

**COMMISSIONERS COURT
AUGUST 5, 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-ABSENT
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER AT 9:00AM. SEVERAL GUESTS WERE PRESENT THAT WISHED TO ADDRESS THE COURT AS FOLLOWS: KAY BROOKS AARON AND NATHANIEL BENDAR.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF SETTING THE PROPOSED MAXIMUM EFFECTIVE TAX RATE AT .3959. COMMISSIONER BEATY EXPLAINED THAT THE RATE CANNOT GO HIGHER BUT THIS PROPOSED RATE CAN BE LOWERED.

ITEM #2

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER WIMPEE TO SCHEDULE A PUBLIC HEARING ON AUGUST

**SPECIAL MEETING
AUGUST 5, 2008
9:00AM**

19, 2008 AT 9:00 AM TO DISCUSS THE PROPOSED TAX INCREASE. NO VOTE WAS TAKEN. A NIGHT MEETING WAS RECOMMENDED. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF SCHEDULING A PUBLIC HEARING ON THE TAX RATE ON AUGUST 19TH, 2008 AT 7:00 PM.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN TO SCHEDULE A SECOND PUBLIC HEARING ON THE TAX RATE ON AUGUST 25TH, 2008 AT 9:00 AM. NO VOTE WAS TAKEN. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 IN FAVOR OF SCHEDULING A SECOND PUBLIC HEARING ON THE COUNTY TAX RATE ON AUGUST 25TH, 2008 AT 9:00 AM AND ANNOUNCE MEETING TO ADOPT THE TAX RATE FOR SEPTEMBER 9, 2008 AT 9:00 AM.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF SCHEDULING A PUBLIC HEARING FOR SEPTEMBER 9, 2008 AT 9:00 AM FOR THE PROPOSED 2008-2009 BUDGET FOR ROCKWALL COUNTY.

**SPECIAL MEETING
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ITEM #5

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF MOVING THE REGULAR COMMISSIONERS COURT MEETING FROM AUGUST 12, 2008 TO AUGUST 11, 2008 AT 9:00 AM.

ITEM #6

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING 4-0 IN FAVOR OF APPOINTING JUDGE FLORANCE TO SERVE AS THE REPRESENTATIVE FOR ROCKWALL COUNTY REPLACING COMMISSIONER BEATY ON THE DALLAS REGIONAL MOBILITY COALITION (DRMC), CONSORTIUM AND ALL TRANSPORTATION RELATED COMMITTEES.

ITEM #7

DISCUSSION ITEM ONLY REGARDING THE APPLICATION FOR A MUNICIPAL UTILITY DISTRICT (MUD) IN ROCKWALL COUNTY.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
AUGUST 5, 2008
9:00AM**