

**COMMISSIONERS COURT  
DECEMBER 22, 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        |
| LORIE GRINNAN  | COMMISSIONER PCT #2-ABSENT |
| DENNIS BAILEY  | COMMISSIONER PCT #3        |
| DAVID MAGNESS  | COMMISSIONER PCT #4        |
| LEA CARLSON    | CHIEF DEPUTY COUNTY CLERK  |

COMMISSIONER WIMPEE CALLED THE WORKSHOP MEETING TO ORDER AT  
9:30 A.M. AND THEN ADJOURNED THE MEETING UNTIL 10:00 A.M.

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

COMMISSIONER MAGNESS LED THE DISCUSSION ON THE COLLIN COUNTY  
OUTER LOOP PROJECT MEETING THAT HE ATTENDED WITH JUDGE  
FLORANCE. JOHN POLSTER, ITS REPRESENTATIVE GAVE THE COURT AN  
OVERVIEW OF THAT MEETING AND THE FIVE DIFFERENT SEGMENTS OF THE  
COLLIN COUNTY OUTER LOOP. MR. POLSTER STATED THAT THE INTENT OF  
THAT MEETING WAS TO LOOK AT THE POTENTIAL FOR A TRI COUNTY FOCUS  
ON THE DEVELOPMENT OF THE OUTER LOOP. THE COURT DISCUSSED WITH  
JOHN POLSTER THE POSSIBILITY OF TWO COUPLETS INVOLVED WITH THIS  
OUTER LOOP, ONE GOING THROUGH ROCKWALL AND ONE GOING THROUGH  
ROYSE CITY.

**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 THE ROCKWALL COUNTY VETERANS MEMORIAL.

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

NO DISCUSSION REGARDING THE 2010 CENSUS.

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

NO DISCUSSION REGARDING THE NEW COURTHOUSE /ARCHITECTURAL /CONSTRUCITON MANAGEMENT/CHANGE ORDERS.

\*COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 10:50 A.M.

---

LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK