

COMMISSIONERS COURT  
AUGUST 9, 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 10:10 A.M.

**DISCUSSION OF APPROVING AN ANNUAL INTERLOCAL AGREEMENT WITH  
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE FY2012 CITIES  
READINESS INITIATIVE GRANT IN THE AMOUNT OF \$14,002.00 EFFECTIVE  
AUGUST 1, 2011, AND ALL RELATED ISSUES;**

EMERGENCY MANAGEMENT DIRECTOR JOE DELANE DISCUSSED WITH THE  
COURT AN INTERLOCAL AGREEMENT WITH NCTCOG FOR THE CITIES  
READINESS INITIATIVE GRANT.

**DISCUSSION OF APPROVING THE BID SPECIFICATIONS FOR THE LIBRARY  
IMPROVEMENTS BEING DONATED BY THE FRIENDS OF THE LIBRARY, AND  
ALL RELATED ISSUES;**

COUNTY LIBRARY DIRECTOR MARCINE MCCULLY PRESENTED THE COURT  
WITH THE PROPOSED BID SPECIFICATIONS FOR FURNITURE FOR THE

ROCKWALL COUNTY LIBRARY. FUNDING WILL BE PROVIDED THROUGH DONATIONS FROM THE FRIENDS OF THE LIBRARY.

**DISCUSSION OF APPROVING AN AGREEMENT WITH ELECTIONS SYSTEMS & SOFTWARE FOR THE RENTAL OF ELECTIONS EQUIPMENT IN THE AMOUNT OF \$17,556.84 TO BE USED DURING THE MAY 2012 CITY AND SCHOOL ELECTIONS AND AUTHORIZE THE ELECTIONS ADMINISTRATOR TO EXECUTE AMENDMENTS TO THE RENTAL AGREEMENT REDUCING THE AMOUNT OF EQUIPMENT AND COSTS AS NECESSARY, AND ALL RELATED ISSUES;**

ELECTIONS ADMINISTRATOR GLENDA DENTON DISCUSSED WITH THE COURT THE POSSIBLE NEED FOR RENTING ELECTION EQUIPMENT FOR THIS ELECTION DUE TO RECENT LEGISLATION. THE COST WILL BE CHARGED TO THE CITIES AND SCHOOL DISTRICT AS APPROPRIATE AND WILL BE AT NO COST TO THE COUNTY.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:20 A.M.

\*JUDGE HOGAN RECALLED THE MEETING AT 10:55 A.M.

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

THE COURT DISCUSSED THE REMAINING UNDECIDED ITEMS ON THE 2<sup>ND</sup> DRAFT BUDGET FOR FY2012. COUNTY AUDITOR LISA CONSTANT WILL PROVIDE THE COURT WITH A NEW SPREADSHEET DETAILING CHANGES DISCUSSED LATER THIS AFTERNOON.

\*THERE BEING NO ANNOUNCEMENTS JUDGE HOGAN ADJOURNED THE  
MEETING AT 12:05 P.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK