

**COMMISSIONERS COURT  
APRIL 14, 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:**

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 10:30AM. OTHER OFFICIALS PRESENT WERE COUNTY AUDITOR JOHN BLACKWOOD, ASSISTANT CRIMINAL DISTRICT ATTORNEY BRIAN WILLIAMS AND COUNTY TREASURER BILL SINCLAIR.

**DISCUSSION OF FLOOD PLAIN PERMITTING AT 3723 SOUTH FM551, AND  
ALL RELATED ISSUES:**

THE COURT LISTENED TO LEONARD DUNCAN, JOHN MCKINNEY AND ENVIRONMENTAL HEALTH COORDINATOR RON MERRITT REGARDING THE 2008 FLOOD PLAIN CHANGES AFFECTING A PROPOSED BUILDING EXPANSION FOR ENDEAVOR GENERAL AGENCY, LLC.

**DISCUSSION OF PLATTING/DEVELOPMENT REQUEST, AND ALL  
RELATED ISSUES;**

**WORKSHOP MEETING  
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THE COURT LISTENED TO LEONARD DUNCAN EXPLAIN HIS PLANS TO RE-PLAT HIS PROPERTY ON ANNA CADE ROAD.

**DISCUSSION OF INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY REGARDING PARKER CREEK ESTATES, AND ALL RELATED ISSUES;**

ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS DISCUSSED A FEW TERMS OF THE INTERLOCAL AGREEMENT REGARDING ROAD REPAIRS AND POLICE SERVICES.

**DISCUSSION OF STATE CURRENT LEGISLATIVE ISSUES, AND ALL RELATED:**

THE COURT DISCUSSED LEGISLATIVE ISSUES THAT COULD AFFECT ROCKWALL COUNTY THAT ARE IN THE CURRENT STATE LEGISLATION CYCLE.

\*\*JUDGE FLORANCE RECESSED THE WORKSHOP MEETING AT 12:00 NOON UNTIL 1:30PM\*\*

\*\*JUDGE FLORANCE RECONVENED THE WORKSHOP MEETING AT 1:30PM\*\*

**DISCUSSION OF PLANNING OF JUSTICE CENTER/SITE, AND ALL RELATED ISSUES:**

THE COURT DISCUSSED THE PLACEMENT AND POSITIONING OF THE JUSTICE CENTER INCLUDING THE LAYOUT OF THE PARKING AND ANY FUTURE ADDITIONS TO THE SITE.

**WORKSHOP MEETING  
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**\*\*JUDGE FLORANCE RECESSED THE WORKSHOP MEETING AT 2:55PM TO RECONVENE THE REGULAR MEETING\*\***

**\*\*JUDGE FLORANCE RECONVENED THE WORKSHOP MEETING AT 3:15PM\*\***

**DISCUSSION OF DEVELOPING PROFESSIONAL SERVICES AGREEMENT WITH MIKE GILBERT, AND ALL RELATED ISSUES:**

THE COURT DISCUSSED WITH MIKE GILBERT OWNER REPRESENTATIVE AGREEMENT ASPECTS LIKE PAID HOURLY PAYMENT FOR HIS SERVICES OR A PERCENTAGE OF THE TOTAL JOB.

**DISCUSSION OF IMPROVEMENTS TO THE COUNTY SERVICES BUILDING, AND ALL RELATED ISSUES:**

THE COURT DISCUSSED WHICH COUNTY FUNCTIONS AND DEPARTMENTS WOULD BE HOUSED IN THE COUNTY SERVICES BUILDING.

**DISCUSSION OF BUDGET PLANNING ISSUES, AND ALL RELATED ISSUES:**

THE COURT DISCUSSED COORDINATING THEIR CALENDARS FOR THE UPCOMING BUDGET CYCLE.

JUDGE FLORANCE ADJOURNED THE MEETING AT 4:20PM.

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LISA CONSTANT, COUNTY CLERK

**WORKSHOP MEETING  
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