

**COMMISSIONERS COURT
FEBRUARY 12, 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 #2

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF REJECTING THE LONE RESPONDENT, WKMC ARCHITECTS, FOR THE ARCHITECT/OWNER REPRESENTATIVE POSITION FOR THE REMEDIATION OF THE ROCKWALL COUNTY SERVICES BUILDING.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER WIMPEE TO TABLE THIS ITEM REGARDING SELECTING THE TOP THREE DESIGN AND BUILD FIRMS WITH WHICH TO NEGOTIATE A CONTRACT FOR THE REMEDIATION OF THE ROCKWALL COUNTY SERVICES BUILDING, COMMISSIONER BAILEY SECONDED THE MOTION FOR DISCUSSION. AFTER DISCUSSION,

**SPECIAL MEETING
FEBRUARY 12, 2009
9:00AM**

THE COURT VOTED 4-0 IN FAVOR OF TABLING THIS ITEM FOR FURTHER DISCUSSION AT A FUTURE MEETING ON FEBRUARY 23, 2009; COMMISSIONER GRINNAN RECUSED HERSELF FROM THE DISCUSSION AND THE VOTE.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
FEBRUARY 12, 2009
9:00AM**