

**COMMISSIONERS COURT  
DECEMBER 21, 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
JENNIFER FOGG	DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE MEETING TO ORDER AT 10:00 A.M.

**DISCUSSION OF PERSONNEL POLICY ITEMS RELATED TO TIMEKEEPING/**

**PAYROLL/ ACCRUED BENEFITS, AND ALL RELATED ISSUES;**

COUNTY TREASURER BILL SINCLAIR DISCUSSED WITH THE COURT

PERSONNEL POLICY ITEMS RELATED TO TIMEKEEPING, PAYROLL AND

ACCRUED BENEFITS.

**DISCUSSION OF THE FY2011 LOCAL INITIATIVE PROJECTS (LIP) PROPOSAL**

**SUMMARY BY THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, AND**

**ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE FY2011

LOCAL INITIATIVE PROJECTS (LIP) PROPOSAL SUMMARY BY THE NORTH

CENTRAL TEXAS COUNCIL OF GOVERNMENTS.

**DISCUSSION OF RENEWAL OF THE EXTRATERRITORIAL JURISDICTION**

**AGREEMENTS WITH THE SURROUNDING CITIES, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE RENEWAL CONTRACT FOR EACH OF THE EXTRATERRITORIAL JURISDICTION AGREEMENTS WITH THE SURROUNDING CITIES.

**DISCUSSION OF MAINTENANCE PROPOSAL FOR THE WATER TREATMENT ON THE HOT WATER CLOSED LOOPS AT THE COUNTY LIBRARY WITH AQUATECH, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT A MAINTENANCE PROPOSAL WITH AQUATECH FOR THE WATER TREATMENT ON THE HOT WATER CLOSED LOOPS AT THE COUNTY LIBRARY.

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

ARCHITECT HAL SARGENT GAVE THE COURT AN OVERVIEW OF THE PROPOSED CHANGE ORDER #01 TO THE CONTRACT FOR THE CONSTRUCTION OF THE NEW COURTHOUSE.

**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;**

THE COURT DISCUSSED THE SPACE BEING USED AT THE JUVENILE SERVICES BUILDING BY THE SHERIFF'S OFFICE AS A WEIGHT TRAINING ROOM. A LOCK HAS BEEN PUT ON THE DOOR OF THAT ROOM AND THE MAINTENANCE DEPARTMENT DOES NOT HAVE A KEY TO GAIN ACCESS.

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

COMMISSIONER BAILEY DISCUSSED WITH THE COURT THE PROPOSED DRAFT LEGISLATION TO APPROVE A SPECIAL FEE UPON FILING ROCKWALL COUNTY CIVIL CASES. THE FEE WOULD BE USED FOR CONSTRUCTION COSTS OF THE NEW COURTHOUSE.

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

NO DISCUSSION OF THE 2010 CENSUS.

\*JUDGE FLORANCE ADJOURNED THE MEETING AT 11:25 A.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK