

**COMMISSIONERS COURT
SEPTEMBER 23,2009**

**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 MAGNESS CALLED THE WORKSHOP MEETING TO ORDER AT 6:00PM. OTHER OFFICIALS PRESENT INCLUDED ROCKWALL MAYOR BILL CECIL, ROCKWALL CITY MANAGER JULIE COUCH, ROYSE CITY MAYOR JERRELL BAILEY, ROYSE CITY CITY MANAGER BILL SHIPP, CITY OF FATE MAYOR BILL BRODERICK, CITY OF FATE CITY MANAGER VICKI MIKEL, ROWLETT MAYOR JOHN HARPER, ROWLETT CITY COUNCIL MEMBER PATRICK JACKSON, HEATH CITY COUNCIL MEMBER BOB HILLE, PEDRAM FARAHNAK, DIRECTOR OF PUBLIC WORKS FOR THE CITY OF HEATH, JOHN POLSTER/ITS, GARY GRAHAM/BWR ROBIN HANDEL/CP&Y, CITY OF MCLENDON CHISHOLM CITY COUNCIL MEMBER GARY MOODY, AND TXDOT REPRESENTATIVES DARWIN MYERS AND BRENDA CALLAWAY.

WORKSHOP MEETING
SEPTEMBER 23, 2009

DISCUSSION OF ROCKWALL COUNTY ROAD BOND ISSUES AND IMPLEMENTATION OF THE BOND PROJECTS AS WELL AS GROWTH ISSUES FACING ROCKWALL COUNTY AND ALL THE CITIES OF ROCKWALL COUNTY, AND ALL RELATED ISSUES:

- COMMISSIONER MAGNESS INTRODUCED GARY MOODY CITY COUNCILMAN FOR MCLENDON CHISOLM.
- COMMISSIONER MAGNESS LED THE DISCUSSION REGARDING THE STATUS REPORT ON THE FOLLOWING ROAD PROJECTS: JOHN KING BOULEVARD INTERCHANGE, ERBY CAMPBELL INTERCHANGE, FM 551 INTERCHANGE, FM 549 INTERCHANGE AND FM 740 NORTH.
- COMMISSIONER MAGNESS REPORTED ON THE COMMISSIONERS COURT ACTION REGARDING FUNDING VARIOUS ROAD BOND PROJECTS.
- JUDGE FLORANCE DISCUSSED THE REGIONAL TRANSPORTATION COMMISSION (RTC) SEAT.
- TXDOT REPRESENTATIVE DARWIN MYERS GAVE REPORT ON INTERSECTION IN HEATH.
- COMMISSIONER MAGNESS GAVE A BRIEF REPORT ON FUTURE PROJECTED TRANSPORTATION DOLLARS FOR ROAD FUNDING.
- EACH CITY OFFICIAL WAS OFFERED THE OPPORTUNITY TO DISCUSS ANY INDIVIDUAL CITY ISSUES.

**JUDGE FLORANCE LEFT THE MEETING AT 6:40 P.M.

WORKSHOP MEETING
SEPTEMBER 23, 2009

COMMISSIONER MAGNESS ADJOURNED THE MEETING AT 6:40 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

CONSORTIUM AGENDA ATTACHED VOLUME _____ PAGE _____.

WORKSHOP MEETING
SEPTEMBER 23, 2009