

**COMMISSIONERS COURT
APRIL 17, 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 - 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 WORKSHOP MEETING TO ORDER AT
11:54 A.M.

**1. DISCUSSION OF REGIONAL HEALTH PARTNERSHIP (RHP), AND ALL
RELATED ISSUES;**

COMMISSIONER BAILEY UPDATED THE COURT ON THE 1115 WAIVER AND
ADVISED THAT THERE HAD BEEN A LOT OF ACTIVITY AND THAT THINGS WERE
MOVING VERY QUICKLY. HE FURTHER STATED THAT HE INTENDED TO SIT IN
ON TWO CONFERENCE CALLS SCHEDULED AFTER THE WORKSHOP AND
WOULD KEEP THE COURT INFORMED OF ALL ACTIVITY.

**2. DISCUSSION OF NEW CONNECTIVITY PLAN OPTIONS FOR INTERNET
CONNECTIONS, AND ALL RELATED ISSUES;**

TECHNOLOGY DEPARTMENT DIRECTOR BRIAN CRENSHAW PRESENTED THE
COURT WITH OPTIONS TO UPDATE THE COUNTY'S NETWORK SYSTEM IN

RESPONSE OF THE COUNTY'S INCREASED BANDWIDTH NEEDS, OVERAGES AND EXPIRING CONTRACTS. TO COMPLETE THE NETWORK UPGRADE PROJECT MR. CRENSHAW ASKED THE COURT TO CONSIDER APPROVING \$4,000.00 FROM THE CONTINGENCY FUND IN THE CURRENT BUDGET YEAR AND \$12,000.00 FROM THE FY2013 BUDGET. THE COURT ASKED MR. CRENSHAW TO ASK CHARTER CABLE FOR REFERENCES AND BRING THE ITEM BACK TO THE APRIL 24TH MEETING FOR ACTION.

*COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 12:20 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK