

**COMMISSIONERS COURT  
AUGUST 11, 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  
11:15 AM.

**DISCUSSION OF LEASE WITH SOROPTIMIST HOUSE FOR THE COUNTY  
EXTENSION OFFICE, AND ALL RELATED ISSUES;**

DISCUSSION WAS HELD WITH THE OWNER OF THE SOROPTIMIST HOUSE  
REGARDING THE RENTAL AMOUNT INCREASING BY \$300 PER MONTH.  
THE AGREEMENT WOULD BE FOR A ONE YEAR PERIOD WITH THE  
OPTION FOR A ONE YEAR RENEWAL.

**DISCUSSION OF COUNTY SERVICES BUILDING IMPROVEMENTS, AND  
ALL RELATED ISSUES;**

MIKE GILBERT OF GILBERT CONSTRUCTION PRESENTED THE COST  
ANALYSIS TO RENOVATE THE COUNTY SERVICES BUILDING BY  
REPAIRING THE SHELL, SEAL OFF AND WATERPROOF, PATCH HOLES IN

THE WALLS OF THE METAL BUILDING, REMOVE WINDOWS FOR SECURITY, INSTALL A ROOF COVERING WITH A 10 YEAR WARRANTY AND REPAIR THE DRIVEWAY AS REQUESTED BY THE COURT AT A PREVIOUS MEETING.

\*\*JUDGE FLORANCE RECESSED THE WORKSHOP AT 11:30AM UNTIL 1:00PM. AT 1:05PM, JUDGE FLORANCE RE-OPENED THE WORKSHOP WITH THE ENTIRE COURT PRESENT.

**DISCUSSION OF CARTER BLOODCARE USING THE PARKING LOT ACROSS FROM THE HISTORIC COURTHOUSE AUGUST 21, 2009, FROM 10:00AM-2PM, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE REQUEST FOR CARTER BLOODCARE TO USE THE COUNTY PARKING LOT ON THE DOWNTOWN SQUARE.

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

COMMISSIONER BAILEY INFORMED THE COURT OF THE PROGRESS OF THE JUSTICE CENTER INCLUDING INFORMATION REGARDING THE BUILDING BEING DESIGNED PROBABLY NOT BE A LEEDS CERTIFIED BUILDING BUT WILL INCLUDE GREEN INITIATIVES.

**DISCUSSION OF FIRE MARSHAL POSITION, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE REQUEST MADE BY THE PERSON ACTING AS FIRE MARSHAL (ON A CONTRACTUAL BASIS) FOR A SMALL AMOUNT OF OFFICE SPACE TO USE WHEN FILING REPORTS AND SUCH FOR THE

COUNTY AND TO BE ABLE TO USE THE FIRE MARSHAL EQUIPMENT OWNED BY THE COUNTY.

**DISCUSSION OF BUDGET/FISCAL ISSUES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE GRANT AGREEMENT WITH THE DEPARTMENT OF JUSTICE AND WHETHER THE COURT SHOULD BUDGET THE MONEY FROM THE COUNTY INSTEAD OF ACCEPTING THE GRANT APPLICATION.

**DISCUSSION OF OPEN SPACE ISSUES, AND ALL RELATED ISSUES;**

THIS ITEM REGARDING OPEN SPACE WILL BE PLACED ON THE NEXT AGENDA.

**DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE LEASE RENEWAL FOR THE SOROPTIMIST HOUSE AND WHETHER TO RENOVATE THE COUNTY SERVICES BUILDINGS FOR USE OR SALE.

**DISCUSSION OF JUSTICE OF THE PEACE PRECINCT 1 OFFICE**

**EQUIPMENT/ FURNITURE, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED WHETHER TO ALLOW THE PURCHASE OF A TASER (ELECTRONIC CONTROL DEVICE) FOR THE JUDGE KARR'S COURTROOM AT THE NEW LOCATION ON FANNIN STREET. FURTHER DISCUSSION, REVIEWED THE OFFICER CERTIFICATION REQUIRED FOR USING A TASER.

**DISCUSSION OF COUNTY ROAD BOND ISSUES, AND ALL RELATED ISSUES;**

THIS WAS A DISCUSSION ONLY ITEM REGARDING COUNTY ROAD BOND ISSUES.

**DISCUSSION OF COUNTY PARTICIPATING IN TEX-21 AND TEXAS HIGH SPEED RAIL AND TRANSPORTATION CORP., AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE ADVANTAGES TO PARTICIPATING IN THE TEX-21 GROUP AND THE TEXAS HIGH SPEED RAIL AND TRANSPORTATION CORPORATION WHICH LOBBIES FOR BETTER TRANSPORTATION FOR ITS MEMBERS.

**DISCUSSION OF THE 12 ANNUAL TRANSPORTATION SUMMIT, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE ADVANTAGES TO SPONSORING A TABLE AT THE 12 ANNUAL TRANSPORTATION SUMMIT.

**RE-ADDRESSED - DISCUSSION OF BUDGET/FISCAL ISSUES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED BUDGET ITEMS THAT MAY NEED TO BE INCLUDED IN THE PROPOSED BUDGET: OPEN SPACE FUNDING, REDISTRICTING COSTS AND EMPLOYEE BENEFITS.

\*\*JUDGE FLORANCE RECESSED THE WORKSHOP AT 3:10PM FOR A SHORT BREAK AND TO RETURN TO THE REGULAR COMMISSIONERS COURT MEETING\*\* JUDGE FLORANCE RE-OPENED THE WORKSHOP AT 3:25PM

**RE-ADDRESSED - DISCUSSION OF COUNTY ROAD BOND ISSUES, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE PROPOSED AGREEMENT WITH THE CITY OF ROCKWALL REGARDING THE FM549 AND RENAMING THE PORTION OF THE ROAD TO FM3549.

**DISCUSSION OF IMPLEMENTATION OF HB2462, GENERALLY KNOWN AS THE HB1117 COUNTY ROAD MAP STATUTE, WHICH PROVIDES A PROCEDURE TO PERMANENTLY ESTABLISH PRE-1981 COUNTY ROADS, AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS EXPLAINED THE IMPLEMENTATION OF HB2462 REGARDING THE PERMANENT STATUS OF COUNTY ROADS.

**DISCUSSION OF HEALTH DEPARTMENT CITATION AUTHORITY, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE AUTHORITY OF THE HEALTH DEPARTMENT TO ISSUE CITATIONS.

JUDGE FLORANCE ADJOURNED THE MEETING AT 3:50 P.M.

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LISA CONSTANT, COUNTY CLERK