

**COMMISSIONERS COURT  
JULY 21, 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  
10:00AM.

**ITEM #1**

**DISCUSS/ACT ON AGREEMENT WITH THE CITY OF ROCKWALL MAIN  
STREET EVENTS ON THE SQUARE, AND ALL RELATED ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY  
COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF  
APPROVING AN AGREEMENT WITH THE CITY OF ROCKWALL FOR THE  
CITY OF ROCKWALL'S MAIN STREET EVENTS ON THE SQUARE.

**ITEM #2**

**DISCUSS/ACT ON ADVERTISING BY PUBLIC NOTICE FOR BIDS ON  
RESURFACING THE PARKING LOT AT THE ROCKWALL COUNTY**

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**GOVERNMENT CENTER PURSUANT TO LOCAL GOVERNMENT CODE SECTION 262.023, AND ALL RELATED ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ADVERTISING BY PUBLIC NOTICE FOR BIDS TO RESURFACE THE PARKING LOT AT THE GOVERNMENT CENTER.

**ITEM #3**

**DISCUSS/ACT ON NEW COURTHOUSE ARCHITECTURAL/ CONSTRUCTION MANAGEMENT/PURCHASE ORDERS, AND ALL RELATED ISSUES:**

DISCUSSION ITEM ONLY, NO ACTION TAKEN.

**ITEM #4**

**DISCUSS/ACT ON COUNTY SERVICES BUILDING IMPROVEMENT PROJECT, AND ALL RELATED ISSUES:**

THIS ITEM WILL BE PLACED ON THE NEXT AGENDA.

**ITEM #5**

**DISCUSS/ACT ON ADULT PROBATION BUILDING IMPROVMENTS, AND ALL RELATED ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF PERFORMING IMPROVEMENTS TO THE FORMER ADULT PROBATION OFFICE BUILDING LOCATED AT 108 SOUTH FANNIN STREET TO ALLOW FOR HOUSING THE FOLLOWING OFFICES: JUSTICE OF THE PEACE OF

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PRECINCTS 1 & 4, CONSTABLE OF PRECINCTS 1 & 4, PUBLIC HEALTH AND MAINTENANCE PER CONSTRUCTION CONSULTANT MIKE GILBERT'S RECOMMENDATIONS AND DRAWINGS.

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF MOVING THE CONSTABLE OF PRECINCTS 2&3 AND EXPANDING THE TECHNOLOGY (IT) DEPARTMENT INTO THE SPACE THAT HAS BEEN VACATED BY MOVING PUBLIC HEALTH AND THE FORMER FIRE MARSHAL'S OFFICE OUT OF THE COUNTY ANNEX BUILDING.

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ALLOCATING THE SPACE AT THE LAW ENFORCEMENT CENTER AS FOLLOWS: WHEN THE JUSTICE OF THE PEACE OF PRECINCTS #1 & 4 MOVES TO THE FORMER ADULT PROBATION BUILDING THEN MOVE THE JUSTICE OF THE PEACE OF PRECINCTS 2&3 TO THE VACATED JUSTICE OF THE PEACE'S OFFICE OF PRECINCTS 1&4 AT THE LAW ENFORCEMENT CENTER AND TO FURTHER ALLOW THE SHERIFF TO OCCUPY THE SPACE IN THE LAW ENFORCEMENT CENTER VACATED BY JUSTICE OF THE PEACE OF PRECINCTS 2 & 3.

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**ITEM #6**

**DISCUSS/ACT ON VETERANS MEMORIAL, AND ALL RELATED ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY TO APPROVE THE SITE OF THE VETERANS MEMORIAL AS THE AREA ADJACENT TO THE JUSTICE CENTER AND TO AUTHORIZE COMMISSIONERS GRINNAN AND MAGNESS TO SEEK ARCHITECTURAL SERVICES FOR THE VETERANS MEMORIAL AND THEN BRING BACK TO THE COURT FOR THE COURT'S APPROVAL. AFTER FURTHER DISCUSSION, COMMISSIONER WIMPEE WITHDREW HIS MOTION AND COMMISSIONER BAILEY WITHDREW HIS SECOND.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE SITE FOR THE VETERANS MEMORIAL TO BE ADJACENT TO THE JUSTICE CENTER AND ON THE SIDE THAT FACES THE YELLOWJACKET ENTRANCE AND THE LIBRARY AND NOT TO BE DETACHED FROM THE BUILDING.

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF AUTHORIZING COMMISSIONERS GRINNAN AND MAGNESS TO SEEK AND SELECT A QUALIFIED ARCHITECT TO ASSIST AND DESIGN THE VETERANS MEMORIAL AND BRING BACK SAID SELECTION FOR THE COURT'S APPROVAL.

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**ITEM #7**

**DISCUSS/ACT ROAD BOND ISSUES, AND ALL RELATED ISSUES:**

THIS WAS A DISCUSSION ITEM ONLY.

**ITEM #8**

**DISCUSS/ACT COUNTY SPACE ISSUES, AND ALL RELATED ISSUES:**

THIS ITEM WAS NOT DISCUSSED. SEE ITEM #5.

**ITEM #9**

**DISCUSS/ACT ON THE REAPPOINTMENT OF COMMISSIONER GRINNAN  
AND COMMISSIONER MAGNESS TO THE ROCKWALL COUNTY ES  
(EMERGENCY SERVICE) CORPORATION BOARD, AND ALL RELATED  
ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY  
COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF  
REAPPOINTING COMMISSIONER GRINNAN AND COMMISSIONER  
MAGNESS TO THE ROCKWALL COUNTY EMERGENCY SERVICES  
CORPORATION BOARD.

**ITEM #10**

**DISCUSS/ACT ON ISSUING A BURN BAN FOR ROCKWALL COUNTY, AND  
ALL RELATED ISSUES:**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY  
COMMISSIONER WIMPEE WITH THE COURT VOTING 4-1 IN FAVOR OF

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ENACTING A 90-DAY BURN BAN BASED ON DOCUMENTATION RECEIVED  
FROM THE STATE, COMMISSIONER MAGNESS VOTED AGAINST.

JUDGE FLORANCE ADJOURNED THE MEETING AT 10:40 A.M.

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LISA CONSTANT, COUNTY CLERK

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