

**COMMISSIONERS COURT  
AUGUST 23, 2011**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR MEETING OF  
THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING  
MEMBERS OF THE COURT PRESENT:**

<b>JERRY HOGAN</b>	<b>COUNTY JUDGE</b>
<b>JERRY WIMPEE</b>	<b>COMMISSIONER PCT #1 - ABSENT</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.

THE INVOCATION WAS GIVEN BY COMMISSIONER GRINNAN.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND  
TO THE TEXAS FLAG WERE LED BY JUDGE HOGAN.

**ITEM #1**

THIS ITEM TO INTRODUCE UNIVERSITY OF TEXAS AT ARLINGTON INTERN WAS  
SET ASIDE.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE  
HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF TEMPORARILY CLOSING  
THE EAST PORTION OF NORTH COUNTRY LANE TO ALLOW FOR KEN BAKER'S  
RANCH TO HAVE ADEQUATE WATER FOR HIS CATTLE AND THAT THE COUNTY  
ROAD AND BRIDGE DEPARTMENT PUT UP SUITABLE SIGNAGE AND

BARRICADES TO ENSURE THE SAFETY OF THOSE TRAVELING ON THAT ROAD UNTIL SUCH TIME AS ADEQUATE WATER IS AVAILABLE.

**ITEM #3**

JUDGE HOGAN STATED THAT THE QUESTIONS REGARDING THE POPULATION NUMBERS USED TO CREATE THE VOTING BLOCK MAP WERE DUE TO TYPOGRAPHICAL ERRORS. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE ROCKWALL COUNTY VOTING BLOCK MAP. THE MAP WILL NOW GO TO THE DEPARTMENT OF JUSTICE FOR APPROVAL.

**ITEM #4**

ELECTION ADMINISTRATOR GLENDA DENTON EXPLAINED TO THE COURT THE NEED TO CHANGE THE PRECINCT 2A POLLING PLACE FROM LAKEPOINTE CHURCH AND RECOMMENDED TO MOVE THE POLLING PLACE TO THE ROCKWALL CHAMBER OF COMMERCE. THIS CHANGE WILL BE NEEDED FOR THE UPCOMING NOVEMBER 2011 ELECTION ONLY. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 TO CHANGE THE PRECINCT 2A POLLING PLACE TO THE ROCKWALL CHAMBER OF COMMERCE AS A TEMPORARY VOTING PLACE FOR THE NOVEMBER 8, 2011 ELECTION.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF

DESIGNATING THE EARLY VOTING POLLING PLACE FROM LAKE POINTE MEDICAL CENTER BACK TO CULLINS LAKE POINTE ELEMENTARY SCHOOL.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE RECOMMENDATIONS OF THE ROCKWALL COUNTY ELECTIONS ADMINISTRATOR FOR THE PURPOSE OF DESIGNATING EARLY VOTING AND ELECTION DAY POLLING PLACES FOR THE CALENDAR YEAR 2012. ELECTIONS ADMINISTRATOR GLENDA DENTON WILL BE ADVISING THE COMMUNITY OF VOTING PLACES, PRECINCT NUMBERS AND THE NEW IDENTIFICATION REQUIREMENTS BY MAIL, WEBSITE, NEWSPAPER, FLYERS AND POSSIBLY FACEBOOK.

**ITEM #7**

ELECTIONS ADMINISTRATOR GLENDA DENTON PRESENTED THE COURT WITH A LIST OF RECOMMENDATIONS FOR VOTING JUDGES FOR 2011-2012. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PRESIDING, ALTERNATE AND EARLY VOTING JUDGES FOR 2011-2012 AS PRESENTED.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF STATING

THAT ROCKWALL COUNTY WILL BE WILLING TO SHARE A POLLING PLACE WITH THE CITY OF WYLIE FOR THE NOVEMBER 2012 GENERAL ELECTION.

**ITEM #1**

JUDGE HOGAN EXPLAINED THAT THE STRATEGIC PLANNING COMMITTEE HAD DEVELOPED A FIVE YEAR PLAN FOR THE COUNTY AND PRESENTED IT TO THE COURT IN JUNE. TO ASSIST IN CARRYING THE PLAN FORWARD THE COURT IS ABLE TO TAKE ADVANTAGE OF AN OPPORTUNITY THAT HAS PRESENTED ITSELF BY USING AN INTERN AT THE UNIVERSITY OF TEXAS AT ARLINGTON. JUDGE HOGAN INTRODUCED LAURIE LEE TO THE COURT. MS. LEE GAVE HER BACKGROUND AND STATED HER GOALS TO HELP IMPROVE THE QUALITY OF LIFE FOR THE CITIZENS AND TO STIMULATE BUSINESS. MS. LEE TOOK QUESTIONS FROM THE COURT. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

**ITEM #9**

ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER DISCUSSED WITH THE COURT THE FIRST DRAFT OF A POLICY ON THE RULES AND PROCEDURES FOR THE USE OF COUNTY BUILDINGS AND GROUNDS. THIS ITEM WILL BE ADDED TO THE AGENDA OF THE NEXT WORKSHOP FOR FURTHER DISCUSSION.

**ITEM #10**

THE COURT DISCUSSED THE CURRENT ISSUES WITH POOR SERVICE IN THE DEPARTMENT OF PUBLIC SAFETY (DPS) OFFICE. THE COURT WANTS TO EXAMINE FURTHER WHETHER THE COUNTY WANTS TO CONTINUE TO SUPPLY OFFICE SPACE FOR THE DPS BEFORE A DECISION IS MADE ON THE

DEMOLITION AND CONSTRUCTION OF THE GOVERNMENT CENTER MODIFICATIONS. THIS ITEM WILL BE MOVED TO THE NEXT WORKSHOP.

**ITEM #11**

JUDGE HOGAN SUGGESTED THAT IN THE FUTURE THE COURT LOOK AT CHANGING THE PROCESS OF CHOSING A CANDIDATE FOR LEADERSHIP ROCKWALL TO A NOMINATION PROCESS. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER TO ATTEND LEADERSHIP ROCKWALL AND INCLUDE ALL RELATED EXPENSES.

**ITEM #12**

ELECTION ADMINISTRATOR GLENDA DENTON EXPLAINED TO THE COURT THE POSSIBLE NEED FOR RENTED ELECTION EQUIPMENT DUE TO RECENT LEGISLATURE CHANGES TO ELECTION DATES FOR COUNTIES, CITIES AND SCHOOLS. IF DATE CONFLICTS ARISE AND THE RENTAL EQUIPMENT IS NEEDED THE EXPENSE WOULD BE PASSED ON TO THE ENTITIES THAT ACTUALLY THE NEED THE EQUIPMENT. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN AGREEMENT WITH ELECTION 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.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A TWO-YEAR RENEWAL INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR 9-1-1 SERVICE, EQUIPMENT, ADDRESSING AND DATABASE MAINTENANCE, EFFECTIVE SEPTEMBER 1, 2011.

**ITEM #14**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A TWO-YEAR RENEWAL CONTRACT EFFECTIVE SEPTEMBER 1, 2011, WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) ALLOWING THE COUNTY TO PURCHASE MATERIALS AND SUPPLIES TO USE IN THE BREATH TESTING AND LABORATORY ALCOHOL AND DRUG TESTING PROGRAM.

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A NOTIFICATION LETTER OF NON-RENEWAL OF AGREEMENT TO GOVERNMENT PAYMENT SERVICE, INC., REGARDING PAYMENT PROCESSING SERVICES EFFECTIVE SEPTEMBER 30, 2011.

**ITEM #16**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A NOTIFICATION LETTER OF CANCELLATION OF AGREEMENT FROM VOTEC CORPORATION REGARDING THE PURCHASE OF POLLTAG ELECTION EQUIPMENT TRACKING SOFTWARE, EFFECTIVE AUGUST 8, 2011, AND RELEASING THE OBLIGATION OF HAVA GRANT MONIES DUE TO THE CANCELLATION.

**ITEM #17**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE ROWLETT CITIZEN'S CORPS COUNCIL TO ESTABLISH A FORMAL RELATIONSHIP AS THE COUNTY SPONSOR AND SUB GRANTEE OF THE EASTTEX REGIONAL COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM LOCATED IN ROCKWALL COUNTY.

**ITEM #18**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF MCLENDON-CHISHOLM REGARDING MUNICIPAL JUDGE SERVICES FOR LABOR DAY NO REFUSAL WEEKEND AT A MAXIMUM COST OF \$2,500.00.

**ITEM #19**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY REGARDING MUNICIPAL JUDGE SERVICES FOR LABOR DAY NO REFUSAL WEEKEND AT A MAXIMUM COST OF \$2,500.00.

**ITEM #20**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF ROCKWALL REGARDING MUNICIPAL JUDGE SERVICES FOR LABOR DAY NO REFUSAL WEEKEND AT A MAXIMUM COST OF \$2,500.00.

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR 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.

**ITEM #22**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE FY2012 TEXAS VINE ANNUAL MAINTENANCE GRANT

CONTRACT IN THE AMOUNT OF \$18,283.00 WITH THE ATTORNEY GENERAL'S OFFICE EFFECTIVE SEPTEMBER 1, 2011.

**ITEM #23**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE TEXAS VINE SERVICE AGREEMENT WITH APPRISS FOR FY2012 IN THE AMOUNT OF \$18,283.00 TO BE PAID WITH GRANT MONIES RECEIVED THROUGH THE OFFICE OF THE ATTORNEY GENERAL.

**ITEM #24**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF ADOPTING A SPECIAL BUDGET OF GRANT MONEY IN THE AMOUNT OF \$2,724.00 FROM THE LOAN STAR LIBRARY GRANT PURSUANT TO SECTION 111.0106 OF THE TEXAS LOCAL GOVERNMENT CODE.

**ITEM #25**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE BID SPECIFICATION DOCUMENT FOR THE LIBRARY IMPROVEMENTS.

**ITEM #26**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF ADVERTISING BY PUBLIC NOTICE FOR BIDS FOR LIBRARY IMPROVEMENTS.

**ITEM #27**

THE COURT DISCUSSED CERTAIN KEY ELEMENTS OF THE CURRENT DRAFT BUDGET FOR FY2012. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-1 IN FAVOR OF EXCLUDING ELECTED OFFICIALS FROM PARTICIPATING IN ANY POTENTIAL COLA INCREASE. COMMISSIONER MAGNESS VOTED AGAINST. THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF ADDING THE VETERANS SERVICE OFFICE TO THE EXISTING BUDGET AS A PART-TIME POSITION. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A COLLECTIONS DEPARTMENT AS STATED IN THE CURRENT DRAFT BUDGET WITH ONE COLLECTIONS MANAGER AND AN ADDITIONAL CLERK. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF NOT ADDING AN ADDITIONAL CLERK TO THE SECOND DRAFT BUDGET FOR JP2 AND THAT BOTH JP1 AND JP2 REMAIN AT 3 CLERKS AS STATED IN THE CURRENT DRAFT BUDGET. THE COURT DISCUSSED A HVAC MAINTENANCE POSITION AND DECIDED THAT THIS SUBJECT NEEDED FURTHER DISCUSSION IN A WORKSHOP. THE MOTION WAS MADE BY COMMISSIONER GRINNAN TO NOT INCLUDE THE SECOND EXTENSION AGENT IN THE NEXT DRAFT BUDGET. MOTION DIED FOR LACK OF

A SECOND. THE COURT WILL CONTINUE TO DISCUSS THIS ITEM IN THE NEXT WORKSHOP.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:37 A.M. TO GO INTO EXECUTIVE SESSION.

**ITEM #28**

**EXECUTIVE SESSION FROM 10:40 A.M. TO 11:15 A.M.**

1. Consult with legal counsel regarding pending or contemplated litigation, settlement offers and/or matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);
2. Discussion of purchase, exchange, lease, or value of real property, and all related issues (Tex. Gov't Code §551.072);
3. Deliberation of assignment and evaluation of department heads including the Human Resources Director, Elections Administrator, Commissioners Court Administrator, Road and Bridge Administrator, Library Director, Indigent Health Care Director, Information Technology Director, Maintenance Director, Environmental Health Coordinator, Fire Marshal, 9-1-1 Rural Addressing Technician, and the County Extension Agent, and all related issues (Tex. Gov't Code §551.074);

\*JUDGE HOGAN RECALLED THE MEETING AT 11:15 A.M.

**ITEM #29**

**ACTION FROM THE EXECUTIVE SESSION;**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING JUDGE HOGAN TO ENTER INTO AN AGREEMENT WITH AN APPRAISER TO HAVE THE PROPERTIES AT 101 SOUTH FANNIN AND 108 SOUTH FANNIN APPRAISED.

**ITEM #30**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY  
COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF  
APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) County Clerk, monthly fee report(s);
- c) District Clerk, monthly fee report(s);
- d) Co. Treasurer, monthly report(s);
- e) J.P. Pct. 1, monthly judicial activity report(s);
- f) J.P. Pct. 2, monthly judicial activity report(s);
- g) Co. Librarian, activity monthly report(s);
- h) Co. Agent, activity expense report(s);
- i) Co. Tax Assessor-Collector, monthly activity/expense report(s);
- j) Co. Auditor, Approve payment to Brinkley Sargent Architects for July 2011 architectural services on the new Rockwall County Courthouse in the amount of \$19,527.95;
- k) Co. Auditor, Approve payment to H.W. Lochner, Inc. for engineering services provided during June 2011 at FM 740 from FM 1140 to FM 549 in the amount of \$78,176.37;
- l) Co. Auditor, Approve payment to Halff Associates, Inc. for engineering services provided during July 2011 at SH 66 from SH 205 to FM 1777 in the amount of \$76,074.16;
- m) Co. Auditor, Acknowledge contract assignment change of CH2M Hill, Inc. to CH2M Hill Engineers, Inc. as of October 29, 2011;
- n) Co. Auditor, Acknowledge extension of State Fleet Card contract for the fuel card program;
- o) Co. Auditor, monthly report(s);

**ITEM #31**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY  
COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF  
APPROVING THE FOLLOWING PROPERTY ACQUISITIONS AND DISPOSITIONS OF  
FIXED ASSETS.

- A. Information Technology to purchase from FY2006 Capital Purchases fund: switch for email/web servers including shipping @ a quoted cost of \$302.25.

- B. Elections Administrator to purchase from HAVA Grant Fund: (7) refurbished ADA Ivtotronics and (4) refurbished Clamshell Ivtotronic Booths including shipping @ a quoted cost of \$12,800.00.
- C. Elections Administrator to purchase from HAVA Grant Fund: (11) Rak-N-Roll storage carts including shipping @ a quoted cost of \$7,295.00.
- D. Courthouse Construction Fund to purchase from Owners Contingency: security screening system; X-ray machine and (2) walk through detectors including shipping and installation @ a quoted cost of \$43,886.00.

**ITEM #32**

**NON-EMERGENCY BUDGET TRANSFER(S);**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING NON-EMERGENCY BUDGET TRANSFERS:

**2011-16** - Transfer \$1,000 of funds within the General Fund Budget **TO** Constable #1 Gas, Oil & Maint **FROM** Contingency resulting from expenditures exceeding budgeted funds during FY2011.

**2011-17** - Transfer \$1,300 of funds within the Cities Readiness Initiative Grant Fund Budget **TO** Capital Outlay **FROM** Office Supplies resulting from additional capital equipment purchases approved and reimbursed by COG for this grant.

**ITEM #33**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 3-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$ 328,636.01. COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$ 465,553.29. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF

APPROVING PAYROLL IN THE AMOUNT OF \$ 520,681.38 FOR THE PAY PERIOD  
ENDING AUGUST 6, 2011.

**ITEM #34**

NO ANNOUNCEMENTS WERE MADE.

**ITEM #35**

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN  
ADJOURNED THE MEETING AT 11:24 P.M.

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SHELLI MILLER,  
ROCKWALL COUNTY CLERK