

**COMMISSIONERS COURT
JULY 6, 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 - ABSENT
SHELLI MILLER	COUNTY CLERK

JUDGE HOGAN CALLED THE WORKSHOP MEETING TO ORDER AT 9:03 A.M.

**1. DISCUSSION OF THE FIRST DRAFT BUDGET FY2013, AND ALL RELATED
ISSUES;**

STRATEGIC CITIZEN'S FINANCE COMMITTEE MEMBER TOM JOHNSON
PRESENTED AND DISCUSSED WITH THE COURT THE COMMITTEE'S REVENUE
FINANCIAL FORCAST. APPRAISAL DISTRICT CHIEF APPRAISER RAY HELM
GAVE THE COURT HIS MOST LIKELY PROJECTIONS BASED ON HISTORICAL
TAX COLLECTION DATA. THE COURT WENT ON TO DISCUSS THE FY2013
BUDGET PROCESS.

**2. DISCUSSION OF MOU WITH THE STATE OF TEXAS FOR THEIR USE OF THE
BUILDING LOCATED AT 108 SOUTH FANNIN FOR A PERIOD OF FIVE-YEARS TO
BE USED AS A DRIVER'S LICENSE FACILITY IN RETURN FOR THEIR PAYING
ONE HALF THE COST OF INSTALLING A PEDESTRIAN WALKWAY ACROSS HWY**

66 IN FRONT OF THE BUILDING LOCATED AT 108 FANNIN, AND ALL RELATED ISSUES;

JUDGE HOGAN DISCUSSED WITH THE COURT AN OFFER BY THE STATE TO PAY HALF THE COST OF ADDING A CROSSWALK WITH FLASHING LIGHTS IN FRONT OF THE DEPARTMENT OF THE PUBLIC SAFETY OFFICE ON 108 FANNIN WITH THE STIPULATION THAT IN RETURN THE STATE WOULD BE ALLOWED THE USE OF THE BUILDING FOR A FIVE YEAR PERIOD.

*JUDGE HOGAN ADJOURNED THE MEETING AT 11:13 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK