

**COMMISSIONERS COURT
OCTOBER 13, 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 EMPLOYEE BENEFITS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING EMPLOYEE BENEFITS.

**DISCUSSION OF FLU/INFECTIOUS DISEASES RELATING TO COUNTY OFFICES
AND EMPLOYEES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE PROACTIVE MEASURES THE VARIOUS COUNTY BUILDINGS ARE TAKING TO PREVENT THE SPREAD OF THE FLU VIRUS. THE COURT DISCUSSED HAVING HAND SANITIZER AVAILABLE TO THE PUBLIC AND EMPLOYEES IN ALL COUNTY BUILDINGS. ROCKWALL COUNTY EMERGENCY MANAGEMENT DIRECTOR JOE DELANE SUGGESTED DIRECTING THE CONCERNED PUBLIC AND EMPLOYEES TO THE FOLLOWING RESOURCES:

- TEXASFLU.ORG WEBSITE
- DIALING 211 FOR THE DEPARTMENT OF STATE HEALTH SERVICES INFORMATION LINE.

WORKSHOP MEETING
OCTOBER 13, 2009
9:00 A.M.

DISCUSSION OF KING ROAD, AND ALL RELATED ISSUES;

COMMISSIONER GRINNAN GAVE AN UPDATE TO THE COURT CONCERNING KING ROAD AND THE PROBLEMS ASSOCIATED WITH KING ROAD DURING INCLEMENT WEATHER. COMMISSIONER GRINNAN DISCUSSED THE INCREASE IN MOTORISTS BEING STRANDED, AND VEHICLES BEING DAMAGED. COMMISSIONER GRINNAN STATED THE HOMEOWNERS ON KING ROAD ARE NOT OPPOSED TO HAVING GATES PUT UP TO CLOSE THE ROAD WHEN IMPASSABLE DUE TO BAD WEATHER. THE COURT DISCUSSED OTHER ROADS IN THE COUNTY THAT ARE ALSO UNPASSABLE IN INCLEMENT WEATHER.

*JUDGE FLORANCE LEFT THE MEETING AT 10:42 A.M.

*JUDGE FLORANCE RETURNED TO THE MEETING AT 10:44 A.M.

THE COURT DISCUSSED INSTALLING FLASHING LIGHTS ON THE EXISTING SIGNS AT KING ROAD.

*COMMISSIONER MAGNESS LEFT THE MEETING AT 10:45 A.M.

*COMMISSIONER MAGNESS RETURNED TO THE MEETING AT 10:48 A.M.

THE COURT DISCUSSED THE DESIRE TO HAVE THE CITY OF HEATH STATE THEIR FUTURE INTENTIONS REGARDING KING ROAD. JUDGE FLORANCE OFFERED TO WRITE A LETTER TO THE CITY OF HEATH INQUIRING AS TO THE FUTURE PLANS OF KING ROAD. COMMISSIONER MAGNESS SUGGESTED THE ISSUE OF KING ROAD NEEDED TO BE PUT ON A COMMISSIONER COURT AGENDA AND PUT TO A VOTE.

WORKSHOP MEETING
OCTOBER 13, 2009
9:00 A.M.

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

THIS WAS A DISCUSSION ITEM ONLY REGARDING COUNTY ROAD BOND ISSUES.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

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

NO DISCUSSION REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

THIS WAS A DISCUSSION ITEM ONLY REGARDING THE 2010 CENSUS.

*JUDGE FLORANCE RECESSED THE MEETING UNTIL 1:00 P.M.

*JUDGE FLORANCE RE-OPENED THE MEETING AT 1:07 P.M.

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

*COMMISSIONER MAGNESS WAS NOT PRESENT

THE COURT DISCUSSED THE NEW COURTHOUSE. HAL SARGENT AND GREG REED OF THE ARCHITECTURE FIRM BRINKLEY-SARGENT GAVE A PRESENTATION OF THE NEW SITE PLAN FOR THE NEW ROCKWALL COUNTY COURTHOUSE.

*COMMISSIONER MAGNESS ARRIVED AT 1:10 P.M.

THE COURT DISCUSSED THE AVAILABLE PARKING SPACES SHOWN ON THE NEW SITE PLAN PRESENTATION.

WORKSHOP MEETING
OCTOBER 13, 2009
9:00 A.M.

JUDGE FLORANCE ADJOURNED THE MEETING AT 2:25 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

WORKSHOP MEETING
OCTOBER 13, 2009
9:00 A.M.