

**COMMISSIONERS COURT
OCTOBER 4, 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
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSISONER PCT #4
LEA CARLSON	DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 10:15AM.

- DISCUSSION OF FACILITY PLANNING: DWAYNE BRINKLEY, BRINKLEY SARGENT ARCHITECTS MADE A PRESENTATION ESTIMATING THE FUTURE NEEDS OF THE COUNTY - FOLLOWING THE PRESENTATION THE DISCUSSION INCLUDED OFFICE STAFF DEMANDS, SQUARE FOOTAGE NEEDS, THE PREVIOUS I-30 SITE CONCEPT, AN UPDATED SITE CONCEPT, CEDAR TREE PROPERTY AND OTHER BUILDING OPTIONS.

JUDGE FLORANCE RECESSED THE WORKSHOP MEETING AT 11:16AM AND RECONVENED AT 2:00PM.

- DISCUSSION OF PURCHASE, EXCHANGE, LEASE OR VALUE REAL PROPERTY: MARTI LILJKVIST AND BOYD LONDON OF FIRST

**WORKSHOP MEETING
OCTOBER 4, 2007**

SOUTHWEST COMPANY MADE A PRESENTATION AND A DISCUSSION FOLLOWED ON PROPOSED CAPITAL IMPROVEMENTS, DIFFERENT BREAKDOWNS OF DEBT IF BONDS ARE USED AND OTHER FINANCING OPTIONS.

NO ACTION WAS TAKEN AND THERE WERE NO MORE ITEMS ON THE AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 2:53PM.

LISA CONSTANT, COUNTY CLERK

**WORKSHOP MEETING
OCTOBER 4, 2007**