

**COMMISSIONERS COURT  
MAY 31, 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 TXDOT PASS-THROUGH FINANCING PROJECT, AND ALL  
RELATED ISSUES;**

INNOVATIVE TRANSPORTATION SOLUTIONS, INC. (ITS) REPRESENTATIVE JOHN POLSTER DISCUSSED WITH THE COURT THE ANNOUNCEMENT MADE BY STATE TRANSPORTATION OFFICIALS LAST WEEK THAT 17 PROJECTS AROUND THE STATE HAD BEEN APPROVED TO BE FUNDED BY TXDOT'S PASS-THROUGH FINANCE PROGRAM, PENDING FINAL NEGOTIATIONS. ROCKWALL COUNTY IS INCLUDED ON THE LIST OF RECIPIENTS OF OVER \$20MIL FOR LOCAL ROAD PROJECTS. DISCUSSIONS FOCUSED ON FM 3549 AND IH 30 INTERCHANGE AND FM 740 SOUTH. A MEETING HAS BEEN SCHEDULED WITH BOYD LONDON OF FIRST SOUTHWEST COMPANY TO DISCUSS WAYS TO MINIMIZE THE FINANCIAL IMPACT TO THE COUNTY. THEY WILL BRING BACK TO THE COURT POSSIBLE SOLUTIONS FOR FUNDING BASED ON THE EXPECTED TIMELINE.

**DISCUSSION AND PRESENTATION OF VIDEO ADDITION DEMO TO THE COUNTY WEBSITE, AND ALL RELATED ISSUES;**

JUDGE HOGAN PRESENTED TO THE COURT A DEMONSTRATION OF A POSSIBLE VIDEO ADDITION TO THE COUNTY'S WEBSITE. ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER SITED THE LEGAL RAMIFICATIONS. COMMISSIONER GRINNAN WILL INVESTIGATE FURTHER AND EXPLORE OTHER OPTIONS AND POSSIBLE BENEFITS.

**DISCUSSION OF THE REVISED FIRST DRAFT OF FY2012 BUDGET, AND ALL RELATED ISSUES;**

THE COURT ASKED IF ANYONE IN THE AUDIENCE WISHED TO SPEAK REGARDING THE FIRST DRAFT BUDGET. CITY OF HEATH CITY MANAGER ED THATCHER ADDRESSED THE COURT TO EXPLAIN THAT HE AND OTHERS WERE PRESENT TODAY TO LISTEN TO ANY DISCUSSION THE COURT MAY HAVE REGARDING THE BUDGET AND THAT THERE WERE NO COMMENTS TO BE MADE AT THIS TIME. THE COURT DISCUSSED 3<sup>RD</sup> PARTY VENDORS RELATING TO CUSTODIAL SERVICES. THIS WILL BE PUT ON THE AGENDA OF THE NEXT REGULAR MEETING FOR POSSIBLE ACTION. OUTSOURCING OF LAW ENFORCEMENT FOR SECURITY WAS ALSO DISCUSSED AND THE IDEA WAS DISCARDED. THE COURT DISCUSSED THE POSSIBILITY OF OUTSOURCING THE MANAGEMENT OF THE COUNTY LIBRARY. THIS WILL ALSO BE ADDED TO THE AGENDA OF THE NEXT MEETING FOR ACTION.

**DISCUSSION OF THE APPOINTMENT OR THE RE-APPOINTMENT OF TWO MEMBERS OF THE COMMISSIONERS COURT TO THE EMERGENCY SERVICES CORPORATION BOARD, AND ALL RELATED ISSUES;**

COMMISSIONER GRINNAN VOLUNTEERED TO ACCEPT A RE-APPOINTMENT TO ANOTHER TWO YEARS ON THE EMERGENCY SERVICES CORPORATION BOARD. THE REMAINING COMMISSIONERS WERE ASKED TO CONSIDER SERVING ON THIS BOARD. THIS ITEM WILL BE PLACED ON THE AGENDA OF THE NEXT COMMISSIONERS COURT FOR ACTION.

**DISCUSSION OF PROPOSED ROCKWALL COUNTY REDISTRICTING PLAN, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE COUNTY'S REDISTRICTING PLAN. A MEETING IS SCHEDULED IN TWO WEEKS WHERE BOB BASS OF ALLISON, BASS AND ASSOCIATES L.L.P. WILL BE ABLE TO ASSIST BY JOINING THE MEETING VIA A SOFTWARE PROGRAM ENABLING LIVE SCREEN SHARING.

**ANNOUNCEMENTS;**

JUDGE HOGAN ANNOUNCED THAT THERE WILL BE A MEETING OF INTERESTED PARTIES ON JUNE 1, 2011 AT 3:00 P.M. IN JUDGE HALL'S OFFICE TO DISCUSS COLLECTION DEPARTMENT OPTIONS. DISTRICT CLERK KAY MCDANIELS WILL BRING THE OUTCOME BACK TO THE COURT.

**DISCUSSION OF THE FIRST DRAFT BUDGET, AND ALL RELATED ISSUES WAS READDRESSED;**

JUDGE HOGAN GAVE AN EXPLANATION OF HIS PROPOSED BUDGET CUTS INVOLVING THE CITY'S FIRE DEPARTMENTS.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 10:21 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK