

**COMMISSIONERS COURT
FEBRUARY 27, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A WORKSHOP
MEETING 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

OTHER OFFICIALS PRESENT WERE MICHAEL MORRIS-DIRECTOR OF TRANSPORTATION NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG); MAYOR DAVID HILL-CITY OF FATE; PEDRAM FARAHNAK- CITY OF HEATH; MAYOR JIM MELLODY- ROYSE CITY; BOB HILLE-CITY OF HEATH; JULIE COUCH, CITY OF ROCKWALL; CHUCK TODD-CITY OF ROCKWALL; MAYOR MIKE DONEGAN-MCLENDON CHISHOLM; MAYOR JOHN HARPER-CITY OF ROWLETT; MAYOR BILL CECIL- CITY OF ROCKWALL, PAUL WILLIAMS- TXDOT; JEFF NEAL- NCTCOG; CHRISTIE JESTIS- NCTCOG; GARY GRAHAM- BUCHER, WILLIS AND RATLIFF; AND JOHN POLSTER - ITS FOR ROCKWALL COUNTY. COMMISSIONER BEATY CALLED THE MEETING TO ORDER AT 6:00PM AND INTRODUCED MICHAEL MORRIS, DIRECTOR OF TRANSPORTATION. MR. MORRIS ADDRESSED THE GROUP AND COMMENDED THE CONSORTIUM FOR THEIR EFFORTS. HE REFERRED TO THE CRISIS ON THE FINANCE SIDE FOR FUNDING

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TRANSPORTATION PROJECTS. MR. MORRIS RECOMMENDED "PARTNERING" BETWEEN THE COUNTY, TXDOT AND NTCOG TO GET READY WHILE THIS FINANCING CRISIS IS BEING FIXED BY THE STATE AND BY WASHINGTON. JOHN POLSTER, ITS, REPORTED PROJECT STATUS UPDATES. EACH MAYOR PRESENT GAVE A BRIEF STATEMENT REGARDING THEIR CITIES. FOR MORE INFORMATION ON THE ROCKWALL COUNTY CONSORTIUM VISIT WWW.ROCKWALLCOUNTYTEXAS.COM/ROAD-AND-BRIDGE/INTRODUCTION.HTML. COMMISSIONER BEATY ADJOURNED THE MEETING AT 7:45PM.

LISA CONSTANT, COUNTY CLERK

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