

**COMMISSIONERS COURT  
JULY 28, 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**

PAT NESMITH, ROAD AND BRIDGE DIRECTOR RECEIVED VERBAL AND  
WRITTEN NOTICE THAT THE CURRENT VENDOR (SEMMATERIALS),  
WHICH HAD BEEN AWARDED THE BID TO DELIVER ASPHALT EMULSION  
TO ROCKWALL COUNTY, COULD NOT MEET THE CURRENT NEEDS OF  
THE COUNTY AND THAT THE VENDOR MUST CANCEL THE AGREEMENT  
TO OFFER ASPHALT EMULSION. THE MOTION WAS MADE BY  
COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH  
THE COURT VOTING UNANIMOUSLY IN FAVOR OF (1) RESCINDING THE  
CONTRACT WITH THE CURRENT VENDOR - SEMMATERIALS BASED ON  
THE CURRENT VENDOR'S INABILITY TO FULFILL THE CONTRACT, (2)

**SPECIAL MEETING  
JULY 28, 2008  
9:00AM**

DECLARING THE EXISTENCE OF AN EMERGENCY SITUATION, THUS ALLOWING THE ROAD AND BRIDGE DEPARTMENT TO MAKE EMERGENCY PURCHASES OF ASPHALT EMULSION MATERIALS TO FULFILL ANY IMMEDIATE NEEDS AND (3) AUTHORIZE THE AUDITOR TO GO OUT AGAIN FOR BIDS FOR ASPHALT EMULSION MATERIALS.

**ITEM #2**

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY IN FAVOR OF APPROVING AN ORDER PROHIBITING OR RESTRICTING OUTDOOR BURNING AND ISSUING A BURN BAN FOR ROCKWALL COUNTY FOR 90 DAYS.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 9:15AM.

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LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING  
JULY 28, 2008  
9:00AM**