

**COMMISSIONERS COURT
NOVEMBER 3, 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 1:30 P.M.

**DISCUSSION OF INTERLOCAL AGREEMENT WITH CITY OF HEATH TO REPAIR
RABBIT RIDGE AND WHITE ROAD, AND ALL RELATED ISSUES;**

COMMISSIONER BAILEY LED THE DISCUSSION OF PROPOSED INTERLOCAL AGREEMENT WITH THE CITY OF HEATH TO REPAIR RABBIT RIDGE AND WHITE ROAD. COMMISSIONER BAILEY DISCUSSED WITH THE COURT THE APPROXIMATE TIME LENGTH OF REPAIRS. THE COURT DISCUSSED THE PROPOSED DOLLAR AMOUNT FOR THE REPAIRS WITH ROCKWALL COUNTY ROAD AND BRIDGE ADMINISTRATOR, PAT NESMITH.

DISCUSSION OF FINANCIAL ADVISORY SERVICES, AND ALL RELATED ISSUES;

COMMISSIONER BAILEY SUGGESTED TO THE COURT TO START GETTING IDEAS ABOUT THE COUNTY'S LONGTERM FINANCIAL GOALS AND TO DETERMINE THEIR POSTION ON WHETHER OR NOT THEY FEEL OUTSIDE FINANCIAL ADVISORY SERVICES WOULD BENEFIT ROCKWALL COUNTY.

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DISCUSSION OF RELEASE OF ROAD BONDS ISSUED IN THE HIGH POINT LAKE ESTATES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE REPAIRS THAT NEED TO BE COMPLETED BEFORE THE ACCEPTANCE OF THE ROADS AND THE RELEASE OF THE ROAD BOND FOR HIGH POINT LAKE ESTATES. THE COURT DISCUSSED WITH ASSISTANT CRIMINAL DISTRICT ATTORNEY BRIAN WILLIAMS THE POSSIBILITY OF NOT REQUIRING THE RENEWAL OF THE BOND, BUT NOT ACCEPTING THE ROADS UNTIL THE REPAIRS ARE COMPLETED.

DISCUSSION OF ADOPTION OF BUILDING CODES FOR UNINCORPORATED AREAS, AND ALL RELATED ISSUES;

COMMISSIONER BAILEY DISCUSSED WITH THE COURT HIS FINDINGS FROM OTHER COUNTIES CONCERNING THE ADOPTION OF THE INTERNATIONAL BUILDING CODE.

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

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT A POSSIBLE ROAD FUNDING SCENARIO FOR FM740, FM 549 AND ERBY CAMPBELL ROAD PROJECTS. COMMISSIONER BAILEY DISCUSSED PEDESTRIAN AND BEAUTIFICATION GRANTS. COMMISSIONER GRINNAN OFFERED TO COLLECT MORE INFORMATION CONCERNING THE GRANTS.

COMMISSION GRINNAN ANNOUNCED SHE IS WORKING ON GETTING EXAMPLES OF ROAD CLOSED SIGNAGE FOR KING ROAD.

ROCKWALL COUNTY AUDITOR LISA CONSTANT ANNOUNCED TO THE COURT THAT 53 ENGINEERING COMPANIES SUBMITTED RFQ'S FOR ROAD ENGINEERING SERVICES.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE CONTINUING REPAIRS BEING MADE TO THE ROCKWALL COUNTY SERVICES BUILDING AND THE NEED FOR LIGHTS ON THE SOUTH END OF THE PARKING LOT.

DISTRICT CLERK KAY MCDANIEL DISCUSSED WITH THE COURT THE NEED TO MOVE HER FILES FROM THE WASHINGTON STREET STORAGE FACILITY TO THE ROCKWALL COUNTY COMMUNITY SERVICES BUILDING TO ALLOW HER PART-TIME EMPLOYEE ACCESS TO THE SOFTWARE NETWORK SO SHE CAN SCAN AND ARCHIVE OLD RECORDS.

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

COMMISSIONER GRINNAN ANNOUNCED TO THE COURT THAT SO FAR TEN ARCHITECT COMPANIES HAVE APPLIED TO DESIGN THE ROCKWALL COUNTY VETERAN'S MEMORIAL.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION ON THE 2010 CENSUS.

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

COMMISSIONER BAILEY ANNOUNCED TO THE COURT THAT HE HAD THE DESIGN DOCUMENTS FROM THE ARCHITECT FIRM ON THE NEW ROCKWALL

COUNTY COURTHOUSE AVAILABLE FOR THE COURT TO VIEW. THE COURT DISCUSSED THE AVAILABLE PARKING SPACES FOR THE NEW ROCKWALL COUNTY COURTHOUSE AND THE PARKING SPACES THAT CAN BE SHARED WITH THE ROCKWALL COUNTY LIBRARY.

JUDGE FLORANCE ADJOURNED THE MEETING AT 3:10 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

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