

**COMMISSIONERS COURT
JUNE 7, 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
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

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

**DISCUSSION AND PRESENTATION FROM THE STRATEGIC FINANCE PLANNING
COMMITTEE, AND ALL RELATED ISSUES;**

TOM JOHNSON MEMBER OF THE STRATEGIC FINANCE PLANNING COMMITTEE
INTRODUCED THE OTHER MEMBERS PRESENT IN THE COURTROOM, RAY
HELM, TOM GALLI AND ROGER FRALEY. HE DISCUSSED WITH THE COURT THE
MAJOR EXPENSE COMPONENTS, REVENUE, GOALS AND OBJECTIVES AND
FINANCIAL RECOMMENDATIONS DEVELOPED BY THE COMMITTEE.

**DISCUSSION OF PROPOSAL TO PROVIDE HEALTH CARE SERVICES TO
INMATES OF ROCKWALL COUNTY JAIL BY SOUTHERN HEALTH PARTNERS,
INC., AND ALL RELATED ISSUES;**

SOUTHERN HEALTH PARTNERS, INC. MARKETING REPRESENTATIVE BRENT
DEWEESE GAVE AN OVERVIEW OF SERVICES THEY COULD PROVIDE RELATED
TO INMATE MEDICAL SERVICES AND COSTS AND SAVINGS TO OUTSOURCE
THESE SERVICES.

**DISCUSSION OF RENEWAL AGREEMENT WITH DENTRUST DENTAL TEXAS, P.C.
TO PROVIDE NECESSARY DENTAL SERVICES FOR JAIL INMATES, AND ALL
RELATED ISSUES;**

THIS ITEM WAS SET ASIDE UNTIL FURTHER INFORMATION COULD BE
OBTAINED.

**DISCUSSION OF CUSTODIAL SERVICE BID SUBMISSIONS FOR ALL COUNTY
FACILITIES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE SUBMITTED BIDS FOR THE COUNTY CUSTODIAL
SERVICES. JUDGE HOGAN WILL CANVASS DEPARTMENT HEADS AND
ELECTED OFFICIALS TO GET INPUT ON HOW AFTER HOURS CLEANING MAY
AFFECT THEIR OFFICES. COUNTY AUDITOR LISA CONSTANT WILL FURTHER
RESEARCH AND BRING INFORMATION BACK TO THE COURT. THIS ITEM WILL
BE PLACED ON THE AGENDA OF THE NEXT COMMISSIONERS COURT FOR
POSSIBLE ACTION.

**DISCUSSION OF VENDOR CONTRACTS FOR VENDING MACHINES PLACED IN
COUNTY FACILITIES, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT VENDING
MACHINE VENDORS AND STATED THAT SHE IS LOOKING FOR BIDS TO
STANDARDIZE AND MODERNIZE THE COUNTY'S CURRENT SERVICES. SHE
WILL ALSO LOOK AT POSSIBLE REVENUE OPPORTUNITIES.

DISCUSSION OF BIDDING FOR CONTRACTS FOR THE MAINTENANCE OF COUNTY VEHICLES, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE CURRENT COSTS ASSOCIATED WITH VEHICLE MAINTENANCE AND THE DIFFERENT POSSIBLE PACKAGES. COUNTY AUDITOR LISA CONSTANT WILL PURSUE BID PACKAGES FOR VEHICLE MAINTENANCE.

DISCUSSION OF TXDOT PASS-THROUGH FINANCING PROJECT, AND ALL RELATED ISSUES;

MARTI SHEW OF FIRST SOUTHWEST DISCUSSED WITH THE COURT THE TXDOT PASS-THROUGH FINANCING PROJECT. SHE STATED THAT THEY ARE STILL IN THE GATHERING PART OF THE PROCESS. SHE WENT ON TO SAY THAT THEY WILL HAVE A REPORT READY TO PRESENT TO THE COURT AT THE JUNE 21, 2011 COMMISSIONERS WORKSHOP.

*JUDGE HOGAN RECESSED THE MEETING AT 10:30 A.M.

*JUDGE HOGAN RECALLED THE MEETING TO ORDER AT 10:50 A.M.

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

BOB BASS OF ALLISON, BASS AND ASSOCIATES L.L.P. DISCUSSED WITH THE COURT REDISTRICTING OF ROCKWALL COUNTY MADE NECESSARY DUE TO THE INCREASE IN ROCKWALL COUNTY'S POPULATION, INDICATED BY 2010 CENSUS DATA.

*JUDGE HOGAN RECESSED THE MEETING AT 12:25 P.M.

*JUDGE HOGAN RECALLED THE MEETING TO ORDER AT 1:08 P.M. WITH JUDGE HOGAN, COMMISSIONER MAGNESS AND COMMISSIONER GRINNAN IN ATTENDANCE.

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

COUNTY LIBRARIAN MARCINE MCCULLEY PRESENTED THE COURT WITH FOUR SCENARIOS OF BUDGET CUTS TO THE COUNTY LIBRARY. SHE DISCUSSED WITH THE COURT IN DEPTH THE POSSIBLE EFFECTS TO THE LIBRARY'S VARIOUS SERVICES AND PROGRAMS CURRENTLY PROVIDED AND ITS HOURS OF OPERATION.

*COMMISSIONER WIMPEE REJOINED THE MEETING AT 1:30 P.M.

DISCUSSION OF THE LIBRARY'S BUDGET CONTINUED.

*JUDGE HOGAN ADJOURNED THE MEETING AT 1:55 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK