

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 28, 2014, AT 10:00 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 Bailey
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Bailey
- **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

Employee of the Quarter/Third Quarter 2014: Sue White – District Attorney's Office

AGENDA:

1. Discuss/Act on approving the proposed Professional Services Contract with AdFinity for the Rockwall Open Space Alliance website, and all related issues; (Sevier)
2. Discuss/Act on Farmers Electric Cooperative, Inc. requesting permission to construct electrical power distribution facilities across Smith Road, located at 1880 Smith Road, .54 miles SW of Klutts Road in Rockwall County, and all related issues; (Bailey)
3. Discuss/Act on approving a copier lease with CPI for the District Clerk's office at a monthly cost of \$165.00, and all related issues; (Auditor)
4. Discuss/Act on approving Supplemental Agreement No. 2 with Halff Associates amending the engineering services relating to the SH 66 Project and increasing the amount by \$1,612,685.00, and all related issues; (Auditor)
5. Discuss/Act on approving a one-year Resolution with the Rockwall County Committee on Aging and an Agreement to continue providing home-delivered meal services for homebound persons in the County who are elderly and/or have a disability, effective October 1, 2014, in the amount of \$20,000.00, and all related issues; (Auditor)
6. Discuss/Act on adopting a special budget for revenue in the amount of \$273,248.00 from the Main Street America Group-AMCAD bond claim payment pursuant to Section 111.0108 of the Texas Local Government Code, and all related issues; (Auditor)

7. Discuss/Act on approving a one-year subscription renewal with Recorded Books, LLC to continue providing digital downloadable books for the Rockwall County Library at \$6,200.00 per year effective January 1, 2015, and all related issues; (Auditor)
8. Discuss/Act on acceptance of donation of a 12 foot pre-lighted Christmas tree from Judge Hogan, and all related issues; (Hogan)
9. Discussion of current status of the Judicial Case Management System, and all related issues; (Hogan)
10. Discuss/Act on approving additional costs for the Courthouse Museum in the amount of \$1,250.00, and all related issues; (Hogan)
11. Discuss/Act on Radio Interoperability Network Agreement to be presented to the City of Rockwall for signatures, and all related issues; (Hogan, Bailey, Thatcher)
12. **CONSENT AGENDA;**
 - a) Minutes of previous meeting(s);
 - b) District Clerk, monthly fee report(s);
 - c) J.P. Pct. 1, monthly judicial activity report(s);
 - d) Co. Clerk, monthly fee report(s);
 - e) Treasurer, monthly report(s);
 - f) J.P. Pct. 4, monthly judicial activity report(s);
 - g) Sheriff, Acknowledge travel to attend the North Texas Crime Commission Legislative Committee Meeting November 17-19, 2014, in Washington, D.C. with all expenses paid out of the seizure fund;
 - h) Sheriff, Acknowledge travel to attend the National Sheriffs' Association Search Committee Meeting December 2-4, 2014, in Washington, D.C. with all expenses paid by the National Sheriffs Association;
 - i) Sheriff, Acknowledge travel to attend the National Sheriffs' Association Search Committee Meeting December 15-16, 2014, in Washington, D.C. with all expenses paid by the National Sheriffs' Association;
 - j) Sheriff, Acknowledge travel for Deputy Tim Williamson/Lt. Alex Gray to attend the Southern Software Training Conference October 27-31, 2014, in Isle of Palms, South Carolina, with all expenses to be paid out of combination of seizure funds-commissary and/or SCAAP fund;
 - k) Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided thru 9/27/14 for the I-30 Ramp Reversal project in the amount of \$17,389.16;
 - l) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided during September 2014 at FM 3549 from SH 66 to IH 30 in the amount of \$84,680.96;
 - m) Auditor, Approve payment to CH2M Hill, Inc. for engineering services provided thru August 2014 at SH 276 from SH 205 to FM 549 in the amount of \$151,684.00;
 - n) Auditor, Auditor, Approve payment to Parsons Transportation Group Inc., for engineering services rendered thru 8/1/14 at the FM551/I30 interchange in the amount of \$193,615.15;
 - o) Auditor, Approve payment to HNTB Corporation for engineering services provided thru 08/22/14 at FM 552 from SH 205 to SH 66 in the amount of \$4,980.00;
13. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

 - A. Elections Administrator to purchase from Elections Administrator General Fund Capital Outlay: (2) printers @ an estimated cost of \$750.00.

- B. County Agent to purchase from County Agent General Fund Capital Outlay and Road & Bridge Capital Outlay: printer @ an estimated cost of \$400.00.
- C. Emergency Management to purchase from Homeland Security Grant Supplies: (3) 5-pocket backpack supply kit for EastTex CERT @ an estimated cost of \$129.45.
- D. County Library transfer to Surplus: Xerox Phaser printer/fax machine.
- E. County Library transfer to Surplus: table.
- F. County Library transfer to Surplus: (40) boxes of withdrawn books.
- G. District Attorney to purchase from District Attorney General Fund Capital Outlay: telephones and printers @ an estimated cost of \$3,100.00.

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

2014-40 – Transfer \$600 of funds within the District Clerk General Fund budget **TO** Postage Expense **FROM** Travel & Training resulting from expenditures exceeding budgeted funds.

2014-41 – Transfer \$59,010 of funds within the General Fund budget **TO** Capital Improvements **FROM** Contingency resulting from construction services at the County Services Building approved by Commissioners Court on July 15, 2014.

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

16. **ANNOUNCEMENTS;**

Announcements regarding County news, and upcoming County events.

17. **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.