

18,874

FILED FOR RECORD
at 12:30 o'clock P M

JUN 25 2024

14. Discuss/Act on updates and progress related to the American Rescue Plan Act and the planned County Annex project, and all related issues; (Judge New)
- By [Signature]
County Clerk, Hunt County, Tex.

Ms. Jones explained that she will have the deductive change order prepared for the next Court date and provided an update on the project. Discussion item only. No action taken.

15. Discuss/Act on the re-appointment/appointment to the Regional Transportation Council (RTC) for the 2024-2026 term, and all related issues; (Judge New)

Judge New explained that Hunt County and Rockwall County are part of a cluster membership along with the City of Rockwall, City of McClendon Chisholm, City of Fate, City of Royse City, Greenville, and Commerce. The Court needs to appoint an alternate, and Commissioner Stacy has volunteered for the position.

The motion was made by County Judge Frank New, seconded by Commissioner Pct 2 Dana Macalik with the Court voting 4-0 in favor of approving appointment Commissioner Stacy to the Alternate to the Regional Transportation Council for the 2024-2026 term understanding that the primary will be Judge Stovall from Hunt County.

16. CONSENT AGENDA:

- a. Minutes of previous meeting(s);
- b. Judge New - Acknowledge Proclamation – Older Americans Month 2024;
- c. Treasurer - monthly report(s);
- d. Commissioner Macalik - Acknowledge STAR Transit April 2024 Ridership Report;
- e. Environmental Health - monthly activity report(s);
- f. Auditor - Acknowledge a gift from the Friends of the Library of additional library shelving to be used in the teen area @ an approximate value of \$8,298.57;
- g. Auditor - Acknowledge Sub-contractor awards for the Annex Project;
- h. Auditor - monthly report(s);

Judge New pulled item b and read the Proclamation to the Court.

The motion was made by Commissioner Pct 4 John Stacy, seconded by Commissioner Pct 1 Cliff Sevier with the Court voting 4-0 in favor of approving the Consent Agenda.

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

COMMISSIONERS COURT

May 14, 2024

**STATE OF TEXAS
COUNTY OF ROCKWALL**

BE IT REMEMBERED THERE WAS HELD A REGULAR MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

**County Judge Frank New
Commissioner Pct 1 Cliff Sevier
Commissioner Pct 2 Dana Macalik
Commissioner Pct 4 John Stacy
County Clerk Jennifer Fogg**

ABSENT: Commissioner Pct 3 Dennis Bailey

County Judge Frank New called the meeting to order at 9:00 a.m.

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

Judge New recognized the Meals on Wheels Volunteers who are celebrating Older American's Month.

RECOGNITION/PRESENTATION:

- a) Presentation of Certificates of Achievement to the Rockwall County Historic Commission – Commissioner Stacy

Commissioner Stacy explained that the Historic Commission received a Distinguished Service Award which only 30% of the Counties received the 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.)



FRANK NEW
ROCKWALL COUNTY JUDGE

June 12, 2024

Honorable Gyna Bivens, RTC Chair
NCTCOG
P.O. Box 5888
Arlington, TX 76005

Dear Chairman Bivens,

This letter will serve as the official notification of the appointment of Hunt County Judge Bobby Stovall to serve as Rockwall and Hunt Counties' primary RTC member effective immediately. This letter will also serve as the official notification of Rockwall County Commissioner John Stacy to serve as the alternate position effective July 1, 2024 to June 30, 2026.

Attached are the minutes approved in Rockwall County Commissioners Court on June 11, 2024.

If you have any questions or need to speak with me about these appointments, please do not hesitate to contact me.

Thank you very much for your help with this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Frank New", with a long, sweeping flourish extending to the right.

Frank New
Rockwall County Judge

CC: County Commissioner John Stacy
County Judge Bobby Stovall
Ms. Vercie Pruitt-Jenkins