



NOTICE OF SPECIAL MEETING

Amended #1

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON NOVEMBER 4, 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:

1. Discussion of adopting a new policy for septic systems implementation and requirements, and all related issues; (Hogan)
2. Discuss/Act on selecting new members to the Sick Leave Pool Committee, and all related issues; (Hogan-Jennings)
3. Discuss/Act on a contract for the provisionary of a Case Management System for Rockwall County, and all related issues; (Hogan-Eavenson)
4. Discuss/Act on reclassifying Lt. Gray and Lt. Calkins from non-exempt employment status to exempt status, and all related issues; (Hogan- Jennings-Eavenson)
5. 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)
6. Discussion of re-plat of lots 9 and 10 located in High Point Ranch, and all related issues; (Bailey-Merritt)
7. Discuss/Act on LOMA (Letter of Map Amendment) for Lot 2 Block A Remington Park, and all related issues; (Magness)
8. Discuss/Act on use of photos and video of courthouse and Veteran's Memorial Opening Ceremony on November 11, 2011, and all related issues; (Magness)
9. Discuss/Act on approving a Resolution to support NorthSTAR and conveys to the Sunset Commission, and the Legislature that NorthSTAR is an effective and efficient and economical system of care for the County and region, and rejects the recommendations from the Sunset Staff to discontinue NorthSTAR, and all related issues; (Hogan –Guzik)
10. Discuss/Act on request by the District Attorney to travel out of state to attend the North Texas Crime Commission Legislative Committee Meeting, November 17-19, 2014, in Washington D.C., and all related issues; (Thatcher)
11. Discuss/Act on Radio Interoperability Network Agreement with the City of Rockwall , and all related issues; (Hogan)

12. **CONSENT AGENDA:**
 - a) Auditor, monthly report(s);

13. **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.