

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 MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON AUGUST 26, 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 Bailey
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Judge Hogan
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Judge Hogan
- D) **RECOGNITION OF GUESTS;**

PUBLIC HEARING:

1. PUBLIC HEARING to discuss proposed 2014 (Fiscal Year 2015) tax rate for Rockwall County, and all related issues;

AGENDA:

1. Discuss/Act on the second draft budget for Fiscal Year 2015, and all related issues; (Magness)
2. Discuss/Act on approving a three-year renewal agreement with Dentrust Dental Texas, P.C. to provide necessary dental services for Rockwall County Jail inmates and detainees, and all related issues; (Auditor)
3. Discuss/Act on approving a one-year extension of the lease agreement with Roy Hance for the downtown parking lot effective October 1, 2014, at an annual rental amount of \$10,000.00, paid by the County at \$5,000.00 and the City of Rockwall at \$5,000.00, and all related issues; (Auditor)
4. 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 \$500.00 for each dispatch, and all related issues; (Auditor)
5. Discuss/Act on approving a maintenance agreement with Polaris Library System for RFID system at an additional cost of \$468.41, and all related issues; (Auditor)
6. Discuss/Act on approving the FY2015 Texas VINE Annual Maintenance Grant Contract whereby the Attorney General's Office will provide grant monies in the amount of \$16,500.36 effective September 1, 2014, and all related issues; (Auditor)

7. Discuss/Act on approving the Texas VINE Service Agreement with Appriss for FY2015 in the amount of \$16,500.36 to be paid by the Office of the Attorney General, and all related issues; (Auditor)
8. Discuss/Act on approving a Professional Services Agreement between Rockwall County and HDR for the IH 30 Ramp Reversal Project, and all related issues; (Auditor)
9. Discuss/Act on renewing a two-year agreement with the Office of the Attorney General (“OAG”) to furnish Registry Only court order information relating to Child Support, Protective Orders and Family Violence under the Texas Family Code for use in the State and Federal Case Registries, effective September 1, 2014, and all related issues; (Auditor)
10. Discuss/Act on proposed service agreement costs with Schneider Electric for the courthouse building management system network, and all related issues; (Auditor)
11. Discuss/Act on awarding a contract for Rockwall County Open Space Planning Technical Services, and all related issues; (Auditor)
12. Discuss/Act on estimate received from A All Animal Control of Collin County regarding pigeon control services at the courthouse, and all related issues; (Bailey)
13. Discuss/Act on approving a Consultant Services Agreement with RCC Consultants, Inc. and all related issues; (Hogan)
14. Discuss/Act on Rockwall County joining the Regional Public Defender for Capital Cases, and all related issues; (Hogan)
15. Discuss/Act on approving agreements with Tyler Technologies Inc., and with Chase to provide mandatory e-filing services for the District Clerk and County Clerk offices, and all related issues; (Auditor)
16. Discuss/Act on the number of election workers needed for Election Day, and all related issues; (Sevier- Denton)
17. **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”)
18. **RECONVENE:** Action necessary on items discussed in Executive Session

19. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) District Clerk, monthly fee report(s)
- c) J.P. Pct. 3, monthly activity report(s);
- d) J.P. Pct. 1, monthly activity report(s);
- e) County Clerk, monthly fee report(s);
- f) Treasurer, monthly report(s);
- g) J.P. Pct. 4, monthly activity report(s);
- h) Auditor, Approve payment to HNTB Corporation for engineering services provided thru 06/27/14 at FM 552 from SH 205 to SH 66 in the amount of \$6,227.28;
- i) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during June 2014 at FM 549 from SH 276 to SH 205 in the amount of \$10,450.39;
- j) Auditor, Acknowledge the Engagement Letter from Pattillo, Brown & Hill to conduct an audit of the financial statements of Rockwall County for the fiscal year ended September 30, 2014;
- k) Auditor, monthly report(s);

20. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. Tax Assessor-Collector to purchase from General Government Fund Security Systems: install (13) stationery wireless transmitters with hold up buttons @ a quoted cost of \$1,758.49.
- B. County Jail to purchase from County Jail General Fund Capital Outlay: HP LaserJet 4350n refurbished printer @ a quoted cost of \$400.00.
- C. District Clerk to purchase from County/District Court Technology Fund Equipment: (11) monitors including video card @ an estimated cost of \$1,980.00.
- D. Justice of the Peace #3 to purchase from Justice Court Technology Fund Capital Outlay: (4) printers @ a quoted cost of \$3,755.00.
- E. Justice of the Peace #2 to purchase from Justice Court Technology Fund Capital Outlay: (3) Plantronics wireless headset systems including shipping @ an estimated cost of \$730.00.
- F. Justice of the Peace #3 to purchase from Justice Court Technology Fund Capital Outlay: (2) Plantronics wireless headset systems including shipping @ an estimated cost of \$500.00.
- G. County Library to purchase from County Library Donations Fund Capital Outlay: install (3) new panic buttons @ a quoted cost of \$648.00.
- H. County Jail transfer to District Attorney: 2007 Ford Crown Victoria (VIN 930).
- I. County Sheriff transfer to County Jail: 2006 Chevy Impala (VIN 372).
- J. County Sheriff transfer to County Jail: 2005 Ford Expedition (VIN 121).

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

2014-33 – Transfer \$4,651 of funds within the General Fund budget **TO** Justice of the Peace #3/JP Clerks @ \$2,381 & Social Security Taxes @ \$182 & Group Insurance @ \$1,854 & Retirement @ \$214 & Workers Comp Insurance @ \$12 & Unemployment @ \$8 **FROM** Justice of the Peace #2/JP Clerks @ \$2,381 & Social Security Taxes @ \$182 & Group Insurance @ \$1,854 & Retirement @ \$214 & Workers Comp Insurance @ \$12 & Unemployment @ \$8 due to the re-assignment of staffing positions between Justice of the Peace #2 and Justice of the Peace #3 approved by Commissioners Court on July 22, 2014.

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

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

24. **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.