

COMMISSIONERS COURT
MAY 18, 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-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 WORKSHOP MEETING TO ORDER AT 9:00 A.M.

DISCUSSION OF CITIES READINESS INITIATIVE GRANT AMENDMENT WITH THE NORTH TEXAS COUNCIL OF GOVERNMENTS, AND ALL RELATED ISSUES;

EMERGENCY MANAGEMENT COORDINATOR JOE DELANE GAVE THE COURT AN OVERVIEW OF A PROPOSED CITIES READINESS INITIATIVE GRANT AMENDMENT WITH THE NORTH TEXAS COUNCIL OF GOVERNMENTS.

DISCUSSION OF FINANCIAL POLICIES, AND ALL RELATED ISSUES;

COUNTY TREASURER BILL SINCLAIR PRESENTED A SECOND DRAFT DEBT MANAGEMENT POLICY FOR THE COURT TO REVIEW.

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

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

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

COUNTY AUDITOR LISA CONSTANT REMINDED THE COURT OF THE RFP INTERVIEWS FOR A CONSTRUCTION MANAGER AT RISK FOR THE CONSTRUCTION OF THE VETERANS MEMORIAL SET FOR TOMORROW DURING THE SPECIAL MEETING AT 9:00 A.M. THE COURT DISCUSSED THE BUDGET FOR THE CONSTRUCTION OF THE VETERANS MEMORIAL.

DISCUSSION OF ROADS AND ROAD BOND ISSUES;

COMMISSIONER MAGNESS INFORMED THE COURT THAT THE APPLICATIONS FOR PASS-THROUGH TOLL FINANCING WERE FILED ON TIME AND THAT HE SHOULD KNOW SOMETIME THIS WEEK HOW MANY APPLICANTS FILED.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS GAVE THE COURT A STATUS UPDATE ON THE COUNTY SERVICES BUILDING.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE 2010 CENSUS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 9:30 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK