

**COMMISSIONERS COURT
JANUARY 19, 2010**

**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

COMMISSIONER WIMPEE CALLED THE WORKSHOP MEETING TO ORDER AT
9:00 A.M.

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

COMMISSIONER GRINNAN DISCUSSED WITH THE COURT THAT THE DESIGN
JURY MET ON SATURDAY AND SELECTED THE TOP DESIGNS FOR THE
ROCKWALL COUNTY VETERANS MEMORIAL. THE COURT DISCUSSED
PROBABLE FOR A MEETING TO ALLOW THE DESIGN JURY TO PRESENT THE
TOP DESIGNS.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

JUDGE FLORANCE LED THE DISCUSSION ON THE CONCERNS WITH THE ROOF
ON THE ADULT PROBATION BUILDING AND THAT THE BUILDING HAS A NEW
ROOF BUT WATER IS COLLECTING ON ONE SECTION OF THE ROOF WHEN IT
RAINS AND THAT A DRAIN NEEDS TO BE PUT IN TO CORRECT THE SITUATION

BUT THE CONTRACTOR IS REFUSING TO MAKE THE REQUIRED IMPROVEMENTS. CONSTRUCTION REPRESENTATIVE MIKE GILBERT STATED THAT THE COURT THAT THE ROOF CONTRACTOR OBTAINED A LIMITED WARRANTY INSTEAD OF A NO DOLLAR WARRANTY AS LISTED IN THE SPECS. MR. GILBERT FURTHER STATED THAT THE CONTRACT BETWEEN THE CONTRACTOR AND THE COUNTY WAS CLEAR IN THAT THE COUNTY WAS SUPPOSED TO RECEIVE A NO DOLLAR WARRANTY. THE COURT DISCUSSED A MEETING TO BE HELD BETWEEN ASSISTANT DISTRICT ATTORNEY BRIAN WILLAMS, MIKE GILBERT AND THE ROOF CONTRACTOR TO DISCUSS THE CONTRACT AND THE REPAIRS THAT NEED TO BE COMPLETED.

DISCUSSION OF INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL REGARDING VIDEO TELECONFERENCING PROJECT, AND ALL RELATED ISSUES;

EMERGENCY MANAGEMENT DIRECTOR JOE DELANE GAVE THE COURT AN OVERVIEW OF A PROPOSED INTERLOCAL AGREEMENT WITH THE NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL REGARDING VIDEO TELECONFERENCING THAT WOULD PROVIDE THE PUBLIC WITH INFORMATION IN THE EVENT OF AN EMERGENCY.

DISCUSSION OF AMENDMENT NO. 3 TO THE BRINKLEY SARGENT ARCHITECTS CONTRACT FOR THE NEW COURTHOUSE, AND ALL RELATED ISSUES;

COMMISSIONER BAILEY GAVE THE COURT AN OVERVIEW OF AMENDMENT NO. 3 DUE TO CHANGES MADE DURING THE 12.16.09 SPECIAL MEETING TO THE BRINKLEY SARGENT ARCHITECTS CONTRACT FOR THE NEW COURTHOUSE

THAT WILL BE ON THE AGENDA FOR THE NEXT REGULAR COMMISSIONER'S COURT MEETING.

DISCUSSION OF THE TFE CONNECT QUOTE REGARDING ROUTERS AND SWITCHES, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT GAVE THE COURT AN OVERVIEW OF THE TFE CONNECT QUOTE REGARDING ROUTERS AND SWITCHES AS REQUESTED BY THE COUNTY TECHNOLOGY DEPARTMENT.

DISCUSSION OF FINANCIAL SERVICES AGREEMENTS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE CONTRACT OBLIGATIONS BETWEEN ROCKWALL COUNTY AND FIRST SOUTHWEST. THE COURT DISCUSSED DRAFTING A PROPOSAL TO OUTLINE WHAT THE COUNTY EXPECTS FROM A FINANCIAL SERVICES COMPANY AND GIVING VARIOUS COMPANIES THE OPPORTUNITY TO PRESENT TO THE COURT HOW THEIR COMPANY COULD BE OF SERVICE TO ROCKWALL COUNTY.

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

NO DISCUSSION REGARDING ROADS AND ROAD BOND ISSUES.

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;

THE COURT DISCUSSED THE DESIGN AND DEVELOPMENT BUDGET AMOUNT FOR THE NEW COURTHOUSE.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 10:40 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK