

**COMMISSIONERS COURT
MARCH 23, 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-ABSENT
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 WORKSHOP MEETING TO ORDER AT 10:55 A.M.

DISCUSSION OF ROCKWALL COUNTY VETERANS MEMORIAL AND ALL

RELATED ISSUES;

THE COURT DISCUSSED THE BID PROCESS FOR THE CONSTRUCTION OF THE ROCKWALL COUNTY VETERANS MEMORIAL. ASSISTANT DISTRICT ATTORNEY ADDRESSED THE QUESTION ON WHETHER OR NOT THE CONSTRUCTION OF THE VETERANS MEMORIAL COULD BE INCLUDED WITH THE CONSTRUCTION OF THE NEW COURTHOUSE. MR. WILLIAMS STATED THAT AFTER CONSULTING THE ATTORNEY GENERAL'S OFFICE THEY FOUND NO PRECEDENCE TO ALLOW TWO PROJECTS OF THIS NATURE TO BE COMBINED. COUNTY AUDITOR LISA CONSTANT RECOMMENDED THAT THE COURT COMPLETE A REQUEST FOR PROPOSALS (RFP) FOR A CONSTRUCTION MANAGER AT RISK FOR THE VETERANS MEMORIAL.

**DISCUSSION OF NEW COURTHOUSE/ ARCHITECTURAL/ CONSTRUCTION
MANAGEMENT/ CHANGE ORDER, AND ALL RELATED ISSUES;**

NEW COURTHOUSE ARCHITECT HAL SARGENT PROPOSED THAT THE COURT
FORM COMMITTEES TO HANDLE THE DIFFERENT AREAS OF THE
CONSTRUCTION OF THE NEW COURTHOUSE.

DISCUSSION OF HIGHTOWER LANE, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS LED THE DISCUSSION ON HIGHTOWER LANE
GIVING A SYNOPSIS OF TEXAS TRANSPORTATION CODE 253 WHICH GOVERNS
COUNTY IMPROVEMENT OF SUBDIVISION ROADS.

DISCUSSION OF BURKETT LANE, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS STATED THAT HE NEEDED TO INVESTIGATE THE
NEEDS OF BURKETT LANE FURTHER.

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

NO DISCUSSION REGARDING ROADS AND ROAD BOND ISSUES.

**DISCUSSION OF RENOVATIONS TO THE COUNTY SERVICES BUILDING, AND
ALL RELATED ISSUES;**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE VARIOUS
POSSIBLE RENOVATIONS TO THE COUNTY SERVICES BUILDING FOR STORAGE
PURPOSES.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:30 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK