

**COMMISSIONERS COURT  
SEPTEMBER 29, 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

COMMISSIONER WIMPEE CALLED THE WORKSHOP MEETING TO ORDER AT  
9:00 A.M.

**DISCUSSION OF HOUSE BILL 2833 RELATING TO CERTAIN BUILDING CODE  
STANDARDS APPLICABLE TO THE UNINCORPORATED AREAS OF ROCKWALL  
COUNTY, AND ALL RELATED ISSUES.**

COMMISSIONER BAILEY LED THE DISCUSSION OF HOUSE BILL 2833 RELATING  
TO CERTAIN BUILDING CODE STANDARDS APPLICABLE TO THE  
UNINCORPORATED AREAS OF ROCKWALL COUNTY. THE NEW LAW WILL  
REQUIRE BUILDERS TO FOLLOW THE INTERNATIONAL BUILDING CODE WHEN  
CONSTRUCTING NEW HOMES IN UNINCORPORATED AREAS AFTER  
SEPTEMBER 1, 2009. THE TEXAS LEGISLATURE PASSED HOUSE BILL 2833  
DURING THE 81<sup>ST</sup> REGULAR SESSION TO PROVIDE FOR THE HEALTH, SAFETY,  
AND GENERAL WELFARE OF ALL TEXANS THROUGH HOME CONSTRUCTION  
STANDARDS IN UNINCORPORATED AREAS OF TEXAS COUNTIES.

WORKSHOP MEETING  
SEPTEMBER 22, 2009

\*\*JUDGE FLORANCE ARRIVED AT 9:15 A.M.

**PRESENTATION/DISCUSSION OF THE NEED FOR AN INDEPENDENT FIRM DEDICATED EXCLUSIVELY FOR PROVIDING FINANCIAL ADVISORY SERVICE TO ROCKWALL COUNTY, AND ALL RELATED ISSUES; (PRESENTATION BY SPECIFIED PUBLIC FINANCE INC.)**

PAUL JASIN AND STEVEN ADAMS OF SPECIALIZED PUBLIC FINANCE INC. GAVE A PRESENTATION REGARDING THE SERVICES THAT THEIR COMPANY COULD OFFER ROCKWALL COUNTY.

\*\*JUDGE FLORANCE LEFT THE MEETING AT 9:35 A.M.

**DISCUSSION OF EMPLOYEE BENEFITS, AND ALL RELATED ISSUES;**

ROCKWALL COUNTY HUMAN RESOURCES DIRECTOR RANDY JENNINGS DISCUSSED AN ALTERNATIVE VESTING OPTION OF 5 YEARS INSTEAD OF THE CURRENT POLICY OF 8 YEARS.

\*\*JUDGE FLORANCE RETURNED TO THE MEETING AT 10:15 A.M.

ROCKWALL COUNTY HUMAN RESOURCES DIRECTOR RANDY JENNINGS STATED OPEN ENROLLMENT FOR COUNTY EMPLOYEES WILL BE HELD THE FIRST WEEK IN NOVEMBER.

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

THE COURT DISCUSSED THAT THE RFQ WILL BE POSTED BY 2:00 P.M. TODAY.

**DISCUSSION OF THE 2010 CENSUS, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED ALLISON BASS, REDRAWING PRECINCT LINES AND THE REDISTRICTING OF ROCKWALL COUNTY.

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

THE COURT DISCUSSED THE COUNTY SERVICES BUILDING RENOVATION. THE COURT DISCUSSED ASSIGNING SPACE AFTER THE NEW COURTHOUSE IS BUILT.

\*\*JUDGE FLORANCE LEFT THE MEETING AT 11:00 A.M.

THE COURT DISCUSSED WHERE THE JUSTICE OF THE PEACE OFFICES WILL BE HOUSED, AND THE CONTINUED USE OF THE COUNTY SERVICES BUILDING. THE COURT DISCUSSED THE SITE PLANNING OF THE NEW COURTHOUSE.

**DISCUSSION OF ROCKWALL COUNTY VETERAN'S MEMORIAL, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE COUNTY VETERAN'S MEMORIAL LINK ON THE WEBSITE.

**DISCUSSION OF PROCEDURES/DEADLINES/SUPPORTING DOCUMENTATION FOR INCLUDING AN ITEM ON VARIOUS COURT AGENDAS, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED IMPLEMENTING NEW PROCEDURES FOR COMMISSIONERS COURT AGENDA ITEMS.

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

THE COURT REVIEWED MANHATTAN CONSTRUCTION UPDATED CHANGES AND JOB ESTIMATES.

COMMISSIONER WIMPEE ADJOURNED THE MEETING AT 12:09 P.M.

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LEA CARLSON, CHIEF DEPUTY  
ROCKWALL COUNTY CLERK

WORKSHOP MEETING  
SEPTEMBER 22, 2009