

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 JULY 22, 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 Sevier
- 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 changing the polling location for Precinct 4A from the Fate Community Center to the First Baptist Church of Fate, Texas, and all related issues; (Denton-Magness)
2. Discuss/Act on replacing the Entech Preventative Maintenance Contract on HVAC maintenance at the Courthouse, Historic Courthouse and the Library with County Maintenance personnel, and all related issues; (Sevier)
3. Discuss/Act on the re-assignment of staffing positions between Justice of the Peace Precinct 2 and Justice of the Peace Precinct 3, and all related issues; (Sevier)
4. Discuss/Act on approving a one-year renewal of the Professional Services Agreement with James Simmons to perform Fire Marshal duties for the County at a monthly fee of \$1,000.00 effective October 1, 2014, and all related issues; (Auditor)
5. Discuss/Act on approving a renewal agreement with STAR Transit to continue providing transportation services for approved Rockwall County Indigent Health Care Program clients at no cost to the County, and all related issues; (Auditor)
6. Discuss/Act on awarding a contract for Custodial Services at Rockwall County facilities for FY2015, and all related issues; (Auditor)
7. Discuss/Act on awarding FY2015 Contracts for Bids received for the following Road & Bridge Construction Materials: (1) Hot Mix Asphalt Concrete; (2) Asphalts, Oils & Emulsions; (3) Gas and Diesel; (4) Corrugated Metal Pipe; (5) Cement Treated Material, and all related issues; (Auditor)
8. Discuss/Act on approving the Informal Request for Proposal for window washing services, and all related issues; (Auditor)

9. Discuss/Act on approving Amendment Number 1 to the SOE Software service agreement regarding Clarity Connect, Training and Election Night Reporting software at an annual cost of \$8,600.00 for a period of five years effective October 1, 2014, and all related issues; (Auditor)

10. **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")

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

12. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);  
b) District Clerk, monthly fee report (s);  
c) J.P. Pct. 4, monthly judicial activity report(s);  
d) J.P. Pct. 2, monthly judicial activity report(s);  
e) Environmental Health Coordinator, monthly activity report(s);  
f) Co. Clerk, monthly fee report(s);  
g) District Judges, Acknowledge for the record the Court Order and Oath of Office appointing Karla James as Assistant to the Rockwall County Auditor;  
h) Auditor, Acknowledge and accept the Rockwall County Child Protective Services Board Bylaws;  
i) Auditor, monthly report(s);

13. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. General Government to purchase from General Government Veterans Memorial: Veteran history software for kiosk @ an estimated cost of \$2,650.00.  
B. Road and Bridge to purchase from Road and Bridge Capital Outlay: ice machine @ a quoted cost of \$2,449.00.  
C. Emergency Management to purchase from CRI Grant: (4) Magmount antennas, coax and adapters for CRI radio trailer @ a quoted cost of \$292.20.  
D. Emergency Management to purchase from CRI Grant: adapter cords – chargers for Toughbooks @ a quoted cost of \$359.56.  
E. County Clerk transfer to District Clerk: (5) shelving units.

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

NONE

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

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

17. **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.