

**COMMISSIONERS COURT
DECEMBER 28, 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 9:40 A.M.

**DISCUSSION OF FY2010 STATEMENT OF REVENUE AND EXPENDITURES, AND
ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT GAVE THE COURT A REVIEW OF HER
FY2010 STATEMENT OF REVENUE AND EXPENDITURES. MS. CONSTANT
STATED THAT THE ORIGINAL FY2010 BUDGET WAS ORIGINALLY APPROVED
WITH A \$2.8 MILLION PROJECTED DEFICIT BUT THAT ROCKWALL COUNTY'S
FINAL UNAUDITED FY2010 ACTUAL REVENUE WAS \$24,349,747.00 AND ACTUAL
EXPENDITURES TOTALED \$23,647,770.00 RESULTING IN AN APPROXIMATE NET
CONTRIBUTION OF \$701,977.00 TO THE GENERAL FUND BALANCE. MS.
CONSTANT FURTHER STATED THAT THE FINAL AUDITED TOTALS WILL BE IN
THE ANNUAL AUDIT REPORT GIVEN TO THE COMMISSIONERS COURT IN MAY
2011 FOLLOWING THE ANNUAL OUTSIDE AUDIT.

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

ARCHITECT HAL SARGENT GAVE THE COURT AN OVERVIEW OF CHANGE ORDER #01 TO THE CONTRACT FOR THE CONSTRUCTION OF THE NEW COURTHOUSE. MR. SARGENT ALSO PRESENTED THE COURT WITH AN UPDATED PROJECT BUDGET AND REVIEWED IT WITH THE COURT. THE COURT DISCUSSED CHANGE ORDER #01 IN DETAIL WITH ARCHITECT HAL SARGENT AND MANHATTAN CONSTRUCTION REPRESENTATIVE NICK LINK.

**DISCUSSION OF PERSONNEL POLICY ITEMS RELATED TO TIMEKEEPING/
PAYROLL/ ACCRUED BENEFITS, AND ALL RELATED ISSUES;**

TREASURER BILL SINCLAIR DISCUSSED WITH THE COURT HIS PROPOSED REVISIONS TO THE ROCKWALL COUNTY PERSONNEL MANUAL TO CLARIFY SOME INCONSISTENCIES IN THE AREAS OF TIMEKEEPING, ACCRUED BENEFITS AND PAYROLL.

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

NO DISCUSSION OF SUBDIVISION RULES AND REGULATIONS.

DISCUSSION OF ROADS AND ROAD BOND ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING ROADS AND ROAD BOND ISSUES.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

DISCUSSION OF LEGISLATIVE ISSUES, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING LEGISLATIVE ISSUES.

DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;

NO DISCUSSION REGARDING THE 2010 CENSUS.

*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:00 A.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK