

**COMMISSIONERS COURT  
FEBRUARY 2, 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-ABSENT
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 MEETING TO ORDER AT 9:00 A.M.

**DISCUSSION OF RENEWAL OF INTERLOCAL AGREEMENT WITH THE CITY OF  
ROCKWALL ALLOWING ROCKWALL COUNTY TO PERFORM SEPTIC  
INSPECTIONS, AN ALL RELATED ISSUES;**

THE COURT DISCUSSED AND REVIEWED THE PROPOSED RENEWAL OF AN  
INTERLOCAL AGREEMENT WITH THE CITY OF ROCKWALL ALLOWING THE  
ROCKWALL COUNTY HEALTH COORDINATOR TO PERFORM SEPTIC  
INSPECTIONS.

**DISCUSSION OF INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY  
FOR ROAD MAINTENANCE SERVICES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED AND REVIEWED THE PROPOSED INTERLOCAL  
AGREEMENT WITH THE CITY OF ROYSE CITY FOR ROAD MAINTENANCE  
SERVICES.

**DISCUSSION OF BOON CHAPMAN AGREEMENTS FOR COUNTY BENEFIT SERVICES, AND ALL RELATED ISSUES;**

HUMAN RESOURCE DIRECTOR RANDY JENNINGS GAVE THE COURT AN OVERVIEW OF THE AGREEMENTS WITH BOON CHAPMAN FOR COUNTY BENEFIT SERVICES.

**DISCUSSION OF MAINTENANCE AGREEMENT WITH IPSWITCH, INC. FOR THE COUNTYWIDE E-MAIL SYSTEM, AND ALL RELATED ISSUES;**

IT DIRECTOR BRIAN CRENSHAW DISCUSSED WITH THE COURT THE COST OF THE PROPOSED MAINTENANCE AGREEMENT WITH IPSWITCH, INC. FOR THE COUNTYWIDE E-MAIL SYSTEM.

**DISCUSSION OF REVISION TO THE COUNTY CREDIT CARD POLICY, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT A PROPOSED CREDIT CARD POLICY SHE DRAFTED THAT WOULD REPLACE THE COUNTY CREDIT CARD TRAVEL POLICY. MS. CONSTANT STATED THAT SHE WOULD PUT THE ITEM ON THE NEXT COMMISSIONERS COURT MEETING AGENDA FOR THE COURT'S APPROVAL.

**DISCUSSION OF PURCHASING /LEASING COUNTY OFFICE EQUIPMENT, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT PURCHASING/LEASING A COLOR COPIER FOR THE COMMISSIONERS COURT THAT COULD BE USED BY OTHER DEPARTMENT HEADS IF NECESSARY BY

USING DEPARTMENTAL CODES. THE CURRENT COPIER IS HAVING MAINTENANCE ISSUES AND NEEDS TO BE REPLACED.

**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;**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE VARIOUS DEPARTMENTS THAT ARE REQUESTING SPACE AT THE COUNTY SERVICES BUILDING AND THE NEED FOR THE COURT TO DECIDE ON HOW THAT SPACE WILL BE BEST UTILIZED.

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

THE COURT DISCUSSED THE DESIGN JURY'S TOP DESIGN RECOMMENDATION FOR THE ROCKWALL COUNTY VETERANS MEMORIAL THAT WAS PRESENTED TO THE COURT THE NIGHT BEFORE BY THE DESIGN JURY. THIS ITEM WILL BE PUT ON THE NEXT COMMISSIONERS COURT MEETING AGENDA FOR A VOTE. COMMISSIONER GRINNAN SUGGESTED THAT ALL THE DESIGN CONCEPT IDEAS BE DISPLAYED AT THE COUNTY LIBRARY AFTER THE COURT VOTES ON THE CHOSEN CONCEPT.

**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/  
CONSTRUCTION MANAGEMENT/ CHANGE ORDERS.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 9:35 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK