

**COMMISSIONERS COURT
APRIL 3, 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 MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE AMENDED CONSTRUCTION MANAGER AT RISK (CMR) SELECTION TIMETABLE WHICH WILL CHANGE THE SCHEDULING DATES OF COMMISSIONER COURT MEETINGS FROM APRIL 8TH, 2009 TO APRIL 21ST, 2009 FOR THE PRE-SUBMITTAL CONFERENCE; CHANGING THE INTERVIEW OF TOP CANDIDATES SCHEDULED DATE FROM APRIL 24, 2009 TO MAY 7TH, 2009; CHANGING THE DATE TO RANK THE ORDER OF THE TOP THREE CANDIDATES FROM APRIL 24TH, 2009 TO MAY 8TH, 2009;

**SPECIAL MEETING
APRIL 3, 2009
9:00AM**

AND CHANGING THE SCHEDULED DATE FROM MAY 1, 2009 TO MAY 11TH,
2009 FOR NEGOTIATING THE AGREEMENT.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 9:10AM.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
APRIL 3, 2009
9:00AM**