

**COMMISSIONERS COURT
NOVEMBER 10, 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 10:05 A.M.

UPDATE ON EMERGENCY SERVICES CORPORATION, AND ALL RELATED

ISSUES;

COMMISSIONER GRINNAN PROVIDED THE COURT WITH A HANDOUT STATING
THE GOALS FOR 2009-2010 AND PREVIOUS MEETING MINUTES OF THE
ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION.

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

COMMISSIONER MAGNESS ANNOUNCED THAT THE NEXT CONSORTIUM
MEETING WILL BE NOVEMBER 18, 2009 AT 6 P.M. COMMISSIONER GRINNAN
GAVE THE COURT AN UPDATE OF THE FM 740 TASK FORCE.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

ROCKWALL COUNTY DISTRICT CLERK KAY MCDANIEL DISCUSSED WITH THE
COURT MOVING HER OLD FILES TO A LOCATION THAT COULD PROVIDE

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INTERNET AND SOFTWARE ACCESS FOR HER PART-TIME CLERK TO SCAN AND ARCHIVE DISTRICT CLERK OLD FILES.

*JUDGE FLORANCE LEFT THE MEETING AT 10:35 A.M.

THE COURT DISCUSSED HAVING A REPRESENTATIVE FROM THE TEXAS LIBRARY AND ARCHIVE COMMISSION TO SPEAK AT AN UPCOMING WORKSHOP MEETING.

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

COMMISSIONER GRINNAN ANNOUNCED TO THE COURT THAT FIFTEEN ARCHITECT FIRMS HAVE APPLIED TO DESIGN THE ROCKWALL COUNTY VETERANS MEMORIAL. COMMISSIONER GRINNAN GAVE AN OVERVIEW OF THE FREQUENTLY ASKED QUESTION OF THE VETERANS MEMORIAL.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE 2010 CENSUS.

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

THE COURT DISCUSSED THE PROS AND CONS OF MOVING THE JUSTICE OF THE PEACE COURTS INTO THE NEW ROCKWALL COUNTY COURTHOUSE AND THE ADDITIONAL PARKING THAT WOULD BE NEEDED. COMMISSIONER BAILEY ANNOUNCED THAT DUE TO THE COURT ATTENDING A FUNERAL TODAY THE MEETING WITH MANHATTAN CONSTRUCTION COMPANY HAS BEEN RESCHEDULED TO NOVEMBER 16, 2009 AT 9 A.M.

COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 11:00 A.M.

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WORKSHOP MEETING 9:30 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

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