

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 NOVEMBER 10, 2014, AT 1:00 P.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;** -- Commissioner Grinnan
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Grinnan
- **RECOGNITION OF GUESTS;**

AGENDA:

1. Discuss/Act on a contract for the provisionary of a Case Management System for Rockwall County, and all related issues; (Hogan-Eavenson)
2. Discuss/Act on Radio Interoperability Network Agreement with the City of Rockwall, and all related issues; (Hogan)
3. Discuss/Act on approving the appointment of Carece Burack to the Rockwall County Child Protective Services Board (CPS), and all related issues; (Hogan)
4. Discuss/Act on modifying the Employee Comprehensive Health Care Program Plan Document and Summary Plan Description effective November 1, 2014, to make eligibility wording changes as required by Federal Legislation, and all related issues; (Hogan-Jennings)
5. Discussion-Update from the Rockwall County Open Space Alliance Committee, and all related issues; (Hogan-Sevier-Wellborn)
6. Discuss/Act on approving FY2015 membership dues with Tex-21 in the amount of \$4,250.00, and all related issues; (Auditor)
7. Discuss/Act on the action of the Elections Commission of November 6, 2014, regarding the Elections Administrator, pursuant to §31.037 of the Elections Code, and all related issues; (Thatcher)

8. **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. Discussion of the evaluation, duties, discipline, or dismissal of the Rockwall County Elections Administrator, and all related issues;

9. RECONVENE: Action necessary on items discussed in Executive Session;

10. **CONSENT AGENDA;**

a) Minutes of previous meeting(s);

b) Indigent Health, monthly expenditure/case report(s);

c) Environmental Health Coordinator, monthly activity report(s);

d) J.P. Pct. 2, monthly judicial activity report(s);

e) Auditor, Acknowledge the Professional Services Agreement with Verdunity Inc., to develop an Open Space Master Plan and Implementation Guideline for Rockwall County at a cost of \$173,000;

f) Auditor, Amendment to property disposition previously approved on October 28, 2014 reflecting corrected department of County Judge instead of County Library;

g) Auditor, Amendment to property requisition previously approved on October 14, 2014 reflecting corrected department of 439th District Court instead of County Court at Law;

11. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

NONE

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

2015-01 – Transfer \$640 of funds within the General Fund budget **TO** Maintenance & Operations/Maintenance & Repairs **FROM** Contingency resulting from window tinting at the Elections office approved by Commissioners Court on October 7, 2014.

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

14. **ANNOUNCEMENTS;**

Announcements regarding County news, and upcoming County events.

15. **ADJOURN**