

**COMMISSIONERS COURT
FEBRUARY 23, 2009**

**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
DENNIS BAILEY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT
2:30PM.

**DISCUSSION OF 2004 AND 2008 ROCKWALL COUNTY ROAD BOND
ISSUES, AND ALL RELATED ISSUES:**

- JOHN POLSTER OF ITS, ROAD CONSULTANT, REVIEWED RECOMMENDATIONS FOR PRIORITIZING ROAD PROJECTS AND FUNDING FOR EACH PROJECT. MR. POLSTER SUGGESTED ISSUING \$10 MILLION ANNUALLY OF THE \$100 MILLION BOND PACKAGE.
- AUDREY ANDREWS, DIRECTOR OF PUBLIC INVOLVEMENT FOR HNTB COMPANIES ADDRESSED THE COURT REGARDING A COMMUNITY OUTREACH PROGRAM THAT WOULD OPEN

**WORKSHOP MEETING
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COMMUNICATIONS WITH THE PUBLIC REGARDING THE BOND
PROJECTS AND PROGRAM.

DISCUSSION OF BLACKLAND ROAD ISSUES, AND RELATED ISSUES;

- THE COURT DISCUSSED THE COSTS OF THE REPAIRS TO
BLACKLAND ROAD AND WHETHER THE CITY OF FATE WOULD
ANNEX THE ROAD UPON COMPLETION OF THE REPAIRS.

JUDGE FLORANCE ADJOURNED THE MEETING AT 4:30PM.

LISA CONSTANT, COUNTY CLERK

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