

**COMMISSIONERS COURT  
JANUARY 3, 2012**

**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  
MEMBERS OF THE COURT PRESENT:**

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

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

**DISCUSSION OF AN AGREEMENT WITH CUMMINS SOUTHERN PLAIN  
REGARDING GENERATOR SERVICE AT THE NEW COURTHOUSE, AND ALL  
RELATED ISSUES;**

COMMISSIONER BAILEY DISCUSSED WITH THE COURT AN AGREEMENT FOR  
MAINTENANCE FOR THE NEW COURTHOUSE GENERATOR. THE ITEM WILL BE  
PLACED ON THE AGENDA OF THE NEXT MEETING FOR POSSIBLE ACTION.

**DISCUSSION OF AN AGREEMENT WITH THYSSENKRUPP ELEVATOR  
CORPORATION REGARDING ELEVATOR SUPPORT/MAINTENANCE AT THE NEW  
COURTHOUSE, AND ALL RELATED ISSUES;**

THYSSENKRUPP ELEVATOR CORPORATION REPRESENTATIVE JONATHAN  
HECKMANN EXPLAINED TO THE COURT THE SUPPORT/MAINTENANCE

SERVICE WARRANTY. THE COURT DISCUSSED AN AGREEMENT WITH THYSSENKRUPP FOR ELEVATOR MAINTENANCE AT THE NEW COURTHOUSE.

**DISCUSSION OF AN AGREEMENT WITH SCHNEIDER ELECTRIC REGARDING SUPPORT/MAINTENANCE OF THE CONTROL SYSTEM AT THE NEW COURTHOUSE, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A SCHNEIDER ELECTRIC MAINTENANCE AGREEMENT FOR THE NEW COURTHOUSE CONTROL SYSTEM.

**DISCUSSION OF THE COUNTY INTERN TO CONTINUE WITH THE STRATEGIC PLANNING EFFORT, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED WHETHER THERE WAS A NEED TO CONTINUE USING THE INTERN TO HELP WITH STRATEGIC PLANNING EFFORTS. THE ISSUE WILL BE DISCUSSED FURTHER AT ANOTHER TIME.

**DISCUSSION OF THE ESTABLISHMENT OF A VOLUNTEER CITIZENS COMMITTEE TO ADDRESS THE FOLLOWING: COUNTY FACILITIES POTENTIAL NEEDS FOR EXPANSION, COUNTY SYSTEM OF PAY REIMBURSEMENT AND PAY FOR PERFORMANCE VERSUS STEP PLAN SYSTEM, COUNTY EXPANSION INTO AREAS OF CITIZENS INTEREST AND OTHER AS RECOMMENDED BY THE COURT, AND ALL RELATED ISSUES;**

JUDGE HOGAN INTRODUCED AN IDEA TO HELP THE COURT GAIN CITIZENS SUPPORT OF FUTURE PROJECTS. HE WENT ON TO EXPLAIN THE POSSIBILITY OF CREATING A VOLUNTEER CITIZENS COMMITTEE TO GIVE INPUT ON POTENTIAL FUTURE PROJECTS WITH GUIDANCE FROM THE COURT.

**DISCUSSION OF CURRENT COUNTY FUND BALANCES/USAGE, AND ALL RELATED ISSUES;**

COUNTY TREASURER DAVID PEEK DISCUSSED THE MONTHLY TREASURER'S REPORT THROUGH NOVEMBER 2011 WITH THE COURT. THE COURT REVIEWED EACH FUND BALANCE. COUNTY AUDITOR LISA CONSTANT GAVE AN EXPLANATION OF HOW MONIES ARE GENERATED FOR EACH FUND AND HOW THEY ARE SPENT.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 11:07 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK