

**COMMISSIONERS COURT
APRIL 6, 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 9:00 A.M. AND
THEN RECESSED THE MEETING UNTIL AFTER THE WORKSHOP TODAY.

JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 10:40 A.M.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER GRINNAN TO APPROVE THE
REQUEST FOR PROPOSALS (RFP) FOR A CONSTRUCTION MANAGER-AT-RISK
FOR THE ROCKWALL COUNTY VETERANS MEMORIAL INCLUDING ANY
PROCEDURAL CHANGES NEEDED TO EXPEDITE THE RFP REVIEW PROCESS.
THE COURT DISCUSSED WHO WOULD SERVE AS THE SELECTION COMMITTEE.
COMMISSIONER GRINNAN AMENDED HER MOTION TO INCLUDE THAT THE
COURT MEMBERS WILL BE THE SELECTION COMMITTEE FOR THE RFP. THE
MOTION WAS SECONDED BY COMMISSIONER BAILEY WITH THE COURT
VOTING 5-0 IN FAVOR OF APPROVING THE MOTION.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-1 IN FAVOR OF SELECTING A MONOLITHIC EXTERIOR (LIGHT COLORED) FOR THE NEW COURTHOUSE VERSUS A HIGHLY CONTRASTED EXTERIOR. COMMISSIONER GRINNAN VOTED AGAINST.

*JUDGE FLORANCE RECESSED THE MEETING AT 10:55 A.M. TO RESUME THE WORKSHOP MEETING TODAY.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 11:55 A.M.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF PROCEEDING WITH PLANS TO BUILD A 30X90 STORAGE SPACE AND A 30X35 MAINTENANCE WORKSHOP USING INMATE LABOR IN THE COUNTY SERVICES BUILDING NOT TO EXCEED \$45,000 IN COSTS FOR BOTH STORAGE SPACES.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE FLORANCE WITH COURT VOTING 5-0 IN FAVOR OF ENTERING INTO AN AGREEMENT WITH PAT BAUGH TO IMPLEMENT A MUNICIPAL SEPARATE STORM SEWER SYSTEM PLAN (MS4); FEES NOT TO EXCEED \$10,000.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:58 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK