

**COMMISSIONER COURT  
MAY 30, 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
JERRY WIMPEE	COMMISSIONER, #1
SCOTT SELF	COMMISSIONER, #2
BRUCE BEATY	COMMISSIONER, #3
DAVID MAGNESS	COMMISSIONER, #4
LISA CONSTANT	DEPUTY COUNTY CLERK

**ITEM #1**

ANGIE SCALF, JUVENILE SERVICES DIRECTOR, PROPOSED THAT HER DEPARTMENT MOVE FROM THE SOROPTIMIST HOUSE TO THE 915 WHITMORE DRIVE OFFICE LOCATION. ANGIE SCALF OFFERED THAT THE JUVENILE BOARD WOULD COVER THE DIFFERENCE IN THE COST OF THEIR MONTHLY LEASE UNTIL OCTOBER 1<sup>ST</sup> BUT COSTS TO MOVE OTHER NECESSARY FEATURES, INCLUDING T-1 PHONE LINES, WOULD BE PAID BY THE COUNTY. THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING 3-2 TO AUTHORIZE COUNTY JUDGE BILL BELL, DISTRICT ATTORNEY RAY SUMROW AND JUVENILE SERVICES DIRECTOR ANGIE SCALF TO NEGOTIATE A LEASE FOR THE OFFICE SPACE AT 915 WHITMORE DRIVE FOR A THREE YEAR LEASE. THE LEASE AGREEMENT SHOULD INCLUDE AN

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OPTION TO BUY. COMMISSIONER WIMPEE AND JUDGE BELL VOTED AGAINST THE MOTION.

**ITEM #2**

THE MOTION WAS MADE BY JUDGE BELL, SECONDED BY COMMISSIONER SELF WITH THE COURT VOTING UNANIMOUSLY TO ADOPT A RESOLUTION AUTHORIZING WILLIAM F. H. SINCLAIR, COUNTY TREASURER AND JOHN A. BLACKWOOD, COUNTY AUDITOR TO BE THE ROCKWALL COUNTY REPRESENTATIVES FOR THE TEXPOOL INVESTMENT SERVICES FOR ROCKWALL COUNTY PUBLIC FUNDS. ALSO NAMED ARE TWO INDIVIDUALS TO BE CONTACT PERSONS ONLY AND WHO WOULD NOT HANDLE ANY TRANSACTIONS ARE MARY RECTOR, CHIEF DEPUTY TREASURER AND ALLANA CRENSHAW, CHIEF ASSISTANT AUDITOR. SEE PAGE \_\_\_\_.

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

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LISA CONSTANT, DEPUTY COUNTY CLERK

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