

**COMMISSIONERS COURT  
JUNE 4, 2013**

**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>CLIFF SEVIER</b>	<b>COMMISSIONER PCT #1</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>

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 9:00 A.M.

1. First Southwest representative Marti Shew presented the Court with different scenarios of Proposed Capital Improvement Plan-Tax Rate Impact Analysis Updates. The Court discussed at length various options of financial forecasts to be used for the tax rate impact analysis from the future sale of bonds on June 11<sup>th</sup>. The motion was made by Judge Hogan to use scenario 2 of the Proposed Capital Improvement Plans as presented, which calls for no I&S tax rate increase until 2016 and shows an assessed value growth rate of 3.15% for 2014 and 4.5% for 2015. The motion died for lack of a second. The discussion continued bringing about the motion made by Commissioner Bailey, seconded by Commissioner Grinnan with the Court voting 4-1 in favor of using scenario 3 of the Proposed Capital Improvement Plans as presented with a one cent tax impact. Judge Hogan voted against.
2. The motion was made by Commissioner Bailey, seconded by Commissioner Magness with the Court voting 5-0 in favor of renewing the County's membership in the National Association of Counties (NACo) for an annual fee of \$821.00.

3. The motion was made by Judge Hogan, seconded by Commissioner Bailey with the Court voting 5-0 in favor of appointing Commissioner Magness to attend, as the County's representative, the National Association of Counties (NACo) 78<sup>th</sup> Annual Conference July 19-22, 2013 in Fort Worth, Texas.
4. The motion was made by Judge Hogan, seconded by Commissioner Grinnan with the Court voting 5-0 in favor of appointing Commissioner Magness to serve as a voting representative to the North Central Texas Council of Governments (NCTCOG) General Assembly.
5. This item regarding alternative uses of the County Services Building and storage of County records was postponed until after the Executive Session.

\*Judge Hogan recessed the meeting to go into Executive Session at 9:41 a.m.

6. EXECUTIVE SESSION 9:45 A.M. – 10:00 A.M.

- a. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);
- b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); review of county property for potential sale.

\*Judge Hogan recalled the meeting at 10:02 a.m.

7. ACTION OF THE EXECUTIVE SESSION: The motion was made by Commissioner Grinnan, seconded by Commissioner Bailey with the Court voting 5-0 in favor of authorizing Assistant District Attorney Jon Thatcher to draft a document for the sale of the 108 Fannin property to the City of Rockwall for a price no less than fair market value.

5. Readdressed - Judge Hogan led an extensive discussion concerning the County

Services Building and storage of County records. The motion was made by Commissioner Bailey, seconded by Judge Hogan with the Court voting 4-1 in favor of moving the District Clerk's records from the County Services Building to the 3<sup>rd</sup> floor of the New Courthouse after a storage cage can be built by the County jail staff and moving the rolling shelving system from the County Clerk's storage to the 3<sup>rd</sup> floor at a total cost not to exceed \$8,000.00 to be paid from contingency funds. Commissioner Magness voted against. The motion was made by Judge Hogan, seconded by Commissioner Grinnan with the Court voting 4-1 in favor of moving the District Attorney's records from the County Services Building to an area in her office at the New Courthouse and purchasing a rolling shelving system using existing shelves at a cost not to exceed \$13,500.00 to be paid from contingency funds. Commissioner Magness voted against. The Court discussed hiring an architect to draw plans for the State Troopers and the Driver's License offices in the space created in the County Services Building. The motion was made by Commissioner Grinnan, seconded by Commissioner Bailey with the Court voting 4-1 in favor of authorizing the Auditor to request the architects who had previously submitted proposals to amend the plans with the new configuration and submit updated proposals. Commissioner Magness voted against.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 9:08 A.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK