

**COMMISSIONERS COURT
SEPTEMBER 7, 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 MEETING TO ORDER AT 9:00 A.M.

DISCUSSION OF LGS SOFTWARE, AND ALL RELATED ISSUES;

DISTRICT CLERK KAY MCDANIEL DISCUSSED WITH THE COURT HER RESEARCH INTO LGS SOFTWARE, INC. AND THE SERVICES THEY CAN PROVIDE TO ROCKWALL COUNTY AS THE JUDICIAL SOFTWARE PROVIDER.

DISCUSSION OF BUDGET/FISCAL ISSUES, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT PRESENTED THE COURT WITH A LIST OF AMENDMENTS THAT WILL NEED TO BE MADE TO THE 3RD DRAFT BUDGET FOR FISCAL YEAR 2011.

DISCUSSION OF ONE-YEAR CONTRACT FOR THE CITIES READINESS

INITIATIVE VOLUNTEER COORDINATOR, AND ALL RELATED ISSUES;

EMERGENCY MANAGEMENT COORDINATOR JOE DELANE DISCUSSED WITH THE COURT A ONE-YEAR CONTRACT FOR THE CITIES READINESS INITIATIVE VOLUNTEER COORDINATOR.

**DISCUSSION OF AN ANNUAL INTERLOCAL AGREEMENT FOR THE FY2011
CITIES READINESS INITIATIVE GRANT, AND ALL RELATED ISSUES;**

EMERGENCY MANAGEMENT COORDINATOR JOE DELANE DISCUSSED WITH THE COURT AN ANNUAL INTERLOCAL AGREEMENT FOR THE FY2011 CITIES READINESS INITIATIVE GRANT.

**DISCUSSION OF TECHNOLOGY SECURITY POLICY MANUAL, AND ALL
RELATED ISSUES;**

I.T. DIRECTOR BRIAN CRENSHAW PRESENTED THE COURT WITH A 1ST DRAFT TECHNOLOGY SECURITY POLICY MANUAL FOR ROCKWALL COUNTY STAFF.

**DISCUSSION OF AGREEMENT WITH KAUFMAN AREA RURAL
TRANSPORTATION REGARDING INDIGENT HEALTH CARE PROGRAM CLIENTS,
AND ALL RELATED ISSUES;**

INDIGENT HEALTH CARE DIRECTOR DONNA MUSOTTER DISCUSSED WITH THE COURT AN AGREEMENT WITH KAUFMAN AREA RURAL TRANSPORTATION FOR TRANSPORTATION FOR INDIGENT HEALTH CARE PROGRAM CLIENTS.

**DISCUSSION OF CONTRACT FOR ENGINEERING SERVICES WITH PARSONS
TRANSPORTATION GROUP, INC. FOR THE IH30 INTERCHANGE AT FM 551
ROAD PROJECT #3, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A CONTRACT FOR ENGINEERING SERVICES WITH PARSONS TRANSPORTATION GROUP, INC. FOR THE IH30 INTERCHANGE AT FM 551 ROAD PROJECT #3.

**DISCUSSION OF NON-RENEWAL OF LEASE AGREEMENT WITH RDT
ENTERPRISES INC., AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE NEED TO GIVE NOTICE OF NON-RENEWAL OF LEASE AGREEMENT WITH RDT ENTERPRISES INC. SINCE DISTRICT CLERK STAORAGE CAN BE MOVED SOON TO THE COUNTY SERVICES BUILDING.

DISCUSSION OF RESOLUTION AUTHORIZING COUNTY GRANT WITH THE ROCKWALL COUNTY COMMITTEE ON AGING, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT A RESOLUTION AUTHORIZING A COUNTY GRANT WITH THE ROCKWALL COUNTY COMMITTEE ON AGING.

DISCUSSION OF INTERLOCAL AGREEMENT WITH THE CITY OF FATE FOR LAW ENFORCEMENT SERVICES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AN INTERLOCAL AGREEMENT WITH THE CITY OF FATE FOR LAW ENFORCEMENT SERVICES.

DISCUSSION OF CONTRACT WITH INNOVATIVE TRANSPORTATION SOLUTIONS, INC. REGARDING TRANSPORTATION CONSULTING, AND ALL RELATED ISSUES;

THE COURT DISCUSSED A CONTRACT WITH INNOVATIVE TRANSPORTATION SOLUTIONS, INC. REGARDING TRANSPORTATION CONSULTING.

DISCUSSION OF AGREEMENT WITH THE ROYSE CITY LIBRARY ASSOCIATION REGARDING PUBLIC LIBRARY, AN ALL RELATED ISSUES;

THE COURT DISCUSSED RENEWING A ONE-YEAR INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY FOR THE COUNTY TO CONTINUE PROVIDING ASSISTANCE, AS NEEDED, TO THE ROYSE CITY LIBRARY.

DISCUSSION OF CONTRACT ADDENDUM NO. 3 WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR THE IH30 PROJECT AT JOHN KING BOULEVARD, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT A CONTRACT ADDENDUM NO. 3 WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR THE IH30 PROJECT AT JOHN KING BOULEVARD.

DISCUSSION OF FIRE MARSHAL SERVICES FOR THE COUNTY, AND ALL RELATED ISSUES;

JUDGE FLORANCE INFORMED THE COURT THAT BRIAN GRIFFETH WILL NOT RENEW HIS CONTRACT FOR THE NEXT FISCAL YEAR AS THE ROCKWALL COUNTY FIRE MARSHAL. THE COURT DISCUSSED POSSIBLE REPLACEMENTS FOR THE POSITION.

*JUDGE FLORANCE RECESSED THE MEETING AT 9:50 A.M. FOR A TEN MINUTE BREAK.

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

DISCUSSION OF AGREEMENT WITH BOON-CHAPMAN BENEFIT ADMINISTRATORS, INC. REGARDING BENEFIT SERVICES FOR THE COUNTY, AND ALL RELATED ISSUES;

HUMAN RESOURCES DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT AN AGREEMENT WITH BOON-CHAPMAN BENEFIT ADMINISTRATORS, INC. REGARDING BENEFIT SERVICES FOR THE COUNTY.

DISCUSSION OF 2011 BENEFIT PLANS AND PREMIUMS FOR COUNTY EMPLOYEES AND ELECTED OFFICIALS, AND ALL RELATED ISSUES;

HUMAN RESOURCES DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT THE 2011 BENEFIT PLANS AND PREMIUMS FOR COUNTY EMPLOYEES AND ELECTED OFFICIALS.

DISCUSSION OF HEALTH PLAN REINSURANCE RFP RESPONSES, AND ALL RELATED ISSUES;

HUMAN RESOURCES DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT THE HEALTH PLAN REINSURANCE RFP RESPONSES.

DISCUSSION OF FY2011 EMERGENCY SERVICES CORPORATION CONTRACTS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE RENEWAL CONTRACTS FOR THE FY2011 EMERGENCY SERVICES CORPORATION.

DISCUSSION OF AGREEMENT WITH JONES LANG LASALLE BROKERAGE INC. REGARDING SELLING PROPERTY, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AN AGREEMENT WITH JONES LANG LASALLE BROKERAGE INC. REGARDING SELLING COUNTY PROPERTY.

DISCUSSION OF AGREEMENT WITH WW ELECTRONICS INC. REGARDING SECURITY SYSTEM MONITORING FOR LIBRARY, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AN AGREEMENT WITH WW ELECTRONICS INC. REGARDING SECURITY SYSTEM MONITORING AT THE ROCKWALL COUNTY LIBRARY.

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

NO DISCUSSION REGARDING ROADS AND ROAD BOND ISSUES.

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

THE COURT DISCUSSED THE CONSTRUCTION OF THE NEW COURTHOUSE.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE OVERALL SPACE NEEDS FOR THE COUNTY.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

**DISCUSSION OF ROCKWALL COUNTY VETERANS MEMORIAL, AND ALL
RELATED ISSUES;**

COMMISSIONER GRINNAN PRESENTED THE COURT WITH UPDATED
DRAWINGS BY THE ARCHITECTS OF THE ROCKWALL COUNTY VETERANS
MEMORIAL.

*JUDGE FLORANCE LEFT THE MEETING AT 10:45 A.M.

*COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 10:55 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK