

**COMMISSIONERS COURT
AUGUST 2, 2007**

**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 - ABSENT
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSISONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 1:30PM. SEVERAL TOPICS WERE DISCUSSED RELATING TO THE FY2008 BUDGET THESE INCLUDED:

- A PRESENTATION BY TRUST FOR PUBLIC LAND (TPL). TPL IS AN ORGANIZATION THAT WILL HELP A COMMUNITY EVALUATE OPEN SPACE AND SET PRIORITIES BY MAKING A GREENPRINT MODEL THAT HELPS OFFICIALS MAKE INFORMED DECISIONS ABOUT LAND CONSERVATION.
- GLENDA DENTON, ELECTIONS ADMINISTRATOR RE-ADDRESSED THE COURT ABOUT PURCHASING THE ELECTRONIC POLL BOOKS. THE FIRST DRAFT FY2008 BUDGET DID NOT INCLUDE THE PURCHASE OF THESE POLL BOOKS. BIC ASBERRY REPRESENTING THE ROCKWALL COUNTY DEMOCRATIC PARTY,

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BILL BRODERICK REPRESENTING THE ROCKWALL COUNTY REPUBLICAN PARTY AND LEON TUTTLE AN ELECTION JUDGE ALL WERE IN FAVOR OF THE PURCHASE. THEY ALL AGREED THAT THE USE OF THESE POLL BOOKS HAD BEEN A HUGE ASSET TO THE VOTERS AND THE ELECTION WORKERS DURING THE LAST ELECTION.

- RENTAL SPACE FOR THE ELECTION ADMINISTRATOR'S OFFICE WILL BE AVAILABLE ON THE DOWNTOWN SQUARE. THIS ITEM WILL BE ON THE NEXT AGENDA.
- THE PURCHASE OF THE PROPERTY FOR THE JAIL EXPANSION WAS COMPLETED. THE NEXT STEP WILL BE FOR THE COURT TO DECIDE THE SIZE OF THE JAIL EXPANSION.

NO ACTION WAS TAKEN AND THERE WERE NO MORE ITEMS ON THE AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING.

LISA CONSTANT, COUNTY CLERK

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