

**COMMISSIONERS COURT  
MAY 17, 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 RESOLUTION SUPPORTING THE CITY OF TERRELL IN ITS  
EFFORTS TO SECURE A WATERSHED PROTECTION AND FLOOD PREVENTION  
GRANT TO REHABILITATE FRS NO. 87A, CEDAR CREEK WATERSHED, AND ALL  
RELATED ISSUES;**

CITY OF TERRELL CITY ENGINEER STEVE ROGERS REQUESTED A  
RESOLUTION FROM THE ROCKWALL COUNTY COMMISSIONERS COURT TO  
SUPPORT TERRELL IN THEIR EFFORTS TO SECURE A WATERSHED  
PROTECTION AND FLOOD PREVENTION GRANT. THE GRANT IS TO  
REHABILITATE FRS NO. 87A, CEDAR CREEK WATERSHED. HE PREFACED THE  
REQUEST BY CLARIFYING THAT THEY WERE NOT ASKING FOR ANY FINANCIAL  
COMMITMENT FROM THE COUNTY. THIS ITEM WILL BE CONSIDERED FOR  
ACTION AT THE MAY 24, 2011 COMMISSIONERS COURT REGULAR MEETING.

**DISCUSSION OF ADOPTION OF AN ORDER APPROVING AN AMENDMENT TO A  
LAW ENFORCEMENT TRAINING FACILITY CONTRACT WITH THE COUNTY OF**

**ROCKWALL EMERGENCY SERVICES CORPORATION RELATING TO FACILITY IMPROVEMENTS AND REFINANCING OF BONDS OF THE CORPORATION; APPROVING BONDS OF THE CORPORATION TO BE ISSUED FOR SUCH PURPOSES; AND RESOLVING OTHER MATTERS RELATED THERETO;**

EMERGENCY SERVICES CORPORATION DIRECTOR OF FINANCE MARY SMITH PRESENTED TO THE COURT A BRIEF HISTORY OF THE REGIONAL FIREARMS TRAINING FACILITY PROJECT. MS. SMITH DISCUSSED WITH THE COURT THE NEED TO REPLACE THE GUN RANGE BAFFLEING SYSTEM AND ASKED THE COURT TO CONSIDER THE APPROVAL OF AN AMENDMENT TO THE CONTRACT RELATING TO FACILITY IMPROVEMENTS AND REFINANCING OF BONDS OF THE CORPORATION AND APPROVING BONDS OF THE CORPORATION TO BE ISSUED FOR THE PURPOSE OF FINANCING THE GUN RANGE BAFFLE PROJECT. THIS ITEM WILL BE PLACED ON THE AGENDA OF THE NEXT COMMISSIONERS COURT REGULAR MEETING FOR ACTION.

**DISCUSSION OF COMMISSIONERS COURT OBTAINING IPADS FOR COURT USAGE, AND ALL RELATED ISSUES;**

THIS ITEM WAS POSPONED UNTIL FURTHER RESEARCH CAN BE DONE IN REGARDS TO COSTS.

**DISCUSSION OF COUNTY JUDGE 1<sup>ST</sup> DRAFT BUDGET, AND ALL RELATED ISSUES;**

JUDGE HOGAN PRESENTED THE COURT A COMPREHENSIVE EXPLANATION OF THE FIRST DRAFT FY2012 BUDGET. BUDGET WORKSHOPS WILL BE SCHEDULED TO ALLOW FOR FURTHER DISCUSSION.

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

ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER EXPLAINED TO THE COURT THE REVISIONS TO THE INTERLOCAL AGREEMENT WITH THE CITY OF MCLENDON-CHISHOLM AND ROCKWALL COUNTY. THIS ITEM WILL BE PLACED ON THE AGENDA OF THE NEXT COMMISSIONERS COURT REGULAR MEETING FOR POSSIBLE ACTION.

**DISCUSSION OF PROPERTY DAMAGE REPAIR AGREEMENT WITH AMERICAN  
TECHNOLOGIES, INC. FOR JAIL ROOF REPLACEMENT, AND ALL RELATED  
ISSUES;**

THE COURT DISCUSSED THE DAMAGE TO THE JAIL ROOF AND THE NEED FOR REPLACEMENT. COUNTY AUDITOR LISA CONSTANT EXPLAINED THAT THE REPAIRS WOULD BE COVERED BY INSURANCE AND THAT THE DEDUCTIBLE HAS ALREADY BEEN MET WITH PAST REPAIRS. THIS ITEM WILL BE ON THE NEXT COMMISSIONERS COURT REGULAR MEETING AGENDA.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 10:00 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK