

**COMMISSIONERS COURT
JUNE 19, 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
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.

**5. DISCUSSION OF DRAFT ROCKWALL COUNTY BICYCLE PLAN AS PREPARED
BY HDR ENGINEERING, INC., AND ALL RELATED ISSUES;**

HDR ENGINEERING, INC. REPRESENTATIVE BRIAN SWINDELL GAVE THE COURT AN OVERVIEW OF THE FINAL DRAFT OF THE ROCKWALL COUNTY BICYCLE PLAN AND ASKED THAT THE COURT CONSIDER ACCEPTING THE PLAN DRAFT.

**1. DISCUSSION OF COUNTY CLERK'S PROCEDURES OF TAKING AND
REPORTING OF MINUTES FOR EACH OPEN MEETING OF THE COMMISSIONERS
COURT, AND ALL RELATED ISSUES;**

COUNTY CLERK SHELLI MILLER EXPLAINED TO THE COURT THAT IN AN EFFORT TO GIVE THE PUBLIC ALMOST IMMEDIATE ACCESS TO THE PROCEEDINGS OF THE COMMISSIONERS COURT WORKSHOPS SHE WAS

CONSIDERING A CHANGE TO HER PROCEDURE OF TAKING MINUTES. MS. MILLER DISCUSSED WITH THE COURT THE POSSIBILITY OF MAKING AN AUDIO RECORDING OF THE WORKSHOPS IN THE SAME MANNER CURRENTLY BEING USED ON REGULAR MEETINGS OF THE COURT.

2. DISCUSSION OF STATUS OF THE FIVE-YEAR STRATEGIC PLAN, AND ALL RELATED ISSUES;

JUDGE HOGAN LED THE DISCUSSION OF THE STATUS OF THE FIVE-YEAR STRATEGIC PLAN. EACH COMMISSIONER GAVE AN UPDATE ON WHAT PROGRESS HAD BEEN MADE AND ANY FUTURE PLANS THAT HAD BEEN SET WITHIN THEIR COMMITTEES SINCE THE LAST COURT DISCUSSION. COMMISSIONER BAILEY WILL ASSUME THE RESPONSIBILITY OF THE COUNTY HEALTH SERVICES COMMITTEE DUE TO HIS INVOLVEMENT WITH THE 1115 WAIVER. JUDGE HOGAN OFFERED TO ASSIST COMMISSIONER BAILEY ON THE FINANCE COMMITTEE.

3. DISCUSSION OF INFORMATION TECHNOLOGY'S DEPARTMENT FIVE-YEAR PLANNING FORECAST, AND ALL RELATED ISSUES;

TECHNOLOGY DEPARTMENT MANAGER BRIAN CRENSHAW PRESENTED THE COURT WITH AN OVERVIEW OF THE DEPARTMENT'S FUTURE PLANS FOR INFORMATION TECHNOLOGY REPLACEMENTS AND PROJECTS. MR. CRENSHAW WILL CREATE A FIVE-YEAR PLAN TO INCLUDE PROJECTED COSTS AND BRING IT BACK TO THE COURT FOR FURTHER DISCUSSION.

4. DISCUSSION OF ROCKWALL COUNTY INMATES PAYING FOR THEIR MEDICAL CARE AS DALLAS, TRAVIS, HARRIS AND COLLIN COUNTY ARE DOING, AND ALL RELATED ISSUES;

LIEUTENANT CALKINS ADVISED THE COURT THAT ROCKWALL COUNTY INMATES CURRENTLY ARE CHARGED FOR THEIR HEALTH CARE TO BE PAID OUT OF THEIR COMMISSARY MONIES, IF THEY HAVE ANY. THE COURT DISCUSSED WAYS TO CUT DOWN ON MEDICAL VISITS AND COSTS.

6. DISCUSSION OF ADDITIONAL HELP IN THE COLLECTIONS DEPARTMENT, AND ALL RELATED ISSUES;

DISTRICT CLERK KAY MCDANIEL AND COLLECTIONS DEPARTMENT MANAGER JEFF DAVIDSON DISCUSSED WITH THE COURT THE NEED FOR ADDITIONAL PERSONNEL IN THE COLLECTIONS DEPARTMENT TO HELP WITH THE DEMAND FROM THE JUSTICE'S OF THE PEACE OFFICES. MR. DAVIDSON WILL CREATE A REPORT TO PRESENT TO THE COURT SHOWING HIS COLLECTION EFFORTS AND FUNDS RECEIVED TO DATE.

7. DISCUSSION OF DRAFT REQUEST FOR PROPOSAL FOR CUSTODIAL SERVICES, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT A DRAFT REQUEST FOR PROPOSAL FOR CUSTODIAL SERVICES FOR COUNTY BUILDINGS FOR THE PERIOD OF OCTOBER 1, 2012 – SEPTEMBER 30, 2013.

8. DISCUSSION OF DISPOSAL OF SURPLUS SECURITY EQUIPMENT, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE OPTION OF SELLING SURPLUS SECURITY EQUIPMENT FROM THE GOVERNMENT CENTER TO ANOTHER COUNTY. MS. CONSTANT WILL PUT THE ITEM ON THE AGENDA OF THE NEXT MEETING FOR APPROVAL TO SELL THE EQUIPMENT TO NAVARRO COUNTY.

9. DISCUSSION OF POST COMPLETION OF COSTS OF NEW COURTHOUSE, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT AND ASSISTANT MANDY LANDERS GAVE THE COURT A PRESENTATION OF THE COSTS TO DATE OF THE NEW COURTHOUSE. THE COURT DISCUSSED ITEMS TO BE COMPLETED AND THEIR PROJECTED FINAL COSTS AND DETERMINED THE PROJECT WILL COME IN UNDER BUDGET.

10. DISCUSSION OF EMERGENCY POWER GENERATION EQUIPMENT MAINTENANCE AGREEMENTS AT THE COUNTY JAIL AND NEW COURTHOUSE, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT PRESENTED THE COURT WITH COSTS FOR VENDORS MAINTENANCE AGREEMENTS FOR EMERGENCY POWER GENERATION EQUIPMENT AT THE COUNTY JAIL AND NEW COURTHOUSE.

11. DISCUSSION OF COMMISSIONERS COURT OFFICE SPACE IN THE HISTORIC COURTHOUSE OR OTHER AVAILABLE OPTIONS, AND ALL RELATED ISSUES;

ASSISTANT DISTRICT ATTORNEY JON THATCHER PRESENTED THE COURT WITH DRAWINGS OF DIFFERENT OPTIONS FOR OFFICE SPACE CHANGES AT THE HISTORIC COURTHOUSE THAT ATTEMPT TO MAINTAIN HISTORICAL

ELEMENTS AND FEATURES. MR. THATCHER EXPLAINED TO THE COURT THE STATES WISH TO BE INVOLVED WITH THE DECISION PROCESS DUE TO THE HISTORIC NATURE OF THE BUILDING. MR. THATCHER WILL PUT THE ITEM ON THE NEXT AGENDA FOR A DECISION.

12. DISCUSSION OF VETERAN'S MEMORIAL KIOSK, AND ALL RELATED ISSUES;
COMMISSIONER GRINNAN LED THE DISCUSSION WITH THE COURT OF THE VETERAN'S MEMORIAL KIOSK AND STATED THAT SHE WAS LOOKING TO PAY FOR THE KIOSK SOFTWARE FROM REMAINING MONIES FROM THE MEMORIAL CONSTRUCTION BUDGET AND OPENING CEREMONY BUDGET.

JUDGE HOGAN ANNOUNCED THAT THERE WILL BE AN ELECTIONS COMMISSION MEETING AT 2:00 P.M. THIS AFTERNOON.

*JUDGE HOGAN ADJOURNED THE MEETING AT 12:15 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK