

**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	COMMISSISONER PCT #4
LISA CONSTANT	COUNTY CLERK

- JUDGE FLORANCE CALLED THE ROUNDTABLE WORKSHOP MEETING TO ORDER AT 8:00AM. SHANNON STEVENSON AND RICHARD MCCOMB, REPRESENTING NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, NTCOG, BRIEFED THE COURT REGARDING THE AIRCHECKTEXAS PROJECT AND ADVISING THAT FUNDS WERE AVAILABLE DUE TO SENTATE BILL 12, PASSED BY THE 80TH TEXAS LEGISLATURE, WHICH APPROPRIATED \$5,000,000.00 STATEWIDE FOR LOCAL INIATIVE PROJECTS, I.E. EXPANDING THE AIRCHECK TEXAS PROGRAM. A CONTRACT WOULD BE NECESSARY TO PARTICIPATE.
- EACH OFFICIAL WAS ABLE TO ADDRESS THE GROUP REGARDING THEIR PARTICULAR OFFICES. THE FOLLOWING WERE IN ATTENDANCE: DONNA MUSSOTTER-INDIGENT HEALTH DIRECTOR,

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JOHN BLACKWOOD, COUNTY AUDITOR, PAUL MERRITT-ROAD & BRIDGE ADMINISTRATOR, FELICIA MORRIS-COMMISSIONERS COURT COORDINATOR, KATHY MELSTON-COUNTY LIBRARY DIRECTOR, LISA CONSTANT-COUNTY CLERK, LUIS GUZMAN-MAINTENANCE DIRECTOR, RON MERRITT-HEALTH COORDINATOR, COMMISSIONER BEATY, COMMISSIONER WIMPEE, JUDGE FLORANCE, BRIAN WILLIAMS-ASSISTANT DISTRICT ATTORNEY, COMMISSIONER GRINNAN, COMMISSIONER MAGNESS, RANDY JENNINGS-HUMAN RESOURCE DIRECTOR, GLENDA DENTON-ELECTIONS ADMINISTRATOR, KAY MCDANIEL-DISTRICT CLERK, WESLEY ROBERTS-FIRE MARSHAL, PAT NESMITH-ROAD AND BRIDGE DEPARTMENT AND BARBARA BARBER-TAX ASSESSOR/COLLECTOR. NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 9:32AM.

LISA CONSTANT, COUNTY CLERK

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