

**COMMISSIONERS COURT
JANUARY 30, 2009**

**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:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPOINTING THE FOLLOWING MEMBERS TO THE ROCKWALL COUNTY HISTORICAL COMMISSION: SHERI FOWLER - CHAIR, CAROLYN FRANCISCO, JANNIE CLARK, CLIFF CARDWELL, LEIGH PLAGENS, BILLYE WOOD, JAN SELF.

ITEM #2

IN RESPONSE TO THE ROCKWALL COUNTY PUBLIC NOTICE REQUEST FOR QUALIFICATIONS TO SELECT A DESIGN & BUILD CONTRACTOR TO PLAN THE DESIGN AND PERFORM THE CONSTRUCTION OF THE REMEDIATION OF THE COUNTY SERVICES BUILDING, THE FOLLOWING

**SPECIAL MEETING
JANUARY 30, 2009
9:00AM**

FIRMS SUBMITTED THEIR QUALIFICATIONS BY THE DEADLINE: GILBERT CONSTRUCTION GROUP, INC.; HILL & WILKINSON, LTD; NE CONSTRUCTION, LLP; J.T. TURNER, INC. THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF INCLUDING ALL FOUR CANDIDATES (GILBERT CONSTRUCTION GROUP, INC; HILL & WILKINSON, LTD; NE CONSTRUCTION, LLP; J.T. TURNER, INC.) IN THE INTERVIEW PROCESS FOR THE DESIGN & BUILD CONTRACTOR POSITION FOR THE REMEDIATION OF THE COUNTY SERVICES BUILDING. COMMISSIONER GRINNAN RECUSED HERSELF FROM THE DISCUSSION AND THE VOTE.

IN RESPONSE TO THE ROCKWALL COUNTY PUBLIC NOTICE REQUEST FOR QUALIFICATIONS TO SELECT AN ARCHITECT TO SUPERVISE AND OVERSEE CONSTRUCTION OF THE REMEDIATION OF THE COUNTY SERVICES BUILDING, THE FOLLOWING FIRM SUBMITTED THEIR QUALIFICATIONS BY THE DEADLINE: WKMC ARCHITECTS, INC. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF INTERVIEWING WKMC ARCHITECTS, INC. FOR THE ARCHITECT POSITION FOR THE REMEDIATION OF THE COUNTY SERVICES BUILDING.

ITEM #3

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF

**SPECIAL MEETING
JANUARY 30, 2009
9:00AM**

ISSUING A BURN BAN FOR ROCKWALL COUNTY FOR 45 DAYS.
COMMISSIONER WIMPEE VOTED AGAINST.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
JANUARY 30, 2009
9:00AM**