

**COMMISSIONERS COURT
MAY 20, 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
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT
9:40AM.

• **DISCUSSION OF MEETING ROOM POLICY AT THE NEW LIBRARY:**

KATHY MELSTON, LIBRARY DIRECTOR, PRESENTED A DRAFT POLICY
FOR THE COURT TO REVIEW AND RECOMMEND ANY CHANGES.
POLICY TOPICS DISCUSSED WERE RENTAL COSTS, REFUNDABLE
DEPOSITS AND REQUIRING PROOF OF INSURANCE.

• **DISCUSSION OF A SMOKING POLICY FOR THE NEW LIBRARY:**

A SMOKING POLICY WOULD MAKE THE ENTIRE GROUNDS OF THE
NEW LIBRARY A NON-SMOKING AREA. KATHY MELSTON, LIBRARY
DIRECTOR WILL PRESENT THE SMOKING POLICY TO THE COURT AT
THE NEXT REGULAR MEETING.

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- **DISCUSSION OF COUNTY ROAD BOND ISSUES:** JOHN POLSTER OF ITS OFFERED TO HELP WITH ROAD BOND PROGRAM AND HELP SET UP A FORMAL SELECTION/PROCUREMENT PROCESS OF ENGINEERING COMPANIES. JOHN POLSTER REVIEWED THE PROCUREMENT PROCEDURE WHICH WILL REQUIRE A STEERING COMMITTEE.

****COMMISSIONER BEATY LEFT THE MEETING AT 10:55AM.****

- **DISCUSSION/REVIEW OF STATE FIRE MARSHAL INFORMATION REGARDING CURRENT GOVERNMENT CENTER:** THE STATE FIRE MARSHAL WILL BE IN CONTACT WITH JUDGE FLORANCE BY NEXT WEEK. JUDGE FLORANCE WOULD LIKE TO DISCUSS ANY CHANGES TO THE CURRENT GOVERNMENT CENTER AFTER COMMUNICATING WITH THE STATE FIRE MARSHAL.
- **DISCUSSION OF LAND/DEVELOPMENT AND REVISIONS TO DEVELOPMENT REGULATIONS:** COMMISSIONER WIMPEE REVIEWED SUGGESTED POSSIBLE REVISIONS TO THE CURRENT LAND/DEVELOPMENT REGULATIONS.

****COMMISSIONER GRINNAN LEFT THE MEETING AT 11:25AM.****

DISCUSSION CONTINUED REGARDING THE PROPOSED CHANGES, IE. LOT SIZES, SETBACKS, COMMERCIAL CONCEPT PLANS AND THE

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PERIOD OF TIME ELAPSING BEFORE THE COUNTY ACCEPTS THE ROADS IN A DEVELOPMENT.

JUDGE FLORANCE LEFT THE MEETING AT 11:50AM; COMMISSIONER BEATY RETURNED TO THE MEETING AT 11:50AM.

- **DISCUSSION OF OPEN SPACE PLANNING AND STEERING COMMITTEE SELECTION:** STEERING COMMITTEE FOR OPEN SPACE PLANNING WILL BE SELECTED SOON.
- **DISCUSSION OF ETJ AGREEMENT WITH THE CITY OF ROCKWALL ON DEVELOPMENT REGULATIONS:** THE COUNTY WILL WAIT FOR THE CITY OF ROCKWALL'S INPUT ON THE ETJ AGREEMENT PROPOSED REVISIONS.

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA; COMMISSIONER WIMPEE ADJOURNED THE WORKSHOP MEETING AT 12:15PM.

LISA CONSTANT, COUNTY CLERK

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