

**COMMISSIONERS COURT  
DECEMBER 8, 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 9:40 A.M.

**DISCUSSION OF THE ESTABLISHMENT OF PROCEDURES FOR PREPARING  
INSURANCE CLAIMS ON COUNTY PROPERTY, AND ALL RELATED ISSUES;**

ROCKWALL COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH COURT  
ISSUES REGARDING COUNTY VEHICLES INVOLVED IN AUTOMOBILE  
ACCIDENTS. MS. CONSTANT SUGGESTED THE COURT CONSIDER ADOPTING  
PROCEDURES THAT THE DEPARTMENT HEADS COULD FOLLOW IN THE EVENT  
OF DAMAGE TO COUNTY PROPERTY. THE COURT DISCUSSED THE PROS AND  
CONS OF ADOPTING PROCEDURES.

**DISCUSSION OF THE SELECTION OF ENGINEERING FIRMS FOR COUNTY ROAD  
BOND PROJECTS, AND ALL RELATED ISSES;**

NO DISCUSSION REGARDING THE SELECTION OF ENGINEERING FIRMS FOR  
COUNTY ROAD BOND PROJECTS.

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

NO DISCUSSION REGARDING ROADS AND ROAD BOND ISSUES.

**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;**

NO DISCUSSION REGARDING ROCKWALL COUNTY VETERANS MEMORIAL.

**DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;**

NO DISCUSSION REGARDING THE 2010 CENSUS.

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

THE COURT DISCUSSED DECISIONS TO BE MADE DURING THE NEXT COMMISSIONERS COURT MEETING REGARDING THE NEW COURTHOUSE. BRUCE FIELDS WITH MANHATTAN CONSTRUCTION DISCUSSED WITH THE COURT THE NEED FOR A DECISION TO BE MADE ON THE MASTER SITE PLAN FOR THE NEW COURTHOUSE. MR. FIELDS ALSO DISCUSSED WITH THE COURT THE NEED FOR THE DESIGN AND DEVELOPMENT BUDGET TO BE APPROVED BY THE COURT IN ORDER FOR THE PROJECT TO MOVE FORWARD. HAL SARGANT WITH BRINKLEY-SARGANT ARCHITECT FIRM DISCUSSED WITH THE COURT THE MASTER SITE PLAN AND THE LOCATION OF THE RETENTION POND. THE COURT DISCUSSED THE DIFFERENT POSSIBLE LOCATIONS OF THE RETENTION POND AND THE PROS AND CONS OF EACH POSSIBLE LOCATION SITE. THE COURT DISCUSSED PUTTING THE MATTER TO A VOTE ON THE NEXT COMMISSIONERS COURT MEETING. COMMISSIONER GRINNAN

EXPRESSED CONCERNS WITH MAKING THAT DECISION ON THE DECEMBER 22, 2009 COMMISSIONERS COURT MEETING DUE TO PEOPLE POSSIBLY BEING OUT OF TOWN FOR THE HOLIDAYS. THE COURT DISCUSSED HAVING A SPECIAL MEETING ON DECEMBER 16, 2009 TO ACCOMMODATE HER IDEA. HAL SARGANT WOULD PROVIDE THE OPTIONS FOR THE MASTER SITE PLAN. THE COURT AGREED THAT A SPECIAL MEETING WOULD BE SET FOR DECEMBER 16, 2009 AT 1:00 P.M.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:30 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK