

**COMMISSIONERS COURT  
FEBRUARY 5, 2008**

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

COMMISSIONER MAGNESS STEPPED OUT OF THE COURTROOM PRIOR TO THE BEGINNING OF THE MEETING. JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT 9:00AM.

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0, COMMISSIONER MAGNESS ABSENT FROM THE COURTROOM, TO APPROVE THE COUNTY JUDGE ATTENDING THE 2008 NACo (NATIONAL ASSOCIATION OF COUNTIES) LEGISLATIVE CONFERENCE, MARCH 1-5, 2008, AT THE HILTON WASHINGTON, WASHINGTON, D.C.

**ITEM #2**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0,

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COMMISSIONER MAGNESS WAS ABSENT FROM THE COURTROOM, TO APPROVE A RESOLUTION APPOINTING COMMISSIONER BEATY AS THE P3 (PUBLIC POWER POOL) REPRESENTATIVE AND JOHN BLACKWOOD AS THE P3 TECHNICAL COMMITTEE MEMBER.

JUDGE FLORANCE CALLED FOR A SHORT RECESS UNTIL COMMISSIONER MAGNESS WAS ABLE TO RETURN TO THE COURTROOM.

**ITEM #3**

COMMISSIONER MAGNESS STATED THAT TWO BIDS WERE RECEIVED FOR LIBRARY FURNITURE AND ONE BID WAS RECEIVED FOR ARCHITECTURAL WOODWORK. NO BIDS WERE RECEIVED FOR SHELVING WITHIN THE GIVEN TIME ALLOTMENT. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AWARD THE BID FOR ARCHITECTURAL WOODWORK FOR THE NEW COUNTY LIBRARY TO LIBRATECH FOR \$222,281.27. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AWARD THE BID FOR LIBRARY FURNITURE FOR THE NEW COUNTY LIBRARY TO INTELLIGENT INTERIORS FOR \$135,394.00.

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**ITEM #4**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO RE-ADVERTISE BY PUBLIC NOTICE FOR BIDS ON SHELVING FOR THE NEW COUNTY LIBRARY.

**ITEM #5**

CONSULTANT JERRY HUBBARD REQUESTED AN EXTENSION TO HIS CONTRACT TO ALLOW HIM TO FINISH THE PROJECT. MR. HUBBARD ESTIMATED THAT ANOTHER 125 HOURS WERE NECESSARY TO REACH THE TARGETED MARCH 7, 2008 START DATE FOR THE NEW PHONE SYSTEM INSTALLATION AND START-UP. HE EXPLAINED THAT HE DID ADDITIONAL WORK NOT ESTIMATED IN THE ORIGINAL CONTRACT AND THAT UNFORESEEN PROBLEMS FURTHERED THE DELAY. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO EXTEND THE CONTRACT WITH HUBBARD COMMUNICATION GROUP WHICH WOULD ALLOW FOR 100 MORE HOURS OF WORK AND THAT HUBBARD COMMUNICATION GROUP WILL PROVIDE A SCHEDULE WITHIN THE NEXT FEW DAYS THAT WILL ACCOUNT FOR THE HOURS FOR EACH JOB AND THAT ANY UNUSED HOURS ON EACH JOB WILL NOT BE SPENT.

**ITEM #6**

COMMISSIONER GRINNAN STATED THAT WITH THE HELP OF PAUL MERRITT, ROAD AND BRIDGE ADMINISTRATOR WORKING WITH HER,

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CONTACTED THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) AND PROPOSED AN AMOUNT ESTIMATED FOR REPAIRING COUNTY ROADS DUE TO DAMAGE CAUSED BY THE WATER PIPELINE INSTALLATION COUNTY ROADS. THROUGH NEGOTIATIONS IT WAS ESTIMATED THAT 50% OF THE DAMAGE TO COUNTY ROADS WERE CAUSED BY THE WATER PIPELINE INSTALLATION. THE OTHER 50% BEING CAUSED BY THE SEVERE DROUGHT AND THEN THE FLOODING ALONG WITH NORMAL WEAR AND TEAR. THE ROAD AND BRIDGE DEPARTMENT WILL DO THE WORK AND \$167,075.50 WILL BE REIMBURSED TO THE COUNTY BY NTMWD. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE REIMBURSEMENT OF FUNDS FOR REPAIRS TO COUNTY ROADS FROM NORTH TEXAS MUNICIPAL WATER DISTRICT DUE TO DAMAGE CAUSED BY THE INSTALLATION OF WATER PIPES AND THAT PAUL MERRITT, ROAD AND BRIDGE ADMINISTRATOR, IS AUTHORIZED TO SEND AN INVOICE TO NTMWD FOR A TOTAL AMOUNT OF \$167,075.50. JUDGE FLORANCE COMMENDED COMMISSIONER GRINNAN AND PAUL MERRITT, ROAD AND BRIDGE ADMINISTRATOR FOR THEIR HARD WORK AND SAVING THE COUNTY MONEY.

**ITEM #7**

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THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPROVE THE PROPERTY ACQUISITION OF FIXED ASSETS AS FOLLOWS: COUNTY JUDGE TO PURCHASE FROM GENERAL FUND: (1) FELLOWES MICRO-CUT SHREDDER INCLUDING DELIVERY @ AN ESTIMATED COST OF \$379.00. COMMISSIONER MAGNESS SUGGESTED THAT THE COURT CONSIDER, AT BUDGET TIME, RAISING THE AUTHORIZED AMOUNT FOR PURCHASING CAPITAL EQUIPMENT.

WITH NO OTHER ITEMS ON THE AGENDA, JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 9:35AM.

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LISA CONSTANT, COUNTY CLERK

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