

**COMMISSIONERS COURT
JUNE 5, 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
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2 - ABSENT
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

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

**1. DISCUSSION OF AN ORDER PROHIBITING THE PLACEMENT OF SIGNS ON A
RIGHT-OF-WAY OF PUBLIC ROADS, AND ALL RELATED ISSUES;**

ASSISTANT DISTRICT ATTORNEY JON THATCHER PRESENTED THE COURT WITH A DRAFT ORDER GIVING THE COURT AUTHORITY TO ENFORCE A COUNTY POLICY REGARDING PLACEMENT OF SIGNS IN A RIGHT-OF-WAY OF PUBLIC ROADS. THE COURT REQUESTED AN ADDITIONAL ITEM REGARDING POLITICAL SIGNS ON PUBLIC PROPERTY IN THE COUNTY.

**2. DISCUSSION OF DIABETIC SUPPLIES FOR INDIGENT HEALTH CLIENTS, AND
ALL RELATED ISSUES;**

INDIGENT HEALTH COORDINATOR DONNA MUSSOTTER ADVISED THE COURT THAT THEY HAD LOST THEIR SOURCE FOR DIABETIC SUPPLIES FOR INDIGENT HEALTH CLIENTS. MS. MUSSOTTER STATED THAT A NEW SOURCE HAS BEEN

FOUND AND REQUESTED THE COURT TO CONSIDER ALLOWING THE CHANGE OF VENDOR. THE ITEM WILL BE PLACED ON THE NEXT AGENDA FOR ACTION.

3. DISCUSSION OF THE DRAFT REQUEST FOR PROPOSAL FOR TELECOMMUNICATIONS SERVICES, AND ALL RELATED ISSUES;

TECHNOLOGY DEPARTMENT MANAGER BRIAN CRENSHAW DISCUSSED WITH THE COURT A REQUEST FOR PROPOSAL TO REPLACE THE COUNTY'S NETWORK CONNECTION TO INCREASE CAPACITY. THIS ITEM WILL BE CONSIDERED FOR ACTION AT THE NEXT REGULAR MEETING.

4. DISCUSSION OF EMERGENCY MANAGEMENT CRI GRANT PROPOSED PROPERTY REQUISITION REQUESTS, AND ALL RELATED ISSUES;

EMERGENCY MANAGEMENT DIRECTOR JOE DELANE DISCUSSED WITH THE COURT THE EQUIPMENT TO BE PURCHASED USING CRI GRANT MONIES. THE GRANT MONIES ARE TO BE USED TO PURCHASE EQUIPMENT AND SUPPLIES THAT WILL HELP SUPPORT AND ENHANCE PUBLIC HEALTH RESPONSE CAPABILITIES WITHIN THE COUNTY.

5. DISCUSSION OF THE SECURITY SYSTEM LOCATED AT THE GOVERNMENT CENTER, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT SUGGESTED THAT THE COURT DONATE OR SELL THE SECURITY EQUIPMENT LOCATED AT THE GOVERNMENT CENTER TO ANOTHER COUNTY. MS. CONSTANT ADVISED THE COURT THAT SHE HAS BEEN IN DISCUSSIONS WITH A COUNTY THAT IS SHOWING INTEREST IN THE EQUIPMENT AND THEY WOULD BE RESPONSIBLE FOR MOVING IT, ALSO.

*JUDGE HOGAN RECESSED THE MEETING AT 9:40 A.M.

*JUDGE HOGAN RECONVENED THE MEETING AT 10:16 A.M.

6. DISCUSSION OF MAINTENANCE AGREEMENT FOR ROCKWALL COUNTY WEB FILTER, AND ALL RELATED ISSUES;

TECHNOLOGY DEPARTMENT MANAGER BRIAN CRENSHAW DISCUSSED WITH THE COURT ISSUES CURRENTLY BEING EXPERIENCED WITH THE COUNTY'S WEB FILTER AND RECOMMENDED THAT THE COURT REPLACE IT WITH A NEW BOX THAT COMES WITH A 40 MONTH WARRANTY AGREEMENT. MR. CRENSHAW WILL BRING THE ITEM BACK TO THE COURT FOR ACTION.

7. DISCUSSION OF INSTALLATION OF A CROSS WALK BETWEEN THE PARKING AREA AND THE DRIVER'S LICENSE OFFICE, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE NEED OF A CROSS WALK TO GET FROM THE PARKING LOT TO THE DRIVER'S LICENCE OFFICE AND THE COUNTY'S RESPONSIBILITY TO MAKE THE SITUATION A SAFER PLACE. JUDGE HOGAN WILL SPEAK TO THE CITY OF ROCKWALL AND ADVISE THEM THAT THE COURT WOULD BE AGREEABLE TO CONSIDER PARTICIPATING IN A CROSS WALK PROJECT.

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

JUDGE HOGAN UPDATED THE COURT ON THE 1115 WAIVER PROGRAM AND STATED THAT THE COUNTY HAS DONE WELL BY PARTNERING WITH DENTON AND COLLIN COUNTIES AND THAT IT WILL PROVE TO HAVE LONG TERM BENEFITS. THE JUDGE PRESENTED A LIST OF SERVICES THAT COUNTIES CAN INITIATE AND DISCUSSED THE PROS AND CONS OF DOING SO.

9. DISCUSSION OF FEES FOR OUT OF COUNTY LIBRARY PATRONS, AND ALL RELATED ISSUES;

ROCKWALL COUNTY LIBRARIAN MARCINE MCCULLEY PRESENTED THE COURT WITH RESULTS OF HER RESEARCH CANVASSING OTHER TEXAS LIBRARIES TO SEE HOW THEY HANDLE OUT OF COUNTY LIBRARY PATRONS. THE COURT DISCUSSED THE POSSIBILITY OF CHARGING THESE PATRONS A FEE.

JUDGE HOGAN ANNOUNCED THAT THE BUDGET CYCLE HAS BEGUN.

*JUDGE HOGAN ADJOURNED THE MEETING AT 11:06 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK