

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 OCTOBER 14, 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 Sevier
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Judge Hogan
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Judge Hogan
- **RECOGNITION OF GUESTS;**

AGENDA:

1. Discuss/Act on moving the Commissioners Court meeting from November 11, 2014, a County holiday to November 10, 2014, and all related issues; (Court)
2. Discuss/Act on approving the Homeland Security Grant Program (HSGP) sub-recipient award in the amount of \$4,000.00 effective September 1, 2014 thru January 31, 2016, and all related issues; (Auditor)
3. Discuss/Act on approving the Indigent Defense Formula Grant for Fiscal Year 2015 for the improvement of indigent defense services in Rockwall County, and all related issues; (Auditor)
4. Discuss/Act on approving an updated agreement with the Department of Information Resources Communications Technology Services Division (DIR) for additional discounts with Verizon Wireless, and all related issues; (Auditor)
5. Discuss/Act on approving the recommendation by the County Auditor to increase the change fund by \$100.00 for the Justice of the Peace Pct. 2, pursuant to LGC § 130.902(d), and all related issues; (Auditor)
6. Discuss/Act on approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rockwall for the IH 30 Ramp Reversal Project, and all related issues; (Auditor)
7. Discuss/Act on approving an Advanced Funding Agreement between Rockwall County and the State for the IH 30 Ramp Reversal Project, and all related issues; (Auditor)

8. Discuss/Act on the Extension Office request to use the Liberty Hall on Thursday November 20th from 8 am to 5 pm for a Texas Department of Agriculture Pesticide Recertification Training. Participants are required by the state to pay a \$10.00 fee which goes directly to the Texas Department of Agriculture. No funds are kept in the county. The training itself will be a 5 hour training beginning at 11:30 am, and all related issues; (Magness-Williams)
9. Discuss/Act on adopting a new policy for septic systems implementation and requirements where the County will only be responsible for the unincorporated area of the County, all systems inside the city limits or their ETS will be the responsibility of the City, and all related issues; (Hogan)
10. Discuss/Act on the selection of an approach for the development of a Rockwall County Plan for Open Space, and all related issues; (Hogan)
11. Discuss/Act on the Tyler Technology contract for a Judicial Case Management System for Rockwall County, and all related issues; (Hogan-Thatcher)
12. Discuss/Act on the repair of the Veterans Memorial Kiosk. This entails the immediate problems as well as prevention of severe climate conditions, and all related issues; (Hogan, Crenshaw, Grinnan)
13. Discuss/Act on approving Judge Hogan to be the Alternate Board Member of the STAR Transit Board of Directors, and all related issues; (Hogan)
14. **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, Inc.
 2. The Main Street American Group
 - b. Discussion of personnel issues regarding promotion /salary in the Sheriff's Department for the Office Manager, and all related issues (Tex. Gov't Code 551.074);
15. **RECONVENE:** Action necessary on items discussed in Executive Session
16. **CONSENT AGENDA;**
 - a) Minutes of previous meeting(s);
 - b) J.P. Pct. 2, monthly judicial activity report(s);
 - c) J.P. Pct. 3, monthly judicial activity report(s);
 - d) Environmental Health Coordinator, monthly activity report(s);
 - e) Treasurer, monthly report(s);
 - f) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during August 2014 at FM 3549 from SH 66 to IH 30 in the amount of \$44,835.92;
 - g) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during August 2014 at FM 549 from SH 276 to SH 205 in the amount of \$2,538.90;

17. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. General Government/Courthouse Security to purchase from General Government General Fund Capital Outlay: additional camera and monitors needed for Library/Courthouse security @ a quoted cost of \$12,725.00.
- B. County Court at Law to purchase from County Court at Law General Fund Capital Outlay: Canon Image Class D1350 fax machine @ an estimated cost of \$570.00.
- C. Elections Administrator to purchase from Elections Contract Fund Capital Outlay: 8' feather vote here flag @ an actual cost of \$625.00.
- D. Elections Administrator to purchase from Elections Contract Fund Capital Outlay: file tub @ an actual cost of \$216.99.
- E. Various Departments transfer to Surplus: miscellaneous computer equipment.
- F. Surplus transfer to Maintenance & Operations: 2008 Ford Crown Victoria (VIN 309).

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

2014-39 – Transfer \$3,185 of funds within the General Fund budget **TO** Consolidated Collections/Capital Outlay > \$200 < \$5,000 **FROM** Contingency resulting from the purchase of a computer system, printer, scanner and wireless headset approved by Commissioners Court on July 8, 2014 and August 12, 2014.

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

20. **ANNOUNCEMENTS;**

Announcements regarding County news, and upcoming County events.

21. **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.