

**COMMISSIONERS COURT  
FEBRUARY 23, 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 AT  
1:35PM.

**\*\*COMMISSIONER GRINNAN RECUSED HERSELF FROM THE DISCUSSION  
AND VOTE ON ITEM #1 AND WAS NOT PRESENT IN THE COURTROOM\*\***

**ITEM #1**

EACH COMMISSIONER RANKED THE ORDER OF COMPANIES FOR THE  
DESIGN AND BUILD FIRMS THEREBY SELECTING THE TOP THREE  
DESIGN AND BUILD FIRMS, IN ORDER OF PREFERENCE, WITH WHICH TO  
NEGOTIATE A CONTRACT FOR THE REMEDIATION OF THE ROCKWALL  
COUNTY SERVICES BUILDING. THE MOTION WAS MADE BY  
COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH  
THE COURT VOTING 4-0 IN FAVOR OF RANKING THE FIRMS AS #1 – HILL

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AND WILKINSON, LTD, #2 – J.T. TURNER, INC., AND #3 – GILBERT  
CONSTRUCTION.

**\*\*COMMISSIONER GRINNAN RETURNED TO THE COURTROOM\*\***

**ITEM #2**

DISCUSSION ONLY REGARDING SELECTING AN ARCHITECT OR AN  
ENGINEER AS THE COUNTY'S REPRESENTATIVE WITH WHICH TO  
NEGOTIATE A CONTRACT FOR THE REMEDIATION OF THE ROCKWALL  
COUNTY SERVICES BUILDING.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 2:00PM.

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LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING  
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1:30PM**