

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 AUGUST 12, 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 Grinnan
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Grinnan
- D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

Employee of the Quarter: Melanie Jensen--Emergency Management

Presentation by First Southwest: Rockwall County Debt Service and Tax Rate, and all related issues;

AGENDA:

1. Discuss/Act on setting the proposed Rockwall County 2014 Tax Rate, and take record vote, and all related issues; (Court)
2. Discuss/Act on scheduling the first Public Hearing (if required) for August 26, 2014, at 9:00 a.m. for the proposed 2014 County Tax Rate, and order publication for notice, and all related issues; (Court)
3. Discuss/Act on scheduling a second Public Hearing on the proposed 2014 County Tax Rate, (if required) for September 2, 2014, at 9:00 a.m., and order publication for notice, and all related issues; (Court)
4. Discuss/Act on scheduling a Public Hearing for September 9, 2014, at 9:00 a.m. for the proposed FY2015 Annual Budget for Rockwall County, and all related issues; (Court)
5. Discuss/Act on scheduling a meeting for September 9, 2014, at 9:00 a.m. to adopt the 2014 County Tax Rate, and order publication for notice, and all related issues; (Court)
6. Discuss/Act on providing written notice to each elected county and precinct officer of the officer's salary and other related expenses to be included in the FY2015 budget, and all related issues; (Section 152.013(c) Tex. Local Gov't Code) (Court)
7. Discuss/Act on distributions of funds to the Cities of Rockwall County for fire protection as a result of significant reduction of Fire District Revenue by the State, and all related issues; (Hogan)

8. Discuss/Act on the lease agreement with Roy Hance for the downtown parking lot, and all related issues; (Hogan)
9. 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)
10. 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)
11. Discuss/Act on appointing a member of the Commissioners Court to serve as the Administrative Liaison of the Rockwall County Law Library, and all related issues; (Magness)
12. Discuss/Act on facilitating the move for the Elections office, election equipment, and the Health Coordinator's office, and all related issues; (Denton-Sevier)
13. Discuss/Act on Order of General Election, City of Fate Local Option Election and early voting/election day polling places for November 4, 2014, and all related issues; (Denton-Magness)
14. Discuss/Act on entering a contract and joint Elections Agreement to provide services for the City of Fate for the November 4, 2014, election, and all related issues; (Denton-Magness)
15. Discuss/Act on appointment of Election Judges, and all related issues; (Denton-Magness)
16. Discuss/Act on approving the Election Administrator to submit a bid to purchase 5-M100 Precinct Ballot Counter Machines including ballot boxes from Wood County, and all related issues; (Denton-Sevier)
17. Discuss/Act on installing blinds in the front windows of the four Justice of the Peace offices', and all related issues; (Sevier).
18. Discuss/Act on replacing and adding security cameras for the Library/Courthouse, and all related issues; (Bailey)
19. Discuss/Act on renewing a one-year agreement with Innovative Transportation Solutions, Inc. for professional consulting services relating to roads and road bonds for Rockwall County effective October 1, 2014, at \$240,000.00, and all related issues; (Auditor)
20. Discuss/Act on approving a new maintenance agreement with Aqua Tech for water treatment at the new courthouse effective October 1, 2014 thru September 30, 2015 at a cost of \$1,100.00, and all related issues; (Auditor)
21. Discuss/Act on approving the Release of Claims with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Projects (LIP) contract no. 582-8-89957, and all related issues; (Auditor)
22. Discuss/Act on approving an additional cost of \$563.99 for the maintenance agreement with Netdata Corporation for the Financial Server, and all related issues; (Auditor)
23. Discuss/Act on approving a renewal service agreement with Siemens Building Technologies, Inc. for the inspection of fire alarm equipment in the County Jail at an annual cost of \$8,020.00, and all related issues; (Auditor)

24. Discuss/Act on approving a one-year renewal license agreement with Infogroup Inc., to provide information databases to the Rockwall County library patrons at \$2,280.00, effective October 15, 2014, and all related issues; (Auditor)
25. Discuss/Act on approving an annual contract with the Department of State Health Services' SFY2015 Cities Readiness Initiative grant in the amount of \$38,306.00 with a required Rockwall County match of not less than 10% effective September 1, 2014, and all related issues; (Auditor)
26. Discuss/Act on awarding a contract for Grounds Maintenance Services at Rockwall County facilities for FY2015, and all related issues; (Auditor)
27. Discuss/Act on approving Change Order #1 with Mulliken Construction Management, Inc., to furnish and install a french drain at a cost of \$3,500.00 at the County Services Building, and all related issues; (Auditor)
28. Discuss/Act on approving the Interlocal Agreement with the City of Wylie to continue providing fire protection services within the corporate limits of the County at a cost of \$500 for each dispatch, and all related issues; (Auditor)
29. Discuss/Act on the 1st draft budget for Fiscal Year 2015, and all related issues; (Hogan)
30. 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)
31. Discuss/Act on request for out of state travel for an Assistant Criminal Attorney to attend the Fourteenth International Conference on Shaken Baby Syndrome/Abusive Head Trauma in Denver, Colorado, September 21-23, 2014, and all related issues; (Thatcher)
32. **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")
 2. Proposed development in the Royse City Extraterritorial jurisdiction;
33. **RECONVENE:** Action necessary on items discussed in Executive Session
34. **CONSENT AGENDA:**
 - a) Minutes of previous meeting(s);
 - b) Indigent Health, monthly expenditure/case report(s);
 - c) J.P. Pct. 3, monthly judicial activity report(s);
 - d) Treasurer, monthly report(s);
 - e) Constable Pct. 4, Approve John A. Vermillion Jr. as Reserve Deputy Constable at no cost to the County;
 - f) J.P. Pct. 2, monthly judicial activity report(s);

- g) Environmental Health Coordinator, monthly activity report(s);
- h) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during June 2014 at FM 3549 from SH 66 to IH 30 in the amount of \$9,981.20;
- i) Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided thru June 2014 at SH 276 from SH 205 to FM 549 in the amount of \$46,125.95;
- j) Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services provided during June 2014 at the FM549/I30 interchange in the amount of \$8,454.40;
- k) Auditor, Approve payment to Parsons Transportation Group Inc., for engineering services rendered for April thru May 2013 at the FM551/I30 interchange in the amount of \$70,603.32;

35. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. County Clerk to purchase from County Clerk General Fund Capital Outlay: computer system, telephone including license and printer @ a quoted cost of \$2,214.95.
- B. District Clerk/Collections to purchase from Collections General Fund Capital Outlay: Plantronics wireless handset including shipping @ an estimated cost of \$670.00.
- C. Constable Pct. #1 to purchase from Constable Pct. #1 General Fund Capital Outlay: Raptor radar @ a quoted cost of \$1,855.92.
- D. Constable Pct. #3 to purchase from Constable Pct. #3 General Fund Capital Outlay: Raptor radar @ a quoted cost of \$1,855.92.
- E. County Jail to purchase from County Jail General Fund Capital Outlay: hand sink with faucet @ an estimated cost of \$1,050.00.
- F. Justice of the Peace #2 to purchase from Justice Court Technology Fund Capital Outlay: computer system @ a quoted cost of \$1,338.82.
- G. Justice of the Peace #2 to purchase from Justice Court Technology Fund Capital Outlay: (6) printers @ a quoted cost of \$4,755.00.
- H. County Sherriff transfer to Surplus: 2007 Ford Crown Victoria (VIN 480).
- I. County Sherriff transfer to Surplus: 2008 Dodge Charger (VIN 605).
- J. County Sherriff transfer to Surplus: 2010 Dodge Charger (VIN 183).
- K. County Jail transfer to Surplus: 2003 Chevy Impala (VIN 955).

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

2014-32 – Transfer \$12,230 of funds within the General Fund budget **TO** Capital Expenditures/Capital Outlay > \$5,000 **FROM** Contingency resulting from the purchase of a surge protector for the main switchboard at the Courthouse approved by Commissioners Court on June 17, 2014.

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

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

39. **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.