

**COMMISSIONERS COURT
MAY 29, 2007**

**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:**

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

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT
1:30PM.

ITEM #1

DISCUSSION OF COUNTY WIDE PHONE SYSTEM AND PHONE NETWORK:

JERRY HUBBARD, TELEPHONE ANALYST DISCUSSED THE AUDIT THAT
HE PERFORMED ON ROCKWALL COUNTY. HE EXPLAINED DIFFERING
SIGNS (IE: BUSY SIGNALS, CALLS ROUTED TO WRONG EXTENSIONS) OF
THE PHONE SYSTEM BEING TOO OLD TO HANDLE THE NEEDS OF THE
COUNTY. MR. HUBBARD PROPOSED SOLUTIONS TO THE ANTIQUATED
EQUIPMENT AND EXPLAINED WHY THE LOCATION OF THE EQUIPMENT
NEEDS TO BE AT A THE LAW ENFORCEMENT CENTER WHICH IS OPEN 24
HOURS A DAY AND 7 DAYS A WEEK. THIS ITEM WILL BE PLACED ON THE
NEXT AGENDA FOR DISCUSSION AND/OR ACTION.

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ITEM #2

DISCUSSION OF FLOOD PLAIN ISSUE LOT #48 IN ALEXANDER RANCH:

OTHERS PRESENT WERE TODD WINTERS, JAY WEBB, DENNIS YANCY-LANDSAFE FLOOD, MIKE LUCAS-AQUATERRA AND RON MERRITT-COUNTY ENVIRONMENTAL HEALTH COORDINATOR. DENNIS YANCY ASKED JUDGE FLORANCE TO SIGN A FORM THAT WOULD ALLOW HIM TO REQUEST FROM FEMA A DETERMINATION SETTLING THE EXACT FLOOD PLAIN LINES IN ALEXANDER RANCH.

ITEM #3

DISCUSSION OF PHASE III OF ALEXANDER RANCH: OTHERS PRESENT WERE JAY WEBB, TODD WINTERS, MIKE LUCAS-AQUATERRA, BRIAN WILLIAMS-ASSISTANT DISTRICT ATTORNEY, PAUL MERRITT-ROAD AND BRIDGE ADMINISTRATOR, RON MERRITT-ENVIRONMENTAL HEALTH COORDINATOR AND PAT LARUE-ALEXANDER RANCH RESIDENT. ALEXANDER RANCH WOULD LIKE TO BUILD PHASE III OF THEIR SUBDIVISION. A PORTION OF THAT PROPOSED PHASE IS PRESENTLY IN A FLOOD PLAIN. THE OWNER AND ENGINEERS PROPOSE TO MOVE DIRT TO SHIFT THE FLOOD PLAIN TO ALLOW THE OWNER TO BUILD THE ENTIRE PHASE III. ROCKWALL COUNTY HAS NOT ALLOWED BUILDERS/DEVELOPERS TO CHANGE THE FLOOD PLAINS. THIS ITEM WILL BE PLACED ON THE NEXT AGENDA FOR DISCUSSION AND/OR ACTION.

ITEM #5

**DISCUSSION OF PARTICIPATION IN TCDRS, FUNDING ALTERNATIVE,
AND BUDGETING DECISIONS FOR THE FY2008:**

BILL SINCLAIR, COUNTY TREASURER ADDRESSED THE COURT REGARDING FUNDING IN THE TCDRS RETIREMENT FUND. CONTRIBUTIONS TO THE FUND REDUCE THE LIABILITY OF THE UNFUNDED BALANCE. BILL SINCLAIR PROPOSES THE COURT MAKE A \$1.5M PAYMENT TO THE FUND FOR CY2008.

ITEM #4

DISCUSSION OF SUBDIVISION RULES AND REGULATIONS:

COMMISSIONER WIMPEE STATED THAT OUR RENEWED RULES AND REGULATIONS DO NOT ALLOW BUILDING IN OUR FLOODPLAINS.

ITEM #6

DISCUSSION OF SPACE PLANNING ISSUES:

THE LESSOR AT THE YELLOWJACKET RENTAL LOCATION WILL NOT GIVE A GUARANTEE OF A LEASE FOR THE CONSTABLES AND A JP OFFICE PAST THE YEAR 2008. POSSIBLY THE COURT SHOULD FIND AN ALTERNATE LOCATION FOR THE JP OFFICE AND POSSIBLY THE CONSTABLES SINCE THE CONSTABLES NEED TO BE NEAR THE JP OFFICES FOR SECURITY PURPOSES IF THE JP OFFICES ARE NOT OFFICING AT THE LAW ENFORCEMENT CENTER.

NO ACTION WAS TAKEN AND THERE WERE NO MORE ITEMS ON THE AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING.

LISA CONSTANT, COUNTY CLERK

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