

**COMMISSIONERS COURT
MARCH 2, 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 MEETING TO ORDER AT 9:00AM.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A RESOLUTION REGARDING TRANSPORTATION FUNDING AS FOLLOWS:

WHEREAS, THE ROCKWALL COUNTY COMMISSIONERS COURT RECOGNIZES THE VITAL NEED FOR IMPROVED ROADWAYS IN OUR COUNTY IN ORDER TO ADDRESS SAFETY, CONGESTION, POLLUTION AND ECONOMIC DEVELOPMENT ISSUES; AND

WHEREAS, ROCKWALL COUNTY IS THE FASTEST GROWING COUNTY IN TEXAS WITH APPROXIMATELY 80,000 CITIZENS; AND

**SPECIAL MEETING
MARCH 2, 2009
9:00AM**

WHEREAS, THE COMMISSIONERS COURT FORMED IN 2004 THE ROCKWALL COUNTY TRANSPORTATION CONSORTIUM WITH MEMBERS CONSISTING OF TXDOT OFFICIALS, NCTCOG OFFICIALS, MEMBER CITY MAYORS, CITY MANAGERS, THE COUNTY JUDGE AND THE COMMISSIONERS COURT WHO MEET MONTHLY TO WORK TOGETHER TO SOLVE OUR TRAFFIC CONGESTION AND SAFETY NEEDS; AND

WHEREAS, THE ROCKWALL COUNTY COMMISSIONERS COURT PLANNED FOR ROAD IMPROVEMENT NEEDS THROUGHOUT THE COUNTY THAT TOTAL \$521,000,000, AND RECEIVED IN 2008 THE APPROVAL OF LOCAL TAXPAYERS FOR \$100,000,000 BONDING ABILITY TO ADDRESS OUR ROAD IMPROVEMENT NEEDS; AND

WHEREAS, THE ROCKWALL COUNTY COMMISSIONERS COURT RECOGNIZES THE TREMENDOUS PLANNING EFFORTS MADE BY MICHAEL MORRIS, NCTCOG DIRECTOR OF TRANSPORTATION AND BILL HALE, TXDOT IN ORDER TO SOLVE OUR REGION'S TRANSPORTATION NEEDS; AND

WHEREAS, THE ROCKWALL COUNTY COMMISSIONERS COURT SUPPORTS THE LIST OF PROJECTS FOR THE NORTH TEXAS REGION, AS PRESENTED BY MICHAEL MORRIS AND BILL HALE ON FEBRUARY 25, 2009 TO THE TEXAS TRANSPORTATION COMMISSION FOR THE ECONOMIC RECOVERY PROJECTS; AND

WHEREAS, INCLUDED ON THIS PROJECT LIST, ARE TWO ROCKWALL COUNTY PROJECTS; THE I 30 JOHN KING INTERCHANGE AND THE EXPANSION OF FM 740, BOTH OF WHICH ARE VITAL TO ADDRESSING IMMEDIATE SAFETY AND CONGESTION NEEDS.

NOW THEREFORE, LET IT BE KNOWN ON THIS DAY, MARCH 2, 2009, THE ROCKWALL COUNTY COMMISSIONERS COURT ENDORSES THE NORTH TEXAS REGION LIST OF PROJECTS RELATED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.

ITEM #2

GENERAL DISCUSSION REGARDING THE ARCHITECTURAL DESIGN AND PLANNING FOR THE JUSTICE CENTER.

**SPECIAL MEETING
MARCH 2, 2009
9:00AM**

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 11:00AM.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
MARCH 2, 2009
9:00AM**