

**COMMISSIONER COURT  
APRIL 20, 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  
JERRY WIMPEE  
SCOTT SELF  
BRUCE BEATY  
DAVID MAGNESS  
LEA CARLSON

COUNTY JUDGE  
COMMISSIONER, #1  
COMMISSIONER, #2  
COMMISSIONER, #3  
COMMISSIONER, #4  
DEPUTY COUNTY CLERK

**ITEM #1**

COMMISSIONERS COURT, SERVING AS THE CONSTRUCTION-MANAGER-AT-RISK SELECTION COMMITTEE, INTERVIEWED FOUR FINALIST CANDIDATE FIRMS:

- 1) HILL & WILKINSON, LTD
- 2) HUNT CONSTRUCTION GROUP
- 3) LEE LEWIS CONSTRUCTION, INC
- 4) POGUE CONSTRUCTION

AFTER CONSIDERATION OF EACH FIRM, THE MOTION WAS MADE BY COMMISSIONER SELF, SECONDED BY JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO ENTER INTO AN AGREEMENT WITH POGUE CONSTRUCTION AS CONSTRUCTION MANAGER AT RISK FOR THE COMPLETION OF THE COUNTY LIBRARY ON THE T.L. TOWNSEND AND YELLOW JACKET LANE COUNTY PROPERTY.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
JUDGE BELL WITH THE COURT VOTING UNANIMOUSLY TO ADJOURN.

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PAULETTE BURKS, COUNTY CLERK.