

**COMMISSIONERS COURT  
JUNE 30, 2009**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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 SPECIAL MEETING TO ORDER AT  
9:00AM.

**ITEM #2 - DISCUSS/ACT ON THE COUNTY SERVICES BUILDING, AND ALL  
RELATED ISSUES:**

COMMISSIONER MAGNESS PRESENTED THE PROPOSED COSTS  
QUOTED BY HILL & WILKINSON FOR THE REMODEL PROJECT INCLUDING  
SITE WORK. MIKE GILBERT OF GILBERT CONSTRUCTION REPORTED ON  
THE NECESSARY IMPROVEMENTS FOR THE REMODEL AND HIS COST  
EFFECTIVE SUGGESTIONS.

**\*\*COMMISSIONER MAGNESS AND MIKE GILBERT LEFT THE SPECIAL  
MEETING AT 9:32AM TO ATTEND A FUNERAL\*\***

**SPECIAL MEETING  
JUNE 30, 2009  
9:00AM**

**ITEM #1 - DISCUSS/ACT ON ROOF REPAIRS AT THE ADULT PROBATION BUILDING LOCATED AT 105 SOUTH FIRST STREET, AND ALL RELATED ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 TO RESCIND THE AUTHORIZATION TO ENTER INTO THE CONTRACT WITH DK HANEY FOR ROOF REPAIRS AT THE ADULT PROBATION BUILDING.

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING THE COUNTY AUDITOR TO SEEK BIDS, IF NECESSARY, FOR A NEW AIR CONDITIONING UNIT AND A NEW ROOF AT THE ADULT PROBATION BUILDING. THE COUNTY AUDITOR REQUESTED SPECIFICATIONS FOR THE BIDS TO BE WRITTEN BY A PROFESSIONAL CONTRACTOR.

\*\*JUDGE FLORANCE RECESSED THE SPECIAL MEETING AT 9:53AM UNTIL 12:30PM\*\*

\*\*JUDGE FLORANCE RE-OPENED THE SPECIAL MEETING AT 12:30PM WITH ALL THE MEMBERS OF COURT PRESENT.

**SPECIAL MEETING  
JUNE 30, 2009  
9:00AM**

**CONTINUED: ITEM #1 - DISCUSS/ACT ON ADULT PROBATION ROOF REPAIRS ON 105 SOUTH FIRST STREET, AND ALL RELATED ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF RETAINING MIKE GILBERT OF GILBERT CONSTRUCTION FOR PROFESSIONAL SERVICES RELATIVE TO THE ROOFING AND AIR CONDITIONING PROJECT AT THE ADULT PROBATION BUILDING. MR. GILBERT WILL BE PAID AT THE SAME RATE OF PAY PREVIOUSLY APPROVED FOR THE COUNTY SERVICES BUILDING IMPROVEMENT PROJECT.

**READDRESSSED: ITEM #2 - DISCUSS/ACT ON THE COUNTY SERVICES BUILDING, AND ALL RELATED ISSUES:**

THE COURT DISCUSSED THE FUTURE OFFICE SPACE USAGE OF THE COUNTY SERVICES BUILDING. FURTHER DISCUSSION INCLUDED IMPROVING THE INTEGRITY OF THE BUILDING (EXTERIOR WALLS AND ROOF REPAIRS).

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING AT 1:24PM.

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LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING  
JUNE 30, 2009  
9:00AM**