

**COMMISSIONERS COURT
MARCH 31, 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:**

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|----------------|---------------------|
| 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
9:00AM.

**DISCUSSION OF ADULT PROBATION ROOF REPAIRS, AND ALL RELATED
ISSUES:**

THE ROOF AT THE ADULT PROBATION DEPARTMENT (105 S. FIRST
STREET) IS LEAKING IN SEVERAL PLACES. THE ROOF HAS BEEN
PATCHED BUT NEEDS EXTENSIVE WORK. THE COUNTY AUDITOR
REMINDED THE COURT THAT THE JOB WILL NEED TO BE BID IF OVER
\$25,000.00.

**DISCUSSION OF BOND CAPACITY AND POTENTIAL BOND ISSUANCE,
AND ALL RELATED ISSUES:**

**WORKSHOP MEETING
MARCH 31, 2009
9:00AM**

BOYD LONDON OF FIRST SOUTHWEST DISCUSSED FINANCING STRATEGIES WITH THE COURT FOR ISSUING DEBT FOR ROAD BONDS AND THE JUSTICE CENTER. MR. LONDON REMARKED ON THE TIMING OF ISSUING DEBT, ISSUING IN INCREMENTS OR ALL AT ONCE AND DECIDING LONG TERM OR SHORT TERM DEBT PLANS. THE COURT WILL BE MEET AT A WORKSHOP ON APRIL 6TH, 2009 AND INCLUDE ROAD CONSULTANT JOHN POLSTER OF ITS IN THEIR NEXT DISCUSSION.

DISCUSSION OF CITY OF FATE LAW ENFORCEMENT AGREEMENT, AND ALL RELATED ISSUES;

THE COURT, MAYOR BRODERICK AND THE SHERIFF REVIEWED THE SERVICE OFFERED BY THE COUNTY SHERIFF'S DEPARTMENT TO THE CITY OF FATE FOR LAW ENFORCEMENT ON AN INTERIM BASIS.

DISCUSSION OF A CONSTRUCTION REPRESENTATIVE FOR THE COUNTY SERVICE BUILDING PROJECT, AND ALL RELATED ISSUES;

TWO COMPANIES ARE INTERESTED IN THE OWNER REPRESENTATIVE POSITION ON THE COUNTY SERVICES BUILDING PROJECT. A SPECIAL MEETING WILL BE HELD ON TUESDAY, APRIL 7TH, 2009 TO DECIDE WHICH COMPANY WILL BE SELECTED FOR THE POSITION.

DISCUSSION OF DESIGN AND BUILD CONTRACT TO BE NEGOTIATED WITH HILL AND WILKINSON, LTD FOR THE REMEDIATION OF THE ROCKWALL COUNTY SERVICES BUILDING, AND ALL RELATED ISSUES;

**WORKSHOP MEETING
MARCH 31, 2009
9:00AM**

THE COURT DISCUSSED AND REVIEWED PROPOSED CHANGES TO THE DRAFT AGREEMENT.

JUDGE FLORANCE RECESSED THE MEETING AT 11:45AM AND RECONVENED AT 3:25PM

DISCUSSION OF ROAD BOND ISSUES, AND ALL RELATED ISSUES;

A WORKSHOP WILL BE HELD ON APRIL 6TH, 2009 WITH BOYD LONDON OF FIRST SOUTHWEST AND JOHN POLSTER OF ITS.

JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 3:40PM.

LISA CONSTANT, COUNTY CLERK

**WORKSHOP MEETING
MARCH 31, 2009
9:00AM**