.51
60.	Votec	VoteSafe Software for Elections	\$2,880.00
61.	Wheeler Systems	Fire Alarm system for County Jail	\$1,775.00
<b>Total:</b>			<b>\$524,381.79</b>

14. **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")

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

16. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Acknowledge, Sheriff Eavenson attending the National Sheriffs' Association Search Committee Meeting July 9, 2014, in Alexandria, Virginia with all expenses paid by the National Sheriffs' Association;
- c) District Clerk, Acknowledge the Deputation of Deputy Clerk Sharon Hill;
- d) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during March thru May 2014 at FM 3549 from SH 66 to IH 30 in the amount of \$39,875.14;
- e) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during May 2014 at FM 549 from SH 276 to SH 205 in the amount of \$13,067.38;
- f) Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided thru May 2014 at SH 276 from SH 205 to FM 549 in the amount of \$70,410.42;
- g) Auditor, Approve payment to HNTB Corporation for engineering services provided thru 05/23/14 at FM 552 from SH 205 to SH 66 in the amount of \$9,839.64;
- h) Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services provided during May 2014 at the FM549/I30 interchange in the amount of \$3,567.85;

17. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. Justice of the Peace #4 to purchase from Justice Court Technology Fund Capital Outlay: telephone including license @ a quoted cost of \$333.54.
- B. District Clerk/Collections to purchase from Collections Capital Outlay: computer system, printer and scanner @ an estimated cost of \$2,650.00.

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

**2014-29** – Transfer \$20,229 of funds within the General Fund budget **TO** Consolidated Collections/Assistants @ \$11,833 & Social Security Taxes @ \$905 & Group Insurance @ \$3,679 & Retirement @ \$1,065 & Workers Comp Insurance @ \$56 & Unemployment @ \$41 & Capital Outlay @ \$2,650 **FROM** Contingency resulting from the action taken out of the executive session at the Commissioners Court meeting on June 24, 2014.

**2014-30** – Transfer \$89,000 of funds within the General Fund budget **TO** Professional Fees **FROM** Contingency resulting from the approval of an agreement with RCC Consultants, Inc. for a consulting agreement including tasks 1-7 for radio system replacement approved by Commissioners Court on February 11, 2014.

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

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

21. **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.