

**COMMISSIONERS COURT
APRIL 5, 2011**

**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
PRESENT:**

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| JERRY HOGAN | COUNTY JUDGE |
| JERRY WIMPEE | COMMISSIONER PCT #1 |
| LORIE GRINNAN | COMMISSIONER PCT #2 |
| DENNIS BAILEY | COMMISSIONER PCT #3 - ABSENT |
| DAVID MAGNESS | COMMISSIONER PCT #4 |
| SHELLI MILLER | COUNTY CLERK |

THE MEETING WAS CALLED TO ORDER BY JUDGE HOGAN AT 9:00 A.M.

PRESENTATION/DISCUSSION OF DESIGN FOR COUNTY LIBRARY

IMPROVEMENTS FROM DAVID MEIS, DESIGN CONSULTANT FROM gklg723

DESIGN, AND ALL RELATED ISSUES;

DESIGN CONSULTANT FOR gklg723 DESIGN DAVID MEIS PRESENTED TO THE COURT DRAWINGS AND PRICING INFORMATION REGARDING IMPROVEMENTS TO BE MADE AT THE ROCKWALL COUNTY LIBRARY.

**DISCUSSION OF PARKING AROUND THE HISTORIC COURTHOUSE, AND ALL
RELATED ISSUES;**

JUDGE HOGAN UPDATED THE COURT ON HIS DISCUSSIONS WITH THE CITY OF ROCKWALL TO SPLIT THE COST OF THE \$10,000 THAT THE COUNTY IS CURRENTLY PAYING TO LEASE THE PARKING LOT ACROSS THE STREET FROM THE HISTORICAL COURTHOUSE. JUDGE HOGAN ALSO SHARED WITH THE COURT HIS DISCUSSION WITH THE DOWNTOWN MERCHANTS REGARDING THE SHORTAGE OF PARKING AROUND THE SQUARE. THE ITEM WILL BE PUT ON

THE REGULAR COMMISSIONERS COURT MEETING AGENDA FOR FURTHER DISCUSSION AND POSSIBLE ACTION.

DISCUSSION OF CONSTRUCTION AND STORAGE SPACE AT THE COUNTY SERVICES BUILDING, AND ALL RELATED ISSUES;

COMMISSIONER MAGNESS UPDATED THE COURT WITH THE STATUS OF THE STORAGE SPACE CONSTRUCTION AT THE COUNTY SERVICES BUILDING.

DISCUSSION OF EMPLOYEE POLICY MANUAL DRAFT, AND ALL RELATED ISSUES;

HUMAN RESOURCE DIRECTOR RANDY JENNINGS TOLD THE COURT THAT HE WILL HAVE THE EMPLOYEE POLICY MANUAL DRAFT READY FOR DISCUSSION AT THE NEXT COMMISSIONERS WORKSHOP ON APRIL 19, 2011 AND READY FOR APPROVAL IN TIME FOR THE NEXT COMMISSIONERS COURT ON APRIL 26, 2011. HE HOPES TO HAVE IT IN EMPLOYEE'S HANDS AND TO BE EFFECTIVE MAY 1, 2011.

DISCUSSION OF EMPLOYEE BENEFITS COMMITTEE, AND ALL RELATED ISSUES;

THE COURT DISCUSSED WITH HUMAN RESOURCE DIRECTOR RANDY JENNINGS POSSIBILITIES OF WHO SHOULD SIT ON THE EMPLOYEE BENEFITS COMMITTEE. RANDY JENNINGS WILL WRITE A PROPOSED LIST AND PRESENT TO THE COURT FOR APPROVAL AT THE NEXT COMMISSIONERS COURT.

DISCUSSION OF SICK LEAVE POOL COMMITTEE, AND ALL RELATED ISSUES;

HUMAN RESOURCE DIRECTOR RANDY JENNINGS DISCUSSED WITH THE COURT CHANGES NEEDED IN THE COUNTY'S SICK LEAVE POOL COMMITTEE

DUE TO PERSONNEL CHANGES. RANDY JENNINGS RECOMMENDED TO THE COURT THE ADDITION OF ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER TO THE SICK LEAVE POOL COMMITTEE AND THE ADDITION OF CHIEF DEPUTY COUNTY CLERK LEA CARLSON AS AN ALTERNATE MEMBER. THE ITEM WILL BE PUT ON THE NEXT COMMISSIONERS COURT AGENDA FOR ACTION.

DISCUSSION OF CITIES READINESS INITIATIVE GRANT AMENDMENT NO. 1 WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, AND ALL RELATED ISSUES;

EMERGENCY MANAGEMENT DIRECTOR JOE DELANE AND COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT THE CITIES READINESS INITIATIVE GRANT AMENDMENT NO. 1 WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS. THE AMENDMENT WILL BE BROUGHT TO COMMISSIONERS COURT FOR ACTION.

DISCUSSION OF AMENDMENT NUMBER 004 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BRINKLEY SARGENT ARCHITECTS REGARDING THE NEW COURTHOUSE, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT DISCUSSED WITH THE COURT AMENDMENT NUMBER 004 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BRINKLEY SARGENT ARCHITECTS REGARDING THE NEW COURTHOUSE.

DISCUSSION OF CHANGE ORDER NUMBER 02 TO THE GENERAL CONSTRUCTION CONTRACT FOR THE NEW COURTHOUSE, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT AND MANHATTAN CONSTRUCTION REPRESENTATIVE NICK LINK DISCUSSED WITH THE COURT CHANGE ORDER NUMBER 02 TO THE GENERAL CONSTRUCTION CONTRACT REGARDING CHANGES TO THE AUDIO VISUAL SCOPE FOR THE NEW COURTHOUSE. THE ITEM WILL BE PUT ON THE NEXT COMMISSIONERS COURT AGENDA.

DISCUSSION OF USE OF ROCKWALL COUNTY LIBRARY BOND FUNDS TO BE USED FOR LIBRARY'S PRO RATA SHARE OF SITE WORK AND SITE IMPROVEMENTS BETWEEN THE LIBRARY AND THE NEW COURTHOUSE, AND ALL RELATED ISSUES;

THIS ITEM WILL BE MOVED TO APRIL 12, 2011 COMMISSIONERS COURT REGULAR MEETING WHEN COMMISSIONER BAILEY CAN BE PRESENT.

COMMISSIONER WIMPEE DISCUSSED WITH THE COURT A PAST EXPENDITURE OF MONIES SPENT FROM THE COUNTY GENERAL FUND FOR COUNTY LIBRARY EQUIPMENT. COMMISSIONER WIMPEE WILL RESEARCH FURTHER AND PLACE ON THE NEXT COMMISSIONERS COURT MEETING AGENDA FOR DISCUSSION.

DISCUSSION OF CONTRACT FOR FINES AND FEES COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP, AND ALL RELATED ISSUES;

COUNTY AUDITOR LISA CONSTANT PROPOSED THAT THE COURT WAIT TO SIGN THE AGREEMENT FOR FINES AND FEES COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP UNTIL THE COURT DECIDES WHAT ACTION TO TAKE WITH THE OFFICE OF COURT ADMINISTRATION COLLECTION MANDATE. THE COURT DISCUSSED HOW TO START THE

PROCESS OF COMPLYING WITH THE NEW COLLECTIONS MANDATE. JUDGE HOGAN WILL ASK MELISSA WILLIAMSON REPRESENTATIVE FOR THE OFFICE OF THE COURT ADMINISTRATION FOR DATES SHE MAY BE AVAILABLE TO MEET WITH THE ELECTED OFFICIALS AND DEPARTMENT HEADS TO FURTHER EXPLAIN AND DISCUSS THE PROCESS.

ANNOUNCEMENTS;

JUDGE HOGAN ANNOUNCED THAT THE FIRST MASTER STRATEGIC PLAN MEETING WILL BE HELD APRIL 21, 2011 IN THE COMMUNITY ROOM AT THE LIBRARY. THE INTENT IS FOR THE COMMITTEE TO MEET ON THURSDAYS AND HAVE A DRAFT PLAN BY JUNE 2011. COMMISSIONER GRINNAN ANNOUNCED THAT THE VETERANS MEMORIAL FINAL NUMBERS ARE READY AND WILL BE PLACED ON THE NEXT COMMISSIONERS COURT REGULAR MEETING AGENDA.

*JUDGE HOGAN ADJOURNED THE MEETING AT 10:20 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK