

**COMMISSIONERS COURT  
APRIL 10, 2012**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR 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>

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

THE INVOCATION WAS GIVEN BY COMMISSIONER MAGNESS.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND

TO THE TEXAS FLAG WERE LED BY COMMISSIONER WIMPEE.

REPRESENTATIVES OF THE EAST FORK-TRINITY CHAPTER OF THE SONS OF  
THE AMERICAN REVOLUTION PRESENTED DEPUTY KEVEN ROWAN WITH THE  
SONS OF THE AMERICAN REVOLUTION HEROISM MEDAL. DEPUTY ROWAN  
WAS AWARDED THE MEDAL FOR HIS COURAGEOUS ACTION OF SAVING TWO  
YOUNG WOMEN FROM DROWNING ON JANUARY 28, 2012. DEPUTY ROWAN  
WAS RECOGNIZED FOR HIS WILLINGNESS TO TAKE ACTION IN THE FACE OF  
DANGER.

FRIENDS OF THE LIBRARY PRESIDENT KATHLEEN BROZE, IN HONOR OF  
NATIONAL LIBRARY WEEK, THANKED THE COURT FOR THEIR CONTINUED  
SUPPORT OF THE ROCKWALL COUNTY LIBRARY TO HELP ENHANCE THE  
LIBRARY EXPERIENCE FOR ROCKWALL COUNTY CITIZENS. OUTSTANDING

FRIENDS OF THE LIBRARY VOLUNTEER AND RECIPIENT OF THE HARTMAN AWARD FOR 2011, CAROLYN DUCKWORTH PRESENTED THE COURT WITH A SYMBOLIC CHECK IN THE AMOUNT \$255,679.20 REPRESENTING 11,970 VOLUNTEER HOURS BY FRIENDS OF THE LIBRARY MEMBERS AND ROCKWALL COUNTY CITIZENS AT THE ROCKWALL COUNTY LIBRARY.

**ITEM #11**

INNOVATIVE TRANSPORTATION SOLUTIONS, INC. REPRESENTATIVE JOHN POLSTER UPDATED THE COURT ON THE ROCKWALL COUNTY TRANSPORTATION PLAN. MR. POLSTER RECOMMENDED THE COURT RE-EVALUATE THE PLAN AS A WHOLE AND IDENTIFY IF THE PLAN IS STILL ON TRACK, RE-EVALUATE THE INDIVIDUAL PROJECTS TO MAKE CERTAIN THEY STILL MEET THE CRITERIA AND DETERMINE IF THERE ARE ANY NEW PROJECTS THAT NEED TO BE ADDED TO THE PLAN. IT WAS SUGGESTED THE COMMISSIONERS ASK THEIR PRECINCTS TO EVALUATE THEIR CURRENT ROAD SITUATIONS AND COME BACK TO THE ROCKWALL COUNTY ROAD CONSORTIUM WITH AN UPDATED PRIORITY ROAD PROJECT LIST TO BE EVALUATED BY A SYSTEMATIC PROCESS.

**ITEM #1**

JASON BROWN, AIR QUALITY OPERATIONS MANAGER FOR NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS GAVE THE COURT AN OVERVIEW AND HISTORY OF THE AIRCHECK TEXAS DRIVE A CLEAN MACHINE PROGRAM. MR. BROWN SIGHTED THE OVERALL SUCCESS OF THE PROGRAM THAT HELPS REPAIR OR REPLACE AUTOMOBILES WITH HIGH EMISSIONS IN OUR NINE

COUNTY REGION. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AN UPDATED ADMINISTRATIVE AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE ADMINISTRATION OF THE AIRCHECK TEXAS DRIVE A CLEAN MACHINE PROGRAM.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A PROCLAMATION PROCLAIMING THE WEEK OF APRIL 8<sup>th</sup> - 14<sup>th</sup> 2012 AS NATIONAL LIBRARY WEEK.

**ITEM #3**

THE COURT DISCUSSED APPOINTMENTS TO THE ROCKWALL COUNTY LIBRARY ADVISORY BOARD NEEDED TO REPLACE MEMBERS WHO HAVE EXPIRING TERMS. COMMISSIONER WIMPEE NOMINATED DARLENE BEALMEAR FOR PRECINCT 1. COMMISSIONER GRINNAN NOMINATED CAROL CHILDRESS FOR PRECINCT 2. COMMISSIONER BAILEY NOMINATED TRACEY WOLFE FOR PRECINCT 3. COMMISSIONER MAGNESS NOMINATED MARY HANRAHAN AS A NEW MEMBER AND NOMINATED BEVERLY SKALBERG FOR REAPPOINTMENT FOR PRECINCT 4. JUDGE HOGAN NOMINATED KEN DICKSON AS THE AT LARGE LIBRARY BOARD MEMBER. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE

COURT VOTING 5-0 TO APPROVE THE SLATE OF APPOINTMENTS TO THE ROCKWALL COUNTY LIBRARY ADVISORY BOARD AS PRESENTED.

**ITEM #4**

COMMISSIONER BAILEY UPDATED THE COURT ON THE NEW TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 WAIVER. THE 1115 WAIVER, CREATED FOR MEDICARE AND INDIGENT HEALTHCARE ADMINISTRATION IN THE STATE INITIALLY PLACED ROCKWALL COUNTY IN A REGIONAL HEALTH PARTNERSHIP (RHP) WITH DALLAS COUNTY WHICH IS CONTROLLED BY PARKLAND HOSPITAL. ROCKWALL COUNTY HAS SINCE VOICED IT'S SUPPORT TO ALIGN ITSELF WITH COLLIN AND DENTON COUNTIES AND A NUMBER OF OTHER COUNTIES TO FORM A NEW RHP, REGION 18, COMPOSED OF COUNTIES WITH LIKE HEALTHCARE NEEDS. COMMISSIONER BAILEY STATED THAT THE GOAL OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION WAS TO PRESENT A FINAL RFP MAP BY MAY 1, 2012. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

**ITEM #5**

LES COOKS, VETERANS SERVICES OFFICER GAVE THE COURT A BRIEF OVERVIEW ON NORTH TEXAS RIDES, VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE (VTCLI) GRANT TO DEVELOP "ONE CALL/ONE CLICK" RESOURCES FOR VETERANS TRANSPORTATION NEEDS IN NORTH TEXAS. MR. COOKS ASKED THE COURT TO CONSIDER PROVIDING A LETTER OF SUPPORT BUT ALSO STATED THAT THE LETTER WASN'T NEEDED FOR THE COUNTY TO PARTICIPATE IN THE PROGRAM. IT WAS THE COURT'S WISH TO

WAIT AND SEE HOW THE PLAN PROGRESSES WITHOUT PROVIDING THE LETTER AT THIS TIME. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN BY THE COURT.

**ITEM #6**

ASSISTANT DISTRICT ATTORNEY JON THATCHER PRESENTED THE COURT WITH A MEMO OF UNDERSTANDING WITH THE ROCKWALL ART LEAGUE AND LISTED DIFFERENT ELEMENTS CONTAINED IN THE MEMO REGARDING THE DISPLAY OF ART AT THE NEW COURTHOUSE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN ROCKWALL COUNTY AND THE ROCKWALL ART LEAGUE FOR DISPLAY OF ART IN THE NEW COURTHOUSE.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:15 A.M.

\*JUDGE HOGAN RECALLED THE MEETING AT 10:23 A.M.

**ITEM #7**

COMMISSIONER BAILEY DISCUSSED WITH THE COURT LAWN CARE MAINTENANCE AT ALL COUNTY FACILITIES AND PRESENTED A PROPOSED PLAN OF ACTION FOR ALL LOCATIONS.

\*COMMISSIONER BAILEY LEFT THE MEETING AT 10:30 A.M. TO SIT IN ON A CONFERENCE CALL REGARDING THE 1115 WAIVER ITEM.

THE COURT CONTINUED THE LENGTHY DISCUSSION ON LAWN MAINTENANCE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 3-1 IN FAVOR OF

APPROVING A PROPOSAL FROM TURTLE CREEK LANDSCAPE SERVICES, INC. FOR SPRING CLEANUP OF BEDS AT THE NEW COURTHOUSE IN THE AMOUNT OF \$2,520.00 AND TO PERFORM POST EMERGENT APPLICATION AT THE NEW COURTHOUSE IN THE AMOUNT OF \$500.00 TO BE PAID FROM MAINTENANCE CONTRACT FUND WITH ANY SHORTFALL TO BE TAKEN FROM CONTINGENCY. COMMISSIONER MAGNESS VOTED AGAINST.

\*COMMISSIONER BAILEY RETURNED TO THE MEETING AT 10:50 A.M.

THE LAWN MAINTENANCE DISCUSSION CONTINUED. COUNTY AUDITOR LISA CONSTANT WILL GET COSTS FOR ADDITIONAL WORK NEEDING TO BE DONE AND PLACE THE ITEM ON THE AGENDA OF A SPECIAL MEETING SCHEDULED FOR APRIL 13<sup>TH</sup>. ENVIRONMENTAL HEALTH COORDINATOR RON MERRITT DISCUSSED WITH THE COURT THE ROAD AND BRIDGE DEPARTMENT MOWING EIGHT ACRES ADJACENT TO THE NEW COURTHOUSE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS TO AUTHORIZE THE ROAD AND BRIDGE DEPARTMENT TO ADDRESS THE DEBRIS ACCUMULATED ON THE EIGHT ACRES ADJACENT TO THE NEW COURTHOUSE BY PROVIDING MOWING AND GENERAL MAINTENANCE. MR. MERRITT ADVISED THE COURT THAT FOR SAFETY REASONS THE EIGHT ACRES NEEDED GRADING PRIOR TO MOWING. COMMISSIONER GRINNAN AMENDED HER MOTION TO INCLUDE GRADING OF THE EIGHT ACRES. THE COURT VOTED 5-0 IN FAVOR OF THE MOTION.

#### **ITEM #4 READDRESSED**

COMMISSIONER BAILEY ADDRESSED THE COURT WITH AN UPDATE FROM THE

CONFERENCE CALL REGARDING THE 1115 WAIVER AND STATED THAT GRAYSON, FANNIN, COOK AND HUNT COUNTIES ARE ALL STILL DECIDING WHICH REGIONAL HEALTH PARTNERSHIP (RHP) THEY WANT TO JOIN. DENTON, COLLIN AND ROCKWALL COUNTIES ARE ALL STILL LEANING TOWARD JOINING A NEW RHP #18 BUT NOBODY HAS STEPPED UP TO BE THE ANCHOR TO DATE. COMMISSIONER BAILEY ADVISED THE COURT THAT THE DEADLINE FOR COUNTIES TO DECIDE WHICH RHP THEY WILL JOIN AND TO SUBMIT IT TO THE STATE IS APRIL 24<sup>TH</sup>. THIS ITEM WILL BE ADDED TO THE SPECIAL MEETING AGENDA ON APRIL 13<sup>TH</sup> FOR ACTION.

**ITEM #8**

COMMISSIONER WIMPEE DISCUSSED WITH THE COURT AN OLD 1969 AERIAL PHOTOGRAPH IN NEED OF A FRAME TO BE DISPLAYED AT THE HISTORIC COURTHOUSE. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING UP TO \$600 FOR REFRAMING OF THE 1969 AERIAL PHOTOGRAPH OF THE WESTERN PART OF ROCKWALL COUNTY TO BE HUNG ON THE FIRST FLOOR OF THE HISTORIC COURTHOUSE OUTSIDE THE TAX ASSESSOR-COLLECTOR'S OFFICE TO BE PAID FROM THE RENOVATION FUND OF THE HISTORIC COURTHOUSE.

**ITEM #9**

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE EMPLOYEE BENEFITS COMMITTEE TO CONSIST OF THE SHERIFF, TREASURER,

HUMAN RESOURCE DIRECTOR, COMMISSIONER MAGNESS AND COMMISSIONER BAILEY.

**ITEM #10**

COMMISSIONER BAILEY DISCUSSED WITH THE COURT OPTIONS FOR PUBLIC SEATING IN THE ROTUNDA AREA ON THE THIRD FLOOR OF THE NEW COURTHOUSE. THE COURT DISCUSSED USING THE OLD PEWS TAKEN FROM THE COURTROOMS AT THE GOVERNMENT CENTER AND RESTAINING THEM INSTEAD OF PURCHASING GREEN CHAIRS TO MATCH THE REST OF THE PUBLIC SEATING USED AT THE NEW COURTHOUSE. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE TO PURCHASE GREEN SEATING AT A COST OF \$13,500.00 FOR THE PUBLIC AREA ON THE THIRD FLOOR AT THE NEW COURTHOUSE. THE MOTION FAILED WITH A 2-3 VOTE. COMMISSIONERS WIMPEE AND MAGNESS VOTED FOR. JUDGE HOGAN AND COMMISSIONERS GRINNAN AND BAILEY VOTED AGAINST. THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 3-2 IN FAVOR OF RESTAINING PEWS FROM THE GOVERNMENT CENTER COURTROOMS AND USING THEM FOR PUBLIC SEATING IN THE ROTUNDA AREA ON THE THIRD FLOOR OF THE NEW COURTHOUSE. COMMISSIONERS WIMPEE AND MAGNESS VOTED AGAINST.

**ITEM #12**

COMMISSIONER MAGNESS ASKED FOR THIS ITEM REGARDING THE ROCKWALL COUNTY TRANSPORTATION PLAN TO BE PULLED BECAUSE HE WAS NOT PREPARED TO ASK FOR ACTION.

**ITEM #13**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE COUNTY OF ROCKWALL POST-ISSUANCE COMPLIANCE PROCEDURES.

**ITEM #14**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT BIDS RECEIVED FROM MOVING FIRMS TO MOVE COUNTY OFFICES TO NEW LOCATIONS. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 TO ACCEPT THE BID FROM AROUND THE CLOCK MOVERS TO MOVE THE OFFICES OF THE COUNTY AGENT, HUMAN RESOURCES, TREASURER, INDIGENT HEALTH, TAX ASSESSOR, ENVIRONMENTAL HEALTH AND THE AUDITOR AT A COST OF \$6,198.00.

\*COMMISSIONER MAGNESS LEFT THE MEETING AT 11:32 A.M.

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING NETMOTION UPGRADE PER NEW DPS REQUIREMENTS BY TSM CONSULTING SERVICES AT A COST OF \$5,525.12.

\*COMMISSIONER MAGNESS RETURNED TO THE MEETING AT 11:36 A.M.

**ITEM #16**

COUNTY AUDITOR LISA CONSTANT RECOMMENDED THE COURT RECONSIDER

ALL INFORMAL BIDS RECEIVED FOR LAYING SOD ON THE HISTORICAL COURTHOUSE GROUNDS. MS. CONSTANT FURTHER EXPLAINED THAT THE RECOMENDATION WAS DUE TO ADDITIONS MADE BY HEATH LAWN AND TREE/RTS LANDSCAPING THAT SIGNIFICANTLY INCREASED THE COST OF THE WORK. THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF AWARDING TROPICAL JOHN'S GARDEN THERAPY THE CONTRACT TO LAY SOD ON THE HISTORIC COURTHOUSE GROUNDS TO BE PAID FROM MAINTENANCE AND REPAIRS AND TO ADVISE HEATH LAWN AND TREE THAT THEIR BID HAD BEEN REJECTED DUE TO INCREASED COSTS. THE MOTION INCLUDED THAT THE SOD WOULD BE LAID AFTER APRIL 21<sup>ST</sup> TO NOT INTERFERE WITH THE SCHEDULED ASPASIANS ART FAIR.

**ITEM #17**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A PROPOSAL FROM KNIGHT SECURITY SYSTEMS FOR THE INSTALLATION OF A VIDEO SURVEILLANCE SYSTEM AND PANIC BUTTONS AT THE HISTORIC COURTHOUSE AT A COST OF \$17,233.61 TO BE PAID FROM CONTINGENCY.

**ITEM #18**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING TWO SEPARATE COPIER LEASES WITH CPI FOR THE TAX ASSESSOR'S OFFICE AND

COUNTY TREASURER'S OFFICE AT A MONTHLY COST OF \$142.00 AND \$232.00 RESPECTIVELY.

**ITEM #21**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) Environmental Health Coordinator, monthly activity report(s);
- c) Co. Auditor, Approve payment to Atkins North America, Inc. for engineering services provided thru February 26, 2012 at FM 3549 from SH 66 to IH 30 in the amount of \$12,402.71;
- d) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the post completion build out for the new Rockwall County Courthouse in the amount of \$275,030.00;
- e) Co. Auditor, Approve revised Change Order Number 007 to the Manhattan Construction Company contract for the new Rockwall County Courthouse as approved by Commissioners Court on March 13, 2012;
- f) Co. Auditor, monthly report(s);

**ITEM #22**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/DISPOSITIONS:

- A. Justice of the Peace #1 & #2 to purchase from Justice of the Peace Court Technology Fund Capital Outlay: technology upgrades @ an estimated cost of \$13,148.50.
- B. Tax Assessor-Collector to purchase from General Fund Capital Outlay: (8) mesh stools including shipping @ an estimated cost of \$2,746.24.
- C. County Jail to purchase from County Jail General Fund Capital Outlay: (9) Motorola Mobile Radios including installation @ an estimated cost of \$5,413.00.
- D. Road & Bridge to purchase from Road & Bridge Fund Capital Outlay: Motorola Radio & (2) headsets @ an estimated cost of \$1,282.00.
- E. County Clerk to transfer to District Clerk: (2) file cabinets.
- F. County Clerk to transfer to County Treasurer: steel case furniture.
- G. County Court at Law to transfer to County Treasurer: (4) bookcases.
- H. County Court at Law to transfer to County Agent: (4) bookcases.

- I. 382nd District Court to transfer to County Treasurer: built in bookcases.
- J. 382nd District Court to transfer to County Agent: Canon 2000+ Lumen XGA Multimedia Projector.
- K. Courthouse Security to transfer to surplus: conveyORIZED X-Ray security screening system.
- L. Courthouse Security to transfer to surplus: Ranger Intelliscan 12000 walk-thru detector.

**ITEM #23**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN TO APPROVE THE FOLLOWING NON-EMERGENCY BUDGET TRANSFER(S);

**2012-13** - Transfer \$40,395 of funds within the General Government budget **TO** personnel costs @ \$38,795 & Office Supplies @ \$1,000 & Travel & Training @ \$600 **FROM** Contingency resulting from the Commissioners Court decision to alter the Veteran Services Officer from a part-time position to a full time position on October 18, 2011.

**2012-14** - Transfer \$1,800 of funds within the County Jail General Fund budget **TO** Capital Outlay > \$200 < \$5,000 @ \$650 & Capital Outlay > \$5,000 @ \$1,150 **FROM** Physicals for Detention Officers resulting from capital purchases approved by Commissioners Court.

THE MOTION DIED FOR LACK OF A SECOND. NO FURTHER ACTION WAS TAKEN.

**ITEM #24**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$67,946.03. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$479,722.67. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING

5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$529,518.74 FOR THE PAY PERIOD ENDED MARCH 31, 2012.

\*JUDGE HOGAN RECESSED THE MEETING TO GO INTO AN EXECUTIVE SESSION AT 11:53 A.M.

\*JUDGE HOGAN RECALLED THE MEETING AT 11:58 A.M.

**ITEM #19**

**EXECUTIVE SESSION 11:53 A.M. – 11:58 A.M.**

Discussion of purchase, exchange, lease, or value of real property located at 1101 Ridge Road, Rockwall, Texas 75087 (Texas Gov't Code §551.072), and all related issues;

**ITEM #20**

**ACTION OF EXECUTIVE SESSION**

NO ACTION TAKEN.

**ITEM #25**

**ANNOUNCEMENTS**

JUDGE HOGAN ANNOUNCED THERE WILL BE A WORKSHOP MEETING THURSDAY, APRIL 12<sup>TH</sup> AT 3:00 P.M. AND A SPECIAL MEETING ON FRIDAY, APRIL 13<sup>TH</sup> AT 3:00 P.M.

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN ADJOURNED THE MEETING AT 12:00 P.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK