

COMMISSIONERS COURT
MAY 4, 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-ABSENT
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4-ABSENT
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

COMMISSIONER WIMPEE CALLED THE WORKSHOP MEETING TO ORDER AT 9:02 A.M.

DISCUSSION OF TECHSHARE RESOURCE SHARING ADDENDUM FOR JUVENILE INFORMATION SYSTEM WITH TEXAS CONFERENCE OF URBAN COUNTIES, AND ALL RELATED ISSUES;

JUVENILE SERVICES DIRECTOR ANGIE SCALF DISCUSSED WITH THE COURT TECHSHARE RESOURCE SHARING ADDENDUM FOR JUVENILE INFORMATION SYSTEM WITH THE TEXAS CONFERENCE OF URBAN COUNTIES STATING THAT THE ROCKWALL COUNTY JUVENILE PROBATION BOARD VOTED AGAINST RENEWING THE ADDENDUM.

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

COMMISSIONER BAILEY GAVE THE COURT AN UPDATE ON THE STATUS OF THE CONSTRUCTION OF THE NEW COURTHOUSE. THE COURT DISCUSSED

THE POSSIBLE PHYSICAL ADDRESS FOR THE NEW COURTHOUSE AS WELL AS HAVING A GROUNDBREAKING CEREMONY.

DISCUSSION OF COUNTY FINANCIAL POLICIES, AND ALL RELATED ISSUES;

COUNTY TREASURER BILL SINCLAIR BRIEFLY DISCUSSED WITH THE COURT THE NEED FOR A DEBT MANAGEMENT POLICY.

DISCUSSION OF CONTRACTUAL TRAINING PROVIDER CONTRACT WITH TEXAS

COMMISSION ON LAW ENFORCEMENT REGARDING LAW ENFORCEMENT

RELATED TRAINING, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING CONTRACTUAL TRAINING PROVIDER CONTRACT WITH TEXAS COMMISSION ON LAW ENFORCEMENT REGARDING LAW ENFORCEMENT RELATED TRAINING.

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

NO DISCUSSION REGARDING ROADS AND ROAD BOND ISSUES.

DISCUSSION OF ROCKWALL COUNTY VETERANS MEMORIAL, AND ALL

RELATED ISSUES;

NO DISCUSSION THE ROCKWALL COUNTY VETERANS MEMORIAL.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

*COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 9:30 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK