

**COMMISSIONERS COURT  
MAY 15, 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:**

<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 - ABSENT</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>SHELLI MILLER</b>	<b>COUNTY CLERK</b>

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

**1. DISCUSSION OF LIBRARY BOARD POLICY CHANGE RECOMMENDATIONS,  
AND ALL RELATED ISSUES;**

ROCKWALL COUNTY LIBRARIAN MARCINE MCCULLEY PRESENTED THE COURT WITH PROPOSED LIBRARY POLICY CHANGES APPROVED BY THE ROCKWALL COUNTY LIBRARY BOARD AND GAVE AN OVERVIEW OF THE DOCUMENT. JUDGE HOGAN STATED THAT THE DOCUMENT WAS VERY INCLUSIVE AND WELL WRITTEN. THE COURT DISCUSSED THE POSSIBILITY OF CHARGING A FEE FOR NON-COUNTY RESIDENTS TO USE THE LIBRARY. MS. MCCULLEY WILL RESEARCH HOW OTHER LIBRARIES HAVE IMPLEMENTED FEES FOR OUT OF COUNTY USERS AND BRING HER FINDINGS BACK TO THE COURT WITH HER RECOMMENDATIONS.

**2. DISCUSSION OF PURCHASE OF COMMERCIAL LAWN MOWER FOR THE COUNTY JAIL TO BE USED FOR ADDITIONAL MOWING DUTIES WITHIN THE COUNTY, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A REQUEST FROM THE ROCKWALL COUNTY JAIL FOR A NEW LAWN MOWER. COMMISSIONER MAGNESS SUGGESTED THE PURCHASE OF A BETTER QUALITY COMMERCIAL MOWER THAT WOULD LAST MANY MORE YEARS AT A QUOTED PRICE OF \$8,677.90. CAPTAIN GUZIK OFFERED THAT FUNDS FOR THE PURCHASE CAN BE ACQUIRED BY A BUDGET TRANSFER FROM WITHIN THE JAIL'S OPERATING BUDGET. THE ITEM WILL BE PLACED ON THE NEXT AGENDA FOR ACTION.

**3. DISCUSSION OF CHANGE ORDER #2 WITH MISHLER BUILDERS, INC., FOR THE TAX OFFICE AT THE HISTORIC COURTHOUSE, AND ALL RELATED ISSUES;**

JUDGE HOGAN DISCUSSED WITH THE COURT A CHANGE ORDER NEEDED BY MISHLER BUILDERS, INC. FOR PURCHASING AND INSTALLING USB CORDS TO FACILITATE THE INSTALLATION OF STATE COMPUTER EQUIPMENT IN THE TAX OFFICE AT THE HISTORIC COURTHOUSE AT A COST OF \$418.00. THE JUDGE ADVISED THE COURT THAT THE WORK HAD ALREADY BEEN COMPLETED AT HIS AUTHORIZATION TO ALLOW FOR THE TAX OFFICE TO MOVE INTO THE SPACE. THIS ITEM WILL BE CONSIDERED FOR ACTION AT THE NEXT REGULAR MEETING.

**4. DISCUSSION OF SIGNS LOCATED IN COUNTY RIGHT-OF-WAYS, AND ALL RELATED ISSUES;**

ASSISTANT DISTRICT ATTORNEY JON THATCHER DISCUSSED WITH THE COURT SETTING PARAMETERS TO AVOID LIABILITY ISSUES FOR THE COUNTY ON HOW TO CONFISCATE IMPROPERLY PLACED SIGNS IN COUNTY RIGHT-OF-WAYS. MR. THATCHER WILL DRAW UP A COURT ORDER AND PRESENT TO THE COURT FOR THEIR APPROVAL. COMMISSIONER WIMPEE WILL DRAFT A SET OF POLICIES FOR USE IN THE FUTURE AND BRING IT BACK TO THE COURT FOR FURTHER DISCUSSION.

**5. DISCUSSION OF CURRENT STATUS OF THE COUNTY COLLECTIONS PROGRAM, AND ALL RELATED ISSUES;**

ROCKWALL DISTRICT CLERK KAY MCDANIEL AND COLLECTIONS DEPARTMENT MANAGER JEFF DAVIDSON DISCUSSED WITH THE COURT THE CURRENT STATUS OF THE NEWLY FORMED COLLECTIONS DEPARTMENT AND EXPLAINED THE PROCESSES USED FOR COLLECTIONS. MS. MCDANIEL ASKED THE COURT TO CONSIDER HIRING AN ADDITIONAL PERSON TO HELP MR. DAVIDSON WITH THE WORKLOAD, STATING THAT IT WOULD INCREASE THE SUCCESS OF THE PROGRAM AND HIS COLLECTION EFFORTS. MR. DAVIDSON WILL CREATE A REPORT TO BRING BACK TO THE COURT SHOWING NUMBERS OF CONTACTS MADE. JUDGE HOGAN ASKED TO HAVE THE OFFICE OF COURT ADMINISTRATION (OCA) MAKE A COURTESY VISIT TO ASSESS THE OPERATION.

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

JUDGE HOGAN UPDATED THE COURT ON THE 1115 WAIVER PROGRAM. THE JUDGE ADVISED THAT HE WILL PARTICIPATE IN A FINAL HEARING AND CONFERENCE CALL ON MAY 17<sup>TH</sup> AND KEEP THE COURT INFORMED. JUDGE HOGAN WENT ON TO SAY THAT UP TO THIS POINT THE COUNTY HAD POSITIONED ITSELF WELL.

JUDGE HOGAN ANNOUNCED THAT LATER THIS AFTERNOON THE ROCKWALL BAR ASSOCIATION IS HOLDING A FREE LEGAL CLINIC FOR VETERANS IN LIBERTY HALL AT THE NEW COURTHOUSE.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 10:28 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK