

**COMMISSIONERS COURT  
JANUARY 8, 2008**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR  
MEETING OF THE COMMISSIONERS 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 COMMISSIONER GRINNAN.

**ITEM #2**

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND TO  
THE TEXAS FLAG WERE LED BY JUDGE FLORANCE.

**ITEM #3**

NO GUESTS WERE PRESENT TO SPEAK.

**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO  
APPROVE A RESOLUTION HONORING THE 2007 'TIS CHRISTMAS TIME  
EVENT VOLUNTEERS, WHICH INCLUDED: TEXAS ROAST, MASTER

GARDENERS, RICHARD WILLIAMS, KIMBERLY GRINNAN AND SANTA  
CLAUS.

**ITEM #5**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY  
COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO  
REIMBURSE FRANCINE HILLIARD FOR ACCOUNTING SERVICE CHARGES  
IN THE AMOUNT OF \$110.00 RELATED TO A REVISION OF 2006 W-2 WAGE  
AND TAX STATEMENT.

**ITEM #6**

PAUL MERRITT, ROAD AND BRIDGE ADMINISTRATOR, STATED THAT THE  
ROADS IN HIGH POINT LAKE ESTATES, SECTION I WERE INSPECTED,  
ARE IN GOOD CONDITION AND MEET ROCKWALL COUNTY  
SPECIFICATIONS. THE MOTION WAS MADE BY COMMISSIONER BEATY,  
SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING  
UNANIMOUSLY TO RELEASE THE MAINTENANCE BOND FOR HIGH POINT  
LAKE ESTATES, SECTION I AND TO ACCEPT THE ROADS LOCATED IN  
HIGH POINT LAKE ESTATES, SECTION I INTO THE COUNTY ROAD  
SYSTEM.

**ITEM #7**

NO DISCUSSION ON COUNTY ROAD BOND ISSUES.

**ITEM #8**

DISCUSSION ON COUNTY SPACE ISSUES: A CONTRACT WITH A  
COMPANY THAT CAN DEVELOP A FLOOR PLAN FOR THE USE OF THE

BUILDING ON WHITMORE DRIVE IS READY TO BE DISCUSSED IN A WORKSHOP. A WORKSHOP WILL BE SCHEDULED AT 9:00AM ON TUESDAY, JANUARY 15, 2008.

**ITEM #9**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO APPROVE A FIVE-YEAR LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES, INC. FOR A NEW COPIER IN THE SHERIFF'S OFFICE AT AN ANNUAL COST OF \$2,940.00.

**ITEM #10**

DISCUSSION OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY WILL BE IN EXECUTIVE SESSION.

**ITEM #11**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPOINT RANDY JENNINGS AS THE HUMAN RESOURCE DIRECTOR FOR ROCKWALL COUNTY EFFECTIVE JANUARY 1, 2008.

**ITEM #12**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE ALL SET UP AND OPERATING COSTS FOR THE HUMAN RESOURCES DEPARTMENT NOT TO EXCEED \$10,000.00. A TRANSFER OF FUNDS FROM THE COUNTY TREASURER'S BUDGET WILL BE

NECESSARY FOR FUNDING THE SALARY AND BENEFITS LINE ITEMS TO THE HUMAN RESOURCE DEPARTMENT'S BUDGET. THE COUNTY AUDITOR WILL BRING AN ITEMIZED BUDGET BACK TO THE COURT FOR APPROVAL.

**ITEM #13**

**EXECUTIVE SESSION – 9:20AM – 9:40AM**

DISCUSSION OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

COMMISSIONER BEATY STEPPED OUT OF THE COURTROOM FOLLOWING THE EXECUTIVE SESSION.

**ITEM #14**

**ACTION OF EXECUTIVE SESSION:**

NO ACTION TAKEN ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

**ITEM #15**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0, COMMISSIONER BEATY WAS NOT PRESENT IN THE COURTROOM FOR THE VOTE, TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- a) MINUTES OF PREVIOUS MEETINGS
- b) RON MERRITT, CO. ENVIRONMENTAL HEALTH COORDINATOR, RECEIVE DECEMBER 2007 MONTHLY REPORT;
- c) KATHY MELSTON, CO. LIBRARIAN, RECEIVE NOVEMBER 2007 MONTHLY REPORT;

COMMISSIONER BEATY RETURNED TO THE COURTROOM.

**ITEM #16**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1, JUDGE FLORANCE VOTED AGAINST, TO APPROVE THE FOLLOWING PROPERTY ACQUISITION AND DISPOSITION OF FIXED ASSETS:

- A) JUSTICE OF THE PEACE #1 PURCHASED FROM GENERAL FUND: (1) ROLLAWAY FILE CABINET WITH LOCK INCLUDING DELIVERY @ AN ESTIMATED COST OF \$235.00.

\*\*THE COURT WILL ADDRESS THE CURRENT POLICY AND PROCEDURE FOR PROPERTY ACQUISITIONS IN A FUTURE WORKSHOP MEETING.

**ITEM #17**

NON-EMERGENCY BUDGET TRANSFERS: NONE

**ITEM #18**

EMERGENCY BUDGET AMENDMENTS: NONE

**ITEM #19**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE PAID CLAIMS IN THE AMOUNT OF \$ 12,815.40

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE UNPAID CLAIMS IN THE AMOUNT OF \$134,822.66.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO

APPROVE THE PAYROLL ENDING DECEMBER 29, 2007 IN THE AMOUNT  
OF \$436,859.49.

WITH NO OTHER ITEMS ON THE AGENDA, JUDGE FLORANCE  
ADJOURNED THE REGULAR MEETING.

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**LISA CONSTANT, COUNTY CLERK**