

**COMMISSIONERS COURT
SEPTEMBER 6, 2011**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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
SHELLI MILLER	COUNTY CLERK

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

ITEM #1

SHERIFF EAVENSON DISCUSSED WITH THE COURT THE HIRING OF SECURITY POSITIONS FOR THE NEW COURTHOUSE PRIOR TO OCTOBER 1, 2011. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE HIRING OF TWO SCREENING POSITIONS, TWO CONTROL OFFICERS AND ONE SERGEANT FOR NEW COURTHOUSE SECURITY ALL TO BE PAID OUT OF THE CURRENT YEAR BUDGET.

ITEM #2

ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER DISCUSSED WITH THE COURT THE PROPOSED NEW SMOKING ORDINANCE FOR THE COUNTY. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY

COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A SMOKING ORDINANCE FOR COUNTY BUILDINGS AND GROUNDS.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITION AND DISPOSITION OF ASSETS TO COME OUT OF THE COURTHOUSE CONTINGENCY FUND FOR FY2011;

- GENERAL GOVERNMENT TO PURCHASE FROM CAPITAL OUTLAY: (6) DEFIBRILLATORS INCLUDING DELIVERY @ AN ESTIMATED COST OF \$9,500.00, ONE FOR EACH OF THE FOUR FLOORS OF THE NEW COURTHOUSE, ONE FOR THE DETENTION AREA AT THE NEW COURTHOUSE AND ONE FOR THE LIBRARY.

*JUDGE HOGAN ADJOURNED THE MEETING AT 9:15 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK