

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 25, 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 Bailey
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Magness
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Magness
- **RECOGNITION OF GUESTS;**

### AGENDA:

1. Discuss/Act on approving a Resolution confirming volunteer workers compensation coverage through Texas Association of Counties (TAC), and all related issues; (Jennings)
2. Discuss/Act on approving recommendations from the Employee Recognition Committee, including changing the membership of the Committee, and all related issues; (Jennings)
3. Discuss/Act on approving an agreement with Quest Diagnostics for the FY2015 Rockwall County Employees Wellness Plan, and all related issues; (Jennings-Auditor)
4. Discuss/Act on approving the annual Interlocal Agreements with the Cities of McLendon-Chisholm, Rockwall, Rowlett, Royse City, and Fate for the provision of judicial services for planned "No Refusal Weekends", and all related issues; (Auditor)
5. Discuss/Act on approving two Memorandum of Understandings with U.S. Immigrations and Customs Enforcement regarding Homeland Security Investigations, and all related issues; (Auditor)
6. Discuss/Act on approving the Texas Department of Transportation pending speed zone changes in Rockwall County, and all related issues; (Hogan)
7. Discuss/Act on a contract for the provisionary of a Case Management System for Rockwall County, and all related issues; (Hogan-Eavenson)

8. **CONSENT AGENDA;**
  - a) Minutes of previous meeting(s);
  - b) District Clerk, monthly fee report (s);
  - c) Indigent Health, monthly expenditure/case report(s);
  - d) J.P. Pct. 3, monthly judicial activity report(s);
  - e) Treasurer, monthly report(s);
  - f) J.P. Pct. 4, monthly judicial activity report(s);
  - g) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during September 2014 at FM 549 from SH 276 to SH 205 in the amount of \$4,392.80.
  
9. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

  - A. Justice Court Security to purchase from Justice Court Security Fund Security Supplies: (16) taser cartridges including shipping @ a quoted cost of \$396.96.
  
10. **NON-EMERGENCY BUDGET TRANSFER(S);**

**2015-02** – Transfer \$158 of funds within the County Agent General Fund budget **TO** Capital Outlay > \$200 < \$ 5,000 **FROM** Maintenance & Repairs resulting from the purchase of a printer approved by Commissioners Court on October 28, 2014.

**2015-03** – Transfer \$158 of funds within the Road & Bridge Fund budget **TO** Capital Outlay > \$200 < \$ 5,000 **FROM** Building Repairs/Maintenance resulting from the purchase of a printer approved by Commissioners Court on October 28, 2014.
  
11. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**
  
12. **ANNOUNCEMENTS;**

Announcements regarding County news, and upcoming County events.
  
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.