

**COMMISSIONERS COURT  
OCTOBER 16, 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 - ABSENT</b>
<b>JERRY WIMPEE</b>	<b>COMMISSIONER PCT #1 - ABSENT</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>

**COMMISSIONER MAGNESS CALLED THE WORKSHOP MEETING TO ORDER AT  
9:03 A.M.**

**1. DISCUSSION OF REPLAT OF WATERMARK SUBDIVISION, AND ALL RELATED  
ISSUES;**

COUNTY HEALTH COORDINATOR RON MERRITT DISCUSSED WITH THE COURT  
A REQUEST FROM D.R. HORTON BUILDERS TO REPLAT FIVE LOTS LOCATED IN  
THE WATERMARK SUBDIVISION INTO THREE LOTS. MR. MERRITT FURTHER  
STATED THAT THE PROPERTY WAS LOCATED OUTSIDE THE CITY LIMITS OF  
THE CITY OF WYLIE. THE ITEM WILL BE PLACED ON THE AGENDA OF THE  
NEXT MEETING FOR ACTION.

**2. DISCUSSION OF APPROVING A LETTER TO THE TEXAS COMPTROLLER OF  
PUBLIC ACCOUNTS DEMONSTRATING THE COUNTY'S AUTHORITY TO**

**EXERCISE THE POWER OF EMINENT DOMAIN AS REQUIRED BY LAW (§ 2206.101 TEXAS GOV'T CODE), AND ALL RELATED ISSUES;**

ASSISTANT DISTRICT ATTORNEY JON THATCHER EXPLAINED TO THE COURT A NEW LAW REQUIRING THE COUNTY TO SEND A LETTER TO THE COMPTROLLER OF PUBLIC ACCOUNTS INDICATING WHETHER OR NOT THE COUNTY WANTED TO RETAIN THEIR AUTHORITY OVER EMINENT DOMAIN. MR. THATCHER WILL CONTACT JIM ALLISON OF ALLISON, BASS & ASSOCIATES, LLP FOR THEIR INPUT.

**3. DISCUSSION OF THE COPIER LEASE WITH CPI FOR THE COUNTY CLERK'S OFFICE, AND ALL RELATED ISSUES;**

COUNTY CLERK SHELLI MILLER EXPLAINED TO THE COURT THE NEED TO REPLACE AN OUTDATED COPIER IN HER OFFICE. THE ITEM WILL BE PUT ON THE NEXT AGENDA FOR ACTION.

**4. DISCUSSION OF THE COPIER LEASE WITH CPI FOR THE DISTRICT CLERK'S OFFICE, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A REQUEST FOR A NEW COPIER BY THE DISTRICT CLERK TO REPLACE A COPIER THAT WAS MOVED TO THE JURY COORDINATOR'S OFFICE.

**5. DISCUSSION OF RENEWAL DOCUMENTS FOR COUNTYCHOICE SILVER RETIREE MEDICAL PROGRAM THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL, AND ALL RELATED ISSUES;**

HUMAN RESOURCE DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT RENEWAL DOCUMENTS NEEDING APPROVAL TO IMPLEMENT NEW RATES FOR THE COUNTYCHOICE SILVER RETIREE MEDICAL PROGRAM. THE ITEM WILL BE ON THE AGENDA OF THE NEXT MEETING FOR ACTION.

**6. DISCUSSION OF DRAFT TRAVEL POLICY, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT PRESENTED THE COURT WITH A DRAFT TRAVEL POLICY WHICH INCORPORATED CHANGES FROM THE PRIOR MEETING AND DISCUSSED VARIOUS NEW CHANGES. MS. CONSTANT WILL MAKE THE CHANGES DISCUSSED AND BRING THE UPDATED DRAFT BACK TO THE COURT FOR FURTHER DISCUSSION.

**7. DISCUSSION OF THE RENEWAL AGREEMENT WITH THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION, FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS INCURRED BY THE COUNTY IN PROVIDING RESOURCES TO JOINT OPERATIONS/TASK FORCES, AND ALL RELATED ISSUES;**

CHIEF GOELDEN DISCUSSED WITH THE COURT RENEWING AN AGREEMENT WITH THE INTERNAL REVENUE SERVICE (IRS) TO ENABLE REIMBURSEMENT OF OVERTIME RELATED TO INVESTIGATIONS FOR THE IRS. THE ITEM WILL BE PLACED ON THE AGENDA OF A FUTURE MEETING FOR ACTION.

**8. DISCUSSION OF THE FY2012 HOMELAND SECURITY GRANT PROGRAM (HSGP) SUB-RECIPIENT AWARD IN THE AMOUNT OF \$6,903.00, AND ALL RELATED ISSUES;**

EMERGENCY MANAGEMENT DIRECTOR JOE DELANE DISCUSSED WITH THE COURT A HOMELAND SECURITY GRANT AVAILABLE TO RURAL AREAS TO BE USED FOR TRAINING EMERGENCY MANAGEMENT VOLUNTEERS AND FOR TRAINING EQUIPMENT AND SUPPLIES. MR. DELANE STATED THAT IT COMES AT NO COST TO THE COUNTY.

**9. DISCUSSION OF IMPROVEMENTS NEEDED TO THE EXTERIOR OF THE COUNTY SERVICES BUILDING, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT BIDS RECEIVED FOR AWNINGS FOR THE EXTERIOR OF THE COUNTY SERVICES BUILDING AND REQUESTED DIRECTION ON IMPROVEMENTS FOR THE BUILDING'S EXTERIOR SIGN. MS. CONSTANT WILL BRING THIS ITEM BACK TO THE COURT FOR FURTHER DISCUSSION AND DIRECTION.

**10. DISCUSSION OF THE SEALING OF THE WALLS AND FLOORS OF THE OLD JAIL LOCATED AT THE HISTORIC COURTHOUSE, AND ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT PULLED THIS ITEM REGARDING THE JAIL LOCATED AT THE HISTORIC COURTHOUSE TO ALLOW TIME TO GET MORE INFORMATION AND ADDITIONAL QUOTES FROM THE MAINTENANCE DEPARTMENT.

\*COMMISSIONER MAGNESS ADJOURNED THE MEETING AT 9:35 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK