

**COMMISSIONERS COURT
SEPTEMBER 15, 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 ROUNDTABLE WORKSHOP MEETING TO
ORDER AT 8:00AM.

**COUNTY OFFICIALS ROUNDTABLE DISCUSSION, AND ALL RELATED
ISSUES:** EACH OFFICIAL WAS ABLE TO REPORT ON THEIR PARTICULAR
OFFICES. THE FOLLOWING OFFICIALS WERE IN ATTENDANCE:

DONNA MUSSOTTER-INDIGENT HEALTH DIRECTOR,
BRIAN CRENSHAW-TECHNOLOGY/IT DIRECTOR
LISA CONSTANT-COUNTY CLERK,
COMMISSIONER DAVID MAGNESS,
GLENDA DENTON-ELECTION ADMINISTRATOR,
RANDY JENNINGS-HUMAN RESOURCE DIRECTOR,
JOHN BLACKWOOD-COUNTY AUDITOR,
KAY MCDANIEL-DISTRICT CLERK,
BILL SINCLAIR-COUNTY TREASURER,

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MARCINE MCCULLEY-COUNTY LIBRARY DIRECTOR,
JUDGE CHRIS FLORANCE,
BRIAN WILLIAMS-ASSISTANT CRIMINAL DISTRICT ATTORNEY,
COMMISSIONER DENNIS BAILEY,
SHERIFF HAROLD EAVENSON,
COMMISSIONER LORIE GRINNAN,
PAT NESMITH-ROAD AND BRIDGE ADMINISTRATOR,
FELICIA MORRIS-COMMISSIONER COURT COORDINATOR,
BARBARA BARBER-COUNTY TAX ASSESSOR-COLLECTOR
COMMISSIONER JERRY WIMPEE,

**DISCUSSION OF EXTENSION OF DEPOSITORY AGREEMENT WITH
AMERICAN NATIONAL BANK AND CHANGES IN LAW REGARDING
COLLATERAL, AND ALL RELATED ISSUES;**

COMMISSIONER MAGNESS WAS NOT PRESENT DURING THE
DISCUSSION. COUNTY TREASURER BILL SINCLAIR AND AMERICAN
NATIONAL BANK KEVIN FOWLER DISCUSSED THE TRANSACTION
ACCOUNT GUARANTEE PROGRAM OFFERED BY FDIC ON DEPOSITS
HELD IN NONINTEREST-BEARING ACCOUNTS IN EFFECT THROUGH JUNE,
2010.

DISCUSSION OF COUNTY SPACE ISSUES, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS RETURNED TO THE MEETING.
COMMISSIONER WIMPEE DISCUSSED EMERGENCY MEASURES

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NECESSARY IF SOMETHING WERE TO HAPPEN TO AN ORIGINAL COUNTY LOCATION. FURTHER DISCUSSION INCLUDED FORECASTING STAFF AND OPERATING COSTS FOR THE UPCOMING NEW DISTRICT COURT.

JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING AT 9:55AM.

LISA CONSTANT, COUNTY CLERK

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