

**COMMISSIONERS COURT
MARCH 25, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR
MEETING OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH
THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

ITEM #1

THE INVOCATION WAS GIVEN BY JUDGE FLORANCE.

ITEM #2

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO
THE TEXAS FLAG WERE LED BY COMMISSIONER BEATY.

****JUDGE FLORANCE CALLED A 20 MINUTE RECESS ****

ITEM #3

NO GUESTS WERE PRESENT THAT WISHED TO SPEAK TO THE COURT.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING PROCLAMATION READ BY JUDGE

FLORANCE:

WHEREAS, THE COUNTY OF ROCKWALL PRIDES ITSELF ON GIVING BACK TO THE COMMUNITY, CONTRIBUTING TO THE QUALITY OF LIFE AMONG OUR CITIZENS; AND

WHEREAS, LONE STAR CASA, INC., IN ASSOCIATION WITH THE NATIONAL COURT APPOINTED SPECIAL ADVOCATE (CASA) ASSOCIATION, SPEAKS FOR THE BEST INTERESTS OF ABUSED AND NEGLECTED CHILDREN WHO ARE INVOLVED IN THE JUVENILE COURTS; AND

WHEREAS, MORE THAN 100 CHILDREN IN THE ROCKWALL COUNTY AREA SUFFER FROM SOME FORM OF ABUSE OR NEGLECT EACH YEAR; AND

WHEREAS, THROUGH A NATIONAL EFFORT, ROCKWALL COUNTY COMMUNITY MEMBERS ARE ENCOURAGED TO JOIN TOGETHER TO RAISE AWARENESS FOR THOSE CHILDREN FALLEN VICTIM TO ABUSE AND NEGLECT THROUGHOUT THE MONTH OF APRIL; AND

WHEREAS, THIS EFFORT WILL GIVE ABUSED AND NEGLECTED CHILDREN IN OUR COMMUNITY, AND AROUND THE COUNTRY, A CHANCE FOR A SAFE AND POSITIVE FUTURE.

NOW, THEREFORE, BE IT RESOLVED, THAT THE ROCKWALL COUNTY COMMISSIONERS COURT DOES HEREBY PROCLAIM APRIL 2008, AS

CHILD ABUSE PREVENTION AND AWARENESS MONTH
IN ROCKWALL COUNTY, AND IN DOING SO, URGES ALL CITIZENS TO JOIN
IN A NATIONAL EFFORT TO RAISE AWARENESS AND HELP PREVENT
CHILD ABUSE AND NEGLECT.

IN WITNESS WHEREOF, THE SEAL OF ROCKWALL COUNTY IS HEREBY
AFFIXED ON THIS THE 25TH DAY OF MARCH 2008.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY
COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE ALLOWING CASA (COURT APPOINTED SPECIAL ADVOCATES)
TO PLACE A TEMPORARY DISPLAY FOR CHILD ABUSE PREVENTION
MONTH IN THE ROCKWALL COUNTY GOVERNMENT CENTER FOR THE
MONTH OF APRIL 2008.

ITEM #6

COMMISSIONER MAGNESS MADE THE MOTION FOR DISCUSSION
PURPOSES TO PARTICIPATE IN THE TEXAS EMISSIONS REDUCTION
PROGRAM AND COMMISSIONER BEATY MADE THE SECOND.

COMMISSIONER MAGNESS STATED THAT THE COUNTY COULD
PARTICIPATE IN THE TEXAS EMISSION REDUCTION PROGRAM (TERP)
WITH TWO PIECES OF EQUIPMENT, THE ASPHALT CONDITIONER AND
THE ROLLER. CD STANG OF CDS ENTERPRISES WOULD FILL OUT THE
PAPERWORK TO PARTICIPATE AND THE COUNTY WOULD PAY THEM
\$600 FOR THE PAPERWORK ON EACH PIECE OF EQUIPMENT. THIS

ITEM WAS PREVIOUSLY DISCUSSED DURING A WORKSHOP MEETING ON MARCH 13, 2008. COMMISSIONER MAGNESS RE-STATED HIS MOTION TO PARTICIPATE IN THE TERP PROGRAM FOR THE BOMAG ASPHALT CONDITIONER AND THE ROLLER AND THAT CD STANG (CDS ENTERPRISES) WILL FILL OUT THE PAPERWORK AND CHARGE ROCKWALL COUNTY \$600 FOR THE PROCESS OF FILLING OUT THE PAPERWORK FOR EACH PIECE OF EQUIPMENT, TOTALLING \$1200.00. THE MOTION WAS SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY IN FAVOR. COUNTY AUDITOR VERIFIED THAT CD STANG, CDS ENTERPRISES WOULD INVOICE THE COUNTY DIRECTLY.

ITEM #7

WESLEY ROBERTS, FIRE MARSHAL RECOMMENDED THAT THE BURN BAN BE LIFTED. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO RESCIND THE BURN BAN FOR ROCKWALL COUNTY.

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AMENDING THE LIBRARY BOARD BY-LAWS TO INCLUDE IN SECTION 6, THE ADDITION OF (e) TO READ AS FOLLOWS: "THE COMMISSIONERS COURT HAS THE AUTHORITY TO EXTEND THE TERM

OF PRECINCT OR AT-LARGE MEMBERS IN THE EVENT OF A SPECIAL CIRCUMSTANCE OR EMERGENCY AS DETERMINED BY THE COURT”

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO EXTEND THE TERMS OF CURRENT ROCKWALL COUNTY LIBRARY BOARD MEMBERS TO INCLUDE THE OPENING DATE OF THE NEW LIBRARY FACILITY AND UNTIL NOVEMBER 1, 2008.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ADD THE EFFECTIVE DATE OF FEBRUARY 1, 2008 TO THE FUNERAL LEAVE POLICY WHICH WAS UPDATED AND APPROVED BY THE COMMISSIONERS COURT ON FEBRUARY 26, 2008.

ITEM #11

PAUL MERRITT, ROAD AND BRIDGE DEPARTMENT ADMINISTRATOR, WOULD LIKE TO ADVERTISE AND HIRE ONE OR TWO EMPLOYEES TO BE PREPARED FOR THE UPCOMING BUSY TIME. THE ROAD AND BRIDGE DEPARTMENT HAS AN EMPLOYEE THAT PLANS TO RETIRE SOON AND THIS WILL ALLOW FOR SOME OVERLAPPING DURING THE TRANSITION. RANDY JENNINGS, HUMAN RESOURCE DIRECTOR, CONCURRED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO

APPROVE HIRING EMPLOYEES FOR THE ROAD AND BRIDGE DEPARTMENT. THE ROAD AND BRIDGE DEPARTMENT HAS SUFFICIENT BUDGET FUNDS TO COVER THE APPROVED NEW HIRES.

ITEM #12

BRIAN CRENSHAW, IT DIRECTOR, PRESENTED A STATEMENT OF RESPONSIBILITIES FOR HIS OFFICE; PREVIOUSLY THE COURT HAS DISCUSSED ADDING AN EMPLOYEE TO HIS DEPARTMENT, EITHER A CLERK OR A TECHNICIAN. BRIAN CRENSHAW BELIEVES HIS OFFICE NEEDS AN ADMINISTRATIVE CLERK IN HIS DEPARTMENT ESPECIALLY IF THE RESPONSIBILITY OF THE PHONE SYSTEM IS ADDED TO THE IT (TECHNOLOGY) DEPARTMENT. THIS ITEM WILL BE DISCUSSED FURTHER IN THE FOLLOWING WORKSHOP AND THE COURT WILL RETURN TO THE REGULAR MEETING TO ACT ON THIS ITEM AFTER TODAY'S WORKSHOP.

ITEM #13

JOHN BLACKWOOD, COUNTY AUDITOR PLACED THIS ITEM ON THE AGENDA. THE COMMISSIONERS QUESTIONED THE IT DEPARTMENT DIRECTOR, BRIAN CRENSHAW REGARDING THE INSTALLATION OF PHONE LINES AT THE CONSTABLES CURRENT OFFICE LOCATION ON YELLOW JACKET LANE. BRIAN CRENSHAW STATED THAT ONE OF THE CONSTABLES TOLD HIM THAT THEY DID NOT WANT ANY PHONE LINES INSTALLED AND THAT THEY WOULD JUST USE THEIR CELL PHONES. THIS ITEM REGARDING ADOPTING A SPECIFIC PAYMENT POLICY TO BE

FOLLOWED FOR BUSINESS CELL PHONE USAGE BY ROCKWALL COUNTY CONSTABLES IS A DISCUSSION ITEM ONLY AND WILL BE ON A FUTURE AGENDA. THE COURT REQUESTS THAT THE CONSTABLES ATTEND THE NEXT DISCUSSION AND THAT THEY SHOULD SUBMIT ANY REQUESTS TO THE COURT IN WRITING.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A ONE-YEAR INTERLOCAL AGREEMENT WITH THE CITY OF FATE TO PROVIDE, AT NO CHARGE, EMERGENCY DISPATCH SERVICES FOR THE FATE FIRE DEPARTMENT EFFECTIVE APRIL 1, 2008.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE RENEWING A SIX-MONTH AGREEMENT WITH AVIAN FLYAWAY, INC. FOR MIGRATORY BIRD REMOVAL SERVICES AT THE ROCKWALL COUNTY HISTORICAL COURTHOUSE EFFECTIVE APRIL, 2008 AT A FEE OF \$8,275.00.

ITEM #16

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A 5-YEAR AGREEMENT WITH AT&T GLOBAL SERVICES TO

PROVIDE OPT-E-MAN SERVICES FOR THE NEW COUNTY LIBRARY AT A COST OF \$531.00 PER MONTH EFFECTIVE MAY 1, 2008.

ITEM #17

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN AMENDMENT TO THE CITIES READINESS INITIATIVE EMERGENCY PREPAREDNESS CONTRACT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE TERM OF SEPTEMBER 1, 2007 THROUGH JULY 31, 2008 IN THE AMOUNT OF \$44,000.00

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO RESCIND THE CERTIFICATION OF GRANT MONEY AVAILABLE AND ADOPTION OF A SPECIAL BUDGET APPROVED BY COMMISSIONERS COURT ON JANUARY 22, 2008, AND TO CERTIFY THE REVISED MONEY AVAILABLE AND TO ADOPT A REVISED SPECIAL BUDGET FOR CITIES READINESS INITIATIVE PROGRAM PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 111.0106.

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO RESCIND THE ORIGINAL CONTRACT WITH DR. DAVID M. SCHWARTZ FOR THE CITIES READINESS INITIATIVE VOLUNTEER COORDINATOR

APPROVED BY COMMISSIONERS COURT ON FEBRUARY 15, 2008, AND APPROVE A REVISED CONTRACT EFFECTIVE FEBRUARY 1, 2008 THROUGH JULY 31, 2008 IN THE AMOUNT OF \$24,000.00.

ITEM #20

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE CERTIFICATION OF REVENUE AVAILABLE FROM REQUIRED MATCHING FUNDS FOR JUVENILE PROBATION SUBSTANCE ABUSE GRANT AND ADOPTION OF SPECIAL BUDGET FOR LIMITED PURPOSE OF SPENDING FUNDS FOR GENERAL PURPOSES OR ANY OF ITS INTENDED PURPOSE PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 111.0108.

ITEM #21

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AMENDMENT NUMBER 04 TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY GRANT AGREEMENT FOR ADMINISTRATION OF LOW INCOME REPAIR AND REPLACEMENT PROGRAM (LIRAP).

ITEM #22

THIS ITEM REGARDING COUNTY ROAD BOND ISSUES WILL BE DISCUSSED IN TODAY'S WORKSHOP. THE COURT WILL HOLD THIS ITEM OPEN UNTIL AFTER THE WORKSHOP AND THIS ITEM WILL BE RE-ADDRESSED.

ITEM #23

NO DISCUSSION REGARDING COUNTY SPACE ISSUES.

ITEM #24

NO EXECUTIVE SESSION WAS HELD REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

ITEM #25

NO ACTION TAKEN SINCE THERE WAS NOT AN EXECUTIVE SESSION HELD.

ITEM #26

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- A) MINUTES OF PREVIOUS MEETING(S);
- B) LISA CONSTANT, CO. CLERK, RECEIVE FEBRUARY 2008 MONTHLY REPORT;
- C) KAY MCDANIEL, DISTRICT CLERK, RECEIVE FEBRUARY 2008 MONTHLY REPORT;
- D) LARRY HOLLOWAY, J.P. PCT. 2, ACKNOWLEDGE THE APPOINTMENT OF JUSTICE COURT CLERK VERONICA MARTINEZ;
- E) LARRY HOLLOWAY, J.P. PCT 2, RECEIVE FEBRUARY 2008 MONTHLY REPORT;
- F) JOHN BLACKWOOD, AUDITOR, APPROVE PAYMENT IN THE AMOUNT OF \$106,672.62 TO THE CITY OF ROCKWALL FOR 2007 TAX INCREMENT FINANCING/HARBOR PROJECT;
- G) JOHN BLACKWOOD, AUDITOR, APPROVE PAYMENT TO COMTEX COMMUNICATIONS FOR EQUIPMENT/INSTALLATION OF MOBILE DIGITAL SYSTEM TO BE PAID WITH 2006 URBAN AREA SECURITY INITIATIVE GRANT IN THE AMOUNT OF \$127,333.46;
- H) JOHN BLACKWOOD, AUDITOR, RECEIVE FEBRUARY 2008 MONTHLY REPORT;

ITEM #27

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE PROPERTY ACQUISITION AND DISPOSITION OF FIXED ASSETS:

- A) ELECTION ADMINISTRATOR PURCHASED FROM ELECTION SERVICE CONTRACT FUND: (40) WHEELED JBC TRANSPORT CASES PLUS FREIGHT @ AN ACTUAL COST OF \$7,787.30.
- B) GENERAL GOVERNMENT TRANSFER TO SURPLUS: (1) CORTELCO MILLENNIUM TELEPHONE SYSTEM*

*IN FURTHER DISCUSSION, BRIAN CRENSHAW, IT DIRECTOR, AND JERRY HUBBARD, PHONE CONSULTANT, BELIEVE THE DISPOSAL OF THE CORTELCO SYSTEM WILL COST THE COUNTY MONEY SINCE AN OLD PHONE SYSTEM IS CONSIDERED HAZARDOUS MATERIAL. THE NEW PHONE SYSTEM CONTRACT WITH AFFILIATED STIPULATES THAT AFFILIATED WILL PICK-UP AND DISPOSE OF THE CORTELCO TELEPHONE SYSTEM AFTER THE INSTALLATION OF THE NEW PHONE SYSTEM. THE COUNTY AUDITOR BELIEVES THAT THE ONLY WAY TO LEGALLY DISPOSE OF COUNTY PROPERTY IS BY AUCTION OR BID AND DOES NOT BELIEVE THAT AFFILIATED CAN HAVE THE CORTELCO PHONE SYSTEM FOR DISPOSAL. BRIAN WILLIAMS, ASSISTANT DISTRICT ATTORNEY, STATED THAT HE WOULD RESEARCH THE LEGALITY OF AFFILIATED DISPOSING OF COUNTY PROPERTY. THE COUNTY MAINTENANCE DEPARTMENT WILL TRANSPORT THE OLD PHONE SYSTEM TO OUR STORAGE FACILITY.

ITEM #28

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

2008-12 Transfer \$22,681 of budgeted funds for Juvenile Probation Local Fund **TO** Transfer to JPD Substance Abuse Grant **FROM** Licensed Chemical Dependency Counselor @ \$3,144 & Salary Increases @ \$7,605 & Social Security Taxes @ \$822 & Group Insurance @ \$10,030 & Retirement @ \$967 & Workers Comp @ \$80 & Unemployment @ \$33 to reflect the transfer of \$22,681 of matching money to the JPD Substance Abuse Grant Fund.

2008-13 Transfer \$5,632 of budgeted funds for Title IV-E Juvenile Administration Grant **TO** Licensed Chemical Dependency Counselor **FROM** Social Security Taxes @ \$2,621 & Retirement @ \$2,834 & Workers Comp @ \$74 & Unemployment @ \$103 to redistribute salary and benefits to balance with approved grant amount.

2008-14 Transfer \$5,506 of budgeted funds for Substance Abuse Education Grant **TO** Social Security Taxes @ \$2,381 & Retirement @ \$2,801 & Workers Comp Insurance @ \$230 & Unemployment @ \$94 **FROM** Licensed Chemical Dependency Counselor to redistribute salary and benefits to balance with approved grant amount.

2008-15 Transfer \$81,486 of budgeted funds for Juvenile Probation State Grants **TO** Grant A/Director Salary @ \$59,566 & LMSW @ \$1,150 & Social Security Taxes @ \$4,645 & Group Insurance @ \$10,030 & Retirement @ \$5,465 & Workers Comp @ \$450 & Unemployment @ \$180 **FROM** Grant Z/Chief Salary @ \$59,566 & Social Worker @ \$5,685 & Salary Adjustments @ \$1,664 & Social Security Taxes @ \$3,894 & Group Insurance @ \$5,600 & Retirement @ \$4,816 & Workers Comp @ \$113 & Unemployment @ \$148 to redistribute salary and benefits to balance with approved grant amount.

2008-16 Transfer \$87,859 of budgeted funds for Juvenile Probation State Grants **TO** Grant Z/Non Residential Services @ \$4,670 & Grant Y/JPO 1 @ \$47,522 & LMSW Counselor @ \$15,437 & JPO 3 @ \$19,879 & Workers Comp @ \$351 **FROM** Grant Z/Medical/Dental

@ \$1,500 & Counseling/Supervision @ \$2,200 & Experiential Education @ \$970 & Grant Y/JPO 2 @ \$76,664 & Social Security Taxes @ \$2,572 & Group Insurance @ \$1,377 & Retirement @ \$2,511 & Unemployment @ \$65 to redistribute salary and benefits to balance with approved grant amount.

2008-17 Transfer \$28,133 of budgeted funds for Juvenile Probation State Grants **TO** Grant F/Social Security Taxes @ \$1,792 & Retirement @ \$2,108 & Workers Comp @ \$173 & Unemployment @ \$71 & Grant G/PSJPO Officer @ \$20,383 & Social Security Taxes @ \$1,559 & Retirement @ \$1,834 & Workers Comp @ \$151 & Unemployment @ \$62 **FROM** Grant F/PSJPO Officer (Schedule F) @ \$4,144 & PSJPO Officer Level 1,2,3 @ \$23,989 to redistribute salary and benefits to balance with approved grant amount.

ITEM #29

EMERGENCY BUDGET AMENDMENTS: NONE

ITEM #30

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE PAID CLAIMS IN THE AMOUNT OF \$ 29,119.03 . THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$1,056,216.67.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING MARCH 8, 2008 IN THE AMOUNT OF \$471,826.01.

****JUDGE FLORANCE CALLED A RECESS UNTIL 12:30PM****

THE COMMISSIONERS COURT RECONVENED AT 12:40PM, WITH ALL THE MEMBERS OF THE COURT PRESENT.

ITEM #12 RE-ADDRESSED:

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-1, JUDGE FLORANCE VOTED AGAINST, TO CREATE A NEW POSITION FOR A NEW EMPLOYEE FOR THE IT (TECHNOLOGY) DEPARTMENT WITH A LIST OF RESPONSIBILITIES, INCLUDING THE RESPONSIBILITY OF THE PHONE SYSTEM EFFECTIVE IMMEDIATELY, AS PRESENTED BY BRIAN CRENSHAW. COMMISSIONER WIMPEE NOTED THAT HE WOULD RELUCTANTLY BEND TO THE WISHES OF THE COURT. THE HUMAN RESOURCE DIRECTOR, RANDY JENNINGS WILL EVALUATE THE LIST OF RESPONSIBILITIES AND DETERMINE THE TYPE OF POSITION AND PAY GRADE. MR. JENNINGS WILL COME BACK WITH HIS RECOMMENDATION AT THE NEXT MEETING OF THE COURT. THE AUDITOR STATED THAT AN APPROPRIATE BUDGET ADJUSTMENT WILL BE NECESSARY TO ACCOMMODATE THE REST OF THE BUDGET YEAR.

ITEM #22 RE-ADDRESSED:

WITH JOHN POLSTER (ITS), ROCKWALL COUNTY'S ROAD CONSULTANT'S RECOMMENDATION THE MOTION WAS MADE BY COMMISSIONER BEATY,

SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO SEEK VOTERS APPROVAL FOR A \$100 MILLION ROAD BOND ISSUE ON NOVEMBER 4, 2008. COMMISSIONER MAGNESS STATED THAT "THE COURT HAS BEEN INVOLVED IN THIS ISSUE EXTENSIVELY, NOT ONLY AMONG OURSELVES BUT IN CONJUNCTION WITH THE MONTHLY CONSORTIUM MEETING THAT INVOLVES MAYORS AND LEADERS FROM ALL THE CITIES IN THE COUNTY AND THIS IS AN ISSUE THAT WE HAVE STUDIED AT LENGTH AND I THINK THIS IS THE PROPER TIME TO ACT ON IT". COMMISSIONER WIMPEE ADDED, "THE CONSORTIUM HAS UNANIMOUSLY EXPRESSED AN INTEREST IN ROCKWALL COUNTY TAKING A LEADERSHIP ROLE ON THE TRANSPORTATION MATTERS AND CHALLENGES BEFORE US AND WHILE THE MAJORITY OF THESE ARE STATE ROADS THEY ARE OUR CITIZENS AND THEY GO NORTH AND SOUTH AND EAST AND WEST AND AMBULANCES AND POLICE CARS NEED TO DO THE SAME THING AND FOR THE GENERAL SAFETY OF OUR CITIZENS WE ARE COMPELLED TO TAKE A LEADERSHIP ROLE IN THIS ACTION". JUDGE FLORANCE STATED THAT "THE STATE OF TEXAS HAS CHARGED THE COMMISSIONERS COURT OF EVERY COUNTY WITH THE HEALTH, SAFETY AND WELFARE OF ITS PEOPLE AND THE COMMISSIONERS COURT IS TAKING STEPS IN THAT DIRECTION, ONE OF THESE BEING ROADS".

WITH NO OTHER ITEMS ON THE AGENDA, JUDGE FLORANCE
ADJOURNED THE REGULAR MEETING AT 12:55PM.

LISA CONSTANT, COUNTY CLERK