

**COMMISSIONERS COURT
NOVEMBER 18, 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-ABSENT
JERRY WIMPEE	COMMISSIONER PCT #1-ABSENT
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3-ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

COMMISSIONER MAGNESS CALLED THE WORKSHOP MEETING TO ORDER AT 6:00PM. OTHER OFFICIALS PRESENT INCLUDED ROCKWALL MAYOR BILL CECIL, ROYSE CITY MAYOR JERRELL BAILEY, ROCKWALL CITY MANAGER JULIE COUCH, BRIAN WILLIAMS ASSISTANT CRIMINAL DISTRICT ATTORNEY, DAVE BUTLER CITY ADMINISTRATOR CITY OF MCLENDON-CHISHOLM, HEATH CITY MANAGER ED THATCHER, ROWLETT CITY COUNCIL MEMBER PATRICK JACKSON, HEATH CITY COUNCIL MEMBER BOB HILLE, CHUCK TODD ENGINEER/ROCKWALL, ROBIN HANDEL CP&Y, NCTCOG REPRESENTATIVE JEFF NEAL, ITS REPRESENTATIVE JOHN POLSTER, AND TXDOT REPRESENTATIVE DARWIN MYERS.

**DISCUSSION OF ROCKWALL COUNTY ROAD BOND ISSUES AND
IMPLEMENTATION OF THE BOND PROJECTS AS WELL AS GROWTH ISSUES**

NOVEMBER 18, 2009
WORKSHOP MEETING 6:00 P.M.

**FACING ROCKWALL COUNTY AND ALL THE CITIES OF ROCKWALL COUNTY,
AND ALL RELATED ISSUES;**

- ITS REPRESENTATIVE JOHN POLSTER GAVE THE COURT UPDATES ON THE FOLLOWING ROAD PROJECTS:
 - A. FM 740 AND JOHN KING INTERCHANGES;
 - B. FM 549 AND ERBY CAMPBELL INTERCHANGES;
 - C. UNIFIED IAJ REPORT;
- NCTCOG REPRESENTATIVE JEFF NEAL GAVE THE COURT AN UPDATE ON THE OUTERLOOP PROJECT.
- COMMISSIONER MAGNESS ANNOUNCED THAT THERE WILL BE NO CONSORTIUM MEETING IN DECEMBER.
- COMMISSIONER MAGNESS ANNOUNCED THAT THE NEXT MEETING WILL BE JANUARY 27TH, 2009 AT 6:00 P.M.
- EACH CITY OFFICIAL WAS GIVEN THE OPPORTUNITY TO REPORT ANY INDIVIDUAL CITY ISSUES.

COMMISSIONER MAGNESS ADJOURNED THE MEETING AT 6:50 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

NOVEMBER 18, 2009
WORKSHOP MEETING 6:00 P.M.