

**COMMISSIONERS COURT  
NOVEMBER 24, 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 10:00 A.M.

**DISCUSSION OF RESTRUCTURE OF THE COUNTY TREASURER'S OFFICE, AND  
ALL RELATED ISSUES;**

ROCKWALL COUNTY TREASURER BILL SINCLAIR GAVE THE COURT AN OVERVIEW OF HIS PROPOSED PLAN TO RESTRUCTURE THE TREASURERS OFFICE. MR. SINCLAIR'S PROPOSAL INCLUDED (1) POSTPONING FILLING THE POSITION OF CHIEF ASSISTANT FOR THE BALANCE OF THE FISCAL YEAR; (2) UPGRADING THE TWO FULL TIME CLERICAL POSITIONS FROM GRADE 4 CLERK TO GRADE 10 TREASURY ACCOUNTANT; (3) UPGRADING THE PART TIME GRADE 4 CLERK POSITION TO FULL TIME GRADE 10 TREASURY ACCOUNTANT AND ELIMINATING THE PART TIME POSITION. WITH THESE CHANGES MR. SINCLAIR GAVE AN ESTIMATED SAVINGS TO THE COUNTY OF \$17,521.00. IF APPROVED THESE CHANGES WOULD BECOME EFFECTIVE JANUARY 4, 2010. MR. SINCLAIR GAVE THE COURT AN OVERVIEW OF HIS EXPLANATIONS AND

IMPLEMENTATION PLAN FOR THE PROPOSED RESTRUCTURE. THE COURT DISCUSSED THE PROPOSED PLAN WITH MR. SINCLAIR.

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

THE COURT DISCUSSED THE WORDING THAT WILL BE ON THE ON THE SIGN POSTED AT THE 740 ROAD BOND PROJECT.

**DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS GAVE THE COURT AN OVERVIEW OF THE COUNTY SERVICES BUILDING PROPOSED STORAGE LAYOUT FOR ALL THE DEPARTMENTS THAT NEED STORAGE SPACE. THE COURT DISCUSSED THE FUTURE DISTRIBUTION OF DEPARTMENTS IN THE NEW ROCKWALL COUNTY COURTHOUSE AND THE GOVERNMENT CENTER. THE COURT DISCUSSED WHETHER OR NOT TO MOVE THE LOCATION OF THE DRIVER'S LICENSE OFFICE OR TO CONTINUE TO LEASE AT THE CURRENT LOCATION. THE COURT DISCUSSED THE FUTURE LOCATION OF THE EMERGENCY COMMAND CENTER.

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

THE COURT DISCUSSED THE POSSIBLE CHANGE TO THE NEW ROCKWALL COUNTY COURTHOUSE SITE PLAN DUE TO POSSIBLY ADDING A PROMENADE BETWEEN THE ROCKWALL COUNTY LIBRARY AND THE NEW ROCKWALL COUNTY COURTHOUSE AND THE IMPACT IT WILL HAVE ON THE VETERANS MEMORIAL DESIGN CONTEST. THE COURT DISCUSSED POSSIBLY EXTENDING THE DEADLINE FOR THE ARCHITECTS SUBMITTING DESIGNS FOR THE

VETERANS MEMORIAL IF THE COURT APPROVES THE PROMENADE BETWEEN THE TWO BUILDINGS.

**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;**

COMMISSIONER BAILEY STATED THAT PRE-CONSTRUCTION INFORMATION AND SERVICES IS AVAILABLE ON THE ROCKWALL COUNTY WEBSITE.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:35 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK