

**COMMISSIONER COURT
MARCH 31, 2006**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING
OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE
FOLLOWING MEMBERS OF THE COURT PRESENT:**

BILL BELL	COUNTY JUDGE - ABSENT
JERRY WIMPEE	COMMISSIONER, #1
SCOTT SELF	COMMISSIONER, #2
BRUCE BEATY	COMMISSIONER, #3
DAVID MAGNESS	COMMISSIONER, #4
PAULETTE BURKS	COUNTY CLERK

ITEM #1

IN THE ABSENCE OF JUDGE BELL, COMMISSIONER WIMPEE SERVED AS COMMISSIONER IN CHARGE OF THE SPECIAL MEETING.

REPRESENTATIVES FROM **POGUE CONSTRUCTION AND LEE LEWIS CONSTRUCTION AND DENELLE WRIGHTSON OF PSA DEWBERRY, ARCHITECT FIRM** WERE PRESENT. COMMISSIONER MAGNESS STATED THAT THIS IS A PRE-SUBMITTAL CONFERENCE REGARDING THE CONSTRUCTION OF THE NEW COUNTY LIBRARY.

MS. WRIGHTSON STATED THAT A LIBRARY BUILDING COMMITTEE HAS BEEN ESTABLISHED AND THEY HAVE PREPARED A BUILDING PROGRAM AND WORKED WITH THE COMMISSIONERS TO GET A SIX (6) ACRES SITE FOR THE LIBRARY THAT IS AT THE NORTH EAST CORNER OF TOWNSEND AND YELLOW JACKET LANE. PRELIMINARY FLOOR PLANS

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ARE FOR A TWO STORY BUILDING APPROXIMATELY 50,000 SQUARE FEET WITH THE SECOND STORY A LITTLE SMALLER THAN THE FIRST FLOOR. COMMISSIONER MAGNESS STATED THAT THE COURT HAS A PROPOSED DRAFT CONTRACT THAT WILL BE PROVIDED TO THE CONSTRUCTION MANAGERS, WHICH WILL BE A NEGOTIATED AGREEMENT.

THE SPECIAL MEETING WAS OPEN FOR QUESTIONS. THE FIRMS PRESENT ASKED FOR A COPY OF THE CONTRACT AND TO MEET THE ARCHITECT TO GET PRELIMINARY SITE PLANS AND PRELIMINARY SCHEDULE.

COMMISSIONER WIMPEE THANKS THE AUDITOR, JOHN BLACKWOOD, FOR THE WORK PUT INTO THIS PROJECT IN DEVELOPING SOME OF THE INFORMATION, RFQ, ETC.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER SELF, WITH THE COURT VOTING UNANIMOUSLY TO ADJOURN.

PAULETTE BURKS, COUNTY CLERK

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