

**COMMISSIONERS COURT
MAY 5, 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-ABSENT
DENNIS BAILEY	COMMISSIONER PCT #3-ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT
9:00AM.

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

THIS ITEM REGARDING STATE LEGISLATIVE MATTERS WAS NOT
DISCUSSED.

**DISCUSSION OF COUNTY PERSONNEL POLICY, AND ALL RELATED
ISSUES:**

HUMAN RESOURCE DIRECTOR RANDY JENNINGS DISCUSSED HIS
RECOMMENDED REVISIONS TO THE PERSONNEL POLICY REGARDING
HOLIDAY PAY.

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

COMMISSIONER MAGNESS REPORTED ON PROGRESS WITH THE COUNTY SERVICES BUILDING PROJECT.

DISCUSSION OF NEIGHBORHOOD STABILIZATION PROGRAM, AND ALL RELATED ISSUES:

JUDGE FLORANCE REPORTED ON THIS PROGRAM TARGETING FORECLOSED PROPERTIES AND THE RESOLUTION REQUIRED BY THE COURT IF THE COUNTY PARTICIPATES.

DISCUSSION OF COUNTY'S PURCHASING/REQUISITION PROCESS, AND ALL RELATED ISSUES:

COMMISSIONER WIMPEE DISCUSSED THE CURRENT PURCHASING POLICY UTILIZED BY THE COUNTY.

DISCUSSION OF COUNTY THOROUGHFARE PLAN, AND ALL RELATED ISSUES:

THE COURT DISCUSSED POSSIBLE REVISIONS TO THE CURRENT THOROUGHFARE PLAN DUE TO CHANGES MADE BY THE CITIES WITHIN THE COUNTY.

DISCUSSION OF LAND DEVELOPMENT REGULATIONS, AND ALL RELATED ISSUES:

THE COURT DISCUSSED PROPOSED REVISIONS TO THE CURRENT COUNTY SUBDIVISION RULES AND REGULATIONS.

DISCUSSION OF COUNTY ROAD BOND PROGRAMS/PUBLIC INVOLVEMENT, AND ALL RELATED ISSUES:

THE COURT DISCUSSED THE REQUIRED PUBLIC INVOLVEMENT NECESSARY WHEN EXECUTING A ROAD BOND PROGRAM.

JUDGE FLORANCE CALLED FOR A 10 MINUTE BREAK FROM 10:00AM TO 10:10AM

DISCUSSION OF PLANNING OF THE JUSTICE CENTER SITE/DESIGN/CONSTRUCTION, AND ALL RELATED ISSUES:

THE COURT DISCUSSED THE EXTERIOR LOOK OF THE JUSTICE CENTER AS PRESENTED BY THE ARCHITECT AT THE LAST WORKSHOP MEETING.

DISCUSSION OF ADULT PROBATION BUILDING ROOF REPAIRS, AND ALL RELATED ISSUES:

THE COUNTY AUDITOR ADVISED THE COURT THAT THE COUNTY WILL NEED TO BE A MEMBER OF THE TIPS PROGRAM TO UTILIZE DK HANEY FOR THE ROOF REPAIR REQUIRED AT THE ADULT PROBATION BUILDING.

DISCUSSION OF 2010 REDISTRICTING PLANNING/PREPARATION, AND ALL RELATED ISSUES:

THE COURT DISCUSSED USING ALLISON BASS FOR REDISTRICTING PREPARATION DUE TO THE 2010 CENSUS.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED MATTERS:

NO DISCUSSION REGARDING SPACE ISSUES WAS HELD.

DISCUSSION COUNTY BUDGET PLANNING, AND ALL RELATED ISSUES:

JUDGE FLORANCE WILL REVIEW EACH DEPARTMENTAL BUDGET AND THEN SET UP SCHEDULING TO HAVE THE COURT MEET AND DISCUSS THE BUDGET.

JUDGE FLORANCE ADJOURNED THE MEETING AT 10:40AM.

LISA CONSTANT, COUNTY CLERK