

**COMMISSIONERS COURT  
MARCH 3, 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 10:35 A.M.

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING COMMERCIAL CONSTRUCTION AND IMPROVEMENT CONTRACT WITH WAY CONSTRUCTION SERVICES FOR NECESSARY ROOF REPAIR AT THE COUNTY JAIL.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:44 A.M. TO RECONVENE AFTER THE EXECUTIVE SESSION TODAY.

\*JUDGE HOGAN RECALLED THE MEETING TO ORDER AT 11:50 A.M.

**ITEM #2**

**EXECUTIVE SESSION FROM 10:45 A.M. TO 11:45 A.M.**

- a. Consult with legal counsel regarding pending or contemplated litigation including Christopher Allen Davis vs. Rockwall County et al 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 on individual retirement account of employee with Rockwall County. (Tax Gov't Code §551.074);**

**ITEM #3**

**ACTION OF THE EXECUTIVE SESSION**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING ALLISON BASS TO TAKE ACTION AS DISCUSSED IN EXECUTIVE SESSION. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING HUMAN RESOURCES TO TAKE ACTION AS DISCUSSED IN EXECUTIVE SESSION.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 11:54 P.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK