

**COMMISSIONERS COURT
FEBRUARY 4, 2009**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

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

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

COMMISSIONER MAGNESS CALLED THE MEETING TO ORDER AT 6:00PM.

- ROCKWALL COUNTY'S CURRENT TXDOT REPRESENTATIVE PAUL WILLIAMS INTRODUCED HIS REPLACEMENT, DARWIN MYERS TO THE MEMBERS OF THE CONSORTIUM.
- COMMISSIONER MAGNESS COMPLIMENTED FORMER COMMISSIONER BRUCE BEATY FOR HIS SERVICE TO THE COUNTY AND HIS DETERMINATION THAT HAVE KEPT ROADS A PRIORITY.
- COMMISSIONER GRINNAN INTRODUCED THE BUILDING BETTER ROADS COMMITTEE AND PRESENTED THE COMMITTEE CHAIRPERSON KEVIN FOWLER WITH A PLAQUE TO THANK THE COMMITTEE FOR THEIR HARD WORK.
- COMMISSIONER GRINNAN PROPOSED PLACING LINKS ON EACH OF THE CONSORTIUM MEMBER WEBSITES WHICH WOULD COORDINATE EACH CITY AND THE COUNTY SITES.

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- JOHN POLSTER OF ITS, COUNTY ROAD CONSULTANT, REVIEWED AND DISCUSSED RAIL NORTH TEXAS: CONSORTIUM MEMBERS REQUESTED THAT COMMISSIONERS COURT MEMBERS VISIT WITH THEIR RESPECTIVE CITY COUNCIL(S) TO REVIEW THE RESOLUTION CONCERNING RAIL NORTH TEXAS. JOHN POLSTER ALSO REVIEWED THE LIST OF POTENTIAL 2008 ROAD BOND PROGRAMS AND THE 2004 ROAD BOND PROJECTS.
- JEFF NEAL, COUNCIL OF GOVERNMENTS (COG) PRESENTED INFORMATION REGARDING THE POTENTIAL ECONOMIC RECOVERY PACKAGE PROJECTS WHICH COULD INCLUDE FM 740-RIDGE ROAD. FINAL ACTION BY THE REGIONAL TRANSPORTATION COUNCIL (RTC) SHOULD BE TAKEN BY MARCH 12, 2009.

COMMISSIONER MAGNESS ADJOURNED THE MEETING AT 7:55PM.

LISA CONSTANT, COUNTY CLERK

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