

**COMMISSIONERS COURT
OCTOBER 30, 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 - ABSENT
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3 - ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

JUDGE HOGAN POSTPONED THE WORKSHOP MEETING UNTIL 10:00 A.M. UNTIL
A QUORUM OF THE COURT WAS PRESENT.

JUDGE HOGAN CALLED THE WORKSHOP MEETING TO ORDER AT 10:35 A.M.

**1. DISCUSSION OF ADDITIONAL OFFICE SPACE FOR THE TEXAS DEPARTMENT
OF PUBLIC SAFETY OFFICERS ASSIGNED TO THE ROCKWALL AREA, AND ALL
RELATED ISSUES;**

JUDGE HOGAN ADVISED THE COURT THAT THE DEPARTMENT OF PUBLIC
SAFETY (DPS) HAD REQUESTED THAT THE COUNTY PROVIDE THEM WITH
ADDITIONAL OFFICE SPACE AND ALSO REQUESTED THAT THE COUNTY HIRE A
NEW CLERK FOR THEIR OFFICE DUE TO AN INCREASE IN OFFICERS. JUDGE
HOGAN STATED THAT HE HAD TOLD THEM HE WOULD DISCUSS WITH THE
COURT AS A POSSIBILITY FOR SOME TIME IN THE FUTURE. THE ITEM WILL BE
BROUGHT BACK TO THE COURT FOR FURTHER DISCUSSION IN JANUARY 2013.

2. DISCUSSION OF PROPOSALS FOR CREATING A HISTORY ROOM AT THE COURTHOUSE ON THE FIRST FLOOR AND SCOPE OF ITEMS TO BE INCLUDED, AND ALL RELATED ISSUES;

JUDGE HOGAN ADVISED THE COURT THAT HE HAD RECEIVED A PROPOSAL FROM THE ROCKWALL COUNTY HISTORICAL SOCIETY TO HAVE A HISTORY ROOM OFF THE ROTUNDA AT THE COURTHOUSE. THE COURT DISCUSSED POSSIBLE SECURITY AND SPACE ISSUES. JUDGE HOGAN WILL GATHER MORE INFORMATION FROM THE HISTORICAL SOCIETY AND BRING IT BACK TO THE COURT.

3. DISCUSSION OF THE STATUS OF THE FIVE-YEAR STRATEGIC PLAN AND ACTIONS THAT NEED TO BE TAKEN, AND ALL RELATED ISSUES;

THIS ITEM WAS POSTPONED UNTIL A FULL COURT COULD BE PRESENT.

4. DISCUSSION OF ROCKWALL COUNTY TECHNOLOGY PLAN FOR 2013-2016 AND ALL RELATED ISSUES;

THIS ITEM WAS POSTPONED UNTIL THE TECHNOLOGY DIRECTOR COULD BE PRESENT.

6. DISCUSSION OF COUNTY'S OBLIGATIONS REGARDING STRAYS AND CONSIDERATION OF NEW CONSTRUCTION OF AND/OR IMPROVEMENTS TO EXISTING HOUSING FACILITIES AT THE ROCKWALL COUNTY LAW ENFORCEMENT CORRAL, AND ALL RELATED ISSUES;

CHIEF GOELDEN DISCUSSED WITH THE COURT A NEED FOR SHELTER TO HOUSE AND FEED STRAYS DURING INCLEMENT WEATHER AND STATED THAT IT WAS THE COUNTY'S OBLIGATION TO CARE FOR THE ANIMALS WHILE

ATTEMPTING TO LOCATE THEIR OWNERS. CHIEF GOELDEN WILL BRING A PROPOSAL BACK TO THE COURT.

9. DISCUSSION OF AMENDMENT TO AGREEMENT WITH TLO LLC SYSTEMS REGARDING LAW ENFORCEMENT ACCESS, AND ALL RELATED ISSUES;

CHIEF GOELDEN DISCUSSED WITH THE COURT AN AMENDMENT AGREEMENT FOR LAW ENFORCEMENT ACCESS FROM TLO LLC SYSTEMS. THIS ITEM WILL BE PUT ON THE NEXT AGENDA FOR ACTION.

8. DISCUSSION OF SUPPLEMENTAL AGREEMENT NUMBER 1 TO THE CONTRACT FOR ENGINEERING SERVICES BETWEEN ROCKWALL COUNTY AND HDR FOR THE ROCKWALL COUNTY BICYCLE PLAN, AND ALL RELATED ISSUES;

HDR ENGINEERING, INC. REPRESENTATIVE JORDAN EVERHART AND INNOVATIVE TRANSPORTATION SOLUTIONS, INC. REPRESENTATIVE CLAUDE (BUZ) ELSOM DISCUSSED WITH THE COURT A SUPPLEMENTAL AGREEMENT THAT AMENDS THE SERVICES TO BE PROVIDED BY THE ENGINEER IN ORDER TO FINALIZE THE BICYCLE PLAN WITH THE TOTAL COST TO BE \$57,962.44 AND FUNDED FROM THE 2008 ROAD BOND PROGRAM, JANUARY 2012 ISSUANCE. THIS ITEM WILL BE BROUGHT BACK TO THE COURT ON NOVEMBER 13, 2012 FOR ACTION.

7. DISCUSSION OF SOFTWARE MAINTENANCE AGREEMENTS FROM SOUTHERN SOFTWARE FOR THE COUNTY SHERIFF AND JAIL, AND ALL RELATED ISSUES;

THE COURT DISCUSSED MAINTENANCE AGREEMENTS RECEIVED FROM SOUTHERN SOFTWARE FOR THE SUPPORT OF THE SHERIFF'S OFFICE AND JAIL'S SOFTWARE. A CONTRACT WILL BE BROUGHT BACK TO THE COURT FOR ACTION.

5. DISCUSSION OF THE DRAFT TRAVEL POLICY, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT ADDITIONAL CHANGES TO BE MADE TO THE DRAFT TRAVEL POLICY. MS. CONSTANT WILL UPDATE THE DRAFT TO REFLECT THE DISCUSSED CHANGES AND PUT THE ITEM ON THE AGENDA OF THE NOVEMBER 13, 2012 MEETING FOR FURTHER DISCUSSION.

ANNOUNCEMENTS;

COMMISSIONER MAGNESS ANNOUNCED THAT HE WILL MEET THIS MORNING WITH THE PRODUCER AND EXECUTIVE PRODUCER OF THE TV SERIES DALLAS TO SEE IF THERE IS ANY INTEREST IN FILMING AT THE COURTHOUSE. COMMISSIONER MAGNESS STATED THAT THEY WOULD POSSIBLY BE FILMING IN THE AUXILIARY COURTROOM AND STAGING IN THE PENTHOUSE.

*JUDGE HOGAN ADJOURNED THE MEETING AT 11:23 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK