

**COMMISSIONERS COURT
JULY 2, 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
9:15AM. COMMISSIONER MAGNESS WAS NOT PRESENT.

• DISCUSSION OF 2008-2009 ROCKWALL COUNTY BUDGET:

BUDGET ITEMS DISCUSSED WERE:

- HIRING MORE PERSONNEL FOR THE MAINTENANCE DEPARTMENT OR OUTSOURCE TO A CUSTODIAL CLEANING CREW TO CLEAN ALL THE COUNTY FACILITIES;
- HIRING A HVAC CERTIFIED TECHNICIAN IN THE MAINTENANCE DEPARTMENT TO REDUCE REPAIR CHARGES FOR THE HEATING AND AIR UNITS IN ALL THE COUNTY FACILITIES;
- HIRING A PUBLIC WORKS DIRECTOR OR CONTRACTING WITH A CONSULTANT TO REVIEW THE MAINTENANCE, HEALTH, FIRE MARSHAL AND ROAD & BRIDGE DEPARTMENTS;

**WORKSHOP MEETING
JULY 2, 2008
9:00AM**

COMMISSIONER MAGNESS ARRIVED AT 9:35AM.

- HAVING A MAINTENANCE DEPARTMENT STAFF MEMBER BE AT THE LIBRARY FULL TIME;
- HIRING SECURITY FOR THE NEW LIBRARY NIGHTLY FROM 4:30-9:00PM;
- WHETHER TO FINANCE THE COUNTY SERVICES BUILDING PURCHASE OR PAY WITH THE CURRENT FUND BALANCE;
- INCREASE THE BUDGET LINE ITEM FOR THE PLANNED VETERANS MEMORIAL PROJECT;
- ADOPTING THE BUDGET BY AUGUST INSTEAD OF SEPTEMBER;

SHORT BREAK FROM 10:30AM TO 10:40AM.

- AREA CITY FIRE DEPARTMENT ALLOCATIONS FOR FIRE DEPARTMENT SERVICES IN THE COUNTY.

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA;

JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 11:20AM.

LISA CONSTANT, COUNTY CLERK

**WORKSHOP MEETING
JULY 2, 2008
9:00AM**