

**COMMISSIONERS COURT  
AUGUST 17, 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
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

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

**ITEM #1**

SHERIFF EAVENSON DISCUSSED WITH THE COURT A GRANT CONTINGENCY AGREEMENT WITH COPSYNC THAT WILL PROVIDE A REAL TIME INTELLIGENCE SHARING DATABASE FOR LAW ENFORCEMENT AGENCIES. COUNTY AUDITOR LISA CONSTANT STATED THAT HER OFFICE WAS NOT GIVEN THE AGREEMENT TO REVIEW. SHERIFF EAVENSON STATED THAT ASSISTANT BRIAN WILLIAMS HAD REVIEWED THE AGREEMENT. THE COURT AGREED TO PUT THE ITEM ON THE NEXT COMMISSIONERS COURT AGENDA TO ALLOW THE AUDITOR'S OFFICE TIME TO REVIEW THE AGREEMENT.

**ITEM #2 EXECUTIVE SESSION;**

**9:07 A.M. – 11:20 A.M.**

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

**ITEM #3**

**ACTION OF EXECUTIVE SESSION;**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF RETAINING A REAL ESTATE BROKER TO SELL APPROXIMATELY EIGHT ACRES OF ROCKWALL COUNTY PROPERTY LOCATED ON INTERSTATE 30. COMMISSIONER WIMPEE VOTED AGAINST. SEE ATTACHED\_\_\_\_\_.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:21 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK