

**COMMISSIONER COURT  
JANUARY 8, 2007**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR  
MEETING OF THE COMMISSIONER COURT ON THE ABOVE DATE WITH  
THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

<b>CHRIS FLORANCE</b>	<b>COUNTY JUDGE</b>
<b>JERRY WIMPEE</b>	<b>COMMISSIONER PCT #1</b>
<b>LORIE GRINNAN</b>	<b>COMMISSIONER PCT #2</b>
<b>BRUCE BEATY</b>	<b>COMMISSIONER PCT #3</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>LISA CONSTANT</b>	<b>COUNTY CLERK</b>

**ITEM #1**

THE INVOCATION WAS GIVEN BY JUDGE FLORANCE.

**ITEM #2**

THE PLEDGE OF ALLEGIANCE AND TO THE TEXAS FLAG WAS LED BY  
COMMISSIONER BEATY.

**ITEM #3**

A GUEST ADDRESSED THE COURT, WHO WAS NOT SIGNED IN TO SPEAK;  
JUDGE FLORANCE INVITED HIM TO MEET AFTER THE MEETING.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY  
COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO  
ACCEPT A DONATION OF FLAG POLES FROM THE VETERANS OF  
FOREIGN WARS FOR THE NEW ROCKWALL COUNTY LIBRARY.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE COMMISSIONER MAGNESS APPLYING FOR ACCEPTANCE INTO V.G. YOUNG COMMISSIONERS COURT LEADERSHIP ACADEMY.

**ITEM #6**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPOINT JUDGE CHRIS FLORANCE AS A REPRESENTATIVE TO THE EMERGENCY SERVICES CORPORATION.

**ITEM #7**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO RETAIN RICHARD WILLIAMS TO SERVE AS TEMPORARY MANAGER FOR THE ROAD AND BRIDGE DEPARTMENT FOR A PERIOD NOT TO EXCEED FOUR MONTHS AND SET HIS COMPENSATION AT \$25.00 PER HOUR PLUS MILEAGE. RICHARD WILLIAMS PREVIOUSLY HELD THE POSITION OF ROAD AND BRIDGE ADMINISTRATOR PRIOR TO PAUL MERRITT BEING APPOINTED TO THAT POSITION.

**ITEM #8**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE CLOSING, ABANDONING AND VACATING LEWIS ROAD. THIS

ACTION WAS TAKEN AFTER A PUBLIC HEARING WAS HELD ON DECEMBER 27, 2006.

**ITEM #9**

THE COURT DISCUSSED THE LAND ACQUISTION ITEM IN THE EXECUTIVE SESSION.

**ITEM #10**

**EXECUTIVE SESSION - 9:17AM TO 10:08AM**

**ITEM #11**

NO ACTION WAS NEEDED FOLLOWING THE EXECUTIVE SESSION.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- A) MINUTES OF PREVIOUS MEETING;
- B) LISA CONSTANT, COUNTY CLERK, APPROVE DEPUTATIONS OF COUNTY CLERK: VICKIE C. DUDLEY, BRENDA J. JAMES, FRANCINE HILLARD, THERESA HOLLEY, PEGGY JONES, TWYLA STARR, SANDY MONTANEZ, VERA HERNANDEZ AND LEA CARLSON;
- C) LISA CONSTANT, COUNTY CLERK, RECEIVE DECEMBER 2006 MONTHLY REPORT;
- D) KAY MCDANIEL, APPROVE DEPUTATIONS OF DISTRICT CLERK: SUE HILL, JACKIE DERRYBERRY, DORIS WILLESS, BETTY COLBERT, TRACEY PARTRIDGE, NANCY ORTIZ, AMANDA WEBB,

- KIM BYRNE, BARBARA TIMBERLAKE, PART-TIME DEPUTY: KYLE GILBERT;
- E) KAY MCDANIEL, DISTRICT CLERK, RECEIVE DECEMBER 2006 MONTHLY REPORT;
- F) RAY SUMROW, DISTRICT ATTORNEY, APPROVE DEPUTATIONS OF ASSISTANT CRIMINAL DISTRICT ATTORNEYS: BRIAN WILLIAMS, ANGELA ALBERS CONVERSE, SUZANNE FICHEL, TIFFANY BESCHERER, CATHY MASON PENN, CRAIG STODDART, STEPHANI HUDGINS;
- G) RAY SUMROW, DISTRICT ATTORNEY, APPROVE DEPUTATIONS OF CRIMINAL INVESTIGATORS: FRANK MONTANA AND BILLY WATKINS;
- H) DAVID KARR, J.P. PCT 1, RECEIVE DECEMBER 2006 MONTHLY REPORT;
- I) LARRY HOLLOWAY, J.P. PCT 2, RECEIVE NOVEMBER 2006 MONTHLY REPORT;
- J) TODD WILLIAMS, COUNTY AGENT, RECEIVE SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2006 MONTHLY REPORTS;
- K) RON MERRITT, CO. ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE DECEMBER 2006 MONTHLY REPORT;
- L) JANIE SQUIER, COUNTY AGENT, RECEIVE DECEMBER 2006 MONTHLY REPORT;

M) JOHN BLACKWOOD, COUNTY AUDITOR, APPROVE PAYMENT TO PSA-DEWBERRY INC FOR CONSTRUCTION DOCUMENTS FOR THE NEW LIBRARY IN THE AMOUNT OF \$117,945.30;

N) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE REPORTS OF THE ROCKWALL COUNTY JAIL COMMISSARY AUDIT AND THE COUNTY JAIL OPERATIONS FOR THE FISCAL YEAR 2005 THAT WERE FILED WITH THE TEXAS COMMISSION ON JAIL STANDARDS ON DECEMBER 12, 2006;

O) JOHN BLACKWOOD, COUNTY AUDITOR, RECEIVE NOVEMBER 2006 MONTHLY REPORT;

**ITEM #13**

NO PROPERTY ACQUISITIONS AND DISPOSITION.

**ITEM #14**

NO NON-EMERGENCY BUDGET TRANSFERS.

**ITEM #15**

NO EMERGENCY BUDGET AMENDMENTS.

**ITEM #16**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAID CLAIMS IN THE AMOUNT OF \$66,525.27

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$408,065.31.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PAYROLL ENDING DECEMBER 30, 2006 IN THE AMOUNT OF \$395,795.79.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO ADJOURN.

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**LISA CONSTANT, COUNTY CLERK**