

**COMMISSIONERS COURT
SEPTEMBER 1, 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 9:00 AM.

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

HAL SARGENT AND MANHATTAN CONSTRUCTION REPRESENTATIVES REVIEWED THE COST ANALYSIS FOR THE JUSTICE CENTER (NEW COURTHOUSE) BUILDING PROJECT. EACH COST ITEM WAS ITEMIZED AND THE COURT MEMBERS REVIEWED AND DISCUSSED THE NECESSITY OR THE COST SAVINGS OF ADDING A PARTICULAR BUILDING ASPECT OR REMOVING THE ITEM. ALTERNATIVE IDEAS WERE REVIEWED TO CUT COSTS THEREBY REDUCING THE OVERALL COST OF BUILDING THE JUSTICE CENTER (NEW COURTHOUSE). THE COURT ASKED MANHATTAN CONSTRUCTION AND HAL SARGENT TO PRESENT THE DISCUSSED CHANGES WITH AN AMENDED COST ANALYSIS AND

ALTERNATIVES. MANHATTAN CONSTRUCTION REQUESTED TIME TO RE-CONFIGURE THE NUMBERS. CRIMINAL DISTRICT ATTORNEY KENDA CULPEPPER ADVISED THE COURT THAT THEY CAN RECESS UNTIL THE NEXT DAY TO ALLOW MANHATTAN CONSTRUCTION TO TIME TO RECONFIGURE COSTS.

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

THE COURT DISCUSSED THE SCHEDULE OF MEETING TIMES BEFORE THE APPROVAL DATE OF THE BUDGET ON SEPTEMBER 9, 2009. FURTHER DISCUSSION INCLUDED OPEN SPACE PLANNING AND THE NEED TO AMEND THE PROPOSED BUDGET TO INCLUDE FUNDING FOR THE OPEN SPACE PLAN.

****JUDGE FLORANCE RECESSED THE MEETING UNTIL THE FOLLOWING DAY AT 2:30 PM****

****AT 2:30 PM ON SEPTEMBER 2, 2009, JUDGE FLORANCE REOPENED THE WORKSHOP MEETING WITH ALL THE MEMBERS OF THE COURT PRESENT****

HAL SARGENT AND MANHATTAN CONSTRUCTION REPRESENTATIVES REVIEWED THE UPDATED WORKSHEET WITH THE REQUESTED DEDUCTIONS AND ALTERNATIVES. THE COURT DISCUSSED MORE COST SAVING ALTERNATIVES AND OPTIONS.

JUDGE FLORANCE ADJOURNED THE MEETING AT 4:25 PM

LISA CONSTANT, COUNTY CLERK