

**COMMISSIONERS COURT
OCTOBER 27, 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 10:00 A.M.

**PRESENTATION FROM THE VOLUNTEER SERVICES COUNCIL BOARD OF
TERRELL STATE HOSPITAL ON THE HOSPITAL AND ROLL OF THE VOLUNTEER
SERVICES COUNCIL, AND ALL RELATED ISSUES;**

BOB WINCHESTER WITH THE TERRELL STATE HOSPITAL GAVE A
PRESENTATION ON THE ROLL OF THE VOLUNTEER SERVICES COUNCIL FOR
THE TERRELL STATE HOSPITAL.

**DISCUSSION OF PARKING LOT REPAIR FOR THE COUNTY ANNEX BUILDING,
AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS LED THE DISCUSSION ON THE BID PROPOSAL FOR
REPAVING THE PARKING LOT AT THE ROCKWALL COUNTY ANNEX BUILDING.
ROCKWALL COUNTY TAX ASSESSOR BARBARA BARBER GAVE THE COURT AN
OVERVIEW OF THE MANY PROBLEMS THEY HAVE BEEN HAVING WITH THE
CURRENT PARKING LOT.

OCTOBER 27, 2009
WORKSHOP MEETING 10:00 A.M.

DISCUSSION OF PROPOSED COMMERCIAL SUBDIVISION ON RIDING CLUB ROAD, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE PROPOSED COMMERCIAL SUBDIVISION ON RIDING CLUB ROAD.

*JUDGE FLORANCE RECESSED THE MEETING AT 10:40A.M. FOR A FIVE MINUTE BREAK.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 10:45 A.M.

DISCUSSION OF FINANCIAL ADVISORY SERVICES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE POSSIBILITY OF HAVING PRESENTATIONS FROM DIFFERENT COMPANIES THAT CAN PROVIDE FINANCIAL ADVISORY SERVICES FOR THE COUNTY.

REVIEW AND DISCUSS COUNTY INVESTMENT POLICY, AND ALL RELATED ISSUES;

ROCKWALL COUNTY TREASURER BILL SINCLAIR GAVE AN OVERVIEW OF PROPOSED CHANGES TO THE COUNTY INVESTMENT POLICY. THE COURT DISCUSSED THE PROPOSED CHANGES.

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

THE COURT DISCUSSED COUNTY ROADS AND COUNTY ROAD BOND ISSUES. COMMISSIONER GRINNAN ANNOUNCED THAT THE GROUNDBREAKING CEREMONY FOR FM 740 HAS BEEN PUSHED BACK.

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;

THE COURT DISCUSSED THE ROCKWALL COUNTY VETERANS MEMORIAL.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE 2010 CENSUS. THE COURT DISCUSSED THE PRESENTATION TO BE GIVEN BY ALLISON BASS INC. AND THE AVAILABLE DATES FOR THE PRESENTATION AND THE COURT'S ATTENDANCE.

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

NO DISCUSSION OF NEW COURTHOUSE/ARCHITECTURAL/CONSTRUCTION MANAGEMENT/CHANGE ORDERS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:45 A.M.