

**COMMISSIONERS COURT
AUGUST 20, 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	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.

ITEM #1

JERRY HUBBARD, CONSULTANT REPORTED THAT AT&T WAS OUT OF NUMBERS AND EXCHANGES AND THE COUNTY COULD NOT GET A BLOCK OF CONTIGUOUS NUMBERS FOR FUTURE COUNTY PHONE NUMBERS IN THE 882 EXCHANGE. HE PROPOSED THAT THE COUNTY WOULD NEED TO SECURE AT LEAST 200 MORE NUMBERS THAT WILL FIT INTO THE COUNTY PHONE NETWORK BUT WOULD NOT HAVE THE 882 EXCHANGE. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO SECURE 200 NEW AND CONTIGUOUS NUMBERS WITH THE 284 EXCHANGE PER MR. HUBBARD'S SUGGESTIONS.

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ITEM #2

COMMISSIONER MAGNESS DISCUSSED THAT THE COUNTY HIRE PSA-DEWBERRY ARCHITECTS TO DO SOME DRAWINGS OF A VETERANS MEMORIAL AND GIVE THE COUNTY A PROPOSED COST FOR THE ROCKWALL COUNTY HISTORIC COURTHOUSE MEMORIAL. COMMISSIONER GRINNAN, COMMISSIONER WIMPEE AND JUDGE FLORANCE WERE NOT AGAINST PLANNING FOR A MEMORIAL BUT DID NOT WANT TO DESIGNATE THE HISTORIC COURTHOUSE AS THE SITE AND THAT POSSIBLY AN ARCHITECT WOULD OFFER THEIR SERVICES PRO BONO. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BEATY TO APPROVE THE WORK OF THE ARCHITECT AS PRESENTED FOR \$1,780.00 WITH THE COURT VOTING 2-3 AGAINST; JUDGE FLORANCE, COMMISSIONER GRINNAN AND COMMISSIONER WIMPEE VOTED NO,

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING UNANIMOUSLY TO APPROVE AN ADDENDUM TO THE INTERLOCAL COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES PROVIDED TO THE CITY OF FATE AT AN ANNUAL FEE OF \$258,033.00 EFFECTIVE OCTOBER 1, 2007.

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ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY WITH THE COURT VOTING UNANIMOUSLY TO AUTHORIZE ROCKWALL COUNTY TO ADVERTISE FOR A HEALTH PLAN REINSURANCE CONTRACT, TO EVALUATE BIDS RECEIVED, TO AUTHORIZE THE TREASURER AS THE PLAN ADMINISTRATOR TO APPROVE THE CONTRACT AND FOR BOON CHAPMAN AND GALLAGHER BENEFITS TO FACILITATE THE EVALUATION.

ITEM #4

JUDGE FLORANCE NOTED THAT THERE WAS NOT AN ITEM #4 ON THE AGENDA.

ITEM #1 – READDRESSED

JERRY HUBBARD QUESTIONED IF THE COURT WOULD LIKE HIM TO PLACE A REQUEST TO AT&T TO RESERVE ANOTHER 600-700 NUMBERS FROM THE NEW EXCHANGE WHEN IT BECOMES AVAILABLE. THE RESERVATION OF NUMBERS DOES NOT HAVE A COST. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BEATY TO RESERVE 1000 NUMBERS FOR FUTURE USE THROUGH AT&T. COMMISSIONER MAGNESS AND COMMISSIONER WIMPEE QUESTIONED WHETHER 1000 WAS ENOUGH SINCE WE WERE GROWING SO FAST. COMMISSIONER GRINNAN AMENDED HER MOTION TO RESERVE 2000 NEW NUMBERS AND COMMISSIONER BEATY

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SECONDED THE AMENDMENT WITH THE COURT VOTING UNANIMOUSLY
IN FAVOR.

ITEM #6

DISCUSSION OF LAND ACQUISITION TO BE IN EXECUTIVE SESSION.

ITEM #7

EXECUTIVE SESSION

ITEM #8

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY
COMMISSIONER GRINNAN WITH THE COURT VOTING UNANIMOUSLY TO
AUTHORIZE THE COUNTY JUDGE TO OBTAIN APPRAISALS FOR COUNTY
PROPERTY.

ITEM #9

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO
APPROVE THE UNPAID CLAIMS IN THE AMOUNT OF \$130,502.03.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

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