

**COMMISSIONERS COURT  
MARCH 5, 2013**

**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  
CLIFF SEVIER  
LORIE GRINNAN  
DENNIS BAILEY  
DAVID MAGNESS  
SHELLI MILLER**

**COUNTY JUDGE  
COMMISSIONER PCT #1  
COMMISSIONER PCT #2  
COMMISSIONER PCT #3  
COMMISSIONER PCT #4  
COUNTY CLERK**

JUDGE HOGAN CALLED THE WORKSHOP MEETING TO ORDER AT 9:05 A.M.

**1. DISCUSSION OF TAX RATE IMPACT ANALYSIS AS PRESENTED BY FIRST  
SOUTHWEST COMPANY IN PREPARATION FOR ADOPTING AN ALTERNATING  
TAXATION POLICY, AND ALL RELATED ISSUES;**

FIRST SOUTHWEST REPRESENTATIVE MARTI SHEW PRESENTED THE COURT  
WITH A PROPOSED CAPITAL IMPROVEMENT PLAN AND DISCUSSED THE  
UPDATED TAX RATE IMPACT ANALYSIS BASED ON A 2% GROWTH IN THE  
COUNTY THROUGH 2017.

**2. DISCUSSION OF ROCKWALL COUNTY TRANSPORTATION PLAN  
PROJECTS, AND ALL RELATED ISSUES;**

INNOVATIVE TRANSPORTATION SOLUTIONS, INC. REPRESENTATIVE JOHN  
POLSTER DISCUSSED IN DETAIL TIERS I, II AND III TRANSPORTATION PLAN  
PROJECTS WITH THE COURT. MR. POLSTER UPDATED THE COURT ON ALL

CURRENT PROJECTS AND GAVE A TIMELINE OF THE FUNDING PROCESS. COMMISSIONER MAGNESS, COUNTY AUDITOR LISA CONSTANT, FIRST SOUTHWEST REPRESENTATIVES AND MR. POLSTER WILL DEVELOP A PLAN FOR FUNDING TIERS I AND II AND BRING IT BACK TO THE COURT BEFORE ADDRESSING TIER III.

\*JUDGE HOGAN RECESSED THE MEETING AT 10:30 A.M.

\*JUDGE HOGAN RECALLED THE MEETING AT 10:38 A.M.

**3. DISCUSSION OF RE-EVALUATION OF THE JUSTICES OF THE PEACE PERSONNEL PER COMMISSIONERS COURT DIRECTION OF SEPTEMBER 11, 2012, AND ALL RELATED ISSUES;**

THIS ITEM WAS POSTPONED TO ALLOW TIME FOR THE JUSTICES OF THE PEACE TO BE PRESENT.

**4. DISCUSSION OF THE TEXAS REGIONAL PUBLIC DEFENDER OFFICE PROGRAM FOR CAPITAL CASES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A PROGRAM TO INSURE THE COUNTY AGAINST SOME OF THE COSTS THAT WOULD BE INCURRED IN THE EVENT OF A CAPITAL MURDER CASE IN ROCKWALL COUNTY. JUDGE HOGAN PRESENTED THE COURT WITH COSTS FOR A 6 YEAR PERIOD WITH PUBLIC DEFENDER FOR CAPITAL CASES. ASSISTANT DISTRICT ATTORNEY JON THATCHER WILL REQUEST UPDATED PRICING AND COUNTY AUDITOR LISA CONSTANT WILL UPDATE DATA GATHERED FROM OTHER COUNTIES. THIS ITEM WILL BE RE-ADDRESSED AT THE MARCH 19<sup>TH</sup> MEETING.

**5. DISCUSSION OF ROCKWALL COUNTY SUBDIVISION RULES AND REGULATIONS, AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE COUNTY'S SUBDIVISION RULES AND REGULATIONS AND THE ACCEPTANCE OF ROAD CONSTRUCTION PROCEDURES AND HOW THEY RELATE TO A PETITION RECEIVED FROM PROPERTY OWNERS IN ALEXANDER RANCH SUBDIVISION REGARDING THE CONDITION OF THE SUBDIVISION'S ROADS. ASSISTANT DISTRICT ATTORNEY JON THATCHER WILL EXAMINE THE ALEXANDER RANCH HOMEOWNER'S ASSOCIATION DOCUMENTS AND ROAD AND BRIDGE DIRECTOR PAT NESMITH WILL INSPECT THE SUBDIVISION'S ROADS. BOTH FINDINGS WILL BE BROUGHT BACK TO THE NEXT COURT FOR FURTHER DISCUSSION.

**6. DISCUSSION OF CONSTABLE'S EQUIPMENT AND THE INSCRIPTION MARKING OF CONSTABLE ON THE CONSTABLE'S CARS, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED EQUIPMENT AND MARKINGS NEEDED FOR THE CONSTABLE'S CARS. JUDGE HOGAN STATED THAT THE CONSTABLES HAD AGREED ON WHAT WAS NEEDED AND PRESENTED THEIR REQUESTS IN WRITING AT A COST OF \$3,400 PER CAR. THIS ITEM WILL BE PUT ON THE MARCH 12<sup>TH</sup> AGENDA FOR ACTION.

**7. DISCUSSION OF JUSTICE OF THE PEACE SUBMISSIONS OF DATA THROUGH SECURE ELECTRONIC METHOD TO TEXAS DEPARTMENT OF PUBLIC SAFETY, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED A \$1,300 CHARGE FROM TYLER TECHNOLOGIES TO BE FUNDED FROM THE TECHNOLOGY FUND TO ENABLE THE FOUR JUSTICES OF THE PEACE TO COMPLY WITH A STATUTE MANDATING THE ELECTRONIC SUBMISSION OF DATA TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY. THIS ITEM WILL BE PLACED ON THE NEXT AGENDA FOR ACTION.

**3. DISCUSSION OF RE-EVALUATION OF THE JUSTICES OF THE PEACE PERSONNEL PER COMMISSIONERS COURT DIRECTION OF SEPTEMBER 11, 2012, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED WITH THE FOUR JUSTICES OF THE PEACE AND RE-EVALUATED THE STAFFING SITUATION IN THEIR OFFICES. THE ITEM WILL BE PUT ON THE NEXT AGENDA FOR FURTHER DISCUSSION AND ACTION.

**ANNOUNCEMENTS:**

THERE WERE NO ANNOUNCEMENTS

\*JUDGE HOGAN ADJOURNED THE MEETING AT 11:47 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK