

**COMMISSIONERS COURT
JUNE 8, 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 JUDGE FLORANCE.

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

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

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF
APPROVING A RENEWAL AGREEMENT WITH ROYSE CITY FOR DISPATCH
SERVICES PROVIDED BY THE ROCKWALL COUNTY SHERIFF'S OFFICE FOR AN
ANNUAL FEE OF \$28,000.00.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN AGREEMENT WITH CH2M HILL INC. TO PROVIDE ENGINEERING SERVICES FOR ROAD PROJECT #1 AT SH 276 FROM SH 205 TO FM 549 IN THE AMOUNT OF \$1,348,296.55 TO BE PAID OUT OF THE 2008 ROAD BOND ELECTION MONIES.

ITEM #3

THIS ITEM WILL BE HELD OVER UNTIL AFTER THE WORKSHOP TODAY.

ITEM #4

NO ACTION TAKEN REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL.

ITEM #5

THIS ITEM WILL BE HELD OVER UNTIL AFTER THE WORKSHOP TODAY.

ITEM #6

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

ITEM #7

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

ITEM #8

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

ITEM #9

EXECUTIVE SESSION 9:08 A.M.-10:30 A.M.

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

ITEM #10

ACTION OF EXECUTIVE SESSION;

NO ACTION TAKEN.

ITEM #11

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

- a) Minutes of previous meeting(s);
- b) Indigent Health, Apr-10 expenditure/case report(s);
- c) J.P. Pct. 1, May-10 monthly judicial activity report(s);
- d) Environmental Health Coordinator, May-10 monthly activity report(s);
- e) Co. Auditor, Approve payment to Brinkley Sargent Architects for April 2010 architectural services on the new Rockwall County Courthouse in the amount of \$93,563.84;
- f) Co. Auditor, Apr-10 monthly report(s);

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TREASURER'S MONTHLY REPORT FOR THE MONTHS OF MAY 2006 THROUGH SEPTEMBER 2006. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TREASURER'S MONTHLY REPORT FOR THE MONTHS OF OCTOBER 2006 THROUGH SEPTEMBER 2007.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TREASURER'S MONTHLY REPORT FOR THE MONTHS OF OCTOBER 2007 THROUGH SEPTEMBER 2008. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TREASURER'S MONTHLY REPORT FOR THE MONTHS OF OCTOBER 2008 THROUGH SEPTEMBER 2009.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE 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: (1) Window unit air conditioner including installation @ an estimated cost of \$299. **(Emergency Purchase)**
- B. County Sheriff to transfer to County Jail: 2000 Ford F150 pickup truck.

ITEM #14

NON-EMERGENCY BUDGET TRANSFER(S);

NONE

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$293,236.59. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$284,243.47. THE MOTION WAS MADE BY COMMISSIONER

MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$496,974.60 FOR THE PAYPERIOD ENDING MAY 29, 2010.

*JUDGE FLORANCE RECESSED THE MEETING UNTIL AFTER THE WORKSHOP TODAY AT 10:40 A.M.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 11:25 A.M.

ITEM #3 RE-ADDRESSED

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS FOR DISCUSSION TO APPROVE AN AGREEMENT WITH BUCHER, WILLIS & RATLIFF CORPORATION TO PROVIDE ENGINEERING SERVICES FOR ROAD PROJECT #2 AT FM 740 FROM 1140 TO FM 549 IN THE AMOUNT OF \$1,018,697.00 TO BE PAID OUT OF THE 2008 ROAD BOND ELECTION MONIES. COMMISSIONER MAGNESS STATED THAT THE EXPENSE SHOULD BE PAID OUT OF THE 2004 ROAD BOND ELECTION AUTHORIZATION. THE COURT DISCUSSED WHAT FUND THIS PROJECT SHOULD BE CHARGED TO. COMMISSIONER GRINNAN AMENDED HER MOTION TO APPROVE AN AGREEMENT WITH BUCHER, WILLIS & RATLIFF CORPORATION TO PROVIDE ENGINEERING SERVICES FOR ROAD PROJECT #2 AT FM 740 FROM 1140 TO FM 549 IN THE AMOUNT OF \$1,018,697.00 TO BE PAID OUT OF THE 2004 AND OR THE 2008 ROAD BOND ELECTION MONIES, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-1 IN FAVOR OF APPROVING THE MOTION. COMMISSIONER WIMPEE VOTED AGAINST STATING FOR THE

RECORD THAT HE VOTED AGAINST SINCE THE DATES ARE LISTED AS 2008
MONIES AND HE THINKS IT SHOULD BE 2004.

ITEM #5 RE-ADDRESSED

NO ACTION TAKEN REGARDING THE NEW COURTHOUSE ARCHITECTURAL/
CONSTRUCTION MANAGEMENT/ CHANGE ORDERS.

ITEM #8 RE-ADDRESSED

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

ITEM #16

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT JUDGE FLORANCE
ADJOURNED THE MEETING AT 11:34 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK