

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 23, 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;** -- Judge Hogan
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** -- Judge Hogan
- **RECOGNITION OF GUESTS;**

### **RECOGNITION/PRESENTATION:**

Todd Williams and Texas A&M AgriLife Extension Service present to Commissioners Court the Building a Better Texas Award for the 100 year partnership since the signing of the Smith-Lever Act

### **AGENDA:**

1. Discuss/Act to approve Adfinity to host the new Rockwall County Open Space Alliance website at an annual cost of \$120.00, effective January 1, 2015, and all related issues; (Sevier-Auditor)
2. Discuss/Act on the appointment with the City of Rockwall's Planning staff and the Historic Preservation Advisory Board (HPAB) to discuss designating the Historic Downtown Courthouse a local Landmark Property per the City's Historic Designation Program and pursuing the placement of the Historic Courthouse on the National Registry of Historic Places, and all related issues; (Bailey)
3. Discussion of FY2014 year-end financial report by the County Auditor, and all related issues; (Auditor)
4. Discuss/Act on rescinding the Court's prior action regarding the Interlocal Agreement with the City of Fate for Municipal Judge Services relating to evidentiary warrants to obtain blood samples from individuals suspected of driving while intoxicated for four planned "No Refusal Weekends" and approve a revised agreement, and all related issues; (Auditor)
5. Discuss/Act on approving Supplemental Agreement #1 to the Advanced Funding Agreement (AFA) which terminates the original agreement executed on February 14, 2012, between Rockwall County and the State, and all related issues; (Auditor)

6. Discuss/Act on the progress of the Court Management System for Rockwall County, and all related issues; (Hogan-Arey)
7. Discuss/Act on approving the Interlocal Agreement with the City of Heath for participation in the Rockwall County Interoperability Radio Network, and all related issues; (Hogan)
8. Discuss/Act on approving the Interlocal Agreement with the City of Fate for participation in the Rockwall County Interoperability Radio Network, and all related issues; (Hogan)
9. **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. Discussion regarding the appointment and employment of a senior felony prosecutor in the Criminal District Attorney's Office (Tex. Gov't Code §551.074);
10. **RECONVENE:** Action necessary on items discussed in Executive Session;
11. **CONSENT AGENDA;**
  - a) Minutes of previous meeting(s);
  - b) J.P. Pct. 2, monthly judicial activity report(s);
  - c) J.P. Pct. 3, monthly judicial activity report(s);
  - d) District Clerk, monthly fee report (s);
  - e) J.P. Pct. 1, monthly judicial activity report(s);
  - f) Treasurer, monthly report(s);
  - g) J.P. Pct. 4, monthly judicial activity report(s);
  - h) Co. Clerk, monthly fee report(s);
  - i) Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided thru October 31, 2014 at SH 276 from SH 205 to FM 549 in the amount of \$96,232.74;
12. **PROPERTY ACQUISITIONS/DISPOSITIONS;**

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

  - A. Emergency Management to purchase from CRI Grant Capital Outlay: Phillips PicoPix pocket DLP projector @ an estimated cost of \$399.99.
  - B. Emergency Management to purchase from CRI Grant Supplies: Ricoh printer toner cartridges @ an estimated cost of \$267.00.
  - C. Emergency Management to purchase from Homeland Security Grant Capital Outlay: Rescue Randy Manikin @ an estimated cost of \$1,187.95.
  - D. Emergency Management to purchase from Homeland Security Grant Supplies: (20) – 5 pocket backpack supply kits for EastTex CERT @ an estimated cost of \$847.36.
  - E. Emergency Management to purchase from Homeland Security Grant Equipment, Capital Outlay & Supplies: (2) triage tag pkgs of 50, (2) 20 watt lightweight megaphones, CERT table cover, CERT quick shelter canopy, CERT 2' x 8' banner with logo and graphics @ a total cost of \$1,158.00.

- F. County Jail transfer to Surplus: 2005 Chevy Impala (VIN 470).
  - G. County Jail transfer to Surplus: 2006 Chevy Impala (VIN 372).
  - H. County Jail transfer to Surplus: 2009 Ford Crown Victoria (VIN 870).
13. **NON-EMERGENCY BUDGET TRANSFER(S);**
- 2015-04** – Transfer \$570 of funds within the General Fund budget **TO** 439th District Court/Capital Outlay > \$200 < \$5,000 **FROM** General Government/ Contingency resulting from the purchase of a fax machine approved by Commissioners Court on October 14, 2014.
14. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);**
15. **ANNOUNCEMENTS;**  
Announcements regarding County news, and upcoming County events.
16. **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.