

**COMMISSIONERS COURT  
JANUARY 18, 2011**

**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:**

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

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 11:05 A.M. AND IMMEDIATELY RECESSED THE MEETING FOR 5 MINUTES TO RECONVENE AFTER THE EXECUTIVE SESSION TODAY.

JUDGE HOGAN RECALLED THE MEETING TO ORDER AT 12:15 P.M.

**ITEM #2**

**EXECUTIVE SESSION FROM 11:00 A.M. TO 12:15 P.M.**

- a. **Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**
- b. **Discussion of personnel matters for the position of Rockwall County Environmental Health Coordinator (Tex. Gov't Code §551.074);**

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF PURCHASING A CONFERENCE TABLE AND SIX (6) CHAIRS FOR THE COUNTY JUDGE'S OFFICE; COMMISSIONER WIMPEE VOTED AGAINST.

**ITEM #3**

**ACTION OF THE EXECUTIVE SESSION**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-1 IN FAVOR OF AUTHORIZING THE COUNTY JUDGE TO TAKE APPROPRIATE ADMINISTRATIVE ACTION WITH REGARD TO THE ENVIRONMENTAL HEALTH COORDINATOR'S CONDUCT; COMMISSIONER WIMPEE VOTED AGAINST.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 12:24 P.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK