Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONER'S COURT WILL MEET ON TUESDAY, SEPTEMBER 22, 2026, AT 9:00 AM AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 3RD FLOOR, 101 E. RUSK, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

CALL TO ORDER

INVOCATION: Commissioner John Stacy

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG: Judge New

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG: Judge New

1. RECOGNITION/PRESENTATION:

1.A Proclamation - Domestic Violence Awareness Month - Women In Need

2. 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.)

3. ACTION ITEMS:

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

3.B Discuss/Act on updates and progress related to the Sheriff's remodel, and all related issues; (Commissioner Stacy)

3.C Discuss/Act on approving Prime Contract Change Order No. 040 to the agreement with SCI Construction for the Rockwall County Sheriff Office Renovation project, and all related issues; (Commissioner Stacy)

3.D Discuss/Act on selecting a winning bid for the District Attorney Expansion project and begin contract negotiations, and all related issues; (Commissioner Stacy)

3.E Discuss/Act on a Proclamation at the request of the County Extension Agents, Todd Williams and Aimee Sandifeer to declare October 4-10 as "National 4-H Week" in Rockwall County, and all related issues; (Commissioner Macalik)

3.F Discuss/Act on approving the EBSCO subscription renewals for the County Library, and all related issues; (Commissioner LIechty)

3.G Discuss/Act on updated election day locations, and all related issues; (Judge New - Elections Administrator)

3.H Discuss/Act on approving a Master Services Agreement with Enhanced Voting, LLC for the Elections Administrators office for ballot tracking in the amount of $6,000, and all related issues; (Judge New - Elections Administrator)

3.I Discuss/Act on updates of the Rockwall County Master Thoroughfare Plan, and all related issues; (Commissioner Liechty – County Engineer)

3.J Discuss/Act on advertising by Public Notice for Bids on Road Construction Materials for the Road & Bridge Department pursuant to Local Government Code Section 262.023; (Judge New - County Engineer)

3.K Discuss/Act on reviewing the bids received and selecting a contractor to complete road improvements to a designated portion of Kuban Road, and all related issues; (Commissioner Liechty)

3.L Discuss/Act on approval of a Commissioner to serve as Contracting Officer for the repair work for Cedar Creek Dam No.9, and all related matters; (Commissioner Liechty)

3.M Discuss/Act on selecting a Contract Path for EV Charger program under Grant from NCTCOG, and all related matters; (Commissioner Liechty and Commissioner Macalik)

3.N Discuss/Act on a Resolution regarding recommendations for municipal uses of revenue received from the child safety fee collected pursuant to Section 502.403 pf the Texas Transportation Code, and all related matters; (Commissioner Liechty)

3.O Discuss/Act on enrolling in the Scofflaw program, Transportation Code 502.010 and instructing the County Tax Assessor to collect a $20 Fee in accordance with the law to release individuals once they have satisfied their obligations to the county, and all related issues; (Commissioner Gallana)

3.P Discuss/Act on revisions to the Rockwall County Fleet Management Program, and all related issues; (Commissioner Gallana)

3.Q Discuss/Act on Overtime Compensation Policy C.6 changes and include an effective date; (Commissioner Liechty and Commissioner Stacy)

3.R Discuss/Act on changes to Rockwall County Policy on Vacation (Policy B.3) and give an effective date; (Commissioner Liechty and Commissioner Stacy)

3.S Discuss/Act on approving employee benefits for 2027 including medical, dental, vision, voluntary, and all other related issues; (Commissioner Liechty - Commissioner Stacy - HR Director)

3.T Discuss/Act on approving an agreement with iSolved Talent Acquisition for the use of their online employment application programs, and all related issues; (Judge New - HR Director)

3.U Discuss/Act on a contract with Kronos SaaShr, Inc. ("UKG) for the purposes of timekeeping software, and all related issues; (Commissioner Stacy)

3.V Discuss/Act on a Resolution and Order establishing a phased transition of county employee timekeeping administration, and all related issues; (Commissioner Stacy)

3.W Discuss/Act on Approval of Carahsoft Technology Corporation for Docusign Contract, and all related issues; (Commissioner Stacy)

3.X Discuss/Act on an Order and Resolution on Electronic Signatures Policy, and all related issues; (Commissioner Stacy)

3.Y Discuss/Act on approving an annual service agreement with PublicInput, and all related issues; (Judge New)

3.Z Discuss/Act on approving the Proposal from Kofile for the preservation and conservation treatment services included in Quote No. Q-04226 as presented. This will be funded through the County Clerks Records Archive Funds, and all related issues; (Jude New - County Clerk)

3.AA Discuss/Act on approving a new copier lease with CPI for District Clerk (Passport office) at a monthly cost of $47.45; (Commissioner Stacy)

3.AB Discuss/Act on approving a renewal copier lease with CPI for the Sheriff's Office Clerks at a monthly cost of $235.00; (Commissioner Stacy)

3.AC Discuss/Act on approving a new copier lease with CPI for the County Sheriff Admin. Hallway at a monthly cost of $351; (Commissioner Stacy)

3.AD Discuss/Act on Budget Letter, and all related issues; (Commissioner Liechty and Commissioner Stacy)

4. CONSENT AGENDA:

4.A Minutes of previous meeting(s);

4.B JP2 - Monthly Report(s);

4.C Environmental Health - Monthly Report(s);

4.D County Sheriff - Authorize out of state travel to Norman, Oklahoma for Deputy Chad Young to attend the Texas Association of Vehicle Theft Investigators (TAVTI) September 28, 2026-October 2, 2026;

4.E Commissioner Stacy & Commissioner Gallana - Acknowledge the FY27 Performance Pay Plan for Rockwall County Employees with supporting job grades and salary ranges;

4.F Commissioner Stacy & Commissioner Gallana - Acknowledge the Rockwall County Sheriff's Office FY sworn personnel step plan;

4.G County Sheriff - Acknowledgment of the reserve deputy and volunteer chaplain, Chaplain Chris Earley, at the Rockwall County Sheriff's Office;

4.H Commissioner Stacy - Acknowledge the insurance broker services to be provided by Holmes Murphy;

4.I County Engineer - Acknowledge the Order Form and Scope of Work with GovWell Technologies for Developmental Services;

4.J Commissioner Macalik - Star Transit monthly report(s);

4.K Judge New - Acknowledge applying for the Texas Comptroller of Public Accounts Salary Assistance Grants (SB 22) for FY2027 to be utilized by the Sheriff and Prosecutor Offices;

4.L County Auditor - Monthly Report(s);

4.M Acknowledge the FY2027 Annual Budget for the State Law Enforcement Seizure Account;

5. PROPERTY ACQUISITIONS/DISPOSITIONS:

Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s):

5.A District Attorney to transfer to Surplus: 2017 Ford Taurus (619);

5.B County Sheriff purchased from County Jail Expansion/Remodel Fund Remodel/Construction Costs: computer equipment plus power cords for Dispatch office @ an estimated cost of $35,456.46;

5.C Road & Bridge to purchase from Capital Outlay: 2026 Ram 1500 Crew 4x4 @ an estimated cost of $45,374.00;

6. NON-EMERGENCY BUDGET TRANSFER(S):

Request approval of the following non-emergency budget transfer(s):

6.A **2026-30** Transfer $49,000 within the Public Safety Sales Tax Fund budget **TO** Capital Outlay > $5,000 **FROM** Contract Services resulting from the purchase of a vehicle approved by Commissioners Court on August 25, 2026;

6.B **2026-31** Transfer $35,000 within the General Fund budget **TO** County Sheriff/Capital Outlay > $5,000 **FROM** Contingency resulting from the purchase of a replacement patrol vehicle approved by Commissioners Court on August 25, 2026;

6.C **2026-32** Transfer $124,100 within the American Rescue Plan Act (ARPA) Fund **TO** Construction Expenses(Sheriff office Renovation) **FROM** Infrastructure Expenses (Annex project);

6.D **2026-33** Transfer $200 within the General Fund budget **TO** Justice of the Peace #1/Jurors **FROM** Contingency resulting from expenditures exceeding budgeted funds;

6.E **2026-34** Transfer $2,700 within the General Fund budget **TO** Constable #1/Capital Outlay > $500 <$5,000 @ $450 & Constable #2/Capital Outlay > $500 <$5,000 @ $1,350 & Constable #3/Capital Outlay > $500 <$5,000 @ $450 & Constable #4/Capital Outlay > $500 <$5,000 @ $450 resulting from the purchase of breaching tools for the Constables approved by the Commissioners Court on August 25, 2026;

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

7.A Approve Paid Claims, Unpaid Claims, and Payroll for pay period ending August 15, 2026;

8. 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 on the agenda or in this 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 on those items.

a. Pending or Contemplated Litigation and Attorney-Client Information (551.071): (1) Discussion of DR Horton Litigation and Municipal Utility Districts; (2) Rockwall County MUD No. 10 settlement discussion; (3) IRS audit letter; (4) Real Property Lease;
b. Real Estate Matters (551.072):
c. Personnel Matters (551.074):
d. Advice of Counsel (551.071):
e. Security Related Matters (551.089):
f. Contract Deliberations (551.0725):
g. Economic Development Prospects (551.087):

9. 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.

10. 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.

11. ADJOURN