

**COMMISSIONERS COURT
NOVEMBER 20, 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	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 8:30AM. COMMISSIONER MAGNESS WAS ABSENT.

- DISCUSSION OF THE COUNTY TRAVEL POLICY: THE COUNTY AUDITOR PROPOSED RECOMMENDATIONS TO THE COUNTY TRAVEL POLICY REGARDING RECEIPTS AND THE REIMBURSEMENT OF MEALS WHILE TRAVELING OVERNIGHT ON COUNTY BUSINESS.

COMMISSIONER MAGNESS ARRIVED AT 9:00AM.

- DISCUSSION OF GETTING A COUNTY MASTERCARD/VISA CREDIT CARD: VENDOR CHASE BANK OFFERS SERVICES FOR GOVERNMENTAL ENTITIES THE USE OF A MASTERCARD/VISA TO MAKE CERTAIN COUNTY EXPENDITURES.

**WORKSHOP MEETING
NOVEMBER 20, 2007**

- DISCUSSION OF COUNTY WEBSITE DESIGN: CIVICPLUS WILL MAKE A PRESENTATION ON DECEMBER 3RD, 2007 REGARDING A NEW WEBSITE DESIGN FOR ROCKWALL COUNTY.
- DISCUSSION OF OPEN SPACE PLANNING: A DRAFT CONTRACT IS BEING REVIEWED BY THE COUNTY AUDITOR AND WILL BE ON THE NEXT AGENDA.
- DISCUSSION OF LAND DEVELOPMENT ETJ AGREEMENTS WITH CITIES: THE COUNTY WILL REVIEW THESE CONTRACTS ALREADY IN PLACE WITH THE CITIES AND REVIEW THE COUNTY'S PROCEDURES REGARDING INFORMING THE CITIES OF THE COUNTY'S FEES FOR COMMERCIAL PERMITS.
- DISCUSSION OF SUBDIVISION RULES AND REGULATIONS: THIS ITEM WILL BE PLACED ON THE NEXT WORKSHOP AGENDA.

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA;
JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 10:05AM.

LISA CONSTANT, COUNTY CLERK

**WORKSHOP MEETING
NOVEMBER 20, 2007**