

**COMMISSIONERS COURT  
NOVEMBER 23, 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 10:00 A.M.

**DISCUSSION OF ROCKWALL COUNTY VEHICLE USE POLICY, AND ALL**

**RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE NEED FOR A ROCKWALL COUNTY VEHICLE USE POLICY. MS. CONSTANT REVIEWED THE DRAFT POLICY WITH THE COURT AND WILL ALSO PRESENT IT TO THE DEPARTMENT HEADS THAT THE POLICY WILL AFFECT FOR REVIEW.

**DISCUSSION OF ROCKWALL COUNTY UNIFORM POLICY, AND ALL RELATED**

**ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT TAXABLE FRINGE BENEFITS AND THE NEED FOR A ROCKWALL COUNTY UNIFORM POLICY.

**DISCUSSION OF COST ASSOCIATED WITH THE NEW DISTRICT COURT, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE COSTS THAT WILL INCUR FROM THE NEW DISTRICT COURT INCLUDING FURNITURE AND OFFICE SUPPLIES.

**DISCUSSION OF APPOINTING A MEMBER OF THE COMMISSIONERS COURT TO SERVE AS THE COUNTY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR KAUFMAN AREA RURAL TRANSPORTATION (KART), AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT APPOINTING A MEMBER OF THE COMMISSIONERS COURT TO SERVE AS THE COUNTY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR KAUFMAN AREA RURAL TRANSPORTATION (KART).

**DISCUSSION OF PCT. 1 SUBDIVISION RE-PLATTING ISSUE, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A PCT. 1 SUBDIVISION RE-PLATTING ISSUE.

**DISCUSSION OF SUBDIVISION RULES AND REGULATIONS, AND ALL RELATED ISSUES;**

COMMISSIONER WIMPEE DISCUSSED WITH THE COURT THE ROCKWALL COUNTY SUBDIVISION RULES AND REGULATIONS AND THE VARIOUS RULES THAT NEED TO BE RE-ADDRESSED OR CHANGED.

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

BRINKLEY-SARGENT ARCHITECT HAL SARGENT PRESENTED THE COURT WITH THE AUDIO/VISUAL PACKAGE BUDGET FOR THE NEW COURTHOUSE. THE COURT DISCUSSED THE AUDIO/VISUAL PACKAGE BID PROCESS AND THE NECESSARY ACTIONS THAT WOULD NEED TO TAKE PLACE IN ORDER TO GO OUT FOR BID. THE COURT DISCUSSED THE LANDSCAPE DESIGN FOR THE NEW COURTHOUSE WITH AN EMPHASIS ON THE SELECTION OF A SPECIES OF TREES TO ADD TO THE DESIGN IF APPROVED BY THE COMMISSIONER'S COURT.

**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;**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT A POSSIBLE NAME RECOMMENDATION TO FM 3549 AS STODGEHILL/TECHNOLOGY WAY.

**DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE DISTRICT CLERK'S STORAGE SPACE AT THE COUNTY SERVICES BUILDING.

**DISCUSSION OF LEGISLATIVE ISSUES, AND ALL RELATED ISSUES;**

NO DISCUSSION REGARDING LEGISLATIVE ISSUES.

**DISCUSSION OF 2010 CENSUS, AND ALL RELATED ISSUES;**

NO DISCUSSION REGARDING THE 2010 CENSUS.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:05 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK