

**COMMISSIONERS COURT
MAY 19, 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 |
| DAVID MAGNESS | COMMISSIONER PCT #4 |
| LISA CONSTANT | COUNTY CLERK |

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

DISCUSSION OF LEASE AGREEMENT WITH THE SOROPTIMIST HOUSE, AND ALL RELATED ISSUES:

THE COURT DISCUSSED FUTURE FACILITY PLANNING FOR THE COUNTY AGENT'S OFFICE.

DISCUSSION OF CMR CONTRACT FOR THE JUSTICE CENTER, AND ALL RELATED ISSUES:

THE COURT DISCUSSED THE PROPOSED CONSTRUCTION MANAGER AT RISK (CMR) CONTRACT WITH MANHATTAN CONSTRUCTION.

DISCUSSION OF STATE LEGISLATIVE MATTERS, AND ALL RELATED ISSUES:

THE COURT DISCUSSED PROPOSED LEGISLATION THAT WOULD AFFECT ROCKWALL COUNTY.

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

THE COURT DISCUSSED PERSONNEL POLICY REVISIONS REGARDING DEFERRED COMPENSATION BENEFITS.

DISCUSSION OF COUNTY SERVICES BUILDING IMPROVEMENT PROJECT, AND ALL RELATED ISSUES:

THE COURT DISCUSSED IMPROVEMENTS TO THE COUNTY SERVICES BUILDING AND ALLOTTED SPACE FOR THE BUILDING.

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

THE COURT DISCUSSED THE POLICY ON COUNTY REQUISITIONS.

DISCUSSION OF COUNTY THOROUGHFARE PLAN, AND ALL RELATED ISSUES:

THE COURT DISCUSSED ALTERATIONS MADE TO THE THOROUGHFARE PLAN TO BE DISCUSSED WITH CITY REPRESENTATIVES AT THE NEXT CONSORTIUM MEETING.

DISCUSSION OF THE COUNTY 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 SALE OF TAX NOTES.

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

COUNTY AUDITOR JOHN BLACKWOOD REPORTED THAT THE TIPS PROGRAM APPLICATION AGREEMENT AND AN AGREEMENT WITH DK HANEY FOR THE ROOF REPAIR REQUIRED AT THE ADULT PROBATION BUILDING WILL BE PLACED ON THE NEXT COMMISSIONERS COURT REGULAR MEETING AGENDA.

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

THE COURT DISCUSSED REDISTRICTING PREPARATION.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED MATTERS:

THE COURT DISCUSSED LONG-TERM SPACE/FACILITY PLANNING.

DISCUSSION COUNTY BUDGET PLANNING, AND ALL RELATED ISSUES:

JUDGE FLORANCE REPORTED THAT WORK ON THE FY 2010 COUNTY BUDGET HAS BEGUN.

****JUDGE FLORANCE RECESSED THE WORKSHOP AT 11:15AM TO 1:30PM****

****AT 1:30PM, JUDGE FLORANCE RE-OPENED THE WORKSHOP AND IMMEDIATELY RECESSED UNTIL THE WORKSHOP SCHEDULED AT 1:30PM COULD BE COMPLETED****

****AT 2:35PM, JUDGE FLORANCE RE-OPENED THE WORKSHOP MEETING****

DISCUSSION OF PLANNING OF THE JUSTICE CENTER

SITE/DESIGN/CONSTRUCTION, AND ALL RELATED ISSUES:

THE COURT DISCUSSED SITE PLANNING FOR THE JUSTICE CENTER.

JUDGE FLORANCE ADJOURNED THE MEETING AT 2:55PM.

LISA CONSTANT, COUNTY CLERK