

**COMMISSIONERS COURT  
MAY 19, 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-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 SPECIAL MEETING TO ORDER AT 9:00 A.M.

**ITEM #1**

ROBERT DIXON, JIM ROBERTSON, AND JASON WALKER FROM HILL & WILKINSON GENERAL CONTRACTORS GAVE THE COURT AN OVERVIEW OF THEIR PROPOSAL FOR THE CONSTRUCTION MANAGER AT RISK POSITION FOR THE ROCKWALL COUNTY VETERANS MEMORIAL.

\*JUDGE FLORANCE RECESSED THE MEETING AT 9:28 A.M. FOR A FIVE MINUTE BREAK.

\*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 9:34 A.M.

MATT BIELSKI FROM MANHATTAN CONSTRUCTION COMPANY GAVE THE COURT AN OVERVIEW OF HIS PROPOSAL FOR THE CONSTRUCTION MANAGER AT RISK POSITION FOR THE ROCKWALL COUNTY VETERANS MEMORIAL.

\*JUDGE FLORANCE RECESSED THE MEETING AT 9:50 A.M. FOR A FIVE MINUTE BREAK.

\*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 9:55 A.M.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF RANKING MANHATTAN CONSTRUCTION AS #1 AND HILL & WILKINSON AS #2 AND TO BEGIN NEGOTIATIONS TO GET A CONTRACT IN PLACE FOR THE CONSTRUCTION MANAGER AT RISK POSITION FOR THE ROCKWALL COUNTY VETERANS MEMORIAL.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 9:56 A.M.

---

LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK