

**COMMISSIONERS COURT
SEPTEMBER 30, 2008**

**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:

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|----------------|---------------------|
| 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 9:00AM.

DISCUSSION OF CEMENT PLANT PERMIT LOCATED IN FATE AND ALL RELATED ISSUES:

- A PROTEST HEARING HAS BEEN REQUESTED WITH TCEQ REGARDING THE CEMENT PLANT. THIS ITEM WILL BE PLACED ON THE OCTOBER 14TH, 2008 AGENDA.

DISCUSSION OF I.T. (TECHNOLOGY) DEPARTMENT TELEPHONE/COMMUNICATION PACKAGE, AND ALL RELATED ISSUES:

- ALAN TIMBERLAKE, ASSISTANT TECHNOLOGY DIRECTOR REQUESTED A BETTER PHONE PACKAGE FOR THE I.T. STAFF WHICH WOULD OFFER MORE SERVICE, I.E. TEXTING. THE

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COUNTY AUDITOR'S OFFICE WILL LOOK FOR THE BEST OFFER
AND BRING THIS BACK TO COURT AT THE NEXT MEETING.

**DISCUSSION OF BILLBOARD REQUIREMENTS ON FM552, AND ALL
RELATED ISSUES:**

- RYAN BETZ ADDRESSED THE COURT REGARDING PLACING A 10' X
30' LIT BILLBOARD ON PROPERTY OWNED BY ANTHONY ROBERTS
ON FM 552. COUNTY FIRE MARSHAL WESLEY ROBERTS STATED
THAT TXDOT MUST APPROVE THE BILLBOARD FIRST.

**DISCUSSION OF CITY OF FATE/ROYSE CITY ISD'S EXPECTATION OF
IMPROVEMENTS TO BLACKLAND ROAD, AND ALL RELATED ISSUES:**

- THE ROYSE CITY SCHOOL DISTRICT HAS DESIGNATED A SITE FOR
A NEW ELEMENTARY SCHOOL ON BLACKLAND ROAD IN FATE.
BLACKLAND ROAD WAS NOT ENTIRELY ANNEXED BY THE CITY OF
FATE AND THE ROAD, IN PLACES, IS STILL THE RESPONSIBILITY
OF THE COUNTY. THE ROAD WILL BE HEAVILY TRAVELLED WITH
SCHOOL TRAFFIC AND REPAIRS WILL BE NEEDED. A DISCUSSION
WITH THE CITY OF FATE, THE ROYSE CITY SCHOOL DISTRICT AND
THE COMMISSIONERS COURT WAS SUGGESTED.

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DISCUSSION OF COUNTY SERVICES BUILDING, AND ALL RELATED ISSUES:

- DISCUSS USING DESIGN/BUILD APPROACH TO RENOVATE THE COUNTY SERVICES BUILDING OR ANOTHER METHOD.

DISCUSSION OF OFFICE SPACE PLANNING, AND ALL RELATED ISSUES:

- REVIEW PLAN FOR MOVING THE ADULT PROBATION OFFICE TO THE OLD LIBRARY AND WHETHER THERE IS ANY AVAILABLE SPACE IN THE OLD LIBRARY FOR OTHER COUNTY OFFICES.

DISCUSSION OF VETERANS MEMORIAL, AND ALL RELATED ISSUES:

- JUDGE FLORANCE AND COMMISSIONER WIMPEE WILL MEET WITH AN ARCHITECT TO DISCUSS THE PLANS FOR THE MEMORIAL AND BRING THE INFORMATION BACK TO THE COURT.

DISCUSSION OF OPEN SPACE PLAN, AND ALL RELATED ISSUES:

- TRUST FOR PUBLIC LAND COMPANY WILL FINISH UP WORKING ON A COUNTY OPEN SPACE PLAN.

DISCUSSION OF COUNTY JUDGES AND COMMISSIONERS ASSOCIATION'S LEGISLATIVE RESOLUTIONS, AND ALL RELATED ISSUES:

- THE ASSOCIATION'S TOP CHOICES FOR LEGISLATIVE RESOLUTIONS INCLUDE TRANSPORTATION FUNDING, INDIGENT HEALTH CARE AND SUBDIVISION RULES AND REGULATIONS.

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**DISCUSSION OF COUNTY'S PACKAGE AND STRATEGIES FOR THE 2009
LEGISLATIVE SESSION, AND ALL RELATED ISSUES:**

- COMMISSIONER BEATY WOULD LIKE INPUT FROM COURT ON SUGGESTED ISSUES FOR RESOLUTIONS FROM ROCKWALL COUNTY FOR THE 2009 LEGISLATIVE YEAR.

THERE BEING NO FURTHER BUSINESS COMING BEFORE THE COURT,
JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING.

LISA CONSTANT, COUNTY CLERK

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