

**COMMISSIONERS COURT
APRIL 21, 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-ABSENT |
| DAVID MAGNESS | COMMISSIONER PCT #4 |
| LISA CONSTANT | COUNTY CLERK |

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 10:30AM. OTHER OFFICIALS PRESENT WERE JOHN BLACKWOOD-COUNTY AUDITOR, CRIMINAL DISTRICT ATTORNEY KENDA CULPEPPER, ASSISTANT CRIMINAL DISTRICT ATTORNEY BRIAN WILLIAMS, ASSISTANT COUNTY TREASURER MARY RECTOR AND A MEMBER OF THE PRESS.

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

THE COURT DISCUSSED THE JUSTICE CENTER PROJECT WITH THE ARCHITECT HAL SARGENT OF BRINKLEY SARGENT ARCHITECTS.

**WORKSHOP MEETING
APRIL 21, 2009
10:00AM**

**DISCUSSION OF CLOSE OUT OF CONSTRUCTION LIBRARY PROJECT,
AND ALL RELATED ISSUES:**

COMMISSIONER MAGNESS DISCUSSED WITH THE COURT THE CLOSING
OUT AND FINISHING UP OF THE PROJECT.

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

COMMISSIONER WIMPEE REVIEWED WITH THE COURT A FEW
LEGISLATIVE BILLS THAT WILL AFFECT COUNTIES IF PASSED INTO LAW
BY THE LEGISLATURE.

**DISCUSSION OF FLOODPLAIN MANAGEMENT/REGULATION, AND ALL
RELATED:**

ENVIRONMENTAL HEALTH COORDINATOR DISCUSSED WITH THE COURT
2008 FLOOD PLAIN CHANGES.

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

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

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

COUNTY AUDITOR JOHN BLACKWOOD REVIEWED THE PROPOSED
OWNER REPRESENTATIVE AGREEMENT FOR THE COUNTY SERVICES
BUILDING PROJECT.

**WORKSHOP MEETING
APRIL 21, 2009
10:00AM**

DISCUSSION OF COUNTY ROAD BOND PLANNING/IMPLEMENTATION STRATEGIES/SCHEDULES, AND ALL RELATED ISSUES AND DISCUSSION OF THOROUGHFARE PLAN AND ASSOCIATED SPECIFICATIONS, AND ALL RELATED ISSUES:

ROAD CONSULTANT JOHN POLSTER OF ITS INFORMED AND ADVISED THE COURT REGARDING ROAD AND THOROUGHFARE PLANS. THE COUNTY CONSORTIUM WILL MEET ON WEDNESDAY, APRIL 22ND, 2009.

DISCUSSION OF SELLING ROAD BOND/JUSTICE CENTER BONDS, AND ALL RELATED ISSUES:

THE COURT DISCUSSED THE ISSUANCE AMOUNT AND TIMING OF ISSUANCE OF BONDS IN REGARDS TO THE ROAD BOND PROGRAM.

DISCUSSION OF INTERLOCAL AGREEMENTS WITH THE CITY OF ROYSE CITY, AND ALL RELATED ISSUES:

THE COURT DISCUSSED REVIEWING THE AGREEMENT WITH THE CITY OF ROYSE CITY AT A LATER DATE.

JUDGE FLORANCE ADJOURNED THE MEETING AT 2:55PM.

LISA CONSTANT, COUNTY CLERK

**WORKSHOP MEETING
APRIL 21, 2009
10:00AM**