

**COMMISSIONERS COURT
APRIL 6, 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
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 9:00 A.M.

**PRESENTATION/ DISCUSSION BY CLIFF HUTCHESON, REPRESENTATIVE FROM
HOLT CAT ON LIFE CYCLE COSTING, AND ALL RELATED ISSUES;**

HOLT CAT REPRESENTATIVE CLIFF HUTCHESON GAVE THE COURT A
PRESENTATION ON PURCHASING CATERPILLAR EQUIPMENT AND USING LIFE
CYCLE COSTING.

**DISCUSSION OF AGREEMENT WITH TEXAS DEPARTMENT OF
TRANSPORTATION (TXDOT) FOR THE TRANSFER OF RECLAIMED ASPHALT
PAVEMENT, AND ALL RELATED ISSUES;**

ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH GAVE THE COURT AN
OVERVIEW OF THE PROPOSED AGREEMENT WITH TXDOT FOR THE TRANSFER
OF RECLAIMED ASPHALT PAVEMENT. THE ITEM WILL BE PLACE ON THE NEXT
COMMISSIONER'S COURT MEETING AGENDA.

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

CONCEPT DESIGN ARCHITECT DAN FLETCHER AND HIS ASSOCIATE PATRICK ELVIN PRESENTED TO THE COURT CHANGES MADE TO THE CONCEPT DESIGN OF THE ROCKWALL COUNTY VETERANS MEMORIAL.

THE COURT DISCUSSED HAVING A DONATION POLICY DRAFTED TO REFER TO IN REGARDS TO DONATIONS FOR THE VETERANS MEMORIAL.

COUNTY AUDITOR LISA CONSTANT PRESENTED THE COURT WITH A DRAFT COPY OF THE REQUEST FOR PROPOSALS (RFP) TO CHOOSE A CONSTRUCTION MANAGER-AT-RISK (CMR) FOR THE ROCKWALL COUNTY VETERANS MEMORIAL.

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

NEW COURTHOUSE ARCHITECT HAL SARGENT PRESENTED TO THE COURT DIFFERENT COLOR OPTIONS FOR THE EXTERIOR SHELL OF THE NEW COURTHOUSE WITH THE EMPHASIS ON LIGHT OR DARK BRICK.

*JUDGE FLORANCE RECESSED THE MEETING AT 10:34 A.M. FOR A TEN MINUTE BREAK.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 10:55 A.M.

PRESENTATION/ DISCUSSION BY ROCKWALL COUNTY EMERGENCY MANGEMENT ON A NEW LIFE SAFETY PLAN FOR COUNTY BUILDINGS, AND ALL RELATED ISSUES;

EMERGENCY MANAGEMENT COORDINATOR JOE DELANE GAVE THE COURT AN OVERVIEW OF THE PROPOSED ROCKWALL COUNTY LIFE SAFETY PLAN FOR THE GOVERNMENT CENTER AND OTHER COUNTY BUILDINGS.

DISCUSSION OF CREATING A ROCKWALL COUNTY STORM WATER POLLUTION PREVENTION PLAN, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS LED THE DISCUSSION REGARDING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) MANDATES WHICH REQUIRE ROCKWALL COUNTY TO CREATE A STORMWATER POLLUTION PREVENTION PLAN. COMMISSIONER MAGNESS DISCUSSED WITH THE COURT HIS RESEARCH REGARDING THIS MATTER AND THE NEED TO HIRE PROFESSIONAL HELP IN CREATING A PREVENTION PLAN.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE PROPOSED RENOVATIONS FOR STORAGE SPACE TO THE COUNTY SERVICES BUILDING SUGGESTED BY COMMISSIONER MAGNESS.

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

COMMISSIONER BAILEY INFORMED THE COURT THAT THE CITY OF MCLENDON-CHISHOLM MAYOR MIKE DONEGAN WANTS TO ADDRESS THE COURT ABOUT ROADS AND ROAD CONDITIONS IN MCLENDON-CHISHOLM AT A FUTURE MEETING.

DISCUSSION OF WEBCASTING ROCKWALL COUNTY COMMISSIONERS COURT MEETINGS, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS LED THE DISCUSSION REGARDING WEBCASTING ROCKWALL COUNTY COMMISSIONERS COURT MEETINGS IN THE INTEREST OF TRANSPARENCY.

DISCUSSION OF TAX ABATEMENT POLICY FOR ROCKWALL COUNTY, AND ALL RELATED ISSUES;

COUNTY TREASURER BILL SINCLAIR PRESENTED THE COURT WITH A DRAFT COPY OF THE ROCKWALL COUNTY TAX ABATEMENT POLICY. THE COURT DISCUSSED THE PROPOSED POLICY.

DISCUSSION OF CONTRACT FOR ENGINEERING SERVICES BETWEEN ROCKWALL COUNTY AND HALFF ASSOCIATES, INC. FOR THE SH 66 PROJECT FROM SH 205 TO FM 1777, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE PROPOSED CONTRACT FOR ENGINEERING SERVICES BETWEEN ROCKWALL COUNTY AND HALFF ASSOCIATES, INC. FOR THE SH 66 PROJECT FROM SH 205 TO FM 1777. THIS ITEM WILL BE PLACED ON THE NEXT COMMISSIONERS COURT MEETING AGENDA. THE COURT DISCUSSED HOLDING A WORKSHOP MEETING TO DISCUSS ALL ROAD PROJECT CONTRACTS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:55 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK