

**COMMISSIONERS COURT
APRIL 7, 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 WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 4-0 IN FAVOR OF SELECTING MIKE GILBERT OF GILBERT CONSTRUCTION AS THE CONSTRUCTION REPRESENTATIVE FOR THE COUNTY SERVICES PROJECT AND FOR THE COUNTY TO NEGOTIATE AN AGREEMENT INCLUDING A FEE STRUCTURE WITH MIKE GILBERT – IF A NEGOTIATION CANNOT BE MET THEN THE COUNTY SHALL CHOOSE ANOTHER CONSTRUCTION REPRESENTATIVE; COMMISSIONER MAGNESS ABSTAINED.

**SPECIAL MEETING
APRIL 7, 2009
9:00AM**

JUDGE FLORANCE REQUESTED A SHORT RECESS AT 9:05AM, THE MEETING WAS RECONVENED AT 9:15AM

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 5-0 IN FAVOR OF BUILDING A FOUR FLOOR/STORY JUSTICE CENTER.

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1 IN FAVOR OF APPROVING A SINGLE POINT, SECURED ENTRANCE TO THE JUSTICE CENTER; JUDGE FLORANCE VOTED AGAINST.

THE MOTION WAS MADE BY JUDGE FLORANCE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A TWO STORY ROTUNDA AREA ENTRANCE INSTEAD OF A FOUR STORY ROTUNDA.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN (FOR DISCUSSION) TO SHARE LIBRARY PARKING WITH OTHER COUNTY BUILDING PARKING ON THIS PROPERTY SITE, THE COURT VOTED 5-0 IN FAVOR.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-1 IN FAVOR OF NOT INCLUDING THE TAX ASSESSOR-COLLECTOR AND ELECTIONS

**SPECIAL MEETING
APRIL 7, 2009
9:00AM**

DEPARTMENTS IN THE DESIGN OF THE JUSTICE CENTER; JUDGE FLORANCE VOTED AGAINST.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF INCLUDING FOUR JUSTICE OF THE PEACE OFFICES, INCLUDING THE FOUR ASSOCIATED CONSTABLES IN THE DESIGN OF THE JUSTICE CENTER.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 10:50AM.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
APRIL 7, 2009
9:00AM**