

**COMMISSIONERS COURT
MARCH 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
LEA CARLSON	CHIEF DEPUTY COUNTY CLERK

JUDGE FLORANCE CALLED THE MEETING TO ORDER AT 10:03AM.
JUDGE FLORANCE IMMEDIATELY RECESSED THE SPECIAL MEETING TO
HOLD THE 10:00AM WORKSHOP MEETING. THE SPECIAL MEETING WAS
RECONVENED AT 10:40AM WITH THE FOLLOWING OTHER OFFICIALS
PRESENT: ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS,
COMMISSIONERS COURT COORDINATOR FELICIA MORRIS, COUNTY
TREASURER BILL SINCLAIR, AND COUNTY AUDITOR JOHN BLACKWOOD.

ITEM #1

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY
COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF
SELECTING THE TOP 5 PREFERRED FINALISTS/CANDIDATES TO BE
INTERVIEWED FOR THE JUSTICE CENTER CONSTRUCTION MANAGER AT

**SPECIAL MEETING
MARCH 23, 2009
10:00AM**

RISK (CMR) POSITION AS FOLLOWS: BALFOUR BEATTY CONSTRUCTION,
POGUE CONSTRUCTION, TURNER CONSTRUCTION COMPANY,
MANHATTAN CONSTRUCTION, AND ROGERS-OBRIEN CONSTRUCTION.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 10:48AM.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
MARCH 23, 2009
10:00AM**