

**COMMISSIONERS COURT
JUNE 1, 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
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 9:03 A.M.

**DISCUSSION OF DISPATCH SERVICES AGREEMENT WITH THE CITY OF ROYSE
CITY, AND ALL RELATED ISSUES;**

CHIEF GOELDEN DISCUSSED WITH THE COURT A DISPATCH SERVICES
AGREEMENT WITH THE CITY OF ROYSE CITY.

**DISCUSSION OF CONTRACT FOR ENGINEERING SERVICES BETWEEN
ROCKWALL COUNTY AND CH2M HILL, INC. FOR THE SH 276 PROJECT FROM
SH 205 TO FM 549, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE PROPOSED CONTRACT FOR ENGINEERING
SERVICES BETWEEN ROCKWALL COUNTY AND CH2M HILL, INC. FOR THE
SH 276 PROJECT FROM SH 205 TO FM 549.

**DISCUSSION OF LETTER OF INTENT WITH THE ROCKWALL INDEPENDENT
SCHOOL DISTRICT, AND ALL RELATED ISSUES;**

NO DISCUSSION REGARDING A LETTER OF INTENT WITH THE ROCKWALL INDEPENDENT SCHOOL DISTRICT.

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

THE COURT DISCUSSED A PROPOSED ADDENDUM TO THE 740 ROAD BOND PROJECT.

DISCUSSION OF THE COUNTY TREASURER MONTHLY REPORT, AND ALL RELATED ISSUES;

COUNTY TREASURER BILL SINCLAIR DISCUSSED WITH THE COURT THE REPORTING REQUIREMENTS OF LOCAL GOVERNMENT CODE 114.026 AS IT PERTAINS TO THE COUNTY TREASURER'S MONTHLY REPORT.

DISCUSSION OF COUNTY FINANCIAL POLICIES, AND ALL RELATED ISSUES;

COUNTY TREASURER BILL SINCLAIR DISCUSSED WITH THE COURT A DEBT MANAGEMENT POLICY REVISED DRAFT.

DISCUSSION OF ROCKWALL COUNTY VETERANS MEMORIAL AND PROPOSED AGREEMENT FOR THE CONSTRUCTION MANAGER OF THE VETERANS MEMORIAL, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE ROCKWALL COUNTY VETERANS MEMORIAL AND PROPOSED AGREEMENT FOR THE CONSTRUCTION MANAGER OF THE VETERANS MEMORIAL.

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

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

NEED FOR A FLOOR PLAN LAYOUT FOR THE NEW COURTHOUSE.

COMMISSIONER BAILEY REQUESTED THAT THE COURT MEMBERS PUT THEIR QUESTIONS AND CONCERNS ABOUT THE DESIGN OF THE NEW COURTHOUSE IN WRITING SO THAT HE CAN FORWARD THEM TO THE ARCHITECTS.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE LOCATION OF THE NEW DISTRICT COURT IN THE GOVERNMENT CENTER.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK