

**COMMISSIONERS COURT
APRIL 12, 2011**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A REGULAR MEETING OF
THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING
MEMBERS OF THE COURT PRESENT:**

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

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

THE INVOCATION WAS GIVEN BY COMMISSIONER BAILEY.

THE PLEDGES OF ALLEGIANCE TO THE UNITED STATES FLAG AND
TO THE TEXAS FLAG WERE LED BY COMMISSIONER MAGNESS.

GUEST, LARRY WELLS, SPOKE AGAINST ITEM 4 REGARDING APPROVING
\$499,500 ON THE VETERANS MEMORIAL PROJECT, AGAINST ITEM 25, E
REGARDING FURNITURE EXPENDITURES FOR THE NEW COURTHOUSE AND TO
ITEMS 7, 8 & 9 SUGGESTING TO CREATE A COMMITTEE TO LOOK AT BENEFITS
FOR PART TIME EMPLOYEES.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY
COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF
APPROVING A PROCLAMATION PROCLAIMING APRIL 12, 2011 AS ROCKWALL
COUNTY LIBRARY VOLUNTEER DAY. JUDGE HOGAN READ THE

PROCLAMATION AND PRESENTED IT TO A GROUP OF LIBRARY VOLUNTEERS. THE VOLUNTEERS PRESENTED A SYMBOLIC CHECK TO THE COUNTY TO REPRESENT A TOTAL OF 10,008 VOLUNTEER HOURS CONTRIBUTED WITH A VALUE OF \$213,670.80.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE RE-APPOINTMENT OF SHERI FOWLER, CONNIE ROGGE, JAN SELF, CLIFF CARDWELL, SUSAN REINHARDT MILLS, LES GRAY AND CAROLYN FRANCISCO TO THE ROCKWALL COUNTY HISTORICAL COMMISSION.

ITEM #3

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF THE RE-APPOINTMENT OF MARY WRIGHT, MARY CAROL VERVALIN AND BILLYE S. WOOD TO THE ROCKWALL COUNTY LIBRARY ADVISORY BOARD.

ITEM #4

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE MANHATTAN CONSTRUCTION GUARANTEED MAXIMUM PRICE (GMP) OF \$516,479 AND APPROVING THE USE OF THE FUNDS FROM THE AMERICAN LEGION FOR THE GRANITE WALL NOT TO EXCEED \$16,979.00 AND THE COUNTY'S PORTION NOT TO EXCEED \$499,500.00. COMMISSIONER WIMPEE COMMENTED THAT THIS MONEY WAS SET ASIDE BY COMMISSIONERS

COURT IN 2007. ITS AMAZING AND A COMPLIMENT TO COMMISSIONER GRINNAN'S WORK THAT THE MEMORIAL IS ABLE TO BE BUILT TODAY WITHIN THE SAME \$500,000.00 BUDGET OF FIVE YEARS AGO. COMMISSIONER GRINNAN NOTED THAT THE \$500,000.00 MARK WAS ONLY MADE BECAUSE OF THE MANY CONTRIBUTIONS MADE BY MANAHATTAN CONSTRUCTION COMPANY, BRINKLEY SARGENT, S.H.W. ARCHITECTS. WE ALSO HAVE A LIST OF CONTRACTORS THAT ARE DOING WORK AT COST OR DONATING THEIR SERVICES. THE AMERICAN LEGION HAS PUT IN CONSIDERABLE TIME AND FUNDS AND WE ANTICIPATE ADDITIONAL DONATIONS WILL BE MADE. IT CERTAINLY IS A COMMUNITY WIDE EFFORT. NO DOUBT THAT INITIAL COMMITMENT BY THE COURT IS WHAT SPURRED THIS AND MADE THIS BECOME A REALITY. THE ACTION TODAY WILL ALLOW US TO MOVE FORWARD AND CAPTURE THE PRICING TODAY.

ITEM #5

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE PROPOSAL FOR ARCHITECTUAL SERVICES TO THE GOVERNMENT CENTER AT 1101 RIDGE ROAD AS PROPOSED BY JOHNSTON RAMSAY ARCHITECTURAL AND CONSTRUCTION WITH THE STATED SCOPE TO INCLUDE PRELIMINARY AND CONSTRUCTION DRAWINGS FOR A FEE NOT TO EXCEED \$24,500.00 AND TO INCLUDE A FOLLOW-UP REVIEW BY ONCOR TO LOOK AT ANY RE-CONFIGURING OF LIGHTING FIXTURES TO MAKE SURE THAT THE WORK HAS NO EFFECT ON AN ONGOING ENERGY SAVINGS GRANT WITH

THE FUNDING COMING FROM PROFESSIONAL SERVICES FROM THE GENERAL FUNDS BUDGET SUBJECT TO COUNTY AUDITOR AND LEGAL APPROVAL.

ITEM # 6

AFTER MUCH DISCUSSION THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING THE CITY OF ROCKWALL'S OFFER TO PAY HALF OF THE ANNUAL RENT OF \$10,000.00 ON THE PARKING LOT ACROSS THE STREET FROM THE HISTORICAL COURTHOUSE. ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER WILL DRAFT A COURTESY LETTER FROM THE COMMISSIONERS COURT TO THE MERCHANTS AROUND THE SQUARE STATING THAT AFTER ADDRESSING THE PARKING ISSUE THE COURT WOULD APPRECIATE THE MERCHANTS AND THEIR EMPLOYEES TO NOT PARK IN THE COUNTY SPACES BUT TO USE THE PARKING LOT ACROSS THE STREET.

ITEM #7

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-2 IN FAVOR OF REGULAR PART TIME EMPLOYEES HIRED ON OR AFTER OCTOBER 1, 2011 RECEIVING ONLY THEIR HOURLY BASE PAY AND MANDATORY RETIREMENT BENEFITS THROUGH TCDRS AS WELL AS ANY OTHER BENEFITS REQUIRED BY LAW. COMMISSIONER MAGNESS AND COMMISSIONER WIMPEE VOTED AGAINST.

ITEM #8

HUMAN RESOURCE DIRECTOR RANDY JENNINGS PRESENTED THE COURT WITH A DOCUMENT STATING THE PURPOSE, COMMITTEE MEMBER RECOMMENDATIONS AND OPERATION RESPONSIBILITIES OF THE EMPLOYEE BENEFITS COMMITTEE. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 3-2 FOR THE EMPLOYEE BENEFITS COMMITTEE TO BE MADE UP OF COMMISSIONER MAGNESS, COMMISSIONER WIMPEE, SHERIFF HAROLD EAVENSON, COUNTY TREASURER DAVID PEEK AND HUMAN RESOURCE DIRECTOR RANDY JENNINGS TO SERVE UNTIL JANUARY 1, 2012 AND TO ACCEPT THE WORDING CONTAINED IN A DOCUMENT PRESENTED BY RANDY JENNINGS. COMMISSIONER MAGNESS AND COMMISSIONER WIMPEE VOTED AGAINST.

ITEM # 9

HUMAN RESOURCE DIRECTOR RANDY JENNINGS PRESENTED TO THE COURT HIS RECOMMENDATION TO APPOINT ASSISTANT DISTRICT ATTORNEY JONATHAN THATCHER TO REPLACE JUDGE WILLIAMS AS A MEMBER OF THE SICK LEAVE POOL COMMITTEE AND CHIEF DEPUTY COUNTY CLERK LEA CARLSON AS AN ALTERNATE MEMBER. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER BAILEY WITH A VOTE OF 5-0 IN FAVOR OF APPROVING THE SICK LEAVE POOL COMMITTEE MEMBERS AS PRESENTED BY THE HUMAN RESOURCES DIRECTOR TO

INCLUDE BOTH JONATHAN THATCHER AND LEA CARLSON, BOTH WHO ARE WELL RESPECTED AND HAVE SOUND JUDGEMENT.

ITEM #10

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING \$20,025.00 FROM THE DISTRICT ATTORNEY LAW LIBRARY FUND 035 TO PURCHASE LAW LIBRARY FURNISHINGS IN THE ROOM DESIGNATED AS THE LAW LIBRARY IN THE NEW COURTHOUSE. THIS RECOMMENDATION HAS THE CONCURRENCE OF THE DISTRICT ATTORNEY.

ITEM #11

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH A VOTE OF 5-0 IN FAVOR OF ACCEPTING \$63,615.00 FROM THE COUNTY CLERK'S RECORDS MANAGEMENT AND PRESERVATION FUND 057 TO BE USED TO PURCHASE SHELVING IN THE COUNTY CLERKS DESIGNATED FILE AREA IN THE NEW COURTHOUSE. THIS RECOMMENDATION HAS THE CONCURRENCE OF THE COUNTY CLERK.

ITEM #12

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH A VOTE OF 5-0 IN FAVOR OF APPROVING THE USE OF ROCKWALL COUNTY LIBRARY BOND FUNDS TO BE USED FOR PRO RATA SHARE OF SITE WORK AND SITE IMPROVEMENTS BETWEEN THE LIBRARY AND THE NEW COURTHOUSE IN THE AMOUNT OF \$125,539.00.

ITEM #13

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 TO APPROVE A GIFT TO THE COUNTY FROM THE FRIENDS OF THE LIBRARY IN THE AMOUNT OF \$33,385.00 IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 323.003 AND APPROVING AN AGREEMENT WITH THE FRIENDS OF THE LIBRARY TO UTILIZE THE GIFT TO FUND SEVERAL LIBRARY IMPROVEMENTS AS RECOMMENDED BY gklg723 design.

ITEM #14

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH A 5-0 VOTE IN FAVOR OF ADOPTING COURT ORDERS AUTHORIZING THE COUNTY AUDITOR TO TAKE ALL SURPLUS OR SALVAGED ELECTRONIC EQUIPMENT AND LAW BOOKS CURRENTLY STORED AT THE COUNTY SERVICES BUILDING TO AN ONLINE AUCTION, IF NO BIDS ARE RECEIVED THIS ORDER WILL ALLOW THE AUDITOR TO DISPOSE OF THIS PROPERTY BY MEANS OF RECYCLING AND TO AUTHORIZE AN ORDER TO ALLOW THE COUNTY AUDITOR TO DONATE LIBRARY BOOKS TO THE FRIENDS OF THE COUNTY LIBRARY AFTER THE COURT APPROVES AS SURPLUS.

ITEM #15

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE COUNTY AUDITOR TO ADVERTISE BY PUBLIC NOTICE AN ON-LINE AUCTION THROUGH GOVDEALS, INC. TO AUCTION OFF SURPLUS/SALVAGE ITEMS

LOCATED AT THE COUNTY SERVICES BUILDING AND THE ROAD & BRIDGE FACILITY.

ITEM #16

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF GOING OUT FOR BID FOR CUSTODIAL SERVICES TO AT LEAST THREE QUALIFIED BIDDERS TO BID ON THE FOLLOWING THREE GROUPINGS: 1) THE LIBRARY WHICH EXPIRES ON SEPTEMBER 30, 2011, 2) THE NEW COURTHOUSE, 3) THE HISTORICAL COURTHOUSE, THE GOVERNMENT CENTER, THE COUNTY SERVICES BUILDING AND THE ADULT PROBATION BUILDING. THESE WILL BE BID INDIVIDUALLY AND THEN COMBINED AND BID TOGETHER AS A GROUP FOR A TOTAL OF FOUR BIDS.

ITEM #17

EMERGENCY MANAGEMENT DIRECTOR JOE DELANE GAVE THE COURT AN OVERVIEW OF AN AMENDMENT TO THE FY2011 CITIES READINESS INITIATIVE GRANT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 TO APPROVE AMENDMENT ONE TO THE FY2011 CITIES READINESS INITIATIVE GRANT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CHANGING ARTICLE 13: EFFECTIVE DATE AND TERM OF CONTRACT TO AN ENDING DATE OF JULY 31, 2011, ELIMINATING ARTICLE 5.7 AND INSERTING ARTICLE 5.8.

ITEM #18

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 TO APPROVE THE COUNTY AUDITOR TO CHANGE THE EXISTING CAPITALIZATION THRESHOLD FROM \$200.00 TO \$5,000.00 EFFECTIVE FOR THE FISCAL YEAR 2011 FORWARD AND TO UPDATE THE CAPITAL ASSET POLICY ACCORDINGLY.

ITEM #19

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 TO APPROVE A LETTER OF AGREEMENT WITH THE CITY OF ROCKWALL FOR THE FRIENDS OF THE DOWNTOWN ROCKWALL TO OPERATE A FARMERS MARKET ON COUNTY PROPERTY ON SATURDAYS BEGINNING MAY 7TH THROUGH OCTOBER 8TH 2011 FROM 8 A.M. UNTIL 12 P.M. EXCLUDING MAY 21ST AND SEPTEMBER 17TH.

ITEM #20

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 TO APPROVE AN AGREEMENT WITH GILBERT CONSTRUCTION GROUP, INC. TO PROVIDE DESIGN AND CONSTRUCTION CONSULTING SERVICES FOR REMODELING AT THE COUNTY SERVICES BUILDING.

ITEM #21

COMMISSIONER BAILEY REMOVED HIMSELF FROM THE DISCUSSION. TECHNOLOGY DIRECTOR BRIAN CRENSHAW PRESENTED THE COURT A COMPARISON OF THE QUOTES RECEIVED FOR FIBER INSTALLATION COSTS

FOR NETWORK CONNECTIVITY TO THE NEW COURTHOUSE AND LIBRARY. THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 TO APPROVE AN AGREEMENT WITH TFE CONNECT FOR THE FIBER INSTALLATION ASSOCIATED WITH THE NETWORK CONNECTIVITY TO THE NEW COURTHOUSE AND COUNTY LIBRARY AT A COST OF \$23,750.00. COMMISSIONER BAILEY PRESENT NOT VOTING.

ITEM #22

THE MOTION WAS MADE BY COMMISSIONER BAILEY TO APPROVE CHANGE ORDER NUMBER 02 TO THE MANHATTAN CONSTRUCTION COMPANY CONTRACT FOR THE NEW COURTHOUSE ITEMS ONE, TWO AND THREE. MOTION DIES FOR LACK OF A SECOND. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH COURT VOTING 4-1 IN FAVOR OF APPROVING CHANGE ORDER NUMBER 02 TO THE MANHATTAN CONSTRUCTION COMPANY CONTRACT FOR THE NEW COURTHOUSE AS STATED. COMMISSIONER GRINNAN VOTED AGAINST. COMMISSIONER GRINNAN NOTED THAT SHE WAS IN FAVOR OF ITEM NUMBER FOUR EXTENDING THE TIME PERIOD DUE TO INCLEMENT WEATHER.

ITEM #23

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING AMENDMENT NUMBER 04 TO THE BRINKLEY SARGENT

ARCHITECTS CONTRACT FOR THE NEW COURTHOUSE BY THE AMOUNT OF \$31,500.00.

ITEM #24

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINNAN WITH A VOTE OF 5-0 IN FAVOR OF APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a) Minutes of previous meeting(s);
- b) Indigent Health, Feb-11 expenditure/case report(s);
- c) J.P. Pct. 1, Mar-11 monthly judicial activity report(s);
- d) Environmental Health Coordinator, Mar-11 monthly activity report(s);
- e) Co. Librarian, Mar-11 activity monthly report(s);
- f) Co. Auditor, Approve payment to Brinkley Sargent Architects for February 2011 architectural services on the new Rockwall County Courthouse in the amount of \$61,301.80;
- g) Co. Auditor, Approve payment to Manhattan Construction Company for construction services on the new Rockwall County Courthouse in the amount of \$1,987,423.00;
- h) Co. Auditor, Approve payment to CH2M HILL, Inc. for engineering services provided during February 2011 at SH 276 from SH 205 to FM 549 in the amount of \$27,682.48;
- i) Co. Auditor, Approve payment to Chiang, Patel, & Yerby Inc., for engineering services rendered during February 2011 at the FM549/I30 interchange in the amount of \$3,500.12;
- j) Co. Auditor, Approve payment to HNTB Corporation for engineering services provided during February 2011 at FM 552 from SH 205 to SH 66 in the amount of \$20,102.57;
- k) Co. Auditor, Approve payment to Parsons Transportation Group Inc., for engineering services rendered during February 2011 at the FM551/I30 interchange in the amount of \$66,448.00;

ITEM #25

THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING THE FOLLOWING PROPERTY ACQUISITIONS/ DISPOSITIONS:

- A. Information Technology to purchase from FY2006 Capital Purchases Fund: Belkin OmniView PRO3 8-Port Switch including delivery @ a quoted cost of \$226.42.

- B. County Court at Law purchased from FY2006 Capital Purchases Fund: Motorola HT1250 portable radio including delivery @ an actual cost of \$862.00.
- C. Emergency Management to purchase from CRI Grant Fund:
Casio LED projector and carrying case @ a quoted cost of \$1,103.75.
6500 watt portable gas generator @ a quoted cost of \$1,879.00.
(4) chairs for CRI trailer @ a quoted cost of \$503.68.
HP laptop, dock station, keypad & MS Office license @ a quoted cost of \$2,334.79.
- D. Elections Administrator to purchase from HAVA Grant Fund: voting unit equipment including shipping and handling @ a quoted cost of \$18,155.00.
- E. New Courthouse to purchase from New Courthouse Construction Fund:
Furniture for new Courthouse from Wilson Office Interiors @ a bid of \$524,127.68.
Furniture for new Courthouse from Wilson Office Interiors @ a bid of \$2,404.80.
Furniture for new Courthouse from The Spencer Company @ a bid of \$160,202.32.
Furniture for new Courthouse from Southwest Solutions Group @ a bid of \$202,473.21.
- F. Elections Administrator to purchase from Election Services Fund: (2) Rak-N-Roll storage carts including shipping @ a quoted cost of \$1,435.17.
- G. County Jail to transfer to Maintenance & Operations: 2003 Chevy Impala.
- H. Road & Bridge to transfer to Information Technology: 2004 Chevy pickup truck.
- I. Road & Bridge to transfer to Surplus: 2000 New Holland backhoe.

ITEM #26

NON-EMERGENCY BUDGET TRANSFER(S);

2011-07 - Transfer \$2,200 of funds within the General Fund Budget **TO** County Sheriff/Maintenance & Repairs **FROM** General Government/ Contingency resulting from the emergency purchase of an antenna including installation approved by the Commissioners Court on January 11, 2011.

ITEM #27

THE MOTION WAS MADE BY COMMISSIONER WIMPEE, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING PAID CLAIMS IN THE AMOUNT OF \$623,453.10; COMMISSIONER BAILEY ABSTAINED. THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 5-0 IN

FAVOR OF APPROVING UNPAID CLAIMS IN THE AMOUNT OF \$2,590,596.43. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MAGNESS WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$500,146.76 FOR THE PAY PERIOD ENDING MARCH 19, 2011. THE MOTION WAS MADE BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER GRINAN WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING PAYROLL IN THE AMOUNT OF \$510,930.68 FOR THE PAY PERIOD ENDING APRIL 2, 2011.

ITEM #28

JUDGE HOGAN MADE THE FOLLOWING ANNOUNCEMENTS:

MEETINGS WITH ELECTED OFFICIALS AND DEPARTMENT HEADS WILL START ON APRIL 18, 2011 TO GO OVER THE BUDGET REQUESTS SUBMITTED BY THEIR DEPARTMENTS.

THE FIRST MEETING OF THE OVER ONE HUNDRED PERSON CITIZEN MASTER PLANNING COMMITTEE WILL BE HELD ON APRIL 21, 2011.

THE FIRST MEETING REGARDING REDISTRICTING OF COUNTY POLITICAL BOUNDARIES WILL BE HELD ON APRIL 21, 2011 AT 3:00 P.M. AT THE HISTORICAL COURTHOUSE.

THE GROUNDBREAKING CEREMONY OF THE NEW VETERANS MEMORIAL WILL BE HELD APRIL 26, 2011 AT 5:00 P.M. ON THE GROUNDS OF THE NEW COUNTY COURTHOUSE.

THE SECOND JUDGE'S TOWNHALL MEETING WILL BE HELD APRIL 27, 2011 AT 7:00 P.M. AT LAKE POINTE MEDICAL CENTER IN ROWLETT.

DUE TO POPULATION GROWTH ROCKWALL COUNTY IS REQUIRED TO HAVE A PROCESS IN PLACE FOR THE COLLECTION FEES AND FINES BY APRIL 1, 2012 TO AVOID SEVERE PENALTIES. THERE WILL BE A MEETING APRIL 28, 2011 AT 1:00 P.M. AT THE HISTORICAL COURTHOUSE WITH THE OFFICE OF COURT ADMINISTRATION TO DISCUSS HOW TO MOVE FORWARD WITH IMPLEMENTING A COLLECTION PROCESS.

ITEM #29

THERE BEING NO FURTHER BUSINESS BEFORE THE COURT, JUDGE HOGAN ADJOURNED THE MEETING AT 10:56 A.M.

SHELLI MILLER,
ROCKWALL COUNTY CLERK