

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 DECEMBER 9, 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 Magness
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** -- Commissioner Sevier
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Commissioner Sevier
- **RECOGNITION OF GUESTS;**

AGENDA:

1. Discuss/Act on adopting a new policy for septic systems implementation and requirements, and all related issues; (Bailey-Merritt)
2. Discuss/Act on the Tax Office Department restructure of job duties/salary adjustments, and all related issues; (Sweet-Grinnan)
3. Discussion-Update from the Rockwall County Open Space Alliance Committee, and all related issues; (Hogan-Sevier)
4. Discuss/Act on approving Benefit Change Request Form to indicate to Envision the recommended changes accepted for pharmaceutical benefits effective January 1, 2015, and all related issues; (Jennings)
5. Discuss/Act on adopting a special budget of grant money in the amount of \$4,000.00 from the 2014 State Homeland Security Program pursuant to Section 111.0106 of the Texas Local Government Code, and all related issues; (Auditor)
6. Discuss/Act on approving bonds for newly elected and re-elected County Officials and related annual premiums, and all related issues; (Auditor)
7. Discuss/Act on approving a proposal for a complete data and image extract from American Cadastre, LLC (dba "AMCAD") at a cost of \$1,886.00, and all related issues; (Auditor)

8. **CONSENT AGENDA;**

- a) Minutes of previous meeting(s);
- b) Co. Clerk, monthly fee report(s);
- c) J.P. Pct. 1, monthly judicial activity report(s);
- d) Environmental Health Coordinator, monthly activity report(s);
- e) Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided thru September 26, 2014 at SH 276 from SH 205 to FM 549 in the amount of \$72,419.68;
- f) Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during October 2014 at FM 549 from SH 276 to SH 205 in the amount of \$5,493.99;
- g) Auditor, Approve payment to HDR Engineering, Inc., for engineering services provided thru November 1, 2014 for the I-30 Ramp Reversal project in the amount of \$19,873.32;
- h) Auditor, Approve payment to Atkins North America, Inc. for engineering services provided thru November 2, 2014 at FM 3549 from SH 66 to IH 30 in the amount of \$70,312.01;
- i) Auditor, Acknowledge for the record the Court Order and Oath of Office appointing Sabrina Ellis as Assistant to the Rockwall County Auditor;

9. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

- A. District Attorney to purchase from District Attorney General Fund Capital Outlay: (3) Computer (CPU, monitor, & software @ an estimated cost of \$3,750.00.

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

2014-42 – Transfer \$1,525 of funds within the Commissioners Court General Fund budget **TO** Chief Assistant @ \$1,225 & Group Insurance @ \$300 **FROM** Office Supplies @ \$1,225 & Travel & Training @ \$300 resulting from personnel costs exceeding budgeted funds.

2014-43 – Transfer \$2,160 of funds within the General Fund budget **TO** Elections Administrator/Administrator Salary @ \$250 & Clerk's Salary @ \$450 & Social Security Taxes @ \$175 & Retirement @ \$450 & Workers Comp Insurance @ \$575 & Postage Expense @ \$260 **FROM** Elections Administrator/Travel & Training @ \$1,600 & General Government/Contingency @ \$560 resulting from personnel and operating costs exceeding budgeted funds.

2014-44 – Transfer \$4,500 of funds within the General Fund budget **TO** District Clerk/Deputies Salaries @ \$2,900 & Postage Expense @ \$1,600 **FROM** District Clerk/Travel & Training @ \$700 & Capital Outlay >\$200 <\$5,000 @ \$900 & Consolidated Collections/Capital Outlay >\$200 <\$5,000 @ \$2,900 resulting from District Clerk personnel and operating costs exceeding budgeted funds.

2014-45 – Transfer \$26,000 of funds within the County Sheriff General Fund budget **TO** Gas, Oil & Maint **FROM** Dispatchers/Supervisor resulting from operating costs exceeding budgeted funds.

2014-46 – Transfer \$97,000 of funds within the General Fund budget **TO** County Jail/Overtime Pay @ \$28,000 & Inmate Healthcare @ \$69,000 **FROM** County Jail/Travel & Training @ \$6,900 & General Government/Contingency @ \$90,100 resulting from County Jail personnel and operating costs exceeding budgeted funds.

2014-47 – Transfer \$475 of funds within the Health Coordinator General Fund budget **TO** Gas, Oil & Maint **FROM** Travel & Training resulting from operating costs exceeding budgeted funds.

2014-48 – Transfer \$23,000 of funds within the General Government General Fund budget **TO** Capital Outlay > \$5,000 **FROM** Capital Improvements @ \$13,000 & Contingency @ \$10,000 resulting from the purchase of an additional camera and monitors for security system approved in Commissioners Court on October 14, 2014.

2014-49 – Transfer \$160,184 of funds within the Road & Bridge Fund budget **TO** CETRZ Grant Projects **FROM** Contingency resulting from incurred expenditures relating to the CETRZ grant project.

2014-50 – Transfer \$50 of funds within the Consolidated Collections General Fund budget **TO** Office Supplies **FROM** Travel & Training resulting from operating costs exceeding budgeted funds.

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.