

**COMMISSIONERS COURT
MAY 7, 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-ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT 1:30 P.M.

ITEM #1

ITS REPRESENTATIVE JOHN POLSTER GAVE THE COURT AN OVERVIEW OF THE APPLICATION PROCESS FOR PASS-THROUGH TOLL FINANCING FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR COUNTY ROAD BOND PROJECTS: (1) FM 740 FROM FM 1140 TO FM 549 AND (2) THE INTERCHANGE AT I-30 AND ERBY CAMPBELL. MR. POLSTER REQUESTED THAT THE COURT APPROVE THE APPLICATIONS ONLY AND STATED THAT APPROVING THE APPLICATIONS DOES NOT BIND THE COURT TO FUND THESE PROJECTS. ROCKWALL COUNTY TREASURER BILL SINCLAIR PRESENTED THE COURT WITH AN OVERVIEW OF PASS-THROUGH FINANCING AND THE POTENTIAL FINANCIAL IMPACT ON THE COUNTY. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE

COURT VOTING 4-0 IN FAVOR OF AUTHORIZING THE COUNTY JUDGE TO SIGN THE APPLICATION PROCESS FOR (1) 740 SOUTH AND FOR (2) ERBY CAMPBELL INCLUDING SIGNING THE COVER LETTER.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 3:45 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK