

**COMMISSIONERS COURT  
FEBRUARY 16, 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-ABSENT
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 8:00AM.

**ROCKWALL COUNTY OFFICIALS ROUNDTABLE DISCUSSION OF COUNTY  
ISSUES; AND ALL RELATED ISSUES.**

EACH OFFICIAL WAS ABLE TO REPORT ON THEIR PARTICULAR OFFICES. THE  
FOLLOWING OFFICIALS WERE IN ATTENDANCE:

LEA CARLSON-CHIEF DEPUTY COUNTY CLERK,  
RANDY JENNINGS-HUMAN RESOURCE DIRECTOR,  
BILL SINCLAIR-COUNTY TREASURER,  
JUDGE CHRIS FLORANCE,  
COMMISSIONER DENNIS BAILEY,  
COMMISSIONER LORIE GRINNAN,  
FELICIA MORRIS-COMMISSIONER COURT COORDINATOR,  
BARBARA BARBER-COUNTY TAX ASSESSOR-COLLECTOR

LUIS GUZMAN-MAINTENANCE & OPERATIONS,  
RON MERRITT-HEALTH COORDINATOR,  
KENDA CULPEPPER-CRIMINAL DISTRICT ATTORNEY,  
LISA CONSTANT-ROCKWALL COUNTY AUDITOR,  
PAT NESMITH-ROAD AND BRIDGE

**DISCUSSION OF TFE CONNECT QUOTE REGARDING ADDITIONAL ROUTERS  
FOR THE COUNTY NETWORKING SYSTEM, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT GAVE THE COURT AN OVERVIEW OF A  
QUOTE FROM TFE CONNECT REGARDING ADDITIONAL ROUTERS FOR THE  
COUNTY NETWORKING SYSTEM.

**DISCUSSION OF PUBLIC SERVICE ANNOUNCEMENT FOR EMERGENCY  
MANAGEMENT, AND ALL RELATED ISSUES;**

SHERIFF'S OFFICE REPRESENTATIVE LT. DAVIS DISCUSSED WITH THE COURT  
A PROPOSAL FOR HAVING A PUBLIC SERVICE ANNOUNCEMENT AT THE  
CINEMARK THEATRE FOR EMERGENCY MANAGEMENT TO HELP RECRUIT  
VOLUNTEERS USING GRANT MONEY.

\*COMMISSIONER WIMPEE ARRIVED AT 8:20 A.M.

**DISCUSSION OF INTERLOCAL AGREEMENT WITH THE CITY OF ROCKWALL  
FOR RIGHT-OF-WAY 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  
ROCKWALL FOR RIGHT-OF-WAY MAINTENANCE.

**DISCUSSION OF STRUCTURE OF UP COMING BOND SALES, AND ALL RELATED ISSUES;**

FIRST SOUTHWEST REPRESENTATIVES BOYD LONDON AND MARTI SHEW DISCUSSED VARIOUS REFUNDING OPPORTUNITIES FOR A POSSIBLE BOND REFUNDING OPTION.

**DISCUSSION OF INSURED CASH SHELTER ACCOUNT THROUGH FIRST FINANCIAL EQUITY CORPORATION, AND ALL RELATED ISSUES;**

ROCKWALL COUNTY TREASURER BILL SINCLAIR GAVE THE COURT AN OVERVIEW OF A PROPOSED INSURED CASH SHELTER ACCOUNT THROUGH FIRST FINANCIAL EQUITY CORPORATION WHICH WOULD PROVIDE THE COUNTY ANOTHER VEHICLE TO IMPROVE THE YIELD AND SAFETY OF INVESTED FUNDS.

**DISCUSSION OF RENEWING AN AGREEMENT WITH AVIAN FLYAWAY, INC. FOR MIGRATORY BIRD REMOVAL SERVICES, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT GAVE THE COURT AN OVERVIEW OF THE PROPOSED RENEWAL AGREEMENT WITH AVIAN FLYAWAY, INC. FOR MIGRATORY BIRD REMOVAL SERVICES AT THE HISTORIC COURTHOUSE.

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

THE COURT DISCUSSED HAVING A GROUNDBREAKING CEREMONY FOR THE JOHN KING INTERCHANGE. JUDGE FLORANCE GAVE THE COURT AN UPDATE FROM THE LAST RTC MEETING.

**DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;**

NO DISCUSSION REGARDING COUNTY SPACE 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 AVAILABLE DAYS TO RESCHEDULE THE WORKSHOP THAT WAS TO BE HELD ON FEBRUARY 12, 2010 AND WAS CANCELLED DUE TO INCLEMENT WEATHER. THE COURT DISCUSSED POSSIBLE FUNDING AND USING THE MONEY BUDGETED FOR THE ROCKWALL COUNTY VETERANS MEMORIAL PROJECT.

\* JUDGE FLORANCE ADJOURNED THE MEETING AT 9:30 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK