

**COMMISSIONERS COURT  
JULY 18, 2007**

**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  
JERRY WIMPEE  
LORIE GRINNAN  
BRUCE BEATY  
DAVID MAGNESS  
LISA CONSTANT

COUNTY JUDGE  
COMMISSIONER PCT #1  
COMMISSIONER PCT #2  
COMMISSIONER PCT #3  
COMMISSIONER PCT #4  
COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER.

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS TO AUTHORIZE THE CHANGE AT THE TAX OFFICE FROM THE SOFTWARE GROUP SOFTWARE TO TRUE AUTOMATION SOFTWARE AND TO APPROVE THE FUNDING LEVEL OF \$70,300.00 AND TO APPROVE THE EXPENDITURE OF \$3,000.00 FOR MAINTENANCE/SUPPORT OF THE NEW PROGRAM. THE COURT DISCUSSED THAT THEY WERE MERELY ACCEPTING A PROPOSAL, THAT NO CONTRACT HAD BEEN RECEIVED. COMMISSIONER WIMPEE WITHDREW HIS MOTION AND COMMISSIONER MAGNESS WITHDREW HIS SECOND. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING

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UNANIMOUSLY TO ACCEPT THE PROPOSAL FOR \$70,300.00 AND TO ASK THE TAX ASSESSOR-COLLECTOR TO NOTIFY TRUE AUTOMATION OF THE COURT'S ACCEPTANCE OF THE PROPOSAL BUT TO MENTION THE COURT'S CONCERN WITH THE MAINTENANCE PORTION OF THE PROPOSAL AS THE COUNTY WORKS TOWARD A CONTRACT WITH TRUE AUTOMATION.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

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LISA CONSTANT, COUNTY CLERK

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