

COMMISSIONERS COURT  
APRIL 19, 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 - ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

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

**DISCUSSION OF CONTRACT FOR ENGINEERING SERVICES WITH HDR  
ENGINEERING, INC. FOR THE ROCKWALL COUNTY BICYCLE PLAN, AND ALL  
RELATED ISSUES;**

INNOVATIVE TRANSPORTATION SOLUTIONS, INC. (ITS) REPRESENTATIVE  
CLAUD "BUZ" ELSOM DISCUSSED WITH THE COURT THE SCOPE OF THE  
ENGINEER'S BASIC SERVICES INCLUDED IN THE CONTRACT FOR  
ENGINEERING SERVICES WITH HDR ENGINEERING, INC. FOR THE ROCKWALL  
COUNTY BICYCLE PLAN.

**DISCUSSION OF MOVING APPROXIMATELY \$113,000 FROM THE LIBRARY  
BOND FUND TO THE GENERAL FUND AS REPAYMENT FOR MONIES LOANED  
TO THE LIBRARY DURING ITS INITIAL CONSTRUCTION FOR ELECTRONIC  
EQUIPMENT, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED REIMBURSEMENT OF MONIES TO THE GENERAL FUND  
FROM THE LIBRARY BOND FUND WHICH WERE SPENT ON ELECTRONIC

EQUIPMENT DURING THE CONSTRUCTION OF THE LIBRARY. AFTER DISCUSSION, ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER WAS ASKED TO SPEAK WITH VINSON & ELKINS BOND COUNSEL ROB COLLINS REGARDING THE POSSIBLE REIMBURSEMENT AND IT WOULD BE ADDRESSED AT THE NEXT COMMISSIONERS WORKSHOP.

**DISCUSSION OF WHERE FUNDS NEEDED TO MODIFY THE CURRENT GOVERNMENT CENTER TO ACCOMMODATE THE OFFICES OF THE TAX ASSESSOR, ELECTIONS, DPS/DRIVER'S LICENSE, INDIGENT HEALTH, ENVIRONMENTAL HEALTH, ROAD AND BRIDGE, AND THE COUNTY AGENT WILL COME FROM, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED FUNDING OF THE MODIFICATIONS NEEDED AT THE GOVERNMENT CENTER FOR THE NEW COUNTY DEPARTMENTS THAT ARE MOVING IN.

**DISCUSSION OF GOING OUT FOR A NEW BID FOR ALL COUNTY INSURANCE NEEDS, AND ALL RELATED ISSUES;**

HUMAN RESOURCE DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT THE POSSIBILITY OF GOING OUT FOR BID ON COUNTY INSURANCE NEEDS. THE ITEM WILL BE PLACED ON THE AGENDA FOR NEXT WEEK'S MEETING FOR FURTHER DISCUSSION.

**DISCUSSION OF THE REVISED INTERLOCAL AGREEMENT WITH THE CITY OF MCLENDON-CHISHOLM FOR SUBDIVISION REGULATION WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY, AND ALL RELATED ISSUES;**

JUDGE HOGAN GAVE AN OVERVIEW OF WHY SUBDIVISION REGULATION AGREEMENTS ARE IN PLACE. THE COURT DISCUSSED THE STATE MANDATED AGREEMENT THAT ROCKWALL COUNTY NEEDS TO HAVE WITH THE CITIES WITHIN THE COUNTY. IN AN EFFORT TO TRY TO STANDARDIZE THE AGREEMENTS WITH THE CITIES THE SUGGESTION WAS MADE TO USE THE REVISED AGREEMENT SUBMITTED BY THE CITY OF ROCKWALL AS THE STANDARD. THIS ITEM WILL BE PLACED ON THE AGENDA OF THE NEXT COMMISSIONERS COURT REGULAR MEETING FOR FURTHER DISCUSSION AND POSSIBLE ACTION.

**DISCUSSION OF THE REVISED INTERLOCAL AGREEMENT WITH THE CITY OF ROCKWALL FOR SUBDIVISION REGULATION WITHIN THE ETJ OF THE CITY, AND ALL RELATED ISSUES;**

THIS ITEM WAS DISCUSSED ALONG WITH THE PRIOR ITEM REGARDING THE INTERLOCAL AGREEMENT WITH THE CITY OF MCLENDON-CHISHOLM FOR SUBDIVISION REGULATION WITHIN THE ETJ OF THE CITY. THIS ITEM WILL ALSO BE BROUGHT TO COMMISSIONERS COURT FOR FURTHER DISCUSSION AND POSSIBLE ACTION.

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

HUMAN RESOURCE DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT CHANGES MADE TO THE EMPLOYEE POLICY MANUAL BY THE ACTIONS TAKEN AT THE APRIL 12, 2011 COMMISSIONERS COURT. THE COURT REQUESTED TO HAVE FURTHER CLARIFICATION ADDED TO DEFINE EMPLOYEES GOVERNED BY STATUTES. RANDY JENNINGS CONCLUDED IN

SAYING THAT HE WILL BE ABLE TO KEEP ON SCHEDULE AND THE MANUAL WILL BE READY FOR THE COURT TO TAKE ACTION IF THEY SO CHOOSE AT THE NEXT COMMISSIONERS COURT MEETING.

**DISCUSSION OF UNSAFE STRUCTURE CONSTITUTING A HAZARD TO THE SAFETY, HEALTH AND PUBLIC WELFARE LOCATED AT 121 ALEXANDER LANE, AND ALL RELATED ISSUES;**

HEALTH COORDINATOR RON MERRITT AND ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER EXPLAINED TO THE COURT THE CURRENT SITUATION OF A BURNED OUT HOME LOCATED AT 121 ALEXANDER LANE. A 30 DAY NOTICE HAS BEEN SENT TO THE OWNER AND AN ORDER OF THE COURT IS NEEDED TO PROCEED WITH ANY ACTION. RON MERRITT WILL LET THE 30 DAY TIME PERIOD EXPIRE AND ATTEMPT TO HAVE A DISCUSSION WITH THE LIEN HOLDER.

**ANNOUNCEMENTS;**

THE REDISTRICTING MEETING WITH ALLISON, BASS & ASSOCIATES, L.L.P. AND THE ADVISORY COMMITTEE OF CITIZENS WILL BE HELD THURSDAY, APRIL 21, 2011 AT 3:00 P.M. AT THE HISTORIC COURTHOUSE.

THE CITIZENS MASTER PLANNING COMMITTEE MEETING WILL BE HELD THURSDAY, APRIL 21, 2011 AT 6:30 P.M. AT THE ROCKWALL COUNTY LIBRARY. OVER 110 PEOPLE HAVE VOLUNTEERED TO DATE.

THE VETERANS MEMORIAL GROUNDBREAKING CEREMONY WILL BE HELD ON THE GROUNDS OF THE NEW COUNTY COURTHOUSE TUESDAY, APRIL 26, 2011 AT 5:00 P.M.

THE JUDGE'S TOWN HALL MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 27, 2011 AT 7:00 P.M. AT LAKE POINTE MEDICAL CENTER IN ROWLETT.

A MEETING TO DISCUSS THE NEW STATE MANDATED COLLECTIONS PROCEDURES WILL BE HELD IN THE HISTORIC COURTHOUSE AT 1:00 P.M. ON THURSDAY, APRIL 28, 2011.

THE MAYOR'S PRAYER BREAKFAST IS SCHEDULED FOR 8:00 A.M. ON THURSDAY, MAY 5, 2011 AT THE ROCKWALL CENTER.

COMMISSIONER BAILEY AND JUDGE HOGAN ARE WORKING ON MOVING EMPLOYEES INTO THE NEW COURTHOUSE AND INTO WHAT WILL BE THE "NEW" GOVERNMENT CENTER.

JUDGE HOGAN REQUESTED ALL ELECTED OFFICIALS AND DEPARTMENT HEADS GET THEIR FINAL STORAGE NEEDS TO COMMISSIONER MAGNESS.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 11:07 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK