

**COMMISSIONERS COURT
DECEMBER 5, 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- ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT
9:00AM TO DISCUSS:

- **SUBDIVISION RULES AND REGULATIONS:** THE CURRENT RULES
COULD USE A FEW MINOR CHANGES. COMMISSIONER GRINNAN
WOULD LIKE TO STRENGTHEN THE COUNTY ROAD ACCEPTANCE
GUIDELINES, COMMISSIONER MAGNESS WOULD LIKE CHANGES TO
THE PROCEDURES REGARDING THE COMMERCIAL SITE PLANS AND
COMMISSIONER WIMPEE WOULD LIKE TO REVIEW THE ETJ
AGREEMENTS WITH THE CITIES. THE HEALTH COORDINATOR, FIRE
MARSHAL AND ROAD AND BRIDGE ADMINISTRATOR SHOULD SUBMIT
THEIR RECOMMENDATIONS. THE COURT SHOULD MEET WITHIN
THIRTY DAYS.

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- **NEW PHONE SYSTEM:** COMMISSIONER MAGNESS REVIEWED THE REASONS FOR GOING TO THE NEW PHONE SYSTEM WHICH INCLUDED (1) THE CURRENT SYSTEM IS NOT EXPANDABLE TO MEET THE COUNTY'S FUTURE NEEDS; (2) THE CURRENT SYSTEM WAS CONFIGURED AS NEEDS AROSE THEREBY LEADING TO AN INEFFICIENT SYSTEM; (3) THE RECONFIGURATION AND EXPANSION COSTS WILL MATCH THE COST OF THE NEW SYSTEM; (4) THE CURRENT SYSTEM IS NO LONGER RELIABLE WHICH LEADS TO DROPPED CALLS AND LOST VOICE MAIL; AND (5) THE VOICE MAIL OR CONNECTION TO PBX IS MAXED OUT. COMMISSIONER WIMPEE AND COMMISSIONER GRINNAN WILL BRING RECOMMENDATIONS TO THE COURT ON HOW BEST TO ASSIGN THE NEW PHONE NUMBERS.
- **NEW COUNTY LIBRARY:** COMMISSIONER MAGNESS STATED THAT THE OLD FURNITURE AND SHELVING WILL BE MOVED TO THE NEW LIBRARY; BUILDING TIMELINE IS ON TARGET FOR THE PROJECTED OPENING; THE CURRENT LIBRARY WILL CLOSE APPROXIMATELY ONE MONTH PRIOR TO THE NEW LIBRARY OPENING AND A LIST OF OPTIONS WOULD BE PRESENTED TO THE COURT OF HOW TO DESIGNATE ANY UNSPENT CONTINGENCY MONEY WHEN THE PROJECT IS COMPLETE.
- **INCENTIVE PAY FOR THE JAIL AND SHERIFF'S DEPARTMENT:** SHERIFF EAVENSON EXPLAINED THAT THE JAIL COMMANDER WAS ACCIDENTALLY LEFT OFF THE LIST TO RECEIVE A PAY INCENTIVE

FOR HAVING A HIGHER EDUCATION DEGREE. JUDGE FLORANCE STATED THAT THE HUMAN RESOURCE DEPARTMENT WILL DEAL WITH THE SPECIFICS.

- **SPACE NEEDS AND PROPERTY ACQUISITION:** THE CONTRACT FOR THE PROPERTY ON WHITMORE DRIVE WILL BE SUBMITTED TO THE COURT ON THE DECEMBER 11TH AGENDA.
- **PUBLIC WORKS DEPARTMENT CONCEPT:** THE ROAD AND BRIDGE ADMINISTRATOR WILL RETIRE NEXT YEAR; COMMISSIONER BEATY STATED THAT POSSIBLY PUBLIC WORKS COULD OVERSEE THE ROAD AND BRIDGE DEPARTMENT IN THE FUTURE.
- **REPAIRS FOR FLOOD CONTROL LAKES:** THE COUNTY HAS 50 FLOOD CONTROL LAKES TO MAINTAIN, CURRENTLY THREE FLOOD CONTROL LAKES SHOULD BE REPAIRED AND POSSIBLE DIRT WORK MAY BE NECESSARY. COMMISSIONER WIMPEE WILL PUT THIS ITEM ON THE NEXT AGENDA.
- **DESIGNATED DAY OF THE WEEK FOR WORKSHOPS:** COMMISSIONER WIMPEE STATED THAT TUESDAYS SHOULD BE THE DAY OF THE WEEK TO HOLD WORKSHOPS SINCE THE COURT NOW MEETS ON TUESDAYS FOR REGULAR MEETINGS.

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 10:40AM.

LISA CONSTANT, COUNTY CLERK

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