

**COMMISSIONERS COURT  
JUNE 24, 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-ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE OPENED THE WORKSHOP MEETING AT 11:10AM  
AND IMMEDIATELY RECESSED THE WORKSHOP UNTIL 2:00PM. AT  
2:00PM JUDGE FLORANCE OPENED THE WORKSHOP.

**• DISCUSSION OF NEW COUNTY LIBRARY:**

COMMISSIONER MAGNESS REPORTED THAT THE CONSTRUCTION  
PROGRESS IS STILL ON TRACK AND THAT THE COURT WILL NEED TO  
DECIDE WHAT TO DO WITH THE ESTIMATED REMAINING FUNDS FROM  
THE LIBRARY PROJECT. FURTHER DISCUSSION INCLUDED  
WHETHER THE NEW COUNTY LIBRARY WILL NEED TO HAVE ON SITE  
SECURITY, A NIGHTLY CUSTODIAL CLEANING CREW AND LAWN  
MAINTENANCE.

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- **DISCUSSION OF COUNTY SPACE NEEDS:**

THE COURT DISCUSSED A PREVIOUSLY PRESENTED PROPOSAL (PROPOSAL 5) THAT WAS PLANNED BY COMMISSIONER GRINNAN AND COMMISSIONER MAGNESS FOR COUNTY SPACE AND FACILITY PLANNING. AN INTERIM FIX WILL BE NECESSARY FOR THE GOVERNMENT CENTER UNTIL THE NEW JUSTICE CENTER CAN BE BUILT. THE STATE FIRE MARSHAL'S RECOMMENDATIONS TO FIX THE GOVERNMENT CENTER WERE TO ADD AN ADDITIONAL STAIRWELL EXIT IN THE BUILDING, ADDING EMERGENCY LIGHTS AND ENLARGING THE DOOR OF THE CURRENT STAIRWELL. OTHER SOLUTIONS TO OVERCROWDING PROBLEMS IN OTHER COUNTY BUILDINGS WERE TO MOVE THE ADULT PROBATION OFFICES TO THE OLD LIBRARY WHEN IT IS VACATED AND THEN MOVING THE DRIVER'S LICENSE OFFICE AND INDIGENT HEALTH OFFICE TO THE OLD ADULT PROBATION OFFICE AND GIVING EACH COMMISSIONER AN INDIVIDUAL OFFICE.

- **DISCUSSION OF CONTRACT AWARD POLICY:**

COMMISSIONER GRINNAN PROPOSED A CONTRACT AWARD POLICY WHICH IN HER OPINION WOULD PROVIDE CONSISTENT, EFFICIENT AND TRANSPARENT PROCESSES IN AWARDING CONTRACTS. THE GUIDELINES CALLED FOR A PUBLIC COMMITTEE TO INITIALLY EVALUATE AND QUANTIFY MERITS OF A PARTICULAR SERVICE

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PROVIDER AND HAVE THE COMMISSIONERS COURT REVIEW AND EVALUATE THE COMMITTEE'S RECOMMENDATION. THE COURT WOULD ULTIMATELY HAVE FINAL APPROVAL. THIS ITEM IS ON THE REGULAR MEETING AGENDA AND CAN BE ACTED ON AFTER THE WORKSHOP.

- **DISCUSSION OF COUNTY CREDIT CARD POLICY:** NO DISCUSSION WAS NECESSARY SINCE THIS ITEM WAS ACTED ON DURING THE REGULAR MEETING.
- **DISCUSSION OF CAREFLITE SERVICES FOR ROCKWALL COUNTY:** NO DISCUSSION WAS NECESSARY SINCE THIS ITEM WAS ACTED ON DURING THE REGULAR MEETING.

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 3:40PM.

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LISA CONSTANT, COUNTY CLERK

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