

**COMMISSIONERS COURT
MAY 1, 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
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 SPECIAL MEETING TO ORDER AT 9:00 A.M.

ITEM #3

ROCKWALL COUNTY ELECTIONS ADMINISTRATOR GLENDA DENTON PRESENTED A PROPOSAL TO THE COURT TO SEND OUT A POSTCARD TO REMIND COUNTY VOTERS OF THE EARLY VOTING AND ELECTION DAY DATES AND ADVISE THEM OF PRECINCT AND POLLING LOCATION CHANGES FOR THE COUNTY, STATE AND FEDERAL ELECTION. MS. DENTON ADVISED THE COURT THAT THE COST WOULD BE APPROXIMATELY \$9,800.00 AND SHE WILL BE ABLE TO PAY FOR THE MAILING FROM STATE CHAPTER 19 FUNDS. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1 IN FAVOR OF SENDING OUT A NOTICE TO ALL REGISTERED HOUSEHOLDS, RATHER THAN REGISTERED VOTERS, REGARDING PRECINCT CHANGES, EARLY VOTING AND ELECTION DAY

POLLING LOCATIONS AND FOR IT TO BE MAILED IN TIME TO BE DELIVERED AFTER MAY 12TH. JUDGE HOGAN VOTED AGAINST.

*JUDGE HOGAN RECESSED THE MEETING TO GO INTO EXECUTIVE SESSION AT 9:40 A.M.

ITEM #1 – EXECUTIVE SESSION - 9:40 A.M. – 9:35 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;

*JUDGE HOGAN RECALLED THE MEETING AT 9:35 A.M.

ITEM #2 – ACTION OF EXECUTIVE SESSION;

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING A COMMERCIAL CONTRACT OF SALE FOR THE PROPERTY LOCATED AT 1101 RIDGE ROAD.

*JUDGE HOGAN ADJOURNED THE MEETING AT 9:36 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK