

**COMMISSIONERS COURT
SEPTEMBER 22, 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 11:35
A.M., AND RECESSED THE MEETING TO 1:30 P.M.

JUDGE FLORANCE RE-OPENED THE WORKSHOP MEETING AT 1:30 P.M.

DISCUSSION OF KING ROAD, AND ALL RELATED ISSUES;

COMMISSIONER GRINNAN DISCUSSED THE PROBLEMS ASSOCIATED WITH
KING ROAD DURING BAD WEATHER. COMMISSIONER GRINNAN DISCUSSED
WITH THE COURT THE ROAD NAME CHANGE TO ADAMS TRAIL IN KAUFMAN
COUNTY, AND HER DISCUSSION WITH COMMISSIONER RAY CLARK OF
KAUFMAN COUNTY ABOUT THE POSSIBILITY OF INSTALLING HIGH WATER
GATES WITH SIGNAGE READING PAVEMENT ENDS, NOT PASSABLE WHEN
WET.

**COMMISSIONER DENNIS BAILEY ARRIVED.

**DISCUSSION OF AMENDING THE ROCKWALL COUNTY TRAVEL POLICY PER
DIEM RATE FOR HOTEL ADVANCES, AND ALL RELATED ISSUES;**

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THE COURT DISCUSSED AMENDING THE ROCKWALL COUNTY TRAVEL POLICY PER DIEM RATE FOR HOTEL ADVANCES TO \$100 A NIGHT.

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

NO DISCUSSION REGARDING COUNTY ROAD BOND ISSUES.

DISCUSSION OF ROCKWALL COUNTY VETERANS MEMORIAL, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AND EDITED THE DOCUMENT TITLED REQUEST FOR DESIGN CONCEPT REGARDING THE DESIGN PROCESS OF THE ROCKWALL COUNTY VETERANS MEMORIAL.

DISCUSSION OF INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY TO GRADE SPECIFIED ROADS INSIDE CITY LIMITS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AN INTERLOCAL AGREEMENT WITH THE CITY OF ROYSE CITY TO GRADE SPECIFIED ROADS INSIDE THE CITY LIMITS.

DISCUSSION OF APPROVAL OF RESOLUTION FOR ROCKWALL COUNTY COMMISSION ON AGING TO APPLY TO FOR TEXAS DEPARTMENT OF AGRICULTURE GRANT FOR TEXANS HOME DELIVERED MEALS PROGRAM, AND ALL RELATED ISSUES;

THE COURT DISCUSSED APPROVAL OF A RESOLUTION FOR ROCKWALL COUNTY COMMISSION ON AGING TO APPLY FOR A TEXAS DEPARTMENT OF AGRICULTURE GRANT FOR TEXAS HOME DELIVERED MEALS PROGRAM THAT IF APPROVED THE PROGRAM WILL PROVIDE 30,000 HOME DELIVERED MEALS DURING THE FISCAL YEAR 2010.

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

THE COURT DISCUSSED THE NEW COURTHOUSE
ARCHITECTURAL/CONSTRUCTION MANAGEMENT NEW BUDGET AND
ESTIMATED COSTS WHICH WILL BE PRESENTED ON AT AN UPCOMING
WORKSHOP MEETING.

JUDGE FLORANCE ADJOURNED THE MEETING AT 3:35 P.M.

LEA CARLSON, CHIEF DEPUTY
ROCKWALL COUNTY CLERK

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