

**COMMISSIONERS COURT  
MARCH 16, 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 APPOINTING TWO MEMBERS FROM COMMISSIONERS COURT  
TO SERVE ON THE CITY OF ROCKWALL TAX INCENTIVE FINANCING BOARD,  
AND ALL RELATED ISSUES;**

THE COURT DISCUSSED WHO THEY MIGHT APPOINT TO SERVE ON THE CITY  
OF ROCKWALL TAX INCENTIVE FINANCING BOARD. JUDGE HOGAN AND  
COMMISSIONER BAILEY VOLUNTEERED TO SERVE ON THE BOARD IF THE  
COURT SO WISHED.

**DISCUSSION OF LONGEVITY PAY FOR ELECTED OFFICIALS AND FULL-TIME  
EMPLOYEES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED POSSIBLE OPTIONS REGARDING ELECTED OFFICIALS  
AND FULL TIME EMPLOYEE PAY PLAN AND BENEFIT PACKAGES. JUDGE  
HOGAN STATED THAT HE WILL PUT THIS ITEM ON THE AGENDA FOR THE NEXT  
COMMISSIONERS COURT MEETING FOR SOMEONE TO MAKE A MOTION IF  
THEY SO CHOOSE.

**DISCUSSION OF APPOINTING TWO MEMBERS FROM COMMISSIONERS COURT TO SERVE ON THE CITY OF ROCKWALL TAX INCENTIVE FINANCING BOARD, AND ALL RELATED ISSUES;**

COMMISSIONER WIMPEE ASKED TO READDRESS ITEM ONE REGARDING APPOINTING TWO MEMBERS TO THE CITY OF ROCKWALL TAX INCENTIVE FINANCING BOARD FOR CLARIFICATION. ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER CLARIFIED THAT IF MEMBERS ATTENDED A MEETING PRIOR TO AN ACTUAL APPOINTMENT THAT THEY WOULD NOT BE ATTENDING IN AN OFFICIAL CAPACITY. THEY WOULD BE SOLELY FACT FINDING AND NOT ATTENDING THE MEETING AS AN APPOINTED MEMBER.

**DISCUSSION OF BENEFITS FOR PART TIME EMPLOYEES TO INCLUDE HOLIDAY, PERSONAL TIME, RETIREMENT, AND LONGEVITY, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED PART TIME EMPLOYEE BENEFITS AND IT WAS STATED THAT THE ENTIRE BENEFIT PACKAGE MIGHT NEED A COMPREHENSIVE REVIEW. THE ISSUE WILL BE DISCUSSED AGAIN AT A LATER DATE.

**DISCUSSION OF EXTENDING THE LEASE FOR THE ELECTION OFFICE AND/OR FINDING ANOTHER SOLUTION, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE POSSIBILITY OF EXTENDING THE LEASE FOR THE ELECTION OFFICE OR MAKING A TEMPORARY MOVE UNTIL A PERMANENT LOCATION WOULD BE READY FOR MOVE IN. THE COURT ALSO DISCUSSED THE POSSIBLE EFFECT THAT A TEMPORARY MOVE MIGHT HAVE ON THE

VOTING CITIZENS. THE ITEM WILL BE PUT ON THE COMMISSIONERS COURT REGULAR MEETING AGENDA.

**DISCUSSION OF THE STORAGE ROOM ALLOCATION ON THE FIRST FLOOR OF THE LIBRARY IN THE NEW IT AREA, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE STORAGE ROOM ON THE FIRST FLOOR OF THE LIBRARY IN THE TECHNOLOGY DEPARTMENT'S AREA. JUDGE HOGAN WANTS THE COURT TO REEVALUATE NOT HAVING DIRECT SUPERVISION FOR THE APPOINTED EMPLOYEES AND DEPARTMENT HEADS.

**DISCUSSION OF PARKING AROUND THE HISTORIC COURTHOUSE, AND ALL RELATED ISSUES;**

COMMISSIONER WIMPEE GAVE THE COURT THE HISTORY BEHIND WHY THE COUNTY IS LEASING THE PARKING LOT ACROSS THE STREET FROM THE HISTORICAL COURTHOUSE FROM ROY HANCE. JUDGE HOGAN WILL SPEAK TO ROCKWALL CITY MANAGER JULIE COUCH REGARDING LIFTING THE TWO HOUR LIMIT ON PARKING AROUND THE SQUARE IN AN EFFORT TO HELP THE PARKING SITUATION.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 10:17 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK