

**COMMISSIONERS COURT
JULY 15, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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 SPECIAL MEETING TO ORDER AT
9:00AM.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY
JUDGE FLORANCE WITH THE COURT VOTING 4-1 IN FAVOR OF
APPROVING AN AGREEMENT WITH BRINKLEY SARGENT ARCHITECTS TO
PROVIDE ARCHITECTURAL, ENGINEERING AND OTHER PROFESSIONAL
SERVICES FOR THE ROCKWALL COUNTY JUSTICE CENTER AT A
MAXIMUM FEE OF \$2,351,045.00 AS SUBMITTED; MINOR TYPOGRAPHICAL
AND CLERICAL ERRORS WERE NOTED AND WILL BE CORRECTED. THE
DISTRICT ATTORNEY'S OFFICE APPROVED THIS AGREEMENT AS TO
FORM AND THE AUDITOR'S OFFICE REVIEWED AND APPROVED THE

**SPECIAL MEETING
JULY 15, 2008
9:00AM**

PAYMENT TERMS OF THIS AGREEMENT. COMMISSIONER GRINNAN VOTED AGAINST.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING A BUDGET GIVING THE AUDITOR THE AUTHORITY TO EXPEND MONEY FOR THE DESIGN, CONSTRUCTION AND EQUIPPING OF THE NEW ROCKWALL COUNTY JUSTICE CENTER PURSUANT TO SECTION 111.0105 OF THE TEXAS LOCAL GOVERNMENT CODE.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
JULY 15, 2008
9:00AM**