

**COMMISSIONERS COURT
NOVEMBER 23, 2010**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR 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 #
JENNIFER FOGG	DEPUTY COUNTY CLERK

THE MEETING WAS CALLED TO ORDER BY JUDGE FLORANCE AT 9:00 AM.

THE INVOCATION WAS GIVEN BY COMMISSIONER WIMPEE.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER GRINNAN.

NO GUESTS WERE PRESENT THAT WISHED TO ADDRESS THE COURT.

ITEM #1

THIS ITEM WAS A DISCUSSION ITEM ONLY REGARDING PCT. 1 SUBDIVISION
RE-PLATTING ISSUES. COMMISSIONER WIMPEE DISCUSSED WITH THE COURT
AND ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS A 5 ACRE TRACT IN
SKYLINE ESTATES SUBDIVISION THAT HAS BEEN SOLD AS TWO SEPARATE 2.5
ACRE LOTS AND THE NEED TO REPLAT THE SUBDIVISION TO REFLECT THE
CHANGE.

ITEM #2

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING COSTS ASSOCIATED WITH THE NEW DISTRICT COURT.

ITEM #3

COMMISSIONER BAILEY ANNOUNCED THAT THE TOPPING OUT CEREMONY FOR THE CONSTRUCTION OF THE NEW COURTHOUSE WILL BE ON DECEMBER 3, 2010. THE COURT DISCUSSED THE EMBLEM OF THE OPEN BOOK TO BE PLACED ON THE PEDIMENT ON THE NEW COURTHOUSE AND THE OPTION TO HAVE THE ENTIRE EMBLEM SIMILAR TO THE HISTORIC COURTHOUSE WITH THE OPEN BOOK AND SURROUNDING SCROLL WORK OR JUST THE OPEN BOOK WITHOUT THE ADDITIONAL SCROLL WORK. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF SELECTING THE ENTIRE EMBLEM SIMILAR TO THE HISTORIC COURTHOUSE TO BE PLACED ON THE PEDIMENT OF THE NEW COURTHOUSE. JUDGE FLORANCE VOTED AGAINST.

MANHATTAN CONSTRUCTION REPRESENTATIVE NICK LINK GAVE THE COURT AN UPDATE ON THE CONSTRUCTION OF THE NEW COURTHOUSE. BRINKLEY SARGENT ARCHITECT HAL SARGENT GAVE THE COURT AN UPDATE ON THE ONGOING FURNITURE AND AUDIO VISUAL PROCUREMENT AND PROCESSES.

ITEM #4

COMMISSIONER MAGNESS REQUESTED THAT THIS ITEM REGARDING ROADS AND ROAD BOND ISSUES BE HELD OVER UNTIL AFTER THE WORKSHOP MEETING TODAY.

ITEM #5

COMMISSIONER GRINNAN GAVE THE COURT AN UPDATE ON THE CONSTRUCTION OF THE ROCKWALL COUNTY VETERANS MEMORIAL.

ITEM #6

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING COUNTY SPACE ISSUES.

ITEM #7

COMMISSIONER WIMPEE REQUESTED THAT THIS ITEM REGARDING SUBDIVISION RULES AND REGULATIONS BE HELD OVER UNTIL AFTER THE WORKSHOP MEETING TODAY.

ITEM #8

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING LEGISLATIVE ISSUES.

ITEM #9

NO ACTION TAKEN REGARDING THE 2010 CENSUS.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF RESCINDING THE PRIOR ACTION APPROVING THE STANDARD FIRE PROTECTION AGREEMENT OF SEPTEMBER 28, 2010 AND APPROVE THIS REVISED ONE-YEAR RENEWAL INTERLOCAL AGREEMENT EFFECTIVE OCTOBER 1, 2010, WITH THE CITY OF MCLENDON-CHISHOLM FOR FIRE

PROTECTION SERVICES TO NON-INCORPORATED AREAS WITHIN THE COUNTY
IN THE AMOUNT OF \$48,000.00.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1 IN FAVOR OF
APPROVING A ONE-YEAR SECURITY MONITORING AGREEMENT AND
INSTALLATION WITH MCKINNEY SECURITY SYSTEMS AT A TOTAL AMOUNT OF
\$1,215.00 FOR THE MODULAR BUILDING AT THE GOVERNMENT CENTER.
JUDGE FLORANCE VOTED AGAINST.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) Co. Clerk, Oct-10 fee report(s);
- c) District Clerk, Oct-10 fee report (s);
- d) J.P. Pct. 1, Oct-10 monthly judicial activity report(s);
- e) Co. Tax Assessor-Collector, Oct-10 monthly activity/expense report(s);
- f) Co. Librarian, Oct-10 monthly activity report(s);
- g) Co. Auditor, Approve payment to CMJ Engineering, Inc. for October 2010 geotechnical services on the new Rockwall County Courthouse in the amount of \$18,204.00;
- h) Co. Auditor, Approve payment to Dannenbaum Engineering Company for engineering services provided during September 2010 at FM 549 from SH 276 to SH 205 in the amount of \$41,510.84;
- i) Co. Auditor, Approve payment to HNTB Corporation for engineering services provided during October 2010 at FM 552 from SH 205 to SH 66 in the amount of \$16,504.70;
- j) Co. Auditor, Approve payment to BWR Corporation for engineering services provided during August 2010 at FM 740 from FM 1140 to FM 549 in the amount of \$28,945.40;
- k) Co. Auditor, Approve payment to BWR Corporation for engineering services provided during September 2010 at FM 740 from FM 1140 to FM 549 in the amount of \$28,601.33;
- l) Co. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided during October 2010 at SH 66 from SH 205 to FM 1777 in the amount of \$64,879.02;
- m) Co. Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided during October 2010 at SH 276 from SH 205 to FM 549 in the amount of \$15,823.25;

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE TREASURER'S MONTHLY REPORT FOR THE MONTH OF OCTOBER 2010.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS, FOR DISCUSSION, WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY

ACQUISITIONS/DISPOSITIONS:

- A. County Court at Law to purchase from FY2006 Capital Purchases Fund: (4) desks, (4) desk chairs, (2) side chairs and (2) bookcases @ an estimated cost of \$4,600.00 (due to cost associated with New District Court).
- B. Justice of the Peace #2 to purchase from FY2003 Capital Purchases Fund: IP 1120E telephone including shipping @ a quoted cost of \$261.61.
- C. County Jail to purchase from FY2003 Capital Purchases Fund: IP 1120E telephone with licensing and support including shipping @ a quoted cost of \$428.98.

ITEM #15

NON-EMERGENCY BUDGET TRANSFER(S);

NONE.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$300,046.96. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN

FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$419,878.56. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$537,804.07 FOR THE PAY PERIOD ENDING NOVEMBER 13, 2010.

*JUDGE FLORANCE RECESSED THE MEETING AT 9:49 A.M. FOR A TEN MINUTE RECESS.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 11:05 A.M.

ITEM #3 RE-ADDRESSED

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE RFP AUDIO VISUAL PACKAGE THAT WAS PUT TOGETHER BY BRINKLEY-SARGENT ARCHITECT BE ASSIGNED TO THE MANHATTAN CONSTRUCTION TEAM FOR BID AND AWARD. COMMISSIONER BAILEY DISCUSSED WITH THE COURT THE LANDSCAPING DESIGN FOR THE CONSTRUCTION OF THE NEW COURTHOUSE.

*JUDGE FLORANCE RECESSED THE MEETING AT 11:20 A.M. FOR A TEN MINUTE BREAK.

*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 11:30 A.M. THE COURT CONTINUED THE DISCUSSION REGARDING THE LANDSCAPE DESIGN WITH ARCHITECT HAL SARGENT. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 2-3 AGAINST THE OPTION OF REMOVING THE TREES WITHIN THE

CIRCLE WHICH WAS PRESENTED AS A SUBSTITUTE DESIGN AS A RESULT OF THE PLANTERS BEING TAKEN OUT OF THE LANDSCAPE DESIGN BUT THAT THE MONEY THAT HAS BEEN ALLOTTED TO BE USED FOR THAT PURPOSE BE PUT IN THE BANK FOR THE COURT TO MAKE DECISIONS ON AT A LATER TIME. NO FURTHER MOTIONS WERE MADE.

ITEM #17

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE FLORANCE ADJOURNED THE MEETING AT 11:40 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK