

**COMMISSIONERS COURT
OCTOBER 14, 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:**

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.

**DISCUSSION OF COUNTY LIBRARIAN REPLACEMENT DUE TO PENDING
RETIREMENT OF KATHY MELSTON:**

- HUMAN RESOURCE DIRECTOR RANDY JENNINGS RECOMMENDED HIRING A LIBRARY DIRECTOR AND ALLOW OVERLAPPING THE TWO DIRECTOR POSITIONS TO PROVIDE FOR SOME TRAINING TIME WITH KATHY MELSTON BEFORE HER RETIREMENT. MR. JENNINGS FURTHER DISCUSSED THE SELECTION PROCESS, PROPOSED SALARY AND JOB DESCRIPTION.

**DISCUSSION OF BID CONTRACTS FOR CUSTODIAL SERVICES AT THE
LIBRARY AND VARIOUS COUNTY BUILDINGS:**

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- THREE BIDS WERE RECEIVED FOR CUSTODIAL SERVICES. THE COURT REVIEWED THE BIDS FOR SERVICES AT THE LIBRARY.

DISCUSSION OF COUNTY JUDGES AND COMMISSIONER ASSOCIATION'S LEGISLATIVE RESOLUTIONS, THE COUNTY RESOLUTION PACKAGE AND STRATEGIES FOR THE 2009 LEGISLATIVE SESSION:

- JUDGE RAKOW AND JUDGE HALL PRESENTED THE STATISTICS OF THEIR RESPECTIVE COURT CASELOADS AND COMPARED ROCKWALL COUNTY NUMBERS WITH OTHER COUNTIES IN THE VICINITY, I.E. KAUFMAN AND HUNT COUNTIES.

DISCUSSION OF FIRE MARSHAL'S REQUEST FOR AN OUT OF SERVICE COUNTY CAR DONATION TO THE CITY OF FATE FIRE DEPARTMENT:

- WESLEY ROBERTS, FIRE MARSHAL RECOMMENDED TRANSFERRING A SURPLUS COUNTY VEHICLE TO THE CITY OF FATE'S FIRE MARSHAL.

DISCUSSION OF COUNTY SERVICES BUILDING:

- REPRESENTATIVES FROM GILBERT CONSTRUCTION, POGUE CONSTRUCTION AND SEITZ ARCHITECTS REVIEWED AND GAVE THEIR PROFESSIONAL OPINIONS ON THE COUNTY SERVICES REFURBISHING PROJECT OFFERING ADVICE

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ABOUT AVAILABLE METHODS OF CONSTRUCTION TO BEST
FINISH THE PROJECT.

**DISCUSSION OF FIRE MARSHAL'S REQUEST FOR A RESERVE DEPUTY
FIRE MARSHAL:**

- WESLEY ROBERTS, FIRE MARSHAL WOULD LIKE TO HAVE A
RESERVE DEPUTY AS A BACK-UP FIRE MARSHAL FOR THE
COUNTY.

DISCUSSION OF 2009 EMPLOYEE BENEFITS:

- GALLAGHER BENEFITS DISCUSSED 2009 PROPOSED
CHANGES IN EMPLOYEE BENEFITS.

JUDGE FLORANCE ADJOURNED THE MEETING.

LISA CONSTANT, COUNTY CLERK

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