

**COMMISSIONERS COURT
MAY 11, 2010**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR 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

THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE AT 9:00AM.

THE INVOCATION WAS GIVEN BY COMMISSIONER WIMPEE.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER GRINNAN.

NO GUESTS WERE PRESENT THAT WISHED TO BE RECOGNIZED OR ADDRESS
THE COURT.

ITEM #1

MARK FOX FROM THENATIONAL WEATHER SERVICE OUT OF FORT WORTH
FORMALLY RECOGNIZED ROCKWALL COUNTY AS A STORM READY COUNTY
AND PRESENTED THE COUNTY WITH STORM READY SIGNS. MR. FOX ALSO
RECOGNIZED ROCKWALL COUNTY EMERGENCY MANAGEMENT
COORDINATORS JOE DELANE AND JOE ELLIS FOR THEIR EXEMPLARY
EFFORTS IN MAKING ROCKWALL COUNTY STORM READY.

ITEM #5

PATTILLO, BROWN AND HILL L.L.P. CPAs, PARTNER JOHN MANNING GAVE THE COURT AN OVERVIEW OF ROCKWALL COUNTY'S ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2009. THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF RECEIVING ROCKWALL COUNTY'S ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2009 AS PREPARED BY PATTILLO, BROWN & HILL L.L.P. CPAs.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN ORDER PROVIDING FOR THE ISSUANCE OF ROCKWALL COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$2,460,000; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT AND BOND PURCHASE AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN ORDER PROVIDING FOR THE ISSUANCE OF ROCKWALL COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2010, IN THE

AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$8,815,000.00; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/ REGISTRAR AGREEMENT; AN ESCROW AGREEMENT AND A BOND PURCHASE AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

ITEM #4

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A RESOLUTION FROM THE NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN AGREEMENT WITH THE TEXAS COMMISSION ON LAW ENFORCEMENT OFFICER STANDARDS EDUCATION (TCLEOSE) AUTHORIZING THE ROCKWALL COUNTY SHERIFF'S OFFICE TO CONTINUE PROVIDING LAW ENFORCEMENT RELATED TRAINING AS A CONTRACTUAL TRAINING PROVIDER TO THE EXTENT AS PROVIDED BY TEXAS LAW.

ITEM #7

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL.

ITEM #8

JUDGE FLORANCE STATED THAT THIS ITEM WOULD BE ADDRESSED AFTER THE WORKSHOP TODAY.

ITEM #9

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING ROADS AND ROAD BOND ISSUES.

ITEM #10

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING THE 2010 CENSUS.

ITEM #11

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING COUNTY SPACE ISSUES.

ITEM #12

EXECUTIVE SESSION: 9:50 A.M.-11:15 A.M.

- **DISCUSSION OF PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, AND ALL RELATED ISSUES;**

ITEM #13

ACTION OF EXECUTIVE SESSION;

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING JUDGE FLORANCE TO SEEK APPRAISALS OF PROPERTY AND TO PAY FEES UP TO \$5,000.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) J.P. Pct. 1, April-10 monthly judicial activity report(s);
- c) Indigent Health, Mar-10 expenditure/case report(s);
- d) Environmental Health Coordinator, April-10 monthly activity report(s);
- e) Co. Tax Assessor-Collector, April-10 monthly activity/expense report(s);
- f) Co. Auditor, Feb-10 monthly report(s);

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/ DISPOSITIONS:

- A. County Jail to purchase from the County Jail General Fund: 2.5 GPM pressure washer including delivery @ an estimated cost of \$500.00.
- B. Emergency Management to purchase from the CRI Grant Fund: Banners and signs for Cities Readiness Initiative @ a cost of \$2,100.00.
- C. Surplus transfer to District Attorney: File cabinet.
- D. District Attorney transfer to Surplus: (2) law books and miscellaneous office equipment.

ITEM #16

NON-EMERGENCY BUDGET TRANSFER(S);

NONE.

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$12,458.73. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FOLLOWING UNPAID CLAIMS IN THE AMOUNT OF \$11,275.00. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE ADDITIONAL UNPAID CLAIMS IN THE AMOUNT OF \$279,783.69. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$486,823.45 FOR THE PAY PERIOD ENDING MAY 1, 2010.

*JUDGE FLORANCE RECESSED THE MEETING UNTIL AFTER THE WORKSHOP TODAY AT 11:18 A.M.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 11:58 A.M.

ITEM #8 RE-ADDRESSED

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF ISSUING A LIMITED NOTICE TO PROCEED TO AUTHORIZE MANHATTAN CONSTRUCTION COMPANY TO PROCEED WITH THE CONSTRUCTION OF THE NEW COURTHOUSE AND TO REIMBURSE MANHATTAN IN AN AMOUNT NOT TO EXCEED \$4,177,716.00 FOR THE NEGOTIATED COSTS ASSOCIATED WITH

PACKAGE #1 SUBJECT TO THE APPROVAL OF THE AUDITORS OFFICE AND THE DISTRICT ATTORNEY'S OFFICE.

ITEM #18

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT JUDGE FLORANCE ADJOURNED THE MEETING AT 12:00 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK