

**COMMISSIONERS COURT
APRIL 2, 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 9:00 A.M.

**2. DISCUSSION OF PASS THROUGH AGREEMENT FOR PAYMENT OF PASS
THROUGH TOLLS WITH TXDOT FOR THE IH 30 INTERCHANGE AT FM 3549, AND
ALL RELATED ISSUES;**

COUNTY AUDITOR LISA CONSTANT WYLIE GAVE THE COURT THE
BACKGROUND FOR AND DISCUSSED A MEMORANDUM FROM INNOVATIVE
TRANSPORTATION SOLUTIONS INC. (ITS) RECOMMENDING COURT APPROVAL
OF A PASS THROUGH AGREEMENT FOR PAYMENT OF THE PASS THROUGH
TOLLS BETWEEN ROCKWALL COUNTY AND TEXAS DEPARTMENT OF
TRANSPORTATION. THE AGREEMENT ADDRESSES THE IH 30 AT FM 3549
INTERCHANGE PROJECT. ITS REPRESENTATIVE JOHN POLSTER EXPLAINED
THE COUNTY'S TOTAL PAYMENTS UNDER THE AGREEMENT WOULD BE
\$30,650,187.00 WITH AN INITIAL PAYMENT OF \$4,418,000.00 TO COVER

ESTIMATED CONSTRUCTION COSTS AND TXDOT'S CONSTRUCTION MANAGEMENT COSTS, DUE UPON EXECUTION.

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

ITS REPRESENTATIVE JOHN POLSTER PRESENTED THE COURT WITH A CURRENT BOND ISSUANCE REPORT FOR THE ROCKWALL COUNTY ROAD BOND PROJECTS AND DISCUSSED THE ANTICIPATED TIME FRAME FOR ISSUANCE OF NEW BONDS.

ANNOUNCEMENTS;

JUDGE HOGAN ASKED THE COURT TO SUGGEST SUBJECTS OF INTEREST FOR FUTURE WORKSHOPS AND REQUESTED THAT AGENDA ITEMS AND BACK-UP BE SUBMITTED TO THE COURT COORDINATOR IN A TIMELY MANNER.

*JUDGE HOGAN ADJOURNED THE MEETING AT 10:45 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK