

**COMMISSIONER COURT
MAY 16, 2006**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

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

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

ITEM #1

JUDGE BELL READ A LETTER DATED MAY 12, 2006 FROM SHEREE JONES TO THE COURT INFORMING THEM OF HER RESIGNATION OF THE POSITION OF COUNTY TREASURER OF ROCKWALL COUNTY TEXAS EFFECTIVE MAY 12, 2006. SEE PAGE ____.

JUDGE BELL MADE A MOTION, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO ACCEPT THE RESIGNATION OF SHEREE JONES AS ROCKWALL COUNTY TREASURER AND TO RELIEVE HER OF ANY AND ALL OTHER JOB RESPONSIBILITIES RELATING TO THE COUNTY TREASURER'S POSITION, INCLUDING THE INVESTMENT OFFICER OF ROCKWALL COUNTY.

**JUDGE BELL STATED THAT SCOTT SELF, COMMISSIONER, PRECINCT #2
WAS NOT PRESENT AT THIS MEETING.**

ITEM #6

COURT CONVENED INTO AN EXECUTIVE SESSION, AS POSTED.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING UNANIMOUSLY TO APPOINT WILLIAM F.H. SINCLAIR AS THE ROCKWALL COUNTY TREASURER.

JUDGE BELL MADE A MOTON, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING UNANIMOUSLY TO SET THE BOND AT \$100,000.00.

ITEM #3

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER WIMPEE, WITH THE COURT VOTING UNANIMOUSLY TO AUTHORIZE RAY SUMROW, CRIMINAL DISTRICT ATTORNEY, TO HIRE AN INDEPENDENT OUTSIDE AUDITOR TO ASSIST HIM IN THE CRIMINAL INVESTIGATION OF THE COUNTY TREASURER'S OFFICE.

COURT RECESSED UNTIL MR. SINCLAIR WAS PRESENT.

COURT RECONVENED BACK INTO THE EMERGENCY SESSION.

JUDGE BELL GAVE THE OATH OF OFFICE TO WILLIAM F.H. SINCLAIR AS ROCKWALL COUNTY TREASURER. SEE PAGE ____.

WILLIAM F. H. SINCLAIR HAS BEEN SWORN IN BY THE COUNTY JUDGE AS THE ROCKWALL COUNTY TREASURER AND BOND HAS BEEN SET AT

\$100,000.00 AND AS SOON AS THE BOND IS EXECUTED, MR. SINCLAIR CAN BEGIN HIS JOB.

ITEM #5

THIS ITEM WILL BE DISCUSSED IN THE NEXT REGULAR SESSION.

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

PAULETTE BURKS, COUNTY CLERK