

**COMMISSIONERS COURT
APRIL 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:**

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 WORKSHOP MEETING TO ORDER AT 9:05 A.M.

**1. DISCUSSION OF NETMOTION UPGRADE PER NEW DPS REQUIREMENT, AND
ALL RELATED ISSUES;**

COUNTY TECHNOLOGY DIRECTOR BRIAN CRENSHAW EXPLAINED TO THE COURT THE NEED FOR UPGRADING SOFTWARE FOR COMMUNICATION TO THE LAPTOPS USED BY SHERIFF'S DEPUTIES IN THEIR PATROL CARS AND OFFICES. THE UPGRADE TO NETMOTION WILL MEET ALL OF THE DEPARTMENT OF PUBLIC SAFETY'S NEW RULES AND REQUIREMENTS AND IS THE MOST COST EFFECTIVE METHOD TO SOLVE THE PROBLEM.

*JUDGE HOGAN RECESSED THE MEETING AT 9:10 A.M.

*JUDGE HOGAN RECALLED THE MEETING AT 10:06 A.M.

**2. DISCUSSION OF WRITTEN POST-ISSUANCE PROCEDURES AS DRAFTED BY
BOND COUNSEL, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT EXPLAINED TO THE COURT THAT WRITTEN COMPLIANCE PROCEDURES WERE BENEFICIAL FOR FILING WITH THE INTERNAL REVENUE SERVICE. MS. CONSTANT SUBMITTED A DRAFT OF THE PROCEDURES PREPARED BY BOND COUNSEL FOR THE COURT'S REVIEW. THE ITEM WILL BE PLACED ON THE NEXT AGENDA FOR ACTION.

3. DISCUSSION OF FLOWER BEDS/LAWN CARE MAINTENANCE AT ALL COUNTY FACILITIES, AND ALL RELATED ISSUES;

JUDGE HOGAN LED THE DISCUSSION OF FLOWER BED AND LAWN CARE MAINTENANCE. HE ADVISED THE COURT THAT ROAD AND BRIDGE DIRECTOR PAT NESMITH HAS OFFERED HIS DEPARTMENT TO MOW THE WEEDS IN THE UNPLANTED EIGHT ACRES OF LAND ADJACENT TO THE NEW COURTHOUSE. COMMISSIONER BAILEY PRESENTED THE COURT WITH THREE OPTIONS AS SOLUTIONS TO THE WEED ISSUES AT THE COUNTY LIBRARY AND THE NEW COURTHOUSE AND EXPLAINED THE DIFFERENT OPTIONS IN DEPTH. HE WILL COME BACK TO THE COURT WITH A PLAN FOR THE FLOWER BEDS AT THE LIBRARY AND THE NEW COURTHOUSE. JUDGE HOGAN SUGGESTED WAITING ON PLACING SOD AT THE HISTORIC COURTHOUSE UNTIL AFTER THE SCHEDULED ASPASIAN ART FAIR. AUDITOR LISA CONSTANT ADVISED THE COURT THAT THE VENDOR THE COURT HAD CHOSEN TO COMPLETE THE WORK ON THE HISTORIC COURTHOUSE GROUNDS HAS BEEN ADDING COSTS. SHE SUGGESTED THAT THE COURT RELOOK AT ALL THE BIDS SINCE THE TOTAL COSTS OF THE BIDS ARE NOW VERY CLOSE. ASSISTANT DISTRICT ATTORNEY JON THATCHER STATED THAT SINCE WHAT THE VENDOR HAD

PROPOSED HAS SIGNIFICANTLY CHANGED IT SHOULD COME BACK TO THE COURT FOR REVIEW.

4. DISCUSSION OF APPOINTMENTS TO THE LIBRARY ADVISORY BOARD, AND ALL RELATED ISSUES;

THE COURT DISCUSSED NOMINEES NEEDED FOR APPOINTMENTS TO THE LIBRARY ADVISORY BOARD DUE TO SOME MEMBERS EXPIRING TERMS IN APRIL 2012. THE ITEM WILL BE BROUGHT TO THE COURT AT THE NEXT REGULAR MEETING FOR ACTION.

5. DISCUSSION OF PURCHASES FOR THE 3RD FLOOR PUBLIC SEATING IN THE NEW COURTHOUSE, AND ALL RELATED ISSUES;

COMMISSIONER BAILEY ASKED THE COURT TO RECONSIDER SURPLUSING SOME OF THE PEWS PREVIOUSLY USED IN THE GOVERNMENT CENTER COURTROOMS. HE SUGGESTED IN AN EFFORT TO SAVE MONEY USING THEM IN THE 3RD FLOOR PUBLIC AREA OF THE NEW COURTHOUSE IN LIEU OF PURCHASING THE ORIGINALLY PLANNED GREEN SEATING. THE SAVINGS WOULD BE USED TO PURCHASE OTHER ITEMS THAT HAVE COME UP AT THE NEW COURTHOUSE. THE COURT WILL LOOK AT THE PEWS AND THE SPACE THEY ARE PROPOSED TO BE USED AND BRING THE ITEM BACK FOR ACTION.

6. DISCUSSION OF UPDATE TO THE ROCKWALL COUNTY TRANSPORTATION PLAN, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS LED THE DISCUSSION ON UPDATING THE COUNTY'S TRANSPORTATION PLAN. THE COURT DISCUSSED HAVING THE COMMISSIONERS ASK THE CITIES AND CITIZENS IN THEIR PRECINCTS TO

CREATE A LIST OF ANY NEW ADDITIONS THEY WOULD LIKE ADDED TO THE PLAN AND TURNING THOSE ITEMS OVER TO THE COUNTY ROAD CONSORTIUM FOR CONSIDERATION. THE ITEM WILL BE BROUGHT BACK TO THE COURT FOR FURTHER DISCUSSION AND POSSIBLE ACTION. COMMISSIONER MAGNESS WILL WRITE GUIDELINES ON HOW TO ADD ITEMS TO THE PLAN IN THE FUTURE.

7. DISCUSSION OF PROPOSED COMMERCIAL DEVELOPMENT ON RIDING CLUB ROAD, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT A PROPOSED COMMERCIAL DEVELOPMENT ON RIDING CLUB ROAD. HE STATED THAT THE CITY OF FATE WOULD BE THE ONE TO FIRST APPROVE THE DEVELOPMENT. ASSISTANT DISTRICT ATTORNEY JON THATCHER STATED THAT THE CITY OF FATE AND THE COUNTY WOULD WORK TOGETHER IN COOPERATION AND THE COUNTY COULD ASK THE CITY OF FATE TO BE MINDFUL OF THE COUNTY TRANSPORTATION PLAN AND OTHER CONSIDERATIONS AND CONCERNS.

8. DISCUSSION OF STORAGE SPACE AT THE COUNTY SERVICES BUILDING, AND ALL RELATED ISSUES;

THE COURT DISCUSSED DIFFERENT NEEDS FOR STORAGE AT THE COUNTY SERVICES BUILDING. COMMISSIONER MAGNESS WILL ASK MIKE MISHLER OF MISHLER BUILDERS, INC. TO GIVE THE COURT A TIMELINE FOR THE COMPLETION OF STORAGE SPACE FOR THE ELECTION OFFICE.

9. DISCUSSION OF STORAGE SPACE ON THE 4TH FLOOR AT THE HISTORIC COURTHOUSE, AND ALL RELATED ISSUES;

THE COURT DISCUSSED STORAGE SPACE BEING USED ON THE 4TH FLOOR OF THE HISTORIC COURTHOUSE AND THE POSSIBILITY OF USING THE OLD JAIL SPACE AS A FIELD TRIP DESTINATION FOR TOURS FOR STUDENTS.

ANNOUNCEMENTS/PRESENTATION:

JUDGE HOGAN RECOGNIZED AND PRESENTED COMMISSIONERS COURT COORDINATOR FELICIA MORRIS WITH A CERTIFICATE OF ACHIEVEMENT FOR HER OUTSTANDING AND CREATIVE WORK IN TAKING THE CONCEPT OF THE COMMISSIONERS COURT OPERATING ALL ELECTRONICALLY WITH THE USE OF IPADS AND MAKING IT A REALITY WITHOUT ANY OPERATIONAL PROBLEMS.

COMMISSIONER WIMPEE ANNOUNCED THAT THE ROAD AND BRIDGE DEPARTMENT HAS COMPLETED REPAIRS ON CAMP CREEK ROAD AND REOPENED THE ROAD AS OF APRIL 2, 2012.

*JUDGE HOGAN ADJOURNED THE MEETING AT 11:45 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK