

**COMMISSIONERS COURT
JUNE 15, 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-ABSENT
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

COMMISSIONER WIMPEE CALLED THE WORKSHOP MEETING TO ORDER AT
9:01 A.M.

**DISCUSSION OF SHERIFF'S ASSOCIATION OF TEXAS TECHNOLOGY
COMMITTEE, AND ALL RELATED ISSUES;**

SHERIFF EAVENSON DISCUSSED WITH THE COURT HIS OFFER TO THE
SHERIFF'S ASSOCIATION OF TEXAS TECHNOLOGY COMMITTEE TO ALLOW
ROCKWALL COUNTY TO BE A HOST SITE FOR A NEW TECHNOLOGY PROGRAM.
IF CHOSEN, ROCKWALL COUNTY WOULD RECEIVE A FIVE MILLION DOLLAR
GRANT TO PAY FOR NEW SOFTWARE WITH THE COUNTY INCURRING THE
HARDWARE COSTS.

**DISCUSSION WITH MANHATTAN CONSTRUCTION REGARDING LIMITED NOTICE
TO PROCEED ON PACKAGE #2 FOR THE CONSTRUCTION OF THE NEW
COURTHOUSE, AND ALL RELATED ISSUES;**

MANHATTAN CONSTRUCTION REPRESENTATIVE MATTHEW BIELSKI AND BRINKLEY-SARGENT REPRESENTATIVE HAL SARGENT OUTLINED FOR THE COURT PACKAGE #2 FOR THE CONSTRUCTION OF THE NEW COURTHOUSE.

DISCUSSION OF AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY, LLC FOR THE EXTENSION OF COMPANY DELIVERY SYSTEM FACILITIES AT THE NEW COURTHOUSE SITE, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AN AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY, LLC FOR THE EXTENSION OF COMPANY DELIVERY SYSTEM FACILITIES AT THE NEW COURTHOUSE SITE.

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

THE COURT DISCUSSED AVAILABLE DATES TO HAVE A MEETING TO SELECT THE FINAL DESIGN OF THE VETERANS MEMORIAL.

DISCUSSION OF ROAD MATERIALS FOR CONCRETE STREET REPAIRS, AND ALL RELATED ISSUES;

ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH DISCUSSED WITH THE COURT AN ESTIMATE FROM AFFORDABLE ASPHALT PAVING INC. IN THE AMOUNT OF \$44,502.50 FOR A NEW ALTERNATIVE PRODUCT FOR IMPROVING COUNTY ROADS LIKE MARILYN JAYNE DRIVE.

DISCUSSION OF CONTRACT FOR ENGINEERING SERVICES WITH DANNENBAUM ENGINEERING COMPANY-DALLAS, LLC FOR THE FM 549 PROJECT FROM SH 276 TO SH 205, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE PROPOSED CONTRACT FOR ENGINEERING SERVICES WITH DANNENBAUM ENGINEERING COMPANY-DALLAS, LLC FOR THE FM 549 PROJECT FROM SH 276 TO SH 205.

DISCUSSION OF LOCAL INITIATIVE PROJECTS (LIP) WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AIR QUALITY DIVISION, AND ALL RELATED ISSUES;

LISA CONSTANT COUNTY AUDITOR DISCUSSED WITH THE COURT LOCAL INITIATIVE PROJECTS WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AIR QUALITY DIVISION.

DISCUSSION OF FY2011 TEXAS VINE SERVICE AND ANNUAL MAINTENANCE AGREEMENTS, AND ALL RELATED ISSUES;

LISA CONSTANT COUNTY AUDITOR GAVE THE COURT AN OVERVIEW OF FY2011 TEXAS VINE SERVICE ANNUAL MAINTENANCE AGREEMENTS RENEWALS.

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

THE COURT DISCUSSED ROADS AND ROAD BOND ISSUES.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:30 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK