

**COMMISSIONERS COURT
OCTOBER 18, 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 - ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 11:08 A.M.

ITEM #1

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF EXTENDING THE CURRENT BURN BAN FOR AN ADDITIONAL 90 DAYS.

ITEM #2

THIS ITEM CONCERNING APPOINTMENT OF A VETERAN SERVICES OFFICER AND CONSOLIDATED COLLECTON MANAGER WAS POSTPONED UNTIL AFTER THE EXECUTIVE SESSION TODAY.

ITEM #3

THIS ITEM REGARDING LAWN CARE AND SPRINKLER MAINTENANCE SERVICES AT THE NEW COUNTY COURTHOUSE, VETERANS MEMORIAL AND COUNTY

LIBRARY WAS DEFERRED TO THE OCTOBER 25TH REGULAR MEETING BASED UPON DISCUSSION HELD IN THE WORKSHOP EARLIER TODAY.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF SETTING THE BUDGET FOR THE VETERANS MEMORIAL DEDICATION AND THE OPENING CEREMONY FOR THE NEW COURTHOUSE AT \$20,000.00 TOTAL AND THAT THE COSTS WILL BE SUBMITTED TO THE AUDITOR'S OFFICE FOR PAYMENT.

ITEM #5

THERE WAS NO REPORT ON THIS ITEM REGARDING THE STATUS OF WORK BEING COMPLETED AT THE NEW COURTHOUSE.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING THE EXECUTION OF A 2% COLA INCREASE FOR RETIREES.

*JUDGE HOGAN RECESSED THE MEETING TO GO INTO EXECUTIVE SESSION AT 11:12 A.M.

ITEM #7

EXECUTIVE SESSION FROM 11:15 A.M. TO 11:52 A.M.

- 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);
- Discussion of personnel matters regarding the Veterans Affairs Officer and the Collections Department Manager (Tex. Gov't Code §551.074), and all related issues;

*JUDGE HOGAN RECALLED THE MEETING AT 11:55 A.M.

ITEM #8

ACTION FROM THE EXECUTIVE SESSION;

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE SELECTION MADE BY THE COMMITTEE ASSIGNED TO INTERVIEW FOR THE POSITION OF THE CONSOLIDATED COLLECTIONS MANAGER AND TO ALLOW JUDGE HOGAN TO MAKE THE OFFER. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF CHANGING THE VETERAN SERVICES OFFICER FROM A PART-TIME POSITION TO A FULL TIME POSITION WITH THE ADDITIONAL EXPENSE TO BE FUNDED FROM THE CONTINGENCY FUND.

*JUDGE HOGAN ADJOURNED THE MEETING AT 12:00 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK