

**COMMISSIONERS COURT
MARCH 30, 2007**

**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:**

CHRIS FLORANCE
JERRY WIMPEE
LORIE GRINNAN
BRUCE BEATY
DAVID MAGNESS
LISA CONSTANT

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

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT
9:00AM. COMMISSIONER BEATY ARRIVED AFTER ITEM #1.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY
COMMISSIONER MAGNESS WITH THE COURT VOTING 3-1,
COMMISSIONER GRINNAN VOTED AGAINST AND COMMISSIONER BEATY
WAS ABSENT, TO GIVE PERMISSION PER THE AGREEMENT WITH
BALFOUR BEATTY CONSTRUCTION COMPANY TO USE THE COUNTY'S
PROPERTY ON I-30 IN CONNECTION WITH BALFOUR'S CONSTRUCTION
WORK ON 205 AND THAT THE AGREEMENT BE FORWARDED BACK TO
BALFOUR FOR THEIR SIGNATURE AND WHEN THE AGREEMENT
RETURNS TO THE COUNTY AND SUBSEQUENTLY IS APPROVED BY THE
DISTRICT ATTORNEY'S OFFICE THEN THE COUNTY JUDGE CAN

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EXECUTE THE AGREEMENT. COMMISSIONER GRINNAN QUESTIONED THE STRENGTH OF THE WORDING IN THE AGREEMENT.

ITEM #2

DISCUSSION ON LAND ACQUISITION WILL BE HELD IN EXECUTIVE SESSION.

ITEM #3

EXECUTIVE SESSION 9:20 AM TO 10:28AM

ITEM #4

NO ACTION WAS NECESSARY.

JUDGE FLORANCE ADJOURNED THE MEETING.

LISA CONSTANT, COUNTY CLERK

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