

**COMMISSIONERS COURT  
SEPTEMBER 18, 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</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 THE TEXAS REGIONAL PUBLIC DEFENDER OFFICE  
PROGRAM FOR CAPITAL CASES, AND ALL RELATED ISSUES;**

COUNTY COURT AT LAW JUDGE BRIAN WILLIAMS AND DISTRICT JUDGES  
DAVID RAKOW AND BRETT HALL DISCUSSED THE REGIONAL PUBLIC  
DEFENDER FOR CAPITAL CASES PROGRAM APPROVED BY THE TEXAS  
INDIGENT DEFENSE COMMISSION WITH THE COURT AND EXPLAINED  
POSSIBLE BENEFITS TO ROCKWALL COUNTY AND RELATED COSTS THAT  
WOULD NOT BE COVERED. THIS ITEM WILL BE PUT ON A FUTURE AGENDA  
FOR FURTHER DISCUSSION.

**2. DISCUSSION OF THE LEAK REPORT FOR THE ROOF OF THE ADULT  
PROBATION BUILDING AND PARKING LOT IMPROVEMENT, AND ALL RELATED  
ISSUES;**

ASSISTANT DISTRICT ATTORNEY JON THATCHER DISCUSSED WITH THE COURT WATER DAMAGE AT THE ADULT PROBATION BUILDING CAUSED BY A LEAK. ASSISTANT DISTRICT ATTORNEY JON THATCHER PRESENTED THE COURT WITH A BID FOR THE REPAIRS AND SAID HE WOULD BRING IT BACK TO THE COURT FOR ACTION. ADULT PROBATION DIRECTOR BRETT GILBERT ADVISED THE COURT THAT THE PARKING LOT WORK WAS SCHEDULED FOR THIS WEEK.

**3. DISCUSSION OF APPROVAL OF AN AGREEMENT BETWEEN ROCKWALL COUNTY AND THE CHILDREN'S CENTER OF COLLIN COUNTY FOR THE PROVISION OF CHILD FORENSIC INTERVIEW SERVICES, AND ALL RELATED ISSUES;**

DISTRICT ATTORNEY KENDA CULPEPPER DISCUSSED WITH THE COURT A MEMORANDUM OF UNDERSTANDING BETWEEN ROCKWALL COUNTY AND THE CHILDREN'S ADVOCACY CENTER OF COLLIN COUNTY (CACCC). MS. CULPEPPER STATED THAT THE CHARGE WAS ONLY \$200 PER INTERVIEW AND THAT SHE WAS HAPPY WITH CACCC AND READY TO MOVE FORWARD. THE ITEM WILL BE BROUGHT BEFORE THE COURT AT THE NEXT REGULAR MEETING.

**4. DISCUSSION OF THE UPCOMING SALE OF TRANSPORTATION BONDS AND LONG RANGE FINANCIAL PLANNING ON FUTURE BOND SALES, AND ALL RELATED ISSUES;**

FIRST SOUTHWEST COMPANY REPRESENTATIVE BOYD LONDON AND MARTI SHEW PRESENTED THE COURT WITH A DRAFT TIMELINE OF A SCHEDULE OF

EVENTS FOR TAX BOND ISSUANCES BASED ON PRELIMINARY MARKET RATES AND ASKED THE COURT FOR GUIDANCE TO FORMALIZE THE PLAN AND MOVE FORWARD. INNOVATIVE TRANSPORTATION SOLUTIONS, INC. (ITS) REPRESENTATIVE JOHN POLSTER UPDATED THE COURT ON ONGOING COUNTY ROAD PROJECTS.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:05 A.M.

\*JUDGE HOGAN RECONVENED THE MEETING AT 10:13 A.M.

**8. DISCUSSION OF BIDS RECEIVED FOR COUNTY VEHICLE SERVICES AND MAINTENANCE FOR FY2013, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT ADDRESSED THE COURT AND ADVISED THAT THREE RESPONSES HAD BEEN RECEIVED TO THE FORMAL REQUEST FOR PROPOSAL FOR VEHICLE SERVICES AND MAINTENANCE AND LISTED THE RESPONDING VENDORS TO BE CHRISTIAN BROTHERS, GOODYEAR AND HORIZON AUTO CENTER. SHERIFF HAROLD EAVENSON STATED TO THE COURT THAT THEY HAD A GOOD RELATIONSHIP WITH THE CURRENT VENDOR, GOODYEAR AND HAD RECEIVED EXCEPTIONAL SERVICE. THE SHERIFF WENT ON TO SAY THAT HE SAW NOTHING NEGATIVE FROM THE BIDS AND THAT THE OTHERS MAY BE GOOD AS WELL. HORIZON AUTO CENTER OWNER KEN STERLING GAVE THE COURT AN OVERVIEW OF THE SERVICES HIS LOCALLY OWNED AND OPERATED COMPANY COULD PROVIDE. THIS ITEM WILL BE PUT ON THE NEXT COURT FOR ACTION.

**5. DISCUSSION OF COMMISSIONERS COURT DIRECTION IN THE CONTINUING ISSUE OF TWO NEW WATER DISTRICTS BEING AUTHORIZED IN ROCKWALL**

**COUNTY WITHOUT ANY GOVERNMENTAL APPROVAL FROM ROCKWALL COUNTY ENTITIES, AND ALL RELATED ISSUES;**

ASSISTANT DISTRICT ATTORNEY JON THATCHER GAVE THE COURT A BRIEF HISTORY OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY'S (TCEQ) APPROVAL OF TWO WATER DISTRICTS IN ROCKWALL COUNTY AND STATED THAT THE COUNTY HAD NOT BEEN AFFORDED THE OPPORTUNITY TO REVIEW THE APPLICATIONS AND PROVIDE THEIR INPUT AND COMMENTS. MCLENDON CHISHOLM CITY MANAGER DAVE BUTLER ADDRESSED THE COURT AND STATED THAT IT WILL BE VERY IMPORTANT FOR THE CITY OF MCLENDON CHISHOLM AND ROCKWALL COUNTY TO WORK TOGETHER TO PROTECT BOTH PARTY'S INTERESTS.

**6. DISCUSSION OF PROPOSED AGREEMENT WITH AMCAD FOR JUDICIAL SOFTWARE IMPLEMENTATION, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A PROPOSED AGREEMENT WITH AMCAD FOR THE COUNTY'S JUDICIAL SOFTWARE WITH A COST OF \$1.56 MILLION FOR 5 YEARS WHICH INCLUDES ANNUAL MAINTENANCE. THE COURT ALSO DISCUSSED CONTINUING TATUM'S SERVICES TO INCLUDE PROJECT MANAGEMENT THROUGH THE IMPLEMENTATION PROCESS AT A COST OF \$200,000.00. THE ITEM WILL BE DISCUSSED AT A WORKSHOP IN OCTOBER.

**7. DISCUSSION OF A DATA SHARE AND CONFIDENTIALITY AGREEMENT BETWEEN THE CITY OF FORT WORTH, TEXAS AND ROCKWALL COUNTY EMERGENCY MANAGEMENT FOR THE SPECIAL NEEDS ASSISTANCE PROGRAM, AND ALL RELATED ISSUES;**

EMERGENCY MANAGEMENT DIRECTOR JOE DELANE DISCUSSED WITH THE COURT A REGIONAL AGREEMENT BEING OFFERED BY THE CITY OF FORT WORTH AT A COST OF \$1.00 TO THE COUNTY TO HELP REGISTERED SPECIAL NEEDS CITIZENS IN THE CASE OF AN EMERGENCY/DISASTER SITUATION. THIS ITEM WILL BE ON THE AGENDA OF THE NEXT MEETING FOR ACTION.

**9. DISCUSSION OF “TIS CHRISTMAS TIME”, AND ALL RELATED ISSUES;**

COMMISSIONER WIMPEE DISCUSSED WITH THE COURT PLANS FOR THE “TIS CHRISTMAS TIME” EVENT SCHEDULED FOR NOVEMBER 27<sup>TH</sup>. COMMISSIONER WIMPEE WENT ON TO SUGGEST THE COUNTY PARTNER WITH THE ROCKWALL COUNTY HISTORICAL SOCIETY IN PLANNING AND COORDINATING THE FUNCTION IN AN EFFORT TO IMPROVE AND ENRICH THE EVENT. JUDGE HOGAN DISCUSSED THE ADDITION OF A LARGE CHRISTMAS TREE FOR EITHER INSIDE OR OUTSIDE THE NEW COURTHOUSE.

**10. DISCUSSION OF ECONOMICAL DEVELOPMENT IN ROCKWALL COUNTY, AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT INCOMING EXPANSIONS TO INDUSTRIAL AND COMMERCIAL ENTITIES AND APPROXIMATE TAX REVENUE TO BE REALIZED BY THE COUNTY. THE COMMISSIONER STATED THAT THE COUNTY COULD HELP WITH OPPORTUNITIES FOR BUSINESS DEVELOPMENT COUNTYWIDE AND VOLUNTEERED TO TALK WITH ECONOMIC DEVELOPMENT AND COUNTYWIDE GROUPS FOR INFORMATION TO BRING BACK TO THE COURT. COMMISSIONER BAILEY ASKED WHAT PROCEDURE WAS IN PLACE TO INSURE THAT THE COUNTY RECEIVED FUNDS

DUE WHEN NEW BUSINESSES MOVED INTO THE COUNTY. COMMISSIONER MAGNESS WILL RESEARCH THE REVENUE FROM SALES TAX QUESTION AND BRING IT BACK TO THE COURT.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 11:45 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK