

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 SEPTEMBER 9, 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:

- **INVOCATION;** -- Commissioner Magness
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Sevier
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Sevier
- **RECOGNITION OF GUESTS;**

PUBLIC HEARING:

1. PUBLIC HEARING to discuss proposed 2015 Budget for Rockwall County, and all related issues;

AGENDA:

1. Discuss/Act on adopting the current draft budget for FY2015, and all related issues; (Court)
2. Discuss/Act on setting Rockwall County Tax Rate for 2014, and all related issues; (Court)
3. Discuss/Act on setting the compensation for elected officials, and all related issues; (Court)
4. Discuss/Act on approving performance salary plan for civilian and law enforcement officers, and all related issues; (Court)
5. Discuss/Act on designating a day or days of the week on which the County Commissioners Court shall convene in a regular term each month during the next fiscal year, and all related issues; (Tex. Loc. Gov't Code §81.005(a); (Court)
6. Discuss/Act on approving County holidays for the calendar year 2015, and all related issues; (Court)
7. Discuss/Act on approving FY2015 Sheriff and Constable Fees, and all related issues; (Tex. Loc. Gov't Code §118.131(d), and all related issues; (Sheriff)
8. Discuss/Act on employee benefits for 2015, including health insurance, wellness, retirement, and other benefits, including approving health plan reinsurance contract for FY2015, and all related issues; (Jennings)

9. Discuss/Act on participating in the Regional Public Defender For Capital Cases Program, and all related issues; (Hogan- Jack Stoffregen, Chief Public Defender for Capital Cases)
10. Discussion of Blacklands Corridor recently renamed Northeast Gateway, and all related issues; (Magness)
11. Discuss/Act on approving Sheriff Eavenson to attend the Southwestern/Texas Border Sheriff's Coalitions ,Western States Sheriffs' and New Mexico Sheriffs' Association Bi-Annual Training and Business Conference in Santa Fe New Mexico, September 15 –September 17 2014, and all related issues; (Sheriff-Magness)
12. Discuss/Act on approving Proclamation proclaiming September 19, 2014 as National P.O.W.-M.I.A. Recognition Day, and all related issues; (Hogan)
13. Discuss/Act on removing two Historical markers from their current locations and placing one on the grounds of the Historic Courthouse and the second on the grounds between the new Courthouse and the Library, and all related issues; (Hogan-Rockwall Historical Commission)
14. Discuss/Act on the current County Library proof of residency requirement procedure and adopt the recommendation from the Library Advisory Board to increase the annual non-resident household fee from \$30.00 to \$50.00 per year and increase the annual non-resident computer usage only fee from \$10.00 to \$20.00, and all related issues; (Hogan)
15. Discuss/Act on 'Tis Christmas Time' event, and all related issues; (Sevier-Francisco)
16. Discuss/Act on approving a renewal agreement with STAR Transit to continue providing public transportation services for the citizens of the County at an annual cost of \$15,000, effective October 1, 2014, and all related issues; (Auditor)
17. Discuss/Act on approving a one-year database subscription renewal for County library patrons with EBSCO Publishing at a cost of \$5,500.00, effective October 1, 2014, and all related issues; (Auditor)
18. Discuss/Act on approving a one-year renewal agreement with the Rockwall Central Appraisal District to continue providing property tax collection services for the County, effective October 1, 2014, and all related issues; (Auditor)
19. Discuss/Act on approving the one-year renewal Interlocal Agreements with the Cities of Rockwall (\$58,250), Royse City (\$63,000), Heath (\$17,250), Fate (\$94,000) and McLendon-Chisholm (\$67,500) for fire protection services to non-incorporated areas within the County, effective October 1, 2014, and all related issues; (Auditor)
20. Discuss/Act on approving a service agreement with Schneider Electric for the building maintenance system at the new Courthouse at an annual cost of \$35,306.00, and all related issues; (Auditor)
21. Discuss/Act on approving an Interlocal Agreement with the City of Heath for road and drainage improvements (when needed) to be performed by the County Road and Bridge Department at an agreed upon cost and available schedule, and all related issues; (Auditor)
22. Discuss/Act on approving an agreement with TellMeMore to continue providing a remote online language learning service for the County Library in the amount of \$1,500.00, effective October 1, 2014, and all related issues; (Auditor)

23. Discuss/Act on approving annual software maintenance agreements with Southern Software for the County Sheriff and Jail at an annual cost of \$19,242.00, and all related issues; (Auditor)
24. Discuss/Act on a request usage of the east side of the parking lot of the Courthouse for Master Gardener Plant Sale on October 11th, 2014. Funds developed will aid in the cost of publications/ materials provided during the year for educational programming. Education that day will be on recommended plants that will be offered for purchase, and all related issues; (Magness-Williams)
25. **CONSENT AGENDA;**
- a) Minutes of previous meeting(s);
 - b) Environmental Health Coordinator, monthly activity report(s);
 - c) Librarian, activity monthly report(s);
 - d) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during July 2014 at FM 3549 from SH 66 to IH 30 in the amount of \$8,155.00;
 - e) Auditor, Approve payment to Texas Department of Transportation in accordance with the terms of the Pass Through Toll Agreement for the FM 3549 at IH30 project in the amount of \$22,037,679.37;
 - f) District Judge, Acknowledge for the record District Court Order setting the compensation for the Official Court Reporter of the 439th District Court for Fiscal Year 2015;
 - g) District Judge, Acknowledge for the record District Court Orders setting the County Auditor's office budget and compensation for the County Auditor, Assistant Auditors, and Official Court Reporter of the 382nd District Court for Fiscal Year 2015;
 - h) Auditor, Acknowledge the FY2015 Annual Budget for the State Law Enforcement Seizure Fund Account;
26. **PROPERTY ACQUISITIONS/DISPOSITIONS;**
Discuss/Act on approving the following property acquisitions and dispositions of fixed assets;
- A. Justice of the Peace #3 to purchase from Justice Court Technology Fund Capital Outlay: Epson receipt printer @ a quoted cost of \$375.00.
 - B. Justice of the Peace #4 to purchase from Justice Court Technology Fund Capital Outlay: (3) Allsteel lateral file cabinets including delivery @ an estimated cost of \$1,000.00.
27. **NON-EMERGENCY BUDGET TRANSFER(S);**
- 2014-34** – Transfer \$2,500 of funds within the General Fund budget **TO** Information Services/Contract Services **FROM** Contingency due to network cabling installation, wireless access point and wireless adapters for the County Services building approved by Commissioners Court on August 19, 2014.
- 2014-35** – Transfer \$2,045 of funds within the County Clerk General Fund budget **TO** Capital Outlay >\$200 <\$5,000 **FROM** Postage Expense resulting from the purchase of a computer, telephone and printer approved by Commissioners Court on August 12, 2014.
28. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**

29. **ANNOUNCEMENTS;**
Announcements regarding County news, and upcoming County events.
30. **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.