

**COMMISSIONERS COURT
MAY 7, 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

INTERVIEW FIVE (5) CONSTRUCTION MANAGER-AT-RISK CANDIDATES FOR THE ROCKWALL COUNTY JUSTICE CENTER PROJECT FOR THE PURPOSE OF SELECTING THE TOP THREE (3) FIRMS IN ORDER OF PREFERENCE, AND ALL RELATED ISSUES:

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER WITH COMMISSIONERS BAILEY, GRINNAN AND MAGNESS PRESENT AT 9:00AM AND IMMEDIATELY RECESSED FOR ONE HOUR. BALFOUR BEATTY CONSTRUCTION CANCELLED THEIR 9:00AM INTERVIEW. OTHERS PRESENT WERE ASSISTANT AUDITOR JEFF DAVIDSON, ASSISTANT DISTRICT ATTORNEY BRIAN WILLIAMS AND BRINKLEY SARGENT ARCHITECTS HAL SARGENT AND GARY BEEMAN.

JUDGE FLORANCE RE-OPENED THE WORKSHOP MEETING AT 10:00AM WITH THE ENTIRE COURT PRESENT. PRESENTATIONS WERE GIVEN BY:

- MANHATTAN CONSTRUCTION 10:00AM-11:00AM

**AT 11:00AM, JUDGE FLORANCE RECESSED THE WORKSHOP UNTIL 1:00PM. JUDGE FLORANCE RE-OPENED THE WORKSHOP AT 1:00PM **

- POGUE CONSTRUCTION 1:00PM-2:00PM
- ROGERS O'BRIEN CONSTRUCTION 2:00PM-3:00PM,
- TURNER CONSTRUCTION 3:00PM-4:00PM

THE COURT DISCUSSED THE INTERVIEWS/PRESENTATIONS WITH BRINKLEY SARGENT ARCHITECT GARY BEEMAN. (ARCHITECT HAL SARGENT HAD LEFT THE WORKSHOP MEETING AT 3:45PM.)

JUDGE FLORANCE ADJOURNED THE MEETING AT 5:05PM.

LISA CONSTANT, COUNTY CLERK