

**COMMISSIONERS COURT
FEBRUARY 1, 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 7:00 P.M.

**PRESENTATION/ DISCUSSION OF ROCKWALL COUNTY VETERANS MEMORIAL
PROPOSALS, AND ALL RELATED ISSUES;**

COMMISSIONER GRINNAN REVIEWED THE HISTORY OF THE COURT'S DECISION ON HAVNG A MEMORIAL TO HONOR VETERANS. SHE STATED THAT ON JUNE 23, 2009 THE VETERANS MEMORIAL ADVISORY COMMITTEE WAS FORMED. COMMISSIONER MAGNESS AND COMMISSIONER GRINNAN WERE ASSIGNED TO HEAD UP THE COMMITTEE WITH THE THEME TO BE "LEST WE NOT FORGET." COMMISSIONER GRINNAN CONTINUED HER PRESENTATION STATING THAT THE DESIGN CONTEST WAS TO BEGIN ON OCTOBER 9, 2009 WITH THE DEADLINE FOR THE CONTEST SUBMISSIONS BEING DECEMBER 8, 2009. TEN FORMAL APPLICATIONS WERE SUBMITTED. COMMISSIONER GRINNAN LISTED AND GAVE A BRIEF BIOGRAPHY ON THE DESIGN JURY MEMBERS AS FOLLOWS: JEFF ALLISON-VETERAN, BOB AMICK-VETERAN, BICK

ASHBERRY-VETERAN, TOM CROWLEY-VETERAN, LEE GILBERT-VETERAN, RALPH HALL-VETERAN, ROBERT SMITH-VETERAN, TRICY MAGADINI-ARCHITECT, STEVE SEITZ-ARCHITECT, DEWAYNE CAIN-COMMUNITY MEMBER, CONNIE CHRISTENSEN-COMMUNITY MEMBER, DAVID MAGNESS-COUNTY COMMISSIONER, AND LORIE GRINNAN-COUNTY COMMISSIONER.

ARCHITECTS TRICY MAGADINI AND STEVE SEITZ GAVE THE COURT A BRIEF PRESENTATION ON EACH OF THE TEN DESIGN CONTEST SUBMISSIONS ENDING WITH THE TOP RECOMMENDATION MADE BY THE DESIGN JURY.

VETERANS ROBERT SMITH AND LEE GILBERT SPOKE WITH THE COURT ABOUT WHY THE COURT SHOULD APPROVE THE RECOMMENDATION MADE BY THE DESIGN JURY.

COMMISSIONER GRINNAN INTRODUCED DANIEL FLETCHER THE ARCHITECT OF THE RECOMMENDED DESIGN. THE COURT DISCUSSED QUESTIONS AND CONCERNS WITH MR. FLETCHER ABOUT HIS DESIGN FOR THE ROCKWALL COUNTY MEMORIAL.

LEADERSHIP ROCKWALL REPRESENTATIVE JASON ROSS GAVE THE COURT AN OVERVIEW OF THE LEADERSHIP ROCKWALL PROGRAM AND THEIR PLAN TO CREATE A VETERANS MEMORIAL SUPPORT COMMITTEE.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 8:34 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK