

**COMMISSIONERS COURT
NOVEMBER 9, 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 10:20 A.M.

**DISCUSSION OF CONTRACT ADDENDUM NO. 1 FOR ENGINEERING SERVICES
WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR THE FM 740 PROJECT
FROM FM 1140 TO FM 549, AND ALL RELATED ISSUES;**

NO DISCUSSION REGARDING CONTRACT ADDENDUM NO. 1 FOR ENGINEERING
SERVICES WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR THE FM 740
PROJECT FROM FM 1140 TO FM 549.

**DISCUSSION OF PROPOSALS FOR RESOLVING THE ADDITIONAL FUNDS
REQUIRED TO MEET THE COUNTY'S OBLIGATIONS TO THE TAC
UNEMPLOYMENT FUND, OF WHICH THE COUNTY IS A PARTICIPANT VIA AN
INTERLOCAL AGREEMENT, AND ALL RELATED ISSUES;**

COUNTY TREASURER BILL SINCLAIR DISCUSSED WITH THE COURT
PROPOSALS FOR RESOLVING THE ADDITIONAL FUNDS REQUIRED TO MEET
THE COUNTY'S OBLIGATION TO THE TAC UNEMPLOYMENT FUND, OF WHICH

THE COUNTY IS A PARTICIPANT VIA AN INTERLOCAL AGREEMENT. MR. SINCLAIR INFORMED THE COURT THAT THE LEVEL OF UNEMPLOYMENT CLAIMS HAVE GROWN SIGNIFICANTLY AND EXCEEDED THE AMOUNTS HAVING BEEN BUDGETED BY THE COUNTY BASED UPON FACTORS PROVIDED BY TAC. MR. SINCLAIR CAUTIONED THAT IF THIS TREND CONTINUES THE FY2011 BUDGET WILL NOT HAVE ADEQUATE FUNDING TO COVER CLAIM EXPENSES AND MAINTAIN THE UNEMPLOYMENT RESERVE BALANCE.

DISCUSSION OF STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AWARD ALLOCATION, AND ALL RELATED ISSUES;

SHERIFF EAVENSON GAVE THE COURT AN OVERVIEW OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AWARD ALLOCATION AND THE WAYS IN WHICH HE WOULD LIKE TO USE THE MONIES. COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THAT IN THE PAST THE MONEY WAS USED FOR DETENTION OFFICERS SALARIES AND PAYMENT OF JUSTICE BENEFITS, INC. AND THAT THE NEW WAY OF ASSIGNING THESE "AWARDED FUNDS" IS CURRENTLY NOT BUDGETED IN THE JAIL'S GENERAL FUND BUDGET. THE COURT DISCUSSED ALL AVAILABLE OPTIONS.

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

THE COURT DISCUSSED THE SELECTION PROCESS FOR FURNITURE FOR THE NEW COURTHOUSE. ARCHITECT HAL SARGENT DISCUSSED WITH THE COURT THE FURNITURE SELECTION PROCESS SO FAR. THE COURT DISCUSSED WHAT IS INCLUDED IN THE LANDSCAPE PACKAGE.

**DISCUSSIO 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;

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT HAVING
CONSORTIUM MEETING QUARTERLY INSTEAD OF MONTHLY.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:28 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK