

**COMMISSIONERS COURT
JUNE 23, 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-ABSENT
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 10:00AM.

DISCUSSION OF CITY OF ROCKWALL MAIN STREET EVENTS, AND ALL RELATED ISSUES:

THE CITY OF ROCKWALL'S MAIN STREET COORDINATOR DISCUSSED UPCOMING SCHEDULED DOWNTOWN EVENTS ON THE SQUARE AND AROUND THE HISTORIC COURTHOUSE.

DISCUSSION OF ROOF/HVAC AT THE ADULT PROBATION BUILDING, AND ALL RELATED ISSUES:

JUDGE FLORANCE REPORTED INFORMATION REGARDING THE ADULT PROBATION BUILDING'S DAMAGED ROOF AND AGING AIR CONDITIONING UNITS. A SPECIAL MEETING WILL BE SCHEDULED TO ALLOW FOR ACTION BY THE COURT.

DISCUSSION OF COUNTY CLEAN UP OF NON-COMPLIANT COMMERCIAL PROPERTIES, AND ALL RELATED ISSUES:

THIS ITEM WILL BE PLACED ON THE NEXT AGENDA TO ALLOW FOR ACTION BY THE COURT.

DISCUSSION OF VETERANS MEMORIAL, AND ALL RELATED ISSUES:

COMMISSIONER GRINNAN REPORTED HER PLANS ALONG WITH COMMISSIONER MAGNESS REGARDING THE VETERANS MEMORIAL PROJECT, INCLUDING THEMES AND FUNDING PARAMETERS.

DISCUSSION OF DRAINAGE ISSUES ON COUNTY ROADS, AND ALL RELATED ISSUES:

ROAD AND BRIDGE ADMINISTRATOR PAT NESMITH REPORTED ON A DRAINAGE ISSUE ON WINDY LANE AND POSSIBLE REMEDIES TO FIX THE ISSUE.

DISCUSSION OF COUNTY SERVICES BUILDING IMPROVEMENTS, AND ALL RELATED ISSUES

COMMISSIONER MAGNESS DISCUSSED THE STATUS OF THE COUNTY SERVICES BUILDING PROJECT.

DISCUSSION OF BUDGET/FISCAL ISSUES, AND ALL RELATED ISSUES:

JUDGE FLORANCE REPORTED HIS PLANS FOR A FLAT BUDGET FOR THE UPCOMING FISCAL YEAR. THE JUDGE HAS BEEN WORKING CLOSELY WITH THE AUDITORS OFFICE AND WILL HAVE HIS FIRST DRAFT FILED BY JULY 1ST.

DISCUSSION OF OPEN SPACE PLANNING, AND ALL RELATED ISSUES:

THIS ITEM WILL BE DISCUSSED AT THE NEXT CONSORTIUM MEETING.

DISCUSSION OF ROAD IMPROVEMENTS, AND ALL RELATED ISSUES:

THIS ITEM WILL BE DISCUSSED AT THE NEXT CONSORTIUM MEETING.**JUDGE FLORANCE RECESSED THE WORKSHOP MEETING AT 11:12AM AND WILL RE-OPEN AT 1:30PM**

JUDGE FLORANCE RE-OPENED THE WORKSHOP MEETING AT 1:39PM WITH COMMISSIONERS GRINNAN AND BAILEY PRESENT. COMMISSIONER MAGNESS ARRIVED AT 2:00PM

DISCUSSION OF THE JUSTICE CENTER, AND ALL RELATED ISSUES:

BRINKLEY SARGENT ARCHITECT HAL SARGENT PRESENTED HIS DESIGN FOR THE JUSTICE CENTER. MR. SARGENT REVIEWED THE DESIGN FLOOR BY FLOOR AND REVIEWING THE DESIGN PHASE.

JUDGE FLORANCE ADJOURNED THE MEETING AT 2:46PM.

LISA CONSTANT, COUNTY CLERK