

Jerry Wimpee
Commissioner Precinct 1



Dennis Bailey
Commissioner Precinct 3

Lorie Grinnan
Commissioner Precinct 2

David Magness
Commissioner Precinct 4

Chris Florance
County Judge

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON FEBRUARY 24, 2009, 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;**
 - **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
 - **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
 - **RECOGNITION OF GUESTS;**
1. Discuss/Act on approving Resolution for Gardening and Mentoring Through Community Service, and all related issues;
 2. Discuss/Act on approving Resolution for Family Preservation Services, and all related issues;
 3. Discuss/Act on assigning surplus Juvenile Probation vehicle to the Historic Courthouse for use by the Commissioners Court, the Auditors Department, the Human Resource Department, and the Treasurer's Department, and all related issues;
 4. Discuss/Act on the 2004-2008 Rockwall County Road Bond issues, and all related issues;
 5. Discuss/Act on County space issues, and all related issues;
 6. Discuss/Act on General Provisions of the Community Outdoor Outreach Program Project agreement in the amount of \$16,798.00 provided by the Texas Parks and Wildlife Department for Juvenile Probation, and all related issues;
 7. Discuss/Act on certification of grant money available from the Texas Parks and Wildlife Grant and adoption of a special budget for the limited purpose of spending the grant money for its intended purpose pursuant to Texas Local Government Code Section 111.0106, and all related issues;
 8. Discuss/Act on approving an interlocal agreement with the City of Fate (City) for the County to improve Blackland Road at a cost of \$112,650.00 including City's annexation of Blackland and Greenbriar Roads, and all related issues;

9. Discuss/Act on approving a one-year agreement with NetLibrary to continue providing digital downloadable books for the Rockwall County Library at \$6,200.00 per year effective February 1, 2009, and all related issues;
10. Discuss/Act on approving an application for SFY2010 Texas State Library and Archives Commission Texas Reads Grants Program for the Rockwall County Library in the requested amount of \$3,000.00, and all related issues;
11. Discuss/Act on approving an amendment to the Texas True Choice Client Contract effective January 1, 2009, outlining the requirements to continue accessing the preferred payment rates under the Baylor Physicians Provider Agreement, and all related issues;
12. Discuss/Act on approving a Certificate of Deposit (CD) Account Registry Placement agreement with Southwest Securities Inc., for CD investments, and all related issues;
13. Discuss/Act on approving a Local Government Investment Cooperative Participation agreement with First Southwest Asset Management, Inc. for investment in public funds investment pool, and all related issues;
14. Discuss/Act on amending the timetable for negotiating an agreement with the Design and Build firm selected for the County Services Building project, and all related issues;
15. **CONSENT AGENDA:**
 - a) Minutes of previous meeting(s);
 - b) Co. Clerk, Jan-09 monthly Fee report(s);
 - c) District Clerk, Jan-09 monthly Fee report(s);
 - d) J.P. Pct. 2- Jan.-09 monthly Judicial Activity report(s);
 - e) Co. Sheriff -2008 Annual Racial Profiling Report;
 - f) Co. Agent-Jan.-09 Activity/Expense report(s);
 - g) Indigent Health, Jan- 09 Expenditure/Case report(s);
 - h) Co. Librarian- Jan.-09 monthly Activity report(s);
 - i) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services at the FM549/I30 interchange during January 2009 in the amount of \$84,173.05;
16. **Property Acquisitions/Dispositions:**

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

 - A. County Library purchased from FY2005 Capital Purchase Fund: (2) Book trucks for library books including shipping @ an actual cost of \$710.50.
 - B. District Attorney transfer to Surplus: Konica 3340 copier @ an original cost of approximately \$6,000.00.
 - C. Election Administrator transfer to Surplus: Konica 3340 copier @ an original cost of approximately \$6,000.00.
 - D. District Judge transfer to Surplus: (3) Vernon's Texas Codes annotated Family Code books – volumes 2,3, and 4.

17. **Non-Emergency Budget Transfer(s):**
Request approval of the following non-emergency budget transfer(s);
- 2009-09** - Transfer \$100 of budgeted funds for Maintenance & Operations **TO** Capital Improvements **FROM** Tools & Equipment resulting from Adult Probation expenditures that exceeded budgeted funds approved and allowed.
- 2009-10** - Transfer \$35,563 of budgeted funds for Juvenile Probation **TO** Transfer out to TPWD Grant **FROM** Juvenile Probation Officers @ \$18,463 & Community Service Coordinator @ \$11,876 & Social Security @ \$2,321 & Retirement @ \$2,731 & Workers Comp @ \$90 & Unemployment @ \$82 to reallocate budgeted funds for Juvenile Probation to transfer funds to establish a new Texas Parks and Wildlife Grant.
18. **Approval of accounts, bills, claims and payroll(s);**
19. **ADJOURN**

NOTE: 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.