

**COMMISSIONERS COURT
JULY 21, 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

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

DISCUSSION OF J.P. RELOCATION AND DISCUSSION OF THE OLD ADULT PROBATION BUILDING IMPROVEMENTS, AND ALL RELATED ISSUES:

THE COURT DISCUSSED MOVING CERTAIN OFFICES TO THE OLD ADULT PROBATION OFFICES TO ALLEVIATE OVERCROWDING IN OTHER COUNTY BUILDINGS.

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

THE COURT DISCUSSED MAKING MINIMAL IMPROVEMENTS TO THE BUILDING TO MAKE THE BUILDING SUITABLE FOR USE BY THE COUNTY OFFICES. MIKE GILBERT OF GILBERT CONSTRUCTION WILL GET A COST PROPOSAL FROM HILL & WILKINSON.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES:

THE COURT DISCUSSED OFFERING OFFICE FOR A COUNTY SPACE TO BE USED BY THE PERSON CONTRACTED TO PERFORM FIRE MARSHAL SERVICES.

DISCUSSION OF NEW COURTHOUSE ARCHITECTURAL/CONSTRUCTION MANAGEMENT, PURCHASE ORDERS, AND ALL RELATED ISSUES:

COMMISSIONER DENNIS BAILEY UPDATED THE COURT ON THE JUSTICE CENTER CONSTRUCTION TIMELINE.

DISCUSSION OF VETERANS MEMORIAL, AND ALL RELATED ISSUES:

THE COURT DISCUSSED THE SITE PLANNING OF THE VETERANS MEMORIAL AT THE JUSTICE CENTER.

DISCUSSION OF COUNTY ROAD BOND ISSUES, AND ALL RELATED ISSUES:

THIS ITEM WAS NOT DISCUSSED.

**JUDGE FLORANCE RECESSED THE MEETING AT 9:55AM FOR THE SPECIAL MEETING AND RECONVENED AT 10:45AM.

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

THE COURT DISCUSSED THE PROPOSED DRAFT #1 BUDGET IN DETAIL.

JUDGE FLORANCE RECESSED THE MEETING AT 12:10PM AND INFORMED THE COURT TO RETURN AT 1:30PM

****JUDGE FLORANCE REOPENED THE MEETING AT 1:30PM****

THE COURT CONTINUED TO REVIEW THE PROPOSED DRAFT #1 BUDGET
IN DETAIL.

****JUDGE FLORANCE LEFT THE MEETING AT 3:00PM****

****COMMISSIONER WIMPEE RECESSED THE MEETING AT 5:20PM UNTIL
THE FOLLOWING MORNING AT 9:00AM.****

****JUDGE FLORANCE REOPENED THE MEETING AT 9:00AM WITH
COMMISSIONERS GRINNAN, BAILEY AND MAGNESS PRESENT****

THE COURT CONTINUED TO REVIEW AND DISCUSS EACH PAGE OF THE
ENTIRE BUDGET.

****JUDGE FLORANCE LEFT THE MEETING AT 10:00AM AND RETURNED AT
10:40AM. COMMISSIONER MAGNESS LEFT THE MEETING AT 10:40AM****

THE COURT DISCUSSED SCHEDULING FUTURE MEETING DATES FOR
BUDGET PLANNING.

JUDGE FLORANCE ADJOURNED THE MEETING AT 11:15 A.M.

LISA CONSTANT, COUNTY CLERK