

**COMMISSIONERS COURT
AUGUST 2, 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
MEMBERS OF THE COURT 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
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

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

**DISCUSSION OF THE 2ND DRAFT BUDGET FOR FISCAL YEAR 2012, AND ALL
RELATED ISSUES;**

THE COURT DISCUSSED THE PROPOSED EFFECTIVE TAX RATE OF .3960 AS PROVIDED BY CHIEF APPRAISER RAY HELMS. FIRST SOUTHWEST REPRESENTATIVES BOYD LONDON AND MARTY SHEW ANSWERED QUESTIONS FROM THE COURT CONCERNING THE TAX RATE OPTIONS AND THE FINANCIAL IMPACT IT WOULD HAVE ON THE COUNTY BOTH IMMEDIATELY AND IN THE FUTURE.

**DISCUSSION OF THE SELECTION PROCESS FOR CHOOSING TECHNOLOGY
CONSULTANT SERVICES, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT PRESENTED THE COURT WITH A VENDOR LIST FOR I.T. CONSULTANTS. THE COURT DISCUSSED HOW THEY WANTED THE SELECTION PROCESS TO GO. JUDGE HOGAN SUGGESTED THAT A

COMMITTEE BE FORMED TO SELECT A FEW COMPANIES TO PRESENT PROPOSALS AT A FUTURE WORKSHOP. THE COMMITTEE MEMBERS WILL BE COUNTY AUDITOR LISA CONSTANT, DISTRICT CLERK KAY MCDANIEL AND COUNTY JUDGE JERRY HOGAN.

*JUDGE HOGAN RECESSED THE MEETING AT 10:17 A.M.

*JUDGE HOGAN RECALLED THE MEETING TO ORDER AT 1:30 P.M.

DISCUSSION OF 2ND DRAFT BUDGET FOR FISCAL YEAR 2012, AND ALL RELATED ISSUES RE-ADDRESSED;

CHIEF APPRAISER RAY HELMS DISCUSSED WITH THE COURT THE TAX COLLECTION RATE AS PROVIDED TO HIM BY COUNTY TAX ASSESSOR BARBARA BARBER AND ITS EFFECT ON THE EFFECTIVE TAX RATE.

DISTRICT CLERK KAY MCDANIEL DISCUSSED WITH THE COURT H.B. NO. 1426 WHICH ALLOWS THE COMMISSIONERS COURT OF A COUNTY THAT HAS IMPLEMENTED A COLLECTION IMPROVEMENT PROGRAM UNDER ARTICLE 103.0033 TO COLLECT MONEY UNDER THIS TITLE OR UNDER OTHER LAW.

COUNTY AUDITOR LISA CONSTANT PRESENTED THE COURT WITH A SPREADSHEET THAT GIVES A SUMMARY OF ACCOUNTS TO BE CHANGED FROM THE 2ND DRAFT BUDGET TO THE PROPOSED NEXT DRAFT BUDGET FOR FISCAL YEAR 2012. THE COURT DISCUSSED THE JUVENILE SERVICES BUDGET. JUDGE HOGAN QUESTIONED WHY THE JUVENILE SERVICES BUDGET HAS NOT BEEN LOWERED WHEN THE REST OF THE COUNTY HAS BEEN ASKED TO REDUCE THEIR BUDGETS. JUVENILE SERVICES DIRECTOR ANGIE SCALF DISCUSSED WITH THE COURT THE VARIOUS PROGRAMS THAT ARE PROVIDED

BY THE JUVENILE SERVICES DEPARTMENT AND THE IMPACT THEY HAVE ON
HER BUDGET.

JUDGE HOGAN ADJOURNED THE MEETING AT 3:33 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK