

**COMMISSIONERS COURT
OCTOBER 1, 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 AT 2:30PM
AND CONVENED INTO EXECUTIVE SESSION.

ITEM #1 & #2

DISCUSSION ON PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL
PROPERTY WILL BE HELD IN EXECUTIVE SESSION.

RECONVENED AFTER AT EXECUTIVE SESSION AT 4:25PM.

ITEM #3

ACTION OF EXECUTIVE SESSION: THE MOTION WAS MADE BY
COMMISSIONER BEATY, SECONDED BY COMMISSIONER WIMPEE WITH
THE COURT VOTING UNANIMOUSLY TO AUTHORIZE COMMISSIONER
GRINNAN TO SPEND UP TO \$10,000.00 FOR DUE DILLIGENCE ON
PROPERTY ACQUISITION.

**SPECIAL MEETING
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ITEM #4

DISCUSSION ONLY ON FACILITY PLANNING: ELECTION ADMINISTRATOR'S OFFICE WILL LEASE SEPARATE PROPERTY LOCATED ON THE SQUARE ACROSS FROM THE HISTORIC COURTHOUSE. A LEASE AGREEMENT IS NECESSARY AND SHOULD BE ON THE NEXT AGENDA. RENOVATIONS WILL BE NEEDED TO THE FACILITY INCLUDING RESTROOMS FOR THE PUBLIC. GLENDA DENTON, ELECTION ADMINSTRATOR ESTIMATES MOVING IN THE NEW FACILITY OVER THE LAST WEEK OF DECEMBER OR THE FIRST WEEK OF JANUARY SO SHE WOULD BE SET UP FOR EARLY VOTING IN FEBRUARY. JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 4:40PM.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
OCTOBER 1, 2007**