

**COMMISSIONERS COURT
AUGUST 3, 2010**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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-ABSENT
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT 9:00 A.M.

ITEM #1

ROCKWALL COUNTY TREASURER BILL SINCLAIR GAVE THE COURT A PRESENTATION REVIEWING THE ESTIMATED REVENUE INCREASE FOR THE COUNTY UPON ADOPTING THE EFFECTIVE TAX RATE OF .3864/\$100 AS PRESENTED TO THE COURT ON JULY 27TH, 2010 BY THE COUNTY CHIEF APPRAISER RAY HELM.

*JUDGE FLORANCE RECESSED THE MEETING AT 9:52 A.M. FOR A 10 MINUTE BREAK.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 10:05 A.M.

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF SETTING THE PROPOSED ROCKWALL COUNTY 2010 TAX RATE AT THE EFFECTIVE TAX

RATE OF .3864/\$100. THE ACTUAL TAX RATE WILL BE SET ON AUGUST 24TH, 2010.

ITEM #2

NO ACTION REQUIRED ON SCHEDULING THE FIRST PUBLIC HEARING FOR THE PROPOSED 2010 COUNTY TAX RATE, OR TO ORDER PUBLICATION FOR NOTICE SINCE THE COURT DID NOT SET THE PROPOSED RATE HIGHER THAN THE EFFECTIVE TAX RATE.

ITEM #3

NO ACTION REQUIRED ON SCHEDULING A SECOND PUBLIC HEARING ON THE PROPOSED 2010 COUNTY TAX RATE, OR TO ORDER PUBLICATION FOR NOTICE SINCE THE COURT DID NOT SET THE PROPOSED RATE HIGHER THAN THE EFFECTIVE TAX RATE.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF SCHEDULING A MEETING TO ADOPT THE 2010 COUNTY TAX RATE ON AUGUST 24TH, 2010 AT 9:00 A.M. AND TO ORDER PUBLICATION FOR NOTICE FOR THE MEETING.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF SCHEDULING A PUBLIC HEARING FOR AUGUST 24TH, 2010, AT 9:00 A.M. FOR THE PROPOSED 2010-2011 BUDGET FOR ROCKWALL COUNTY.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 10:10 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK