

**COMMISSIONERS COURT
FEBRUARY 21, 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:**

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 WORKSHOP MEETING TO ORDER AT 9:00 A.M.

**1. PRESENTATION OF OVERVIEW OF ROCKWALL COUNTY JUVENILE
SERVICES, AND ALL RELATED ISSUES;**

ROCKWALL COUNTY JUVENILE SERVICES DIRECTOR ANGIE SCALF GAVE THE COURT AN IN DEPTH EXPLANATION OF HOW THE JUVENILE SERVICES DEPARTMENT IS STRUCTURED AND THE REPORTING BREAKDOWN. MS. SCALF EXPLAINED THE ROLE OF THE JUVENILE BOARD AND HOW IT RELATES TO THE ANNUAL BUDGET AND THE ROLE OF THE COMMISSIONERS COURT. SHE CITED STATISTICAL DATA COMPARING OTHER COUNTIES AND STATED THAT ROCKWALL COUNTY HAD THE LOWEST RETURN RATE OF ALL COMPARED COUNTIES. MS. SCALF ENDED THE PRESENTATION WITH A SUMMARY OF HER PROGRAM PLAN FOR FY2013.

2. DISCUSSION OF DISPLAY OF THE AMERICAN AND TEXAS FLAGS AT THE NEW COURTHOUSE, AND ALL RELATED ISSUES;

JUDGE HOGAN STATED THAT THERE WAS AN ONGOING TEXAS RANGER INVESTIGATION AND THAT THE ROCKWALL COUNTY DISTRICT ATTORNEY HAD ADVISED THE COURT NOT TO DISCUSS THIS ITEM UNTIL AFTER THE PENDING INVESTIGATION. ASSISTANT DISTRICT ATTORNEY JON THATCHER ADVISED THE COURT THAT THE TEXAS RANGERS HAVE ACCEPTED THE INVESTIGATION AND THAT IS ALL THAT IS KNOWN AT THIS TIME. COMMISSIONER WIMPEE ADVISED THE COURT THAT HE WOULD BRING TWO QUESTIONS TO THE COURT RELATING TO THIS ITEM: 1) DOES THE COMMISSIONERS COURT DECIDE HOW FLAGS ARE DISPLAYED? 2) REGARDING THE PROCEDURE FOR INVOICES WHEN THE NORMAL PROCESS FAILS, WHAT IS THE ALTERNATIVE PROCESS?

3. DISCUSSION ON THE COUNTY FACILITY USE POLICY INCLUDING REGULATIONS FOR THE HISTORIC COUNTY COURTHOUSE AND THE NEW COUNTY COURTHOUSE, AND ALL RELATED ISSUES;

COMMISSIONERS COURT COORDINATOR FELICIA MORRIS DISCUSSED WITH THE COURT A VARIETY OF QUESTIONS REGARDING REQUESTS FROM THE PUBLIC FOR USE OF THE NEW COURTHOUSE AND ASKED FOR MORE CLEAR POLICIES AND GUIDELINES. ASSISTANT DISTRICT ATTORNEY JON THATCHER STATED THAT USE OF THE GRAND JURY ROOM AND THE ROTUNDA WERE NOT PROVIDED FOR IN THE CURRENT POLICY.

4. DISCUSSION OF PAST REQUESTS AND USES AND CURRENT REQUESTS FOR USE BY THE PUBLIC OF COUNTY FACILITIES, AND ALL RELATED ISSUES;

THIS ITEM WAS DISCUSSED WITH ITEM #3 REGARDING THE COUNTY FACILITY USE POLICY.

5. DISCUSSION OF COUNTY PROCUREMENT DIRECTOR POSITION TO THE 2013 BUDGET, AND ALL RELATED ISSUES;

JUDGE HOGAN DISCUSSED WITH THE COURT THE IDEA OF CREATING A PROCUREMENT DIRECTOR POSITION. COUNTY AUDITOR LISA CONSTANT GAVE THE COURT A BRIEF SUMMARY OF THE EXISTING POLICIES AND STATED THAT SHE WOULD BE OPEN TO DEVELOPING BETTER PROCEDURES. THE ITEM WILL BE ADDRESSED AT ANOTHER MEETING FOR FURTHER DISCUSSION.

6. DISCUSSION OF J.P.'S ALIGNMENTS AND COSTS AFTER THE GENERAL ELECTION, AND ALL RELATED ISSUES;

JUDGE HOGAN STATED THAT THE COUNTY IS MANDATED TO ADD TWO MORE JUSTICES OF THE PEACE AND CONSTABLES DUE TO THE POPULATION GROWTH IN THE COUNTY. JUDGE HOGAN PRESENTED THE COURT WITH COMPARISON NUMBERS REGARDING THE J.P.'S AND CONSTABLE'S SALARIES, WORKLOAD, STAFFING AND COSTS TO ADJACENT COUNTIES AND THE POPULATION SERVED.

7. DISCUSSION OF TAC INSURANCE CLAIM FOR DAMAGES AT THE HISTORIC COURTHOUSE, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT ASKED THE COURT FOR GUIDANCE IN REGARD TO PAYMENT OF THE DEDUCTIBLE INCURRED FROM THE INSURANCE

CLAIM FOR WATER DAMAGE AT THE HISTORIC COURTHOUSE. AFTER MUCH DISCUSSION MS, CONSTANT STATED THAT SHE WILL DO A BUDGET TRANSFER FROM THE CONTINGENCY FUND FOR THE \$10,000.00 DEDUCTIBLE.

DISCUSSION OF MEDICAID 1115 WAIVER, AND ALL RELATED ISSUES;

JUDGE HOGAN GAVE THE COURT A BRIEF OVERVIEW OF THE NEW STATE PROGRAM TO HELP FUND MEDICAID PATIENTS KNOWN AS 1115 WAIVER. INDIGENT HEALTH DIRECTOR DONNA MUSSOTTER DISCUSSED WITH THE COURT HOW THE PROGRAM WILL WORK AND STATED THAT THE LAWS HAVEN'T BEEN COMPLETELY WRITTEN. JUDGE HOGAN AND MS. MUSSOTTER WILL KEEP THE COURT UPDATED WITH ANY NEW DEVELOPMENTS.

ANNOUNCEMENTS:

NO ANNOUNCEMENTS WERE MADE.

*JUDGE HOGAN ADJOURNED THE MEETING AT 11:40 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK