

**COMMISSIONERS COURT
OCTOBER 20, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

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

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 9:00 A.M.

**DISCUSSION OF LAW ENFORCEMENT AND DETENTION INCENTIVE PAY, AND
ALL RELATED ISSUES;**

SHERIFF HAROLD EAVENSON LED THE DISCUSSION REGARDING LAW ENFORCEMENT AND DETENTION INCENTIVE PAY. SHERIFF EAVENSON GAVE AN OVERVIEW OF THE LAW ENFORCEMENT AND DETENTION INCENTIVE PAY PROGRAM THAT WAS INITIATED IN 2006. CHIEF DAVID GOELDEN GAVE THE COURT AN OVERVIEW OF THE REQUIREMENTS NEEDED IN ORDER TO RECEIVE INCENTIVE PAY. CHIEF GOELDEN SUGGESTED THAT THE COURT SET GUIDELINES FOR THE INCENTIVE PAY PLAN TO POSSIBLY END THE NEED FOR DISCUSSION EVERY YEAR. HUMAN RESOURCES DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT THE NEED FOR CLAIRIFICATION AS TO WHICH JOB POSITIONS IN THE SHERIFF'S OFFICE ARE ELIGIBLE FOR THE INCENTIVE PAY. SHERIFF EAVENSON STATED HIS OFFICE WILL PROVIDE THE

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HUMAN RESOURCES DEPARTMENT WITH A LIST OF JOB POSITIONS THAT ARE ELIGIBLE FOR THE INCENTIVE PAY.

DISCUSSION OF THE CREATION OF LOCAL DATA ADVISORY BOARD, AND ALL RELATED ISSUES;

CRIMINAL DISTRICT ATTORNEY KENDA CULPEPPER DISCUSSED THE NEED FOR THE ROCKWALL COUNTY COMMISSIONERS COURT TO CREATE THE ROCKWALL COUNTY LOCAL DATA ADVISORY BOARD, PURSUANT TO TEXAS CODE OF CRIMINAL PROCEDURE ARTICLES 60.09 AND 60.10 CONSISTING OF THE FOLLOWING MEMBERS OR THEIR DESIGNEES:

1. SHERIFF HAROLD EAVENSON;
2. CRIMINAL DISTRICT ATTORNEY KENDA CULPEPPER;
3. DISTRICT CLERK KAY MCDANIEL;
4. CHIEF DEPUTY COUNTY CLERK LEA CARLSON;
5. ROCKWALL POLICE CHIEF MARK MOELLER;
6. TECHNOLOGY DIRECTOR BRIAN CRENSHAW; AND
7. JUVENILE SERVICES DIRECTOR ANGIE SCALF.

THIS ITEM WILL BE PLACED ON THE NEXT COMMISSIONER'S COURT AGENDA.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE 2010 CENSUS. ELECTIONS ADMINISTRATOR GLENDA DENTON INFORMED THE COURT THAT THE MAP WITH THE DOCUMENTATION REQUESTED BY THE ALLISON-BASS LAW FIRM IS NOW AVAILABLE. THE COURT DISCUSSED HAVING A SPECIAL MEETING TO BRING ALLISON-BASS BEFORE THE COURT TO GIVE A PRESENTATION OF THE POTENTIAL ISSUES RELATED TO REDISTRICTING.

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DISCUSSION OF NEW BUILDING CODE LEGISLATION, AND ALL RELATED ISSUES;

THE COURT DISCUSSED HOUSE BILL 2833 IN REGARDS TO RESIDENTIAL BUILDING CODE STANDARDS APPLICABLE TO UNINCORPORATED AREAS OF CERTAIN COUNTIES.

*JUDGE FLORANCE LEFT THE MEETING AT 9:50 A.M.

*JUDGE FLORANCE RETURNED TO THE MEETING AT 9:55 A.M.

COMMISSIONER MAGNESS STATED FOR THE RECORD THAT HE IS FOR LESS GOVERNMENT.

JUDGE FLORANCE RECESSED THE WORKSHOP MEETING AT 10:05 A.M. UNTIL AFTER THE SPECIAL MEETING.

JUDGE FLORANCE RE-CALLED THE MEETING TO ORDER AT 10:30 A.M.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION IN REGARDS TO COUNTY SPACE ISSUES.

DISCUSSION OF COUNTY ROAD BOND ISSUES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED COUNTY ROAD BOND ISSUES. ROCKWALL COUNTY TREASURER BILL SINCLAIR DISCUSSED HIS MEETING WITH FIRST SOUTHWEST & CO. AND THE ROCKWALL COUNTY AUDITOR LISA CONSTANT. THE COURT DISCUSSED INVESTIGATING THE NEED FOR OTHER VENDORS FOR COUNTY ROAD BONDS AND INVESTMENT PLANNING.

DISCUSSION OF ROCKWALL COUNTY VETERANS MEMORIAL, AND ALL RELATED ISSUES;

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NO DISCUSSION IN REGARDS TO THE ROCKWALL COUNTY VETERANS
MEMORIAL.

**DISCUSSION OF NEW COURTHOUSE/ARCHITECTURAL/CONSTRUCTION
MANAGEMENT/CHANGE ORDERS, AND ALL RELATED ISSUES;**

COMMISSIONER BAILEY LED THE DISCUSSION OF SECURING THE SITE OF THE
NEW ROCKWALL COUNTY COURTHOUSE AFTER THE END OF THE FOOTBALL
SEASON BY PUTTING UP A FENCE. THE COURT DISCUSSED WHAT TYPE OF
FENCE TO USE TO SECURE THE SITE. THE COURT DISCUSSED THE
ADVANTAGES AND DISADVANTAGES OF HAVING A THIRD PARTY COMPANY
THAT REVIEWS THE WORK AND PROGRESS OF THE CONSTRUCTION
COMPANY AND THE ARCHITECHT COMPANY ONCE BUILDING BEGINS ON THE
NEW ROCKWALL COUNTY COURTHOUSE.

JUDGE FLORANCE ADJOURNED THE MEETING AT 11:05 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

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