

**COMMISSIONERS COURT
APRIL 17, 2012**

**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 - ABSENT
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

COMMISSIONER WIMPEE CALLED THE SPECIAL MEETING TO ORDER AT 11:04
A.M. AND IMMEDIATELY WENT INTO ITEM #3, EXECUTIVE SESSION.

ITEM #3

EXECUTIVE SESSION 11:04 A.M. – 11:24 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 #4

ACTION OF EXECUTIVE SESSION;

NO ACTION TAKEN.

ITEM #1

COUNTY AUDITOR LISA CONSTANT EXPLAINED TO THE COURT CHANGE
ORDERS SUBMITTED BY MISHLER BUILDERS, INC. FOR WORK BEING
COMPLETED IN THE NEW OFFICES FOR THE TAX ASSESSOR AT THE HISTORIC

COURTHOUSE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING A CHANGE ORDER FROM MISHLER BUILDERS, INC. FOR DRAWER PULLS AT A COST OF \$90.00 AND CABINET WORK TO FACILITATE THE ADDITION OF A SWITCH GEAR BOX FOR THE IT DEPARTMENT AT A COST OF \$240.00 FOR A TOTAL OF \$330.00. THE COURT DISCUSSED A SOLUTION TO ENABLE THE TAX OFFICE COMPUTERS TO BE STORED OFF THE FLOOR IN THEIR NEW OFFICE. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 TO APPROVE MISHLER BUILDERS, INC. TO CONSTRUCT COMPUTER STANDS AND THE ASSOCIATED STAINING AT A COST OF \$200.00.

ITEM #2

THE COURT DISCUSSED AT LENGTH OFFICE SPACE ASSIGNMENTS IN THE HISTORIC COURTHOUSE FOR THE COMMISSIONERS AND THE ENVIRONMENTAL HEALTH OFFICE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THE ENVIRONMENTAL HEALTH DEPARTMENT TO MOVE INTO THE SPACE TO BE VACATED BY THE COUNTY TREASURER'S OFFICE. THE COURT CONTINUED THE DISCUSSION ON VARIOUS MOVES AND SPACE TO BE ASSIGNED TO THE COMMISSIONERS. COMMISSIONER WIMPEE'S OFFICE WAS DISPLACED BY THE TAX OFFICE MOVE TO THE HISTORIC COURTHOUSE. COMMISSIONER WIMPEE WILL DRAW UP A PLAN AND GET A COST ESTIMATE TO REMODEL THE SPACE THAT THE HUMAN

RESOURCE DEPARTMENT WILL VACATE AND WHERE COMISSIONER GRINNAN CURRENTLY OFFICES TO POSSIBLY LOCATE BOTH COMMISSIONER WIMPEE AND COMMISSIONER GRINNAN AND BRING THE PLAN BACK TO THE COURT FOR FURTHER DISCUSSION.

COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 11:54 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK