

**COMMISSIONERS COURT
APRIL 28, 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 10:35AM.

DISCUSSION OF SOUTH RIDGE ADDITION PHASE TWO, AND ALL RELATED ISSUES:

THIS ITEM REGARDING SOUTH RIDGE ADDITION PHASE TWO WAS PULLED FROM THE AGENDA.

DISCUSSION OF ADJUSTING TIMEFRAME ALLOWED FOR EMPLOYEES TO TAKE A DAY OFF LATER FOR A HOLIDAY, AND ALL RELATED ISSUES:

HUMAN RESOURCE DIRECTOR RANDY JENNINGS DISCUSSED THE COUNTY PERSONNEL POLICY REGARDING EMPLOYEES THAT WORK ON A COUNTY HOLIDAY AND THEN WILL TAKE A DAY OFF AT A LATER DATE. THE CURRENT POLICY SPECIFIES THE EMPLOYEE MUST TAKE A DAY

OFF WITHIN 30 DAYS OF THE HOLIDAY, ALTHOUGH HUMAN RESOURCES DIRECTOR RECOMMENDS REVISING THE POLICY TO BE WITHIN 90 DAYS.

JUDGE FLORANCE RECESSED THE WORKSHOP MEETING AT 10:45AM UNTIL 1:30PM TODAYJUDGE FLORANCE RE-OPENED THE WORKSHOP AT 1:30PM**

DISCUSSION OF THE JUSTICE CENTER, AND ALL RELATED ISSUES:

ARCHITECT HAL SERGEANT PRESENTED SEVERAL DESIGNS FOR THE JUSTICE CENTER.

JUDGE FLORANCE ADJOURNED THE MEETING AT 2:33PM.

LISA CONSTANT, COUNTY CLERK