

**COMMISSIONERS COURT
AUGUST 17, 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
DAVID MAGNESS	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE MEETING TO ORDER AT 11:20 A.M. AND
RECESSED THE MEETING UNTIL 1:15 P.M.

JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 1:15 P.M.

**DISCUSSION OF LETTER OF AGREEMENT RENEWAL WITH THE CITY OF ROYSE
CITY REGARDING SEPTIC SYSTEM INSPECTION, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED RENEWING A LETTER OF AGREEMENT WITH THE CITY
OF ROYSE CITY FOR SEPTIC SYSTEM INSPECTIONS.

**DISCUSSION OF DOWNLOADABLE DATABASE SUBSCRIPTION RENEWAL
AGREEMENT WITH PROQUEST LLC, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A DOWNLOADABLE DATABASE SUBSCRIPTION
RENEWAL AGREEMENT WITH PROQUEST LLC.

**DISCUSSION OF AGREEMENT WITH ROCKWALL ISD REGARDING THE SHARING
OF PURCHASING ARRANGEMENTS, AND ALL RELATED ISSUES;**

COMMISSIONER GRINNAN GAVE THE COURT AN OVERVIEW OF AN AGREEMENT WITH ROCKWALL ISD REGARDING THE SHARING OF PURCHASING ARRANGEMENTS. THE ITEM WILL BE PLACED ON THE NEXT COMMISSIONER'S COURT AGENDA.

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

I.T.S. REPRESENTATIVE JOHN POLSTER GAVE THE COURT AN OVERVIEW REGARDING AN OPTION THAT THE COUNTY HAS TO CREATE A COUNTY TOLL ROAD AUTHORITY, THIS WILL ALLOW THE COUNTY TO CONTROL THE TOLL RULES WITHIN THE COUNTY AND ALLOW THE COUNTY TO RETAIN THE RIGHTS TO MAKE DECISIONS CONCERNING TOLL ROADS WITHIN THE COUNTY, PREVENTING THE LEGISLATURE FROM CONTROLLING COUNTY TOLL ROADS. COMMISSIONER MAGNESS STATED THAT HE WILL DISCUSS THIS ITEM AT THE CONSORTIUM MEETING NEXT WEEK AND PLACE IT ON THE NEXT COMMISSIONER'S COURT AGENDA FOR THE COURT TO TAKE ACTION.

DISCUSSION OF NO REFUSAL WEEKEND AGREEMENTS WITH THE CITIES OF ROCKWALL, MCLENDON-CHISHOLM AND ROYSE CITY, AND ALL RELATED ISSUES;

CRIMINAL DISTRICT ATTORNEY KENDA CULPEPPER GAVE THE COURT AN OVERVIEW OF THE NO REFUSAL WEEKEND AGREEMENTS WITH THE CITIES OF ROCKWALL, MCLENDON-CHISHOLM AND ROYSE CITY.

DISCUSSION OF RENEWAL ADDENDUM WITH LIMESTONE COUNTY REGARDING HOUSING PRISONERS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED A RENEWAL ADDENDUM WITH LIMESTONE COUNTY REGARDING HOUSING PRISONERS, IF NECESSARY, DUE TO OVERCROWDING.

DISCUSSION OF RENEWAL LEASE AMENDMENT WITH BENBROOK RIDGE PARTNERS, L.P. REGARDING DPS OFFICE, AND ALL RELATED ISSUES;

THE COURT DISCUSSED A RENEWAL LEASE AMENDMENT WITH BENBROOK RIDGE PARTNERS, L.P. FOR THE DPS OFFICE.

DISCUSSION OF AGREEMENT WITH GOVERNMENT RECORDS SERVICES, INC. (ACS) REGARDING TECHNOLOGY PRODUCTS AND SERVICES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AN AGREEMENT WITH GOVERNMENT RECORDS SERVICES, INC. REGARDING TECHNOLOGY PRODUCTS AND SERVICES PROVIDED AT THE COUNTY CLERK'S OFFICE.

DISCUSSION OF RENEWAL AGREEMENT WITH THE DEPARTMENT OF STATE HEALTH SERVICES REGARDING ONLINE BIRTH CERTIFICATES FOR THE COUNTY CLERK'S OFFICE, AND ALL RELATED ISSUES;

THE COURT DISCUSSED A RENEWAL AGREEMENT WITH THE DEPARTMENT OF STATE HEALTH SERVICES REGARDING ONLINE STATE OF TEXAS BIRTH CERTIFICATES AT THE COUNTY CLERK'S OFFICE.

DISCUSSION OF AGREEMENT WITH FINANCIAL MARKETING CONCEPTS, INC. REGARDING DISCOUNT PRESCRIPTION PROGRAM FOR COUNTY RESIDENTS, AND ALL RELATED ISSUES;

JUDGE FLORANCE EXPLAINED THAT HAVING A REPRESENTATIVE OF FINANCIAL MARKETING CONCEPTS, INC. WOULD GIVE THE COURT A

PRESENTATION REGARDING A DISCOUNT PRESCRIPTION DRUG CARD PROGRAM FOR COUNTY RESIDENTS.

DISCUSSION OF RENEWAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGARDING THE MAINTENANCE OF 9-1-1 ADDRESSING EQUIPMENT, SOFTWARE AND SERVICES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED A RENEWAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGARDING THE MAINTENANCE OF 9-1-1 ADDRESSING EQUIPMENT, SOFTWARE AND SERVICES.

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

THE COURT DISCUSSED THE CONSTRUCTION OF THE NEW COURTHOUSE.

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

THE COURT DISCUSSED THE CONSTRUCTION OF THE ROCKWALL COUNTY VETERANS MEMORIAL.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

COMMISSIONER GRINNAN DISCUSSED WITH THE COURT THE OVERALL SPACE NEEDS OF THE COUNTY AND THE POSSIBLE NEED FOR A MODULAR BUILDING TO HOUSE THE JUSTICE OF THE PEACE #2 COURTROOM AND OFFICES WHICH WOULD ALLOW FOR THE CONSTRUCTION OF A COMMAND CENTER TO BE LOCATED IN THE SHERIFF'S OFFICE FOR THE NEW COURTHOUSE.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

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

THE COURT DISCUSSED THE 3RD DRAFT BUDGET FOR THE FISCAL YEAR 2011.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 2:40 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK