

**COMMISSIONERS COURT
AUGUST 17, 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 - ABSENT
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

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

ITEM #1

JUDGE HOGAN DISCUSSED WITH THE COURT INFORMATION RECEIVED FROM A MEETING ATTENDED WITH AMCAD, REGARDING CONTRACT NEGOTIATIONS FOR A JUDICIAL SOFTWARE SYSTEM FOR THE COUNTY AND HOW IT MAY AFFECT THE FY2013 BUDGET. THE COURT WENT ON TO DISCUSS OTHER ITEMS ON THE FY2013 BUDGET AND THE FY2013 TAX RATE.

ITEM #2

THE COURT DISCUSSED AT LENGTH THE EFFECTIVE TAX RATE AND WHETHER IT SHOULD REMAIN AT THE CURRENT RATE OF 0.3864 OR WHETHER A RATE INCREASE WAS NEEDED. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 3-2 IN FAVOR OF KEEPING THE CURRENT TAX RATE OF 0.3864 FOR THE FY2013, TAX

YEAR 2012. COMMISSIONER WIMPEE AND COMMISSIONER BAILEY VOTED AGAINST.

ITEM #3 AND ITEM #4

ITEMS 3 AND 4 WERE PULLED DUE TO NO CHANGE IN THE EFFECTIVE TAX RATE FOR THE FY2013, TAX YEAR 2012.

ITEM #5 AND ITEM #6

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF SCHEDULING A MEETING TO ADOPT THE FY2013, TAX YEAR 2012 COUNTY TAX RATE AND A PUBLIC HEARING FOR THE PROPOSED FY2013 BUDGET FOR ROCKWALL COUNTY FOR SEPTEMBER 11, 2012, AT 9:00 A.M., AND ORDER PUBLICATION FOR NOTICE.

ANNOUNCEMENTS;

JUDGE HOGAN ANNOUNCED THE TOWN HALL MEETING SCHEDULED FOR MONDAY, AUGUST 27TH AT 7:00 P.M. IN THE HISTORIC COURTHOUSE.

*JUDGE HOGAN ADJOURNED THE MEETING AT 9:45 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK