

**COMMISSIONERS COURT  
OCTOBER 30, 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:**

<b>JERRY HOGAN</b>	<b>COUNTY JUDGE</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 - ABSENT</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>SHELLI MILLER</b>	<b>COUNTY CLERK</b>

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

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 10:18 A.M.

**ITEM #1**

JUDGE HOGAN GAVE THE COURT AN UPDATE OF THE PROCESS TO DATE COMPLETED BY THE JUDICIAL SOFTWARE COMMITTEE TO CHOOSE A VENDOR FOR THE COUNTY'S NEW CASE MANAGEMENT SYSTEM. JUDGE HOGAN WENT ON TO EXPLAIN THE DECISION TO BE MADE TO DECIDE WHETHER TO HAVE AMCAD IMPLEMENT THEIR SOFTWARE DIRECTLY OR TO USE THE CUC FOR IMPLEMENTATION OF THE AMCAD SOFTWARE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN TO ACCEPT THE JUDICIAL CASE MANAGEMENT SYSTEM PROPOSED TO THE COUNTY BY AMERICAN CADASTRE LLC (AMCAD) AS PRESENTED. COMMISSIONER MAGNESS SECONDED THE MOTION FOR DISCUSSION. TATUM REPRESENTATIVE JERRY BYRD SPOKE TO THE COURT

AND STATED THAT IT WAS TATUM'S RECOMMENDATION FOR ROCKWALL COUNTY TO USE AMCAD AND EXPLAINED THE REASONS WHY. AFTER MUCH DISCUSSION THE COURT VOTED 3-0 IN FAVOR OF THE SAID MOTION.

**ITEM #2**

JUDGE HOGAN DISCUSSED WITH THE COURT A CONTRACT FROM TATUM FOR THE PROJECT MANAGEMENT THROUGH COMPLETION OF THE IMPLEMENTATION OF THE JUDICIAL SOFTWARE. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 3-0 IN FAVOR OF ACCEPTING A CONTRACT PRESENTED BY TATUM FOR PROJECT MANAGEMENT DURING IMPLEMENTATION OF THE JUDICIAL CASE MANAGEMENT SYSTEM THAT WILL TAKE THE COUNTY THROUGH COMPLETION OF THE PROJECT.

**ITEM #3**

JUDGE HOGAN UPDATED THE COURT ON A REGIONAL HEALTH PARTNERSHIP PROPOSED PROJECT FOR ROCKWALL COUNTY AND ADVISED THAT ROCKWALL PRESBYTERIAN HOSPITAL AND HELPING HANDS HAD BEEN DEVELOPING A PROJECT BUT HAD SINCE DROPPED FROM THE PARTNERSHIP. JUDGE HOGAN WENT ON TO STATE THAT NO PROJECTS HAD BEEN APPROVED TO DATE AND PROJECTS WERE NOT MANDATORY. THIS ITEM REGARDING THE PROPOSED INDIGENT AFFILIATION AGREEMENT WAS TABLED UNTIL NEEDED.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-0 IN FAVOR OF APPOINTING JUDGE HOGAN AS THE REPRESENTATIVE FROM THE COURT TO INTERFACE WITH THE REAL ESTATE AGENT(S) ON THE PENDING SALE OF THE GOVERNMENT CENTER BUILDING.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 10:35 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK