

**COMMISSIONERS COURT
NOVEMBER 16, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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-ABSENT
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE MEETING TO ORDER AT 8:30 A.M.

ITEM #1

THE COURT DISCUSSED A PROPOSED RESOLUTION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLACK GRANT (EECBG) PRESENTED BY COMMISSIONER BAILEY. COMMISSIONER WIMPEE SUGGESTED TO THE COURT THAT THE WORDING BE CHANGED IN TWO PLACES. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A RESOLUTION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLACK GRANT (EECBG) WITH THE CHANGES SUGGESTED BY COMMISSIONER WIMPEE.

*THERE BEING NO FURTHER BUSINESS BEFORE THE COURT JUDGE FLORANCE ADJOURNED THE MEETING AT 8:34 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

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SPECIAL MEETING 8:30 A.M.