

MINUTES

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-882-2840

Special Board Meeting

Wednesday, April 5 2006 5:00 p.m.

Board Members Present:

Dennis Alsup
Bruce Beaty
Bill Cecil
Steve Hatfield
Jim Melody
John Ratcliffe
Stephen Straughan

Board Members Absent:

Wanda Cooper
David Hill
Scott Self

Special Board Meeting

1. Call to order

Bruce Beaty called the meeting to order at 5:05 p.m.

2. Discuss and consider items related to approval of contract with Brinkley Sargent Architects and funding of design for the joint law enforcement gun range facility and take any necessary action.

Mary Smith, City of Rockwall Finance Director, stated that the final contract for architectural design of the gun range facility is ready to be approved. Rockwall will upfront the costs if the board will agree to bid the project in July, begin construction, and reimburse the City once bonds have been issued by the Corporation.

Beaty asked if the budgeted cost is \$2.5 million.

Smith responded that, yes, that is the estimate. It does have some "cushion" built into it, though. Beaty asked what the Corporation would be paying Brinkley Sargent Architects. Smith answered that it would be about \$187,000.00. There are also fees associated with hiring a civil engineer and an ADA reviewer. Overall, Smith stated, the architect will be paid less than \$200,000.00 for the project.

* Jim Melody made a motion to approve the architectural contract and fees, as presented, and reimburse the City of Rockwall for any upfront costs associated with implementing the contract once the Corporation issues its debt.

** Bill Cecil seconded the motion.

*** The motion passed unanimously.

3. Other business

No other business was discussed.

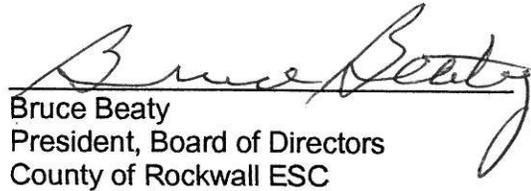
4. Adjournment

* Melody made a motion to adjourn the meeting.

** Alsup seconded the motion.

*** The motion passed unanimously, and the meeting adjourned at 5:13 p.m.

ADOPTED AND APPROVED this 10th day of May, 2006.


Bruce Beaty
President, Board of Directors
County of Rockwall ESC

ATTEST:



Scott Self
Secretary, Board of Directors
County of Rockwall ESC