

**COMMISSIONERS COURT
MARCH 16, 2010**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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 SPECIAL MEETING TO ORDER AT 11:25 A.M.

ITEM #1

A MOTION WAS MADE BY COMMISSIONER MAGNESS TO HANDLE THE REFINANCING/REFUNDING OF THE 2001 BONDS, 1998 BONDS, 2008 BONDS, 2010 BONDS (\$5 MILLION) AND ADDING \$2.455 MILLION FOR FUTURE ENGINEERING SERVICES RELATING TO THE CURRENT ROAD BOND PROJECTS, THE COURT DECIDED NOT TO ACT ON THE MOTION SINCE THE MOTION INCLUDED ACTIONS NOT RELATING TO ROAD BOND ISSUES. THEREFORE COMMISSIONER MAGNESS MADE THE MOTION, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING AN ADDITIONAL \$2.455 MILLION FOR ROAD BONDS TO BE INCLUDED WITH THE UPCOMING REFINANCING PACKAGE OF COUNTY BONDS.

ITEM #2

THE COURT DISCUSSED THE CONSTRUCTION DESIGN FOR ROCKWALL COUNTY VETERANS MEMORIAL. NO ACTION WAS TAKEN.

ITEM #3

NO ACTION WAS TAKEN REGARDING THE NEW COURTHOUSE ARCHITECTURAL/ CONSTRUCTION MANAGEMENT/ CHANGE ORDERS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:40 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK