Cliff Sevier
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Dennis Bailey
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

Frank New
County Judge

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON DECEMBER 10, 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 Stacy
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Judge New
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Judge New
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. Discuss/Act on the Rockwall County Strategic Plan 2050, 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 Proposed Change Order No. 9 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Judge New – Auditor)

7. Discuss/Act on appointing Commissioner Stacy as the Rockwall County agent to contract on behalf of Rockwall County pursuant to section 262.001 of the Local Government Code with the agent being limited to unscheduled expenses as related to the Sheriff renovation project and that the agent may be cancelled by the Commissioners Court at its discretion and is further moved to set amount up to $75,000.00, which Commissioner Stacy is authorized to act, and all related issues; (Commissioner Stacy)

8. Discuss/Act on the appointment of Todd Calkins to the North Texas Behavioral Health Authority Board (NTBHAB) for the term of January 1, 2025 to December 31, 2025, and all related issues; (Judge New – Jail Administrator)

9. Discuss/Act on approving an amendment to the contract with Trinity Services Group, Inc., for Food Services for Rockwall County Detention Center, and all related issues; (Judge New – Auditor)

10. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New – ILA's with Rockwall County's partner cities;
    c. Judge New – Acknowledge Charisa Hauser as the Fire Code Official;

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

    a. Bond Office to purchase from Capital Outlay: Dell Optiflex 7020 computer plus switch @ an estimated cost of $918.96.

12. **REQUEST APPROVAL OF THE FOLLOWING BUDGET AMENDMENTS(S):**

    2024-004 Budget $134.36 for Child Abuse Prevention to setup budget for revenue received in FY2024.

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

    2025-02 Transfer $910 within the Elections Administrator's General Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Equipment/Furniture < $500 resulting from the additional shipping cost for the curbside cart approved in the FY25 budget.

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

15. **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**
    b) **Real Estate Matters:**
    c) **Personnel Matters:** Discussion regarding the replacement of the Environmental Health Coordinator position, and related issues;
    d) **Advice of Counsel:**
    e) **Security Related Matters:**
    f) **Contract Deliberations:**
    g) **Economic Development Prospects:**

16. **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.

17. **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.

18. **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 _____.

_____
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.

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