

**COMMISSIONERS COURT
SEPTEMBER 28, 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 9:01 A.M.

**DISCUSSION OF ROAD ASSESSMENT FOR LUIS CAVAZOS PROPERTY ON SUN
VALLEY DR., AND ALL RELATED ISSUES;**

DELIA SMITH ADDRESSED THE COURT REGARDING A LIEN ASSESSMENT ON
LOT #62 FOR ROAD IMPROVEMENTS IN THE SUN VALLEY ACRES SUBDIVISION.
MS. SMITH REQUESTED THE COURT REMOVE THE LIEN DUE TO
DISCREPRANCIES BETWEEN THE NUMBER OF LOTS, THE PLAT THAT IS ON
FILE AND THE ASSESSMENTS THAT WERE MADE.

**DISCUSSION OF JOB POSITION IN THE ROAD AND BRIDGE DEPARTMENT, AND
ALL RELATED ISSUES;**

ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH DISCUSSED WITH THE
COURT HIS NEED FOR AN EXPERIENCED MACHINE OPERATOR AND
REQUESTED THAT THE COURT CONSIDER ALLOWING HIM TO POST THE OPEN

JOB POSITION AS AN OPERATOR B AT A PAY LEVEL 5 INSTEAD OF THE ENTRY LEVEL POSITION OF OPERATOR A.

DISCUSSION OF FAMILY CONSUMER SCIENCE AGENT POSITION, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING FAMILY CONSUMER SCIENCE AGENT POSITION.

DISCUSSION OF REQUEST TO ABANDON A STREET IN SUNRISE BEACH ESTATES, AND ALL RELATED ISSUES;

COMMISSIONER WIMPEE DISCUSSED WITH THE COURT THE REQUEST BY HOMEOWNERS IN SUNRISE BEACH ESTATES TO ABANDON A ROAD THAT WAS NEVER BUILT.

DISCUSSION OF CURRENT AND FUTURE INFORMATION TECHNOLOGY NEEDS, AND ALL RELATED ISSUES;

IT DIRECTOR DISCUSSED WITH THE COURT THE CURRENT AND FUTURE INFORMATION TECHNOLOGY NEEDS FOR HIS DEPARTMENT AND THE COUNTY IN GENERAL.

COMMISSIONER WIMPEE INFORMED THE COURT THAT A GENTLEMAN HAD CONTACTED HIM AND WANTED TO GIVE THE COURT A PRESENTATION ON THE SERVICES HE CAN OFFER THE COUNTY IN REGARDS TO SOFTWARE SELECTION FOR THE COUNTY.

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

ARCHITECT HAL SARGENT PRESENTED THE COURT WITH A CONSTRUCTION BUDGET REVIEW WITH AN ESTIMATED GUARANTEED MAXIMUM PRICE FOR

THE CONSTRUCTION OF THE NEW COURTHOUSE. MR. SARGENT ALSO PRESENTED THE COURT WITH A POWERPOINT THAT DETAILED THE MATERIAL AND UPGRADE OPTIONS THAT STILL NEED TO BE CHOSEN BY THE COURT.

*JUDGE FLORANCE RECESSED AT 12:30 P.M. UNTIL AFTER LUNCH AT 1:45 P.M.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 1:45 P.M.

THE COURT CONTINUED THE DISCUSSION.

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

NO DISCUSSION REGARDING THE ROCKWALL COUNTY VETERANS MEMORIAL.

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

COUNTY AUDITOR LISA CONSTANT GAVE THE COURT THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR THE ROCKWALL COUNTY BICYCLE PLAN. THE 1ST SELECTION WAS HDR ENGINEERING AND THE 2ND SELECTION WAS FREESE AND NICHOLS.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE RENOVATIONS AT THE COUNTY SERVICES BUILDING AND REQUESTED THAT THE COURT ALLOW HIM TO SPLIT ONE OF THE STORAGE ROOMS INTO TWO ROOMS.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 2:20 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK