

**COMMISSIONERS COURT  
NOVEMBER 30, 2010**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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 SPECIAL MEETING TO ORDER AT 8:00 A.M.

**ITEM #1**

THE COURT DISCUSSED THE TAX ASSESSOR-COLLECTOR HIRING A NEW EMPLOYEE DUE TO IMPENDING RETIREMENT OF AN EMPLOYEE.

\*JUDGE FLORANCE RECESSED THE MEETING AT 8:02 A.M. FOR A FIVE MINUTE BREAK.

\*JUDGE FLORANCE RECALLED THE MEETING TO ORDER AT 8:08 A.M.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE REQUEST MADE BY THE TAX-ASSESSOR COLLECTOR TO DOUBLE FILL ONE OF HER POSITIONS BASED ON A RETIRING EMPLOYEE AND ACCORDING TO HER RECOMMENDATION THAT THERE IS NO NEGATIVE BUDGET IMPACT AND THAT SHE STAY WITHIN HER BUDGETED AMOUNT FOR

HER SALARY LINE ITEM. THE DOUBLE FILL WILL BE EFFECTIVE UNTIL JANUARY 1, 2011.

**ITEM #2**

THIS WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING THE NEW COURTHOUSE ARCHITECTURAL/ CONSTRUCTION MANAGEMENT/ CHANGE ORDERS.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF CLARIFIYING THAT THE LAST SENTENCE OF THE MINUTES FOR ITEM #1 OF THE JULY 20, 2010 SPECIAL MEETING OF THE COMMISSIONER COURT BE AMENDED TO READ AS FOLLOWS: THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING THE ROAD & BRIDGE DEPARTMENT TO MAKE IMPROVEMENTS TO HIGHTOWER LANE AND TO ASSESS THE \$60,800 COSTS OF REPAIRS TO THE SIXTEEN (16) LANDOWNERS PURSUANT TO THE TEXAS TRANSPORTATION CODE CHAPTER 253.

**ITEM #4**

THIS ITEM WAS A DISCUSSION ITEM ONLY. NO ACTION TAKEN REGARDING SUBDIVISION RULES AND REGULATIONS.

**ITEM #5**

**EXECUTIVE SESSION: 8:24 A.M. – 9:15 A.M.**

- **DISCUSSION OF PERSONNEL MATTERS, AND ALL RELATED ISSUES;**

**ITEM #6**

**ACTION OF EXECUTIVE SESSION**

NO ACTION TAKEN.

**ITEM #4 RE-ADDRESSED**

THE COURT RE-ADDRESSED THE DISCUSSION REGARDING SUBDIVISION RULES AND REGULATIONS. NO ACTION TAKEN.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 9:24 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK