



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON AUGUST 5, 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:

1. Discuss/Act on the lease agreement with Roy Hance for the downtown parking lot, and all related issues; (Hogan)
2. Discuss/Act on approving Two Hour Parking Signs at the Historic Courthouse between Hwy 205 and the west side of the Historic Courthouse, and all related issues; (Hogan)
3. Discuss/Act on the Project Team recommendation to award the Judicial Case Management system software project to a new vendor and provide authority to finalize an agreement between the parties, and all related issues; (Hogan)
4. Discuss/Act on the proposed Interlocal Agreement between the County and City of Rockwall for implementation of a P-25 Interoperability Radio Network, and all related issues; (Hogan)
5. Discuss/Act on the proposal from RCC Consultants to prepare an RFP for the selection of a vendor for the P-25 Radio Interoperability Radio Network, and all related issues; (Hogan)
6. Discuss/Act on a policy that address promotions for County employees and provides salary guidelines for employees who are promoted, and all related issues; (Hogan-Jennings)
7. Discuss/Act on 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)
8. Discuss/Act on distributions of fund to the Cities of Rockwall County for fire protection as a result of the significant reduction of Fire District Revenue by the State, and all related issues; (Hogan-Auditor)
9. Discuss/Act on Property Damage Release for Roberto Ramirez, Emerald Elite Tucking, Rolando Salazar and Global Hawk Insurance Company related to a fuel spill clean-up in Rockwall County, and all related issues; (Merritt-Magness)
10. Discuss/Act on Rockwall County Open Space Alliance Landmark Project, and all related issues; (Hogan)
11. Discuss/Act on approving the use of Liberty Hall for the Water Solutions Conference and all related issues; (Williams-Magness)

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

2014-31 – Transfer \$1,000 of funds within the Rural Addressing General Fund budget **TO** Travel & Training **FROM** Software/Licensing resulting from the unanticipated cost of an ArcGIS 1 online training class which needs to be taken by the Rural Addressing technician.

13. Discuss/Act on the 1st draft budget for Fiscal Year 2015, and all related issues; (Hogan-Elected Officials, Department Heads)

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.