

**COMMISSIONERS COURT
NOVEMBER 25, 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 PUBLIC WORKS ISSUES, AND ALL RELATED ISSUES:

- COMMISSIONER GRINNAN RECOMMENDED USING A CITIZEN FROM THE COMMUNITY THAT HAS EXTENSIVE PUBLIC WORKS EXPERIENCE AND HAS OFFERED TO DO AN ASSESSMENT STUDY FOR THE COUNTY THAT WOULD ALLOW THE COUNTY TO REVIEW POSSIBLE EFFICIENCIES AND COST EFFECTIVENESS AND DEVELOP A SCOPE OF WORK.

DISCUSSION OF OPEN SPACE ISSUES, AND ALL RELATED ISSUES:

- COMMISSIONER WIMPEE STATED THAT THE TRUST FOR PUBLIC LAND COMPANY WILL GIVE A STATUS REPORT

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INCLUDING A CURRENT CONDITIONS REPORT ON DECEMBER 16TH, 2008, 6PM, AT THE COUNTY LIBRARY. THIS MEETING WILL ASK FOR PUBLIC COMMENT TO HELP PREPARE FOR A FUTURE OPEN SPACE PLAN.

DISCUSSION OF 'TIS CHRISTMAS TIME AND ALL RELATED ISSUES:

- COMMISSIONER WIMPEE REPORTED THAT THIS YEAR'S EVENT WILL BE HELD ON DECEMBER 2ND, 2008 FROM 6-8PM AT THE HISTORIC COURTHOUSE.

DISCUSSION OF STATE HIGHWAY 205 IMPROVEMENTS ADJACENT TO THE COURTHOUSE, AND ALL RELATED ISSUES:

- COMMISSIONER WIMPEE DISCUSSED THIS ITEM AS AN INFORMATIONAL ITEM REGARDING CURRENT PROJECTS ON HIGHWAY 205 NEAR THE COUNTY COURTHOUSE.

DISCUSSION OF COUNTY SUBDIVISION AND LAND DEVELOPMENT RULES AND REGULATIONS, AND ALL RELATED ISSUES:

- PAT NESMITH, ROAD AND BRIDGE ADMINISTRATOR REPORTED DETAILS REGARDING A BOX CULVERT ON AIRPORT ROAD WHICH WAS INSTALLED BY THE DEVELOPER AND DOES NOT MATCH UP TO AN EXISTING ROUND CULVERT. A REPLACEMENT COULD BE MADE WITH A STEEL PIPE OR A CONCRETE CULVERT. PAT NESMITH WILL SPEAK

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WITH THE CITY AND THE DEVELOPER AND FIND OUT THEIR
SUGGESTIONS.

JUDGE FLORANCE ADJOURNED THE MEETING.

LISA CONSTANT, COUNTY CLERK

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