

**COMMISSIONERS COURT
JANUARY 15, 2008**

**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	COMMISSIONER PCT #4
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT
9:00AM TO DISCUSS:

- **DISCUSSION OF SPACE PLANNING FOR 915 WHITMORE PROPERTY:**
OVERALL PLANNING FOR WHICH COUNTY OFFICES WILL BE MOVED
INTO THE NEW BUILDING WAS DISCUSSED.
- **DISCUSSION OF PROPERTY ACQUISITION:**
COMMISSIONER GRINNAN HAS NO ADDITIONAL INFORMATION TO
DISCUSS; SHE HOPES TO HAVE MORE INFORMATION BY NEXT WEEK.
JUDGE FLORANCE PROPOSES TO HAVE A WORKSHOP MEETING AT A
LATER DATE.
- **DISCUSSION OF COUNTY SPACE PLANNING:**
COMMISSIONER GRINNAN PROPOSED IDEAS TO HELP THE
GOVERNMENT CENTER WITH ITS SPACE NEEDS BY UTILIZING

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PORTABLE BUILDINGS: PROPOSALS INCLUDED 1) A PORTABLE PLACE OFF OF THE DISTRICT ATTORNEY'S OFFICE, 2) TWO PORTABLES OFF OF THE DISTRICT ATTORNEY'S OFFICE, 3) A PORTABLE OFF OF THE COUNTY CLERK'S OFFICE WHICH COULD BE CONNECTED TO THE COUNTY CLERK'S OFFICE, OR 4) COMBINING TWO OF THE PLANS

- **DISCUSSION OF ROCKWALL COUNTY SUBDIVISION RULES AND REGULATIONS:**

COMMISSIONER WIMPEE DISCUSSED REVISING THE NEW FLOOD PLAIN ORDER, DEVELOPING COMMERCIAL PROPERTY ON PERSONAL LAND AND THE WORDING REGARDING BONDS IN THE CURRENT SUBDIVISION RULES AND REGULATIONS.

- **DISCUSSION OF OPEN SPACE PLANNING:**

COMMISSIONER WIMPEE STATED THAT THE COURT WOULD MEET ON FEBRUARY 19, 2008 TO DISCUSS OPEN SPACE PLANNING.

- **DISCUSSION OF NEW EMPLOYEE FOR IT DEPARTMENT:**

TELEPHONE CONSULTANT JERRY HUBBARD RECOMMENDED THAT ALL TELEPHONE ISSUES SHOULD BE TRANSFERRED TO THE IT DEPARTMENT. BRIAN CRENSHAW, IT DIRECTOR, PRESENTED TO THE COURT HIS CURRENT RESPONSIBILITIES AND HOW HIS TIME IS STRETCHED TO THE LIMIT ALREADY. IF ANOTHER FUNCTION IS TRANSFERRED TO THE IT DEPARTMENT THEN HE WILL NEED ANOTHER EMPLOYEE.

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- **DISCUSSION OF PART-TIME PAY POLICY:**

DISCUSSION REGARDING PART-TIME EMPLOYEE SALARIES, SPECIFICALLY A CASE IN THE DISTRICT ATTORNEY'S OFFICE WAS ADDRESSED. COMMISSIONER GRINNAN REQUESTED THAT THE DA'S OFFICE PUT THEIR REQUEST IN WRITING AND PRESENT IT TO THE HUMAN RESOURCE DIRECTOR AND TO THE COURT. HUMAN RESOURCE DIRECTOR RANDY JENNINGS WILL PLACE THIS ITEM ON THE AGENDA IN FEBRUARY.

COMMISSIONER GRINNAN LEFT THE MEETING AT 11:04AM

- **DISCUSSION OF PLANNING FOR A VETERANS MEMORIAL:**

COMMISSIONER WIMPEE REVIEWED DECISIONS THAT WILL BE NECESSARY – THE LOCATION, DEFINITION TO GUIDE THE DESIGN AND LOCATION OF THE MEMORIAL

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA;
JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 11:22AM.

LISA CONSTANT, COUNTY CLERK

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