

**COMMISSIONERS COURT
JUNE 10, 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- ABSENT
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.

**• PRESENTATION AND DISCUSSION OF DATAMAX TECHNOLOGY
GROUP:**

DATAMAX TECHNOLOGY GAVE A PRESENTATION TO THE COURT REGARDING THEIR CONSULTING SERVICES AND HOW THEY CAN HELP ALIGN TECHNOLOGY WITH THE COUNTY'S BUSINESS GOALS.

DATAMAX WOULD HELP EVALUATE OUR TECHNOLOGY SYSTEM AND PERFORM A TECHNOLOGY AUDIT.

**DISCUSSION OF THE USE OF THE HISTORIC COURTHOUSE AREA FOR
A FARMER'S MARKET:**

BARBARA COLESON, A REPRESENTATIVE OF THE FRIENDS OF THE SQUARE PROPOSED HAVING A FARMERS MARKET EVERY SATURDAY DURING WARM WEATHER MONTHS ON THE DOWNTOWN SQUARE.

**WORKSHOP MEETING
JUNE 10, 2008
10:00AM**

BARBARA COLESON WILL MEET WITH BUSINESS OWNERS/MERCHANTS ON THE SQUARE AND GET THEIR INPUT AND RETURN TO THE COMMISSIONERS COURT AT A FUTURE WORKSHOP.

- **DISCUSSION OF MS4S STORM WATER GENERAL PERMITS:** THE REPRESENTATIVE FROM TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) WAS NOT PRESENT. RON MERRITT, HEALTH COORDINATOR EXPLAINED THAT A MANAGEMENT PROGRAM IS REQUIRED BY THE TCEQ FOR STORM WATER DRAINAGE IN UNINCORPORATED AREAS OF THE COUNTY.
- **DISCUSSION OF SOFTWARE PACKAGE FOR TELEPHONE MANAGEMENT:** A TELEPHONY MANAGER PROGRAM WILL BE NECESSARY TO BEST ACCOMMODATE THE TECHNOLOGY DEPARTMENT TO MAINTAIN AND WORK WITH THE NEW PHONE SYSTEM. THIS ITEM WILL BE PLACED ON A FUTURE AGENDA.
- **DISCUSSION OF RETENTION OF ARCHITECTURAL FIRM FOR THE JUSTICE FACILITY:** AN ARCHITECTURAL FIRM WILL NEED TO BE HIRED FOR THE NEW JUSTICE CENTER. COMMISSIONER GRINNAN PREFERRED THAT THE COUNTY GO OUT FOR BIDS FOR AN ARCHITECTURAL FIRM.

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING.

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