Cliff Sevier
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge
Amended

Dennis Bailey
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

FILED FOR RECORD
ROCKWALL CO. TEXAS
24 OCT -4 AM 10:00
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY
DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON OCTOBER 8, 2024, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, 3rd FLOOR, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

A) **INVOCATION;** Commissioner Sevier
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Stacy
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Stacy
D) **RECOGNITION OF GUESTS;**

AGENDA

1. **PUBLIC FORUM**: (This is the public's opportunity to address the Commissioners Court about County matters. During this meeting, the Commissioners Court will not discuss, consider or take action on any item not included on this meeting's agenda. We respectfully ask that anyone stepping forward to speak during the Public Forum to please limit remarks to three minutes or less.)

2. Rockwall County Strategic Plan 2050 – Informational Session with Consultant Baker-Tilly addressing Strategic Plan Overview, Review of Discovery Phase Summary Report & Operating Initiatives in preparation for the scheduled afternoon Workshop, and all related issues; (Commissioner Macalik)

3. Discuss/Act on updates and progress related to the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Sevier)

4. Discuss/Act on updates and progress related to the American Rescue Plan monies and the planned County Annex project, and all related issues; (Judge New)

5. Discuss/Act on the Sheriff's remodel project, and all related issues; (Commissioner Sevier – Commissioner Stacy)

6. Discuss/Act on participating in Lights Out Texas to protect migratory birds this spring by turning off non-essential lights at County facilities from 11 pm to 6 am, until the end of the migration period of October 14, 2024 - November 17, 2024, and all related issues; (Judge New)

7. Discuss/Act on submitting a nominee to the Rockwall Central Appraisal District Board of Directors and to approve the Resolution, and all related issues; (Judge New)

8. Discuss/Act on approving the Rockwall County Master Gardeners to use the east side of the parking lot across from the Veterans Memorial on November 2, 2024, to give away trees in honor of Texas Arbor Day, and all related issues; (Judge New – County Agent)

9. Discuss/Act on adopting a procedure and language for plat review denial and notice letter from County Environmental Services or other department, and all related issues; (Judge New)

10. Discuss/Act/Presentation of Open Space regarding River Rock Trails, and all related issues; (Judge New)

11. Discuss/Act on approving a one-year renewal of the General Contract for Services agreement with Aisling Equine Therapy for selected jail inmates, and all related issues; (Auditor – Judge New)

12. Discuss/Act on awarding 2025 Contract for Re-Bid received for the Road & Bridge Construction Materials: Cement Treated Material, and all related issues; (Auditor – Judge New)

13. Discuss/Act on approving a one-year renewal of the Contract for Inmate Healthcare Services agreement with TurnKey Health, and all related issues; (Auditor – Judge New)

14. Discuss/Act on approving a one-year Resolution with Meals on Wheels Senior Services and an Agreement to continue providing home-delivered meal services for homebound persons in the County who are elderly and/or have a disability, effective October 1, 2024, in the amount of $60,000.00, and all related issues; (Auditor – Judge New)

15. Discuss/Act on approving a Memorandum of Understanding (MOU) with Corporation Service Company ("CSC"), regarding electronic recording of real property documents for the County Clerk's office, and all related issues; (Auditor – Judge New)

16. Discuss/Act on approving a Proposal with Mobile Communications American ("MCA") for security upgrades at the Adult Probation Center, and all related issues; (Auditor – Judge New)

17. Discuss/Act on approving a Proposal with Mobile Communications American ("MCA") for camera system replacement at Juvenile Probation Center, and all related issues; (Auditor – Judge New)

18. Discuss/Act on approving Parkhill's 100% Design Development documents for the Sheriff office renovation project, and all related issues; (Auditor – Judge New)

19. Discuss/Act on approving an Interlocal Agreement with Royse City Independent School District for Emergency Use of the Rockwall County Interoperability Radio Network, and all related issues; (Auditor – Judge New)

20. Discuss/Act on approving a Professional Services Agreement with Teague, Nall and Perkins, Inc. (TNP) to provide preliminary engineering services for the FM550 project at the SH205 intersection and from Meadowpark Drive to Rose Marie Lane in the amount of $720,552, and all related issues; (Auditor – Judge New)

21. Discuss/Act on approving an Interlocal Cooperation Agreement with the City of Rockwall for the SH205 project between North John King Boulevard and Downtown Rockwall limits in the amount of $2,000,000, and all related issues; (Auditor – Judge New)

22. Discuss/Act on approving a Supplemental Agreement #3 with HNTB for the FM552 project from SH205 to SH66 which increases the current contract by $255,358, and all related issues; (Auditor – Judge New)

23. Discuss/Act on awarding the bid based on RFP 006-06-24 for the 3rd Floor Courtroom Infill Project, and all related issues; (Auditor – Judge New)

24. Discuss/Act on approving an Electronic Recording Procedures Statement with Simplifile LC, regarding electronic recording of real property documents for the County Clerk's office, and all related issues; (Auditor – Judge New)

25. Discuss/Act on approving the FY2025 Texas SAVNS Annual Maintenance Grant Contract whereby the Attorney General's Office will provide grant monies in the amount of $18,571.30, and all related issues; (Auditor – Judge New)

26. Discuss/Act on adopting a special budget of grant money in the amount of $5,335.00 from the ILL Lending Reimbursement grant pursuant to Section 111.0106 of the Texas Local Government Code, and all related issues; (Auditor – Judge New)

27. Discuss/Act Proposed Change Orders No. 06 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Auditor – Judge New)

28. Discuss/Act on approving an Interlocal Agreement between Dallas County and Rockwall County to participate in a joint operation funded by the Texas Motor Vehicle Crime Prevention Authority of the State of Texas, and all related issues; (Auditor – Judge New)

29. Discuss/Act on approving the Texas Statewide Automated Victim Notification Service (SAVNS) Agreement with Appriss Insights, LLC for FY2025 in the amount of $18,571.30 to be reimbursed by the Office of the Attorney General, and all related issues; (Auditor – Judge New)

30. Discuss/Act on terminating the Property Fraud Alert Services Agreement with Fidlar Technologies, and all related issues; (Auditor – Judge New)

31. Discuss/Act on approving the application for the TCEQ Local Emergency Planning Committee (LEPC) Grant Program for the Rockwall County Emergency Management Department, and all related issues; (Auditor – Judge New)

32. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New - Acknowledge Proclamation – Soroptimist International of Rockwall Month;
    c. Judge New - Acknowledge - Carter Blood Care 2024 Blood Drive dates/location;
    d. Commissioner Macalik - Variance for fee with the Rockwall Area Chamber of Commerce for the use of Liberty Hall on 10/16 Partnership Lunch;
    e. Treasurer - monthly report(s);
    f. Auditor - Acknowledge the Contract Addendum with Environmental Systems Research Institute, Inc. (ESRI) for Geospatial Mapping Services for Rockwall County GIS;
    g. Auditor - Acknowledge a gift from the Texas Book Festival to purchase children's books in various languages and in braille under the FY24 Library Grant in the amount of $2,500;

33. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
    Discuss/Act on approving the following property acquisitions and dispositions of fixed assets:

    a. County Sheriff to purchase from Capital Outlay: Evidence storage container with painted exterior @ an estimated cost of $17,605.00 of which $14,640.00 has already been approved, this is due to price escalation and exterior painting.

    b. County Clerk transfer to surplus: (11) Plat cabinets.

    c. Various Departments transfer to surplus: miscellaneous computer equipment.

    d. Indigent Health Care transfer to surplus: (2) typewriters.

    e. Various Departments transfer to surplus: office chairs.

34. **NON-EMERGENCY BUDGET TRANSFER(S):**

2024-33 Transfer $1,000 within the General Government General Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Contingency resulting from the purchase of a Carryall Cart approved by Commissioners Court on September 10, 2024.

2024-34 Transfer $40,000 within the General Fund budget **TO** Maintenance & Operations/Maintenance & Repairs - NCH **FROM** Contingency resulting from expenditures exceeding budgeted funds.

2024-35 Transfer $2,500 within the County Treasurer's General Fund budget **TO** Postage Expense **FROM** Travel & Training resulting from expenditures exceeding budgeted funds.

2024-36 Transfer $19,259.18 within the Senate Bill 22 Fund budget **TO** Capital Outlay **FROM** Deputies @ $11,147.19 & Capital Outlay > $5,000 @ $8111.99 resulting from expenditures exceeding budgeted funds.

35. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):**

36. **EXECUTIVE SESSION:** The Commissioners Court of Rockwall County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda item, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Subchapter D, Texas Government Code, or to seek the advice of its attorney.

a) **Pending or Contemplated Litigation and Attorney-Client Information:** Discuss imminent litigation regarding a previous inmate at the Rockwall County jail.
b) **Real Estate Matters:**
c) **Personnel Matters:** Discussion of appointment to the Rockwall Central Appraisal District Board of Directors.
d) **Advice of Counsel:**
e) **Security Related Matters:**
f) **Contract Deliberations**:
g) **Economic Development Prospects**:

37. **RECONVENE IN OPEN SESSION:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.001, *et seq.*, the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.

38. **COMMISSIONERS COURT REPORTS:**
Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.

39. **ADJOURN**

Frank New
County Judge

By _____
Court Administrator

CERTIFICATE:

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF THE MEETING WAS FILED AND POSTED ON THE BULLETIN BOARD AT THE ROCKWALL COUNTY COURTHOUSE, 1111 EAST YELLOWJACKET LANE, IN THE CITY OF ROCKWALL, TEXAS, ON 10-4-24.

_____
Jennifer Fogg, County Clerk

By_____ Deputy Clerk

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. THE HISTORIC COURTHOUSE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES VIA THE EMPLOYEE'S ENTRANCE LOCATED IN THE REAR OF THE HISTORIC COURTHOUSE. PARKING FOR INDIVIDUALS WITH DISABILITIES IS LOCATED IN THE REAR OF THE COURTHOUSE AT THE EMPLOYEE'S ENTRANCE. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (972) 204-6000.