

**COMMISSIONERS COURT
JANUARY 26, 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

JUDGE FLORANCE CALLED THE MEETING TO ORDER AT 9:30 A.M. AND RECESSED THE MEETING UNTIL JANUARY 27, 2010 AT 9:30 A.M., DUE TO SMOKE FROM AN ELECTRICAL FIRE AND NO ELECTRICITY IN THE BUILDING. JUDGE FLORANCE CALLED THE MEETING TO ORDER ON JANUARY 27, 2010 AT 9:30 A.M.

PRESENTATION BY FIRST SOUTHWEST SECURITIES, INC, AND ALL RELATED ISSUES;

REPRESENTATIVES BOYD LONDON AND MARTI SHEW OF FIRST SOUTHWEST SECURITIES, INC. GAVE THE COURT A PRESENTATION ON THE CURRENT SERVICES THAT ARE PROVIDED TO ROCKWALL COUNTY, THE FINANCIAL STATUS OF ROCKWALL COUNTY TODAY, AND THE FUTURE SERVICES THAT FIRST SOUTHWEST SECURITIES CAN PROVIDE TO ROCKWALL COUNTY.

*JUDGE FLORANCE RECESSED THE MEETING FOR A FIVE MINUTE BREAK AT 11:05 A.M.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 11:10 A.M.

DISCUSSION OF TCEQ (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY) REQUIRED STORM WATER POLLUTION PREVENTION PLAN, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE REQUIREMENT OF THE COURT TO ADOPT A STORM WATER POLLUTION PREVENTION PLAN FOR THE COUNTY.

DISCUSSION OF FEDERAL IDENTITY PROTECTION STATUTES, AND ALL RELATED ISSUES;

ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS GAVE THE COURT INFORMATION ON FACTA (FAIR AND ACCURATE CREDIT TRANSACTIONS ACT) AND THE REQUIREMENTS THAT THIS FEDERAL LAW PLACES ON EMPLOYERS AND INDUSTRIES IN ORDER TO PROTECT EMPLOYEE'S PERSONAL INFORMATION FROM IDENTITY THEFT. MR. WILLIAMS FURTHER STATED THAT THE FTC (FEDERAL TRADE COMMISSION) WHICH SERVES AS THE ENFORCEMENT AGENCY FOR FACTA RECOMMENDS THAT EMPLOYERS HAVE A REASONABLE WRITTEN PLAN DESCRIBING HOW DATA WILL BE SAFEGUARDED AND A DESIGNATED STAFF MEMBER OR COMPANY OFFICER RESPONSIBLE FOR IMPLEMENTING THE PLAN. CRIMINAL DISTRICT ATTORNEY KENDA CULPEPPER RECOMMENDED TO THE COURT THAT THE COUNTY REQUEST JUDGE ROYCE MCCOY OF IDFACTA TO CONDUCT AN EMPLOYEE

TRAINING SEMINAR AT NO CHARGE TO THE COUNTY. THE COURT DISCUSSED HAVING JUDGE MCCOY GIVE A PRESENTATION TO THE COURT.

DISCUSSION OF LIBRARY MEETING ROOM POLICY, AND ALL RELATED ISSUES;

LIBRARY DIRECTOR MARCINE MCCULLEY GAVE THE COURT AN OVERVIEW OF THE SUGGESTED UPDATED ROCKWALL COUNTY LIBRARY MEETING ROOM POLICY THAT WAS APPROVED BY THE LIBRARY ADVISORY BOARD ON JANUARY 6, 2010. THE COURT DISCUSSED THE PROPOSED CHANGES WITH MRS. MCCULLEY WITH THE ITEM TO BE PUT ON THE NEXT COMMISSIONERS COURT MEETING FOR APPROVAL.

DISCUSSION OF LIBRARY EXAMINATION PROCTORING POLICY, AND ALL RELATED ISSUES;

LIBRARY DIRECTOR MARCINE MCCULLEY GAVE THE COURT AN OVERVIEW OF THE SUGGESTED CHANGES IN THE POLICY FOR PROCTORING EXAMINATIONS APPROVED BY THE LIBRARY ADVISORY BOARD ON AUGUST 4, 2009 AND ASKED TO PLACE THE ITEM ON THE NEXT COMMISSIONERS COURT AGENDA FOR THE COURTS APPROVAL.

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

ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH GAVE THE COURT AN OVERVIEW OF THE PROPOSED INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY FOR ROAD MAINTENANCE.

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 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/ CONSTRUCTION MANAGEMENT/ CHANGE ORDERS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:55 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK