

**COMMISSIONERS COURT
JUNE 21, 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:**

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

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

**DISCUSSION OF CITIZENS FIVE YEAR STRATEGIC PLANNING, AND ALL
RELATED ISSUES;**

STRATEGIC PLANNING COMMITTEE FACILITATOR DR. JOAN TERRY SPOKE TO THE COURT EXPLAINING HOW THE COMMITTEE MADE UP OF OVER 120 CITIZENS ORGANIZED INTO SUB-COMMITTEES. SHE STATED THAT THE VERY DIVERSE GROUP WORKED TOGETHER WITH AN ABSOLUTE DEVOTED EFFORT. SHE WENT ON TO FOCUS ON WHAT'S NEXT AND ASKED FOR THE CONTINUED SUPPORT OF THE COMMISSIONERS COURT. DR. TERRY POINTED OUT THAT THE COMMITTEE HAS COME UP WITH A PLAN THAT NOW NEEDS TO COME INTO ACTION AND THAT WITH THIS PLAN THE COUNTY IS POSITIONED TO MOVE FORWARD INTO PHASE II. SHE SUGGESTED THAT MOVING FORWARD COMMISSIONER WIMPEE HEAD UP THE ARTS AND LAND USE SUB-COMMITTEE, COMMISSIONER MAGNESS CHAIR THE COUNTY SERVICES SUB-COMMITTEE AND COMMISSIONER BAILEY CHAIR THE FINANCE SUB-COMMITTEE. DR.

TERRY ENDED BY SAYING THAT SHE WAS PROUD OF THE GROUP AND THAT SHE WAS PROUD TO HAVE BEEN A PART OF THE PROCESS.

DISCUSSION OF THE 2ND DRAFT FY2012 BUDGET, AND ALL RELATED ISSUES;

DIRECTOR OF JUVENILE SERVICES ANGIE SCALF PRESENTED THE COURT WITH BUDGET REQUESTS FOR JUVENILE SERVICES FOR FY2012 STATING REASONS FOR INCREASES SUCH AS INCREASE IN NUMBERS SERVED, GRANT MONEY MORE SCARCE, STATE BUDGET CUTS AND INCREASED COSTS ASSOCIATED WITH SERVICES. JUDGE HOGAN DISCUSSED WITH THE COURT IN DETAIL THE CHANGES FROM THE FIRST DRAFT BUDGET TO THE SECOND DRAFT BUDGET FOR FY2012.

DISCUSSION OF CONTRACT WITH FACILITIES SOLUTION GROUP FOR THE LIGHTING RETROFIT PROJECT, AND ALL RELATED ISSUES;

THE COURT DISCUSSED THE RETROFIT PROJECT FOR THE VARIOUS COUNTY FACILITIES. COUNTY AUDITOR LISA CONSTANT WILL PUT THIS ITEM ON THE NEXT COMMISSIONERS COURT AGENDA.

DISCUSSION OF THE BID PROCESS AND TIMELINE FOR THE COUNTY'S BANK DEPOSITORY CONTRACT, AND ALL RELATED ISSUES;

COUNTY TREASURER DAVID PEEK DISCUSSED WITH THE COURT THE BID PROCESS AND TIMELINE FOR THE COUNTY'S BANK DEPOSITORY CONTRACT. HE STATED THE COUNTY IS REQUIRED TO ASK FOR BIDS A MINIMUM OF EVERY FOUR YEARS AND THAT OUR CURRENT CONTRACT WITH AMERICAN NATION BANK EXPIRES SEPTEMBER 30, 2011. THIS ITEM WILL BE PLACED ON

THE NEXT COMMISSIONERS COURT AGENDA TO ASK TO ADVERTISE FOR BIDS.

DISCUSSION OF THE 2ND DRAFT FY2012 BUDGET, AND ALL RELATED ISSUES READDRESSED;

THE COURT READDRESSED THIS ITEM. JUDGE HOGAN LISTED A FEW CHANGES HE UNDERSTOOD HAD BEEN SUGGESTED TO THE 2ND DRAFT BUDGET.

ANNOUNCEMENTS;

JUDGE HOGAN ANNOUNCED THAT THERE WAS A STRONG VETERANS COMMITTEE WORKING ON THE MEMORIAL DEDICATION. THEY HAVE PLANNED SPEAKERS, FLYOVERS AND CHILDREN'S CHOIRS AMONG OTHER THINGS. THE PROGRAM SHOULD LAST 45 – 50 MINUTES AND THEY HAVE PROJECTED A CROWD OF OVER 1,000 TO ATTEND. HE ALSO MENTIONED THAT THE OFFICE OF GEORGE W. BUSH HAD JUST RESPONDED TO HIS LETTER INVITING PRESIDENT BUSH TO SPEAK AT THE DEDICATION. JUDGE HOGAN, ALTHOUGH DOUBTFUL, WAS EXCITED TO SAY THAT THEY WERE CONSIDERING THE OFFER.

*JUDGE HOGAN RECESSED THE MEETING AT 10:45 A.M. UNTIL 1:00 P.M. WHEN THE REDISTRICTING ITEM WILL BE ADDRESSED.

*JUDGE HOGAN RECALLED THE MEETING AT 1:00 P.M.

DISCUSSION OF REDISTRICTING ALTERNATIVES, AND ALL RELATED ISSUES;

JUDGE HOGAN PRESENTED THE CITIZEN'S REDISTRICTING COMMITTEE WITH TWO MAPS THE COURT HAD PRODUCED AND EXPLAINED THE PROCESS THE

COURT FOLLOWED TO CREATE THEM. THE COMMITTEE WAS GIVEN THE OPPORTUNITY TO DETERMINE IF THEY APPROVED OF THE TWO MAPS OR IF THEY WISHED TO CHANGE THEM IN ANY WAY. BOB BASS OF ALLISON, BASS AND ASSOCIATES L.L.P. WAS ABLE TO JOIN THE DISCUSSION AND ASSIST BY PHONE THROUGH A SOFTWARE PROGRAM ENABLING LIVE SCREEN SHARING. AFTER MUCH DISCUSSION TWO MAPS WERE CHOSEN TO BE PRESENTED BY BOB BASS AT COMMISSIONERS COURT. HE WILL GIVE AN OVERVIEW OF THE TWO MAPS TO THE COURT AND CITIZENS AT THAT TIME. THE ULTIMATE OUTCOME IS TO CHOOSE ONE RENDITION TO PRESENT TO THE DEPARTMENT OF JUSTICE. JUDGE HOGAN THANKED THE CITIZENS COMMITTEE FOR THEIR ASSISTANCE.

*JUDGE HOGAN ADJOURNED THE MEETING AT 2:40 P.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK