

**COMMISSIONERS COURT  
JUNE 8, 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-ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 10:40 A.M.

**DISCUSSION OF ROADS AND ROAD BOND ISSUES;**

ITS REPRESENTATIVE JOHN POLSTER GAVE THE COURT AN UPDATE ON THE STATUS OF THE 2008 ROAD BOND ELECTION PROJECTS.

**DISCUSSION OF CONTRACT FOR ENGINEERING SERVICES WITH BUCHER,  
WILLIS & RATLIFF CORPORATION FOR THE FM 740 PROJECT FROM FM 1140  
TO FM 549, AND ALL RELATED ISSUES;**

ITS REPRESENTATIVE JOHN POLSTER GAVE THE COURT AN OVERVIEW THE PROPOSED CONTRACT FOR ENGINEERING SERVICES WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR THE FM 740 PROJECT FROM FM 1140 TO FM 549.

**DISCUSSION OF COST OF SERVICE FEE PROPOSAL FROM BUREAU VERITAS  
FOR THE NEW ROCKWALL COUNTY COURTHOUSE, AND ALL RELATED  
ISSUES;**

BUREAU VERITAS REPRESENTATIVE RICK HERZBERGER GAVE THE COURT AN OVERVIEW OF A COST OF SERVICE FEE PROPOSAL FROM BUREAU VERITAS TO PERFORM PLAN REVIEW AND INSPECTIONS FOR THE NEW ROCKWALL COUNTY COURTHOUSE.

**DISCUSSION OF THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION (ESC) BUDGET PROPOSALS, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE ROCKWALL COUNTY EMERGENCY SERVICES CORPORATION (ESC) BUDGET PROPOSALS.

**DISCUSSION OF COUNTY FINANCIAL POLICIES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE COUNTY FINANCIAL POLICIES.

**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 PROPOSED AGREEMENT WITH MANHATTAN CONSTRUCTION FOR THE CONSTRUCTION MANAGER OF THE VETERANS MEMORIAL.

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

MANHATTAN CONSTRUCTION REPRESENTATIVE NICHOLAS LINK GAVE THE COURT A STATUS UPDATE ON THE CONSTRUCTION OF THE NEW COURTHOUSE.

**DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE QUOTES RECEIVED FOR THE RENOVATION  
PROJECT AT THE COUNTY SERVICES BUILDING.

**DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;**

NO DISCUSSION REGARDING THE 2010 CENSUS.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:23 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK