

**COMMISSIONERS COURT
NOVEMBER 15, 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 - ABSENT
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 9:03 A.M.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE ELECTION SUMMARY REPORT CANVASSING THE NOVEMBER 8, 2011 ELECTION AS PRESENTED BY ELECTONS DIRECTOR GLENDA DENTON.

ITEM #2

COMMISSIONER BAILEY UPDATED THE COURT ON THE COMPLETION OF WORK AT THE NEW COURTHOUSE. THEY ARE CURRENTLY WORKING ON THE PUNCHLIST AND WARRANTY LIST FOR THE BUILDING. JOHNSTON RAMSAY ARCHITECHTURE AND CONSTRUCTION REPRESENTATIVE ROSS RAMSAY ADDRESSED THE COURT WITH PRELIMINARY FLOOR PLANS FOR THE NEW CONSTRUCTION ON THE THIRD FLOOR OF THE NEW COURTHOUSE. MR.

RAMSAY WILL BRING A PROPOSAL FOR HIS WORK BACK TO THE COURT FOR APPROVAL. THE COURT CONTINUED THE DISCUSSION REGARDING CONSTRUCTION OF OFFICES AT THE NEW COURTHOUSE. THE COURT WILL PLACE THE DISCUSSION OF A CHANGE ORDER ALTERING THE SCOPE OF WORK TO THE EXISTING CONTRACT WITH MANHATTAN CONSTRUCTION ON THE NEXT AGENDA. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF DRAFTING A LETTER TO BRINKLEY SARGENT ASKING THEM TO WAIVE THEIR CONTRACTUAL RIGHTS TO FEES FOR THE ADDITIONAL SCOPE OF WORK TO BE COMPLETED AT THE NEW COURTHOUSE.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING THE REMODELING OF 108 SOUTH FANNIN STREET PER THE DRAWING PRESENTED BY THE GILBERT CONSTRUCTION GROUP, INC. IN AN AMOUNT UP TO \$15,000.00 TO BE CHARGED TO CAPITAL IMPROVEMENTS AND THAT JUDGE HOGAN WILL OVERSEE FINANCIAL MATTERS. HEALTH COORDINATOR RON MERRITT WILL TEMPORARILY MOVE TO THE ANNEX BUILDING TO ALLOW CONSTRUCTION.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE PROPOSAL FROM JOHNSTON RAMSAY ARCHITECTURE AND CONSTRUCTION

FOR PROVIDING INTERIOR MODIFICATION ARCHITECTURAL SERVICES AT THE HISTORIC COURTHOUSE AT A FEE OF \$2,800.00.

ITEM #5

JOHNSTON RAMSAY REPRESENTATIVE ROSS RAMSAY PRESENTED THE COURT WITH DRAWINGS OF AN OFFICE DESIGN FOR THE COUNTY EXTENSION AGENT DEPARTMENT AT THE COUNTY SERVICES BUILDING. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING THE AUDITOR TO REQUEST FORMAL BIDS FOR THE PROPOSED CONSTRUCTION FOR THE COUNTY EXTENSION AGENT AREA AT THE COUNTY SERVICES BUILDING AS PRESENTED AND FOR PAYMENT TO BE MADE FROM MONEY AVAILABLE IN THE COUNTY SERVICES BUILDING FUND INCLUDING AUTHORIZING \$2,000.00 FOR ARCHITECTURAL FEES.

*JUDGE HOGAN RECESSED THE MEETING TO GO INTO EXECUTIVE SESSION AT 9:49 A.M.

ITEM #6

EXECUTIVE SESSION FROM 9:49 A.M. TO 10:20 A.M.

- Discussion of purchase, exchange, lease, or value of real property (Texas Govt. Code §551.072), and all related issues;
- Discussion of personnel matters related to the Road and Bridge Administrator and Manager and Environmental Health Coordinator (Texas Government Code §551.074), and all related issues;

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

ITEM #7

ACTION FROM THE EXECUTIVE SESSION;

NO ACTION TAKEN.

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

SHELLI MILLER
ROCKWALL COUNTY CLERK