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 17, 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 Bailey
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Sevier
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Sevier
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a) Recognition of Captain Alex Gray – Recipient of the Employer Support of the Guard and Reserve (ESGR) Patriot Award.

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 approving Out of State Travel for Sheriff Garrett to attend the DEA Award Ceremony, January 6, 2025 – January 8, 2025, in Washington, D.C., and all related issues; (Judge New – Sheriff)

7. Discuss/Act on Providence Academy, and all related issues; (Commissioner Stacy - Environmental Health)

8. Discuss/Act on approving Baker Tilly Strategic Plan onsite Commissioners Court presentation travel expenses not to exceed the amount of $2,500.00, and all related issues; (Commissioner Macalik)

9. Discuss/Act on Proposed Rockwall County Strategic Plan 2050 Legislative Policy, and all related issues; (Commissioner Macalik)

10. Discuss/Act on approving a Quote with Greasebusters of DFW to clean the kitchen exhaust system at the Rockwall County Jail, and all related issues; (Judge New – Maintenance Director)

11. Discuss/Act on approving a Statement of Work agreement with CDW-Government for Data Protection and Retention Services (disaster recovery/backup services), and all related issues; (Judge New – Auditor)

12. Discuss/Act on approving the General Counsel Invoice Statement # 130713, and all related issues; (Judge New)

13. Discuss/Act on expenditures related to Senate Bill 22 Grant Funding, and all related issues; (Judge New – Sheriff)

14. Discuss/Act on approving contract with Kimley-Horn regarding the Phase 11 Storm Water Systems (MS4) (2024-2029) Permit and Annual Reporting, and all related issues; (Judge New – Environmental Health)

15. Discuss/Act on approving a Construction Management-At-Risk ("CMAR") contract with SCI Construction for the Sheriff's Office Renovation Project, and all related issues; (Commissioner Stacy)

16. Discuss/Act on approving a General Contractors construction agreement with Hill & Wilkinson Construction Group, for the 3rd Floor Courtroom Infill Project, and all related issues; (Commissioner Sevier)

17. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Commissioner Macalik – Acknowledge STAR Transit November 2024 Ridership Report;
    c. Treasurer - monthly report(s);
    d. Judge New – Acknowledge the Rockwall County On-Call Planning and Engineering Services Revised 11-19-24;
    e. Environmental Health - monthly activity report(s);
    f. Auditor - Auditor - Acknowledge the County Auditor FY2024 audit letter relating to the Child Welfare Board;

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

    a. County Sheriff transfer to Information Services: 2010 Ford Explorer (VIN 467).
    b. County Sheriff transfer to District Attorney: 2015 Ford Taurus (VIN 160).
    c. Various Departments transfer to surplus: miscellaneous computer equipment.
    d. Public Safety Sales Tax to purchase from Telephone Communication: Starlink Satellite Services at an estimated annual cost of $9,516.00

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

    2024-37 Transfer $245 within the County Judge's General Fund budget **TO** Retirement FROM Office Supplies resulting from expenditures exceeding budgeted funds.

    2024-38 Transfer $60 within Commissioner Precinct #1's General Fund budget **TO** Retirement **FROM** Office Supplies resulting from expenditures exceeding budgeted funds.

    2024-39 Transfer $220 within Commissioner Precinct #2's General Fund budget **TO** Retirement **FROM** Office Supplies resulting from expenditures exceeding budgeted funds.

2024-40 Transfer $590 within the Information Service's General Fund budget **TO** Retirement **FROM** Office Supplies resulting from expenditures exceeding budgeted funds.

2024-41 Transfer $150 within the Justice of the Peace #1's General Fund budget **TO** Retirement @ $140 & Jurors @ $10 **FROM** Travel & Training resulting from expenditures exceeding budgeted funds.

2024-42 Transfer $415 within the Justice of the Peace #2's General Fund budget **TO** Retirement **FROM** Jurors resulting from expenditures exceeding budgeted funds.

2024-43 Transfer $125 within the Justice of the Peace #4's General Fund budget **TO** JP Clerks **FROM** Office Supplies resulting from expenditures exceeding budgeted funds.

2024-44 Transfer $304,210 within the County Sheriff's General Fund budget **TO** Capital Outlay > $5,000 **FROM** Chief Deputy/Captain @ $120,000 & Dispatchers/Supervisors @ $63,000 & Court Deputies/Sgt @ $71,610 & Social Security Taxes @ $49,400 resulting from expenditures exceeding budgeted funds.

2024-45 Transfer $153,335 within the County Jail's General Fund budget **TO** Inmate Healthcare **FROM** County Sheriff/Retirement @ $87,465 & County Sheriff/Workers Comp Insurance @ $29,000 & County Sheriff/Maintenance Agreements @ $25,860 & County Jail/Overtime Pay @ $11,010 resulting from expenditures exceeding budgeted funds.

2024-46 Transfer $1,200 within the Health Coordinator's General Fund budget **TO** Temp @ $875 & Chief Assistant @ $325 **FROM** Software resulting from expenditures exceeding budgeted funds.

2024-47 Transfer $2,215 within the Emergency Management's Fund budget **TO** Coordinator Salary @ $2,215 **FROM** Travel & Training resulting from expenditures exceeding budgeted funds.

2024-48 Transfer $4,800 within the American Rescue Plan Act Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Consulting Services resulting from expenditures exceeding budgeted funds.

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

21. **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:**
d) **Advice of Counsel:**
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

22. **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.

23. **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.

24. **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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