

**COMMISSIONERS COURT  
FEBRUARY 1, 2011**

**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  
PRESENT:**

<b>JERRY HOGAN</b>	<b>COUNTY JUDGE</b>
<b>JERRY WIMPEE</b>	<b>COMMISSIONER PCT #1</b>
<b>LORIE GRINNAN</b>	<b>COMMISSIONER PCT #2</b>
<b>DENNIS BAILEY</b>	<b>COMMISSIONER PCT #3</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>SHELLI MILLER</b>	<b>COUNTY CLERK</b>

THE MEETING WAS CALLED TO ORDER BY JUDGE HOGAN AT 9:00 A.M.

**DISCUSSION OF SPACE PLANNING FOR ALL COUNTY FACILITIES, AND ALL  
RELATED ISSUES;**

THE COURT DISCUSSED THE PROS AND CONS OF NUMEROUS OPTIONS  
REGARDING UTILIZATION OF ALL COUNTY FACILITIES.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:30 A.M. FOR A BREAK.

\*JUDGE HOGAN RECALLED THE MEETING AT 10:37 A.M.

THE COURT CONTINUED THE DISCUSSION OF SPACE PLANNING FOR COUNTY  
FACILITIES.

\*JUDGE HOGAN RECESSED THE MEETING AT 12:00 P.M. FOR LUNCH.

\*JUDGE HOGAN RECALLED THE MEETING AT 1:10 P.M.

THE COURT CONCLUDED THE DISCUSSION ON COUNTY FACILITY SPACE  
PLANNING.

**DISCUSSION OF IMPLEMENTING AND MAINTAINING AN INTERNAL FRAUD PREVENTION HOTLINE PROGRAM BY THE COUNTY AUDITOR, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT RECOMMENDED IMPLEMENTING AN INTERNAL FRAUD PREVENTION HOTLINE PROGRAM RUN BY HER DEPARTMENT.

**DISCUSSION OF COST PROPOSAL TO ADD IMAGING SOFTWARE CAPABILITIES FOR THE COUNTY AUDITOR'S AND TREASURER'S OFFICES FROM SOFTWARE PROVIDER NETDATA, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A COST PROPOSAL TO ADD TO NETDATA PROGRAM AN IMAGING SOFTWARE PACKAGE FOR THE COUNTY AUDITOR'S AND TREASURER'S OFFICES.

**DISCUSSION OF SUBSCRIPTION RENEWAL WITH MCNAUGHTON REGARDING SPANISH BOOKS FOR THE COUNTY LIBRARY, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED RENEWING THE COUNTY LIBRARY'S SUBSCRIPTION WITH MCNAUGHTON FOR SPANISH BOOKS.

**DISCUSSION OF SCHEDULING OF NIGHT COMMISSIONERS COURT MEETINGS, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED SCHEDULING OF NIGHT COMMISSIONERS COURT MEETINGS.

**DISCUSSION OF VETERANS MEMORIAL, CURRENT STATUS, GROUND BREAKING, AND ALL RELATED ISSUES;**

COMMISSIONER GRINNAN GAVE THE COURT AN UPDATE OF THE CURRENT STATUS OF THE VETERANS MEMORIAL. COMMISSIONER GRINNAN DISCUSSED WITH THE COURT USING THE MERCHANT MARINE SEAL IN THE DESIGN. SHE ALSO STATED THAT THERE WOULD BE FURTHER DESIGN MODIFICATIONS THAT WOULD NEED TO COME BEFORE THE COURT. THE COURT DISCUSSED THE SCHEDULING OF THE GROUND BREAKING CERMONY. IT WAS SUGGESTED TO PUSH THE DATE OUT TO APRIL 2011.

**DISCUSSION OF NEW COURTHOUSE AND VETERANS MEMORIAL DEDICATION, AND ALL RELATED ISSUES;**

JUDGE HOGAN STATED THAT THE DEDICATION NEEDED TO BE A VERY SPECIAL EVENT FOR THE COUNTY. AFTER DISCUSSING THE COURT PREFERRED TO COMBINE THE DEDICATIONS FOR THE VETERANS MEMORIAL AND THE NEW COURTHOUSE IN ONE LARGER CEREMONY AND TO HOLD THE EVENT ON 11/11/11. COMMISSIONER WIMPEE VOLUNTEERED TO HELP FIND AN INDIVIDUAL OR GROUP TO PLAN THE EVENT.

**DISCUSSION OF SCHEDULE FOR THE FY2012 BUDGET, AND ALL RELATED ISSUES;**

JUDGE HOGAN PRESENTED AND DISCUSSED WITH THE COURT A FY2012 BUDGET PLANNING CALENDAR FOR THE COUNTY JUDGE'S SCHEDULING PURPOSES.

**DISCUSSION OF APPOINTMENTS TO VARIOUS BOARDS, ORGANIZATIONS, AND COMMISSIONS, AND ALL RELATED ISSUES;**

JUDGE HOGAN, AS A LEARNING EXPERIENCE, HAD THE COMMISSIONERS EXPLAIN APPOINTMENTS TO THE VARIOUS BOARDS, ORGANIZATIONS AND COMMISSIONS AND HOW THESE APPOINTMENTS WERE TO BE HANDLED.

**DISCUSSION OF THE CONCEPT OF WORKSHOPS VERSUS COMMISSIONERS COURT MEETINGS, AND ALL RELATED ISSUES;**

MEMBERS OF THE COURT DISCUSSED THE CONCEPT OF WORKSHOPS AND COMMISSIONERS COURT MEETINGS.

\*JUDGE HOGAN RECESSED THE MEETING AT 2:30 P.M. FOR A 10 MINUTE BREAK.

\*JUDGE HOGAN RECALLED THE MEETING AT 2:40 P.M.

**DISCUSSION OF EMPLOYEE POLICY MANUAL, AND ALL RELATED ISSUES;**

HUMAN RESOURCES DIRECTOR RANDY JENNINGS PRESENTED THE COURT WITH A DRAFT OF THE NEW EMPLOYEE POLICY MANUAL. THE COURT DISCUSSED THE DRAFT AT LENGTH.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 5:00 P.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK