

**COMMISSIONERS COURT
SEPTEMBER 14, 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 11:25 A.M.

DISCUSSION OF FIRE MARSHAL SERVICES FOR THE COUNTY, AND ALL

RELATED ISSUES;

BUREAU VERITAS REPRESENTATIVE RICK HERTZBERGER GAVE THE COURT AN OVERVIEW OF SERVICES THAT BUREAU VERITAS CAN PROVIDE FOR THE COUNTY IN REGARDS TO FIRE CODE INSPECTIONS. MR. HERTZBERGER ALSO PRESENTED THE COURT WITH AN AMENDED CONTRACT TO INCLUDE ADDITIONAL SERVICES. THE COURT DISCUSSED THE DUTIES OF THE OFFICE OF THE COUNTY FIRE MARSHAL.

*JUDGE FLORANCE RECESSED THE MEETING AT 11:35 A.M. UNTIL AFTER LUNCH TODAY AT 1:30 P.M.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 1:30 P.M.

COMMISSIONER GRINNAN WAS ABSENT.

THE COURT CONTINUED THE DISCUSSION REGARDING FIRE MARSHAL SERVICES FOR THE COUNTY.

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

NEW COURTHOUSE ARCHITECT HAL SARGENT GAVE THE COURT A PRESENTATION ON THE DESIGN DOCUMENTS FOR THE NEW COURTHOUSE AND PRESENTED THE DIFFERENT OPTIONS FOR THE COURT IN REGARDS TO EXTERIOR MATERIALS, INTERIOR MATERIALS AND LANDSCAPE DESIGN.

*JUDGE FLORANCE LEFT THE MEETING AT 2:30 P.M.

MANHATTAN CONSTRUCTION REPRESENTATIVE MATT HAMMER AND ARCHITECT HAL SARGENT GAVE THE COURT AN UPDATE ON CONSTRUCTION COST ESTIMATES FOR THE NEW COURTHOUSE. HAL SARGENT PRESENTED THE COURT WITH A BUDGET STATUS REVIEW SHEET THAT LISTED UPGRADING OPTIONS AND PRICES ALONG WITH POSSIBLE ALTERNATIVE FUNDING OPTIONS FOR THE COURT TO CONSIDER.

*COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 4:03 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK