

**COMMISSIONERS COURT
MARCH 3, 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-ABSENT
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 ROADS AND ROAD BOND ISSUES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE PLANNING OF BIKE AND TRAIL PATHS FOR
CURRENT AND FUTURE ROAD CONTRUCTION PROJECTS.

DISCUSSION OF COUNTY BOND REFINANCING, AND ALL RELATED ISSUES;

FIRST SOUTHWEST INC. REPRESENTATIVE BOYD LONDON GAVE THE COURT
AN UPDATE ON THE STATUS OF COUNTY BOND REFINANCING.

**DISCUSSION OF INTERLOCAL AGREEMENT WITH THE CITY OF MCLENDON-
CHISHOLM FOR ROAD IMPROVEMENTS, AND ALL RELATED ISSUES;**

ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH GAVE THE COURT AN
OVERVIEW OF A PROPOSED INTERLOCAL AGREEMENT WITH THE CITY OF
MCLENDON-CHISHOLM FOR ROAD IMPROVEMENTS FOR A PERIOD OF FIVE
YEARS. COMMISSIONER WIMPEE EXPRESSED CONCERNS WITH APPROVING
AN INTERLOCAL AGREEMENT WITH A CITY FOR A FIVE YEAR PERIOD STATING

THAT THE RISK COULD LEAD CITIES TO BELIEVE THAT THE HELP EXTENDED TO THEM IS AUTOMATIC WHEN THE COUNTY IS ONLY TRYING TO HELP SMALL CITIES IN THE COUNTY AS THEY GROW AND DEVELOP. COUNTY AUDITOR LISA CONSTANT STATED THAT SHE WOULD DISCUSS THE MATTER WITH ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS.

DISCUSSION OF INTERLOCAL AGREEMENT WITH THE CITY OF FATE FOR ROAD IMPROVEMENTS, AND ALL RELATED ISSUES;

ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH DISCUSSED WITH THE COURT A PROPOSED INTERLOCAL AGREEMENT WITH THE CITY OF FATE FOR ROAD IMPROVEMENTS.

DISCUSSION OF REPLACING COPIER USED BY THE COUNTY JAIL, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT AN OPTION FOR REPLACING THE COPIER USED IN THE JAIL. MS. CONSTANT OUTLINED A PROPOSAL TO REPLACE THE CURRENT COPIER IN THE JAIL THAT IS HAVING RELIABILITY AND SERVICE ISSUES.

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

NO DISCUSSION REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION OF COUNTY SPACE ISSUES.

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 RECESSED THE MEETING AT 9:30 A.M. FOR A 15 MINUTE
BREAK.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 9:50 A.M.

**DISCUSSION OF BUSINESS ASSOCIATE AGREEMENT WITH BOON CHAPMAN
BENEFIT ADMINISTRATORS, INC TO SATISFY NEW FEDERAL PROVISIONS, AND
ALL RELATED ISSUES;**

HUMAN RESOURCES DIRECTOR RANDY JENNINGS GAVE THE COURT AN
OVERVIEW OF A PROPOSED BUSINESS ASSOCIATE AGREEMENT WITH BOON
CHAPMAN BENEFIT ADMINISTRATORS, INC WHICH WILL SATISFY NEW
FEDERAL PROVISIONS.

**DISCUSSION OF BUSINESS ASSOCIATE AGREEMENT WITH PRIME DX TO
SATISFY NEW FEDERAL PROVISIONS, AND ALL RELATED ISSUES;**

HUMAN RESOURCES DIRECTOR RANDY JENNINGS GAVE THE COURT AN
OVERVIEW OF A PROPOSED BUSINESS ASSOCIATE AGREEMENT WITH PRIME
DX WHICH WILL SATISFY NEW FEDERAL PROVISIONS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 9:53 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK