

**COMMISSIONERS COURT  
SEPTEMBER 4, 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 2:55PM. (THE WORKSHOP AT 1:30PM DID NOT CONCLUDE IN TIME TO BEGIN THE SPECIAL MEETING AT 2:00PM)

**ITEM #1**

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE PRESENTED SCHEMATIC DRAWING DATED SEPTEMBER 3, 2009 BY BRINKLEY SARGENT ARCHITECT HAL SARGENT INCLUDING THE SITE LOCATION AND ORIENTATION OF THE BUILDING, AND ESTABLISH A BUDGET OF \$30 MILLION FOR CONSTRUCTION (HARD COSTS) OF THE BUILDING AND DESIGNATE THE MAIN ENTRANCE WILL FRONT YELLOWJACKET LANE.

**SPECIAL MEETING  
SEPTEMBER 4, 2009  
2:00 PM**

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 4-1 IN FAVOR OF KEEPING THE CUPOLA AS ORGINALLY DESIGNED TO CREATE A ROTUNDA SPACE THROUGH ALL FOUR FLOORS, COMMISSIONER GRINNAN VOTED AGAINST.

**ITEM #2**

NO DISCUSSION OR ACTION TAKEN REGARDING THE RESOLUTION REGARDING ROCKWALL COUNTY'S OPEN SPACE PLANNING FOR FISCAL YEAR 2010.

**ITEM #3**

NO DISCUSSION OR ACTION TAKEN REGARDING THE RESOLUTION REGARDING BUDGET/FISCAL ISSUES.

JUDGE FLORANCE ADJOURNED THE MEETING AT 3:05PM.

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LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING  
SEPTEMBER 4, 2009  
2:00 PM**