

**COMMISSIONERS COURT
AUGUST 18, 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
11:00AM.

**• DISCUSSION OF THE FIRE MARSHAL VEHICLE, AND ALL RELATED
ISSUES;**

THE COURT DISCUSSED THE BEST OPTION FOR ASSIGNING THE
PREVIOUS FIRE MARSHAL DEPARTMENT VEHICLE. THE OPTIONS
INCLUDED THE EMERGENCY MANAGEMENT DEPARTMENT OR THE
SHERIFF'S OFFICE DEPARTMENT.

**JUDGE FLORANCE RECESSED THE MEETING AT 11:30AM TO ALLOW
TIME FOR THE SPECIAL MEETING SCHEDULED AT 11:30AM. JUDGE
FLORANCE BRIEFLY RE-OPENED THE WORKSHOP AT 12:40PM AFTER
THE SPECIAL MEETING TO INFORM THE COURT TO BE BACK AT 1:45PM.

**JUDGE FLORANCE RE-OPENED THE MEETING AT 1:45PM WITH ALL THE MEMBERS OF THE COURT PRESENT.

• **DISCUSSION OF BUDGET/FISCAL ISSUES, AND ALL RELATED ISSUES;**
THE COURT DISCUSSED THE CALENDAR OF EVENTS FOR APPROVING THIS YEAR'S BUDGET AND SOME AMENDMENTS THAT MIGHT BE ADDED TO THE PROPOSED BUDGET BEFORE APPROVING.

JUDGE FLORANCE ADJOURNED THE MEETING AT 3:30PM.

LISA CONSTANT, COUNTY CLERK