

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 23, 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 Grinnan
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Bailey
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Bailey
- D) **RECOGNITION OF GUESTS;**

PUBLIC HEARING:

PUBLIC HEARING to discuss the FY2015 District Clerk's Records Preservation and Restoration Plan, and all related issues;

PUBLIC HEARING to discuss the proposed County Clerk's Archive Plan FY2015 for the Preservation and Restoration of County Clerk's Records Archives, and all related issues;

AGENDA:

1. Discuss/Act on approving the District Court Records Archive fee, and all related issues; (McDaniel)
2. Discuss/Act on accepting the County Clerk's Archive Plan FY2015 for the Preservation and Restoration of County Clerk's Records Archives, and all related issues; (Miller)
3. Discuss/Act on participating in the Regional Public Defender For Capital Cases Program, and all related issues; (Hogan)
4. Discuss/Act on approving Resolution Support for Proposition One Constitutional for State Highway Fund, and all related issues; (Magness)
5. Discuss/Act on approving Proclamation designating October 5-11, 2014, as National 4-H Week, and all related issues; (Bailey-Williams)
6. Discuss/Act on requesting the Benefits Committee to develop an RFP for the Rockwall County Compensation Plan that will include analysis of the current step plan versus pay for performance. Recommendations will include salary ranges for elected and occupational employees, and all related issues; (Bailey)

7. Discuss/Act on renewing a two-year Contract with the Department of State Health Services to provide online birth certificates for the County Clerk's Office effective September 1, 2014, at a fee of \$1.83 for each Certification of Vital Record printed, and all related issues; (Auditor)
8. Discuss/Act on renewing a two-year Addendum to the Interlocal Agreement with Limestone County for housing Rockwall County inmates, if needed, effective October 1, 2014, at a cost of \$44.00 per day per inmate, and all related issues; (Auditor)
9. Discuss/Act on approving a one-year agreement with the Rockwall County Emergency Services Corporation (ESC) for the County's share of the Medic Rescue subsidy for ambulance services in the amount of \$255,502.00 effective October 1, 2014, and all related issues; (Auditor)
10. Discuss/Act on approving a one-year agreement effective October 1, 2014, with the Rockwall County Emergency Services Corporation (ESC) for the County's share of the administrative costs in the amount of \$1,000.00, and all related issues; (Auditor)
11. Discuss/Act on approving a one-year agreement with the Rockwall County Emergency Services Corporation (ESC) for the provision of Emergency Management Services effective October 1, 2014, at a cost of \$76,887.50, and all related issues; (Auditor)
12. Discuss/Act on approving a software maintenance and update agreement with American Cadastre, LLC (AMCAD) for the land records of the County Clerks office at an annual cost of \$48,000.00, and all related issues; (Auditor)
13. Discuss/Act on approving a software license agreement with American Cadastre, LLC (AMCAD) for the land records of the County Clerks office effective October 1, 2014, and all related issues; (Auditor)
14. Discuss/Act on selecting a company for the window washing of the Historic Courthouse, New Courthouse and County Library, and all related issues; (Auditor)
15. Discuss/Act on approving a lease agreement with John Deere Financial for a 2014 772G motor grader at a monthly cost of \$1,999.89, and all related issues; (Auditor)

16. **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. The Main Street America Group
- b. Discussion regarding the evaluation of appointed officials and department heads including: Human Resources Director, Library Director, Indigent Health Care Director, Information Technology Director, Maintenance Director, Environmental Health Coordinator, Road and Bridge Administrator and Commissioners Court Coordinator, and all related issues (Tex. Gov't Code §551.074);

17. **RECONVENE:** Action necessary on items discussed in Executive Session.
18. **CONSENT AGENDA:**
- a) Minutes of previous meeting(s);
 - b) District Clerk, monthly fee report (s);
 - c) J.P. Pct. 2, monthly judicial activity report(s);
 - d) J.P. Pct. 3, monthly judicial activity report(s);
 - e) Co. Clerk, monthly fee report(s);
 - f) J.P. Pct. 1, monthly judicial activity report(s);
 - g) J.P. Pct. 4, monthly judicial activity report(s);
 - h) Indigent Health, monthly expenditure/case report(s);
 - i) Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided thru July 2014 at SH 276 from SH 205 to FM 549 in the amount of \$29,636.27;
 - j) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during July 2014 at FM 549 from SH 276 to SH 205 in the amount of \$2,469.81;
 - k) District Clerk, Acknowledge for the record Oath of Office for Deputy District Clerk Mariana Rosa-Silva;
 - l) Auditor, monthly report(s);

19. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. Emergency Management to purchase from 2015 CRI Grant: 3 line light duty message board @ an estimated cost of \$14,378.98.
- B. County Clerk to purchase from County Clerk Archival Fee Fund: 8 shelving units including delivery and installation @ an actual cost of \$9,150.00. (change of fund from May 12, 2014 Court approval).
- C. General Government transfer to Surplus: 2008 Ford Crown Victoria (VIN 309).
- D. County Sheriff transfer to Surplus: 2007 Ford Crown Victoria (VIN 479).
- E. County Sheriff transfer to Surplus: 2008 Ford Crown Victoria (VIN 310).

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

2014-36 – Transfer \$1,040 of funds within the County Jail General Fund budget **TO** Capital Outlay >\$200 <\$5,000 **FROM** Maintenance & Repairs resulting from the purchase of a hand sink with faucet approved by Commissioners Court on August 12, 2014.

2014-37 – Transfer \$20,340 of funds within the General Fund budget **TO** County Clerk Longevity Pay @ \$1,020 & 382nd District Court Longevity Pay @ \$720 & District Clerk Longevity Pay @ \$3,060 & County Sheriff Longevity Pay @ \$8,280 & County Jail Longevity Pay @ \$7,260 **FROM** Contingency to correct budgeting deficiency for FY2014.

2014-38 – Transfer \$10,700 of funds within the General Fund budget **TO** County Sheriff/Capital Outlay >5,000 **FROM** Contingency resulting from the purchase of a replacement vehicle approved by Commissioners Court on June 24, 2014.

21. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**
22. **ANNOUNCEMENTS;** Announcements regarding County news, and upcoming County events.
23. **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.