

COMMISSIONERS COURT
MARCH 3, 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:

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

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

**DISCUSSION/UPDATE OF PROGRESS FOR APPLICATION TO FEMA FOR
UTILIZATION OF PROPERTY LOCATED OFF OF HWY 276, AND ALL RELATED
ISSUES;**

COMMISSIONER MAGNESS UPDATED THE COURT ON THE PROGRESS OF AN
APPLICATION TO FEMA FOR A PROPERTY OFF OF HWY 276. HE STATED THAT
THERE WAS A CLEAR PROCESS THAT MUST BE FOLLOWED.

**DISCUSSION OF REDISTRICTING/REAPPORTIONMENT AND SELECTION OF A
CITIZENS ADVISORY COMMITTEE, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE CRITERIA FOR PICKING CITIZENS TO SIT ON THE
CITIZENS ADVISORY COMMITTEE.

**DISCUSSION OF COMMERCIAL USE OF 3RD FLOOR OF THE NEW COURTHOUSE,
AND ALL RELATED ISSUES;**

ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER SHARED WITH THE
COURT THE LEGAL LIMITATIONS REGARDING HOW A COUNTY COURTHOUSE

MAY OR MAY NOT BE USED. THE COURT DISCUSSED OPTIONS TO GENERATE INCOME FOR THE COUNTY SPECIFICALLY TO HELP FUND THE FINISH OUT OF THE THIRD FLOOR OF THE NEW COURTHOUSE.

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

THE COURT DISCUSSED THE DEDICATION OF THE NEW COURTHOUSE AND VETERANS MEMORIAL. JUDGE HOGAN VOLUNTEERED TO HEAD UP THE COURTHOUSE DEDICATION AND HELP FIND CITIZENS TO ORGANIZE AND RUN THE EVENT.

DISCUSSION OF HEALTH AND WELFARE BUDGETED EXPENDITURES FOR THE FY2011 BUDGET, AND ALL RELATED ISSUES;

THE COURT DISCUSSED EACH OF THE VARIOUS CHARITABLE GIFTS CURRENTLY BUDGETED IN FY2011.

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

*JUDGE HOGAN RECALLED THE MEETING AT 10:20 A.M.

DISCUSSION OF THE DEVELOPMENT OF A 5-10 YEAR COUNTY STRATEGIC MASTER PLAN THAT WOULD INCLUDE, TRANSPORTATION, FINANCIAL, FACILITIES, PERSONNEL GROWTH PLANS, AND ALL RELATED ISSUES;

JUDGE HOGAN EXPLAINED THE REASONS FOR FORCASTING AND SETTING PLANS FOR THE LONGER RANGE FUTURE FOR THE COUNTY. THE COURT GAVE COMMENTS ON PUTTING A PLAN TOGETHER. JUDGE HOGAN AND COMMISSIONER GRINNAN VOLUNTEERED TO START THE PROCESS.

*JUDGE HOGAN RECESSED THE MEETING AT 10:35 A.M. TO RECONVENE AFTER THE SPECIAL MEETING TODAY.

*JUDGE HOGAN RECALLED THE MEETING AT 1:35 P.M.

DISCUSSION OF THE DEVELOPMENT OF A ROCKWALL COUNTY ELECTED OFFICIALS CODE OF ETHICS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED WHETHER THERE WAS A NEED FOR DEVELOPING A CODE OF ETHICS FOR THE COUNTY'S ELECTED OFFICIALS.

DISCUSSION OF COMPLETED AND STAFFED EMPLOYEE POLICY MANUAL, AND ALL RELATED ISSUES;

HUMAN RESOURCES DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT INPUT RECEIVED FROM THE ELECTED OFFICIALS AND DEPARTMENT HEADS IN REGARDS TO THE EMPLOYEE POLICY MANUAL DRAFT.

*JUDGE HOGAN LEFT THE MEETING AT 3:00 P.M.

*JUDGE HOGAN RETURNED TO THE MEETING AT 3:25 P.M.

*COMMISSIONER GRINNAN LEFT THE MEETING AT 3:40 P.M.

THE COURT CONTINUED THE DISCUSSION OF THE EMPLOYEE POLICY MANUAL.

*JUDGE HOGAN ADJOURNED THE MEETING AT 4:12 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK