

**COMMISSIONERS COURT
DECEMBER 20, 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
MEMBERS OF THE COURT PRESENT:**

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| 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 |

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

**DISCUSSION OF AN AGREEMENT WITH TRH BIOSOURCE FOR THE REMOVAL
AND TRANSPORT OF WASTE COOKING OIL PRODUCED AT THE JAIL, AND ALL
RELATED ISSUES;**

LIEUTENANT TODD CALKINS DISCUSSED WITH THE COURT ENTERING INTO AN
AGREEMENT WITH TRH BIOSOURCE FOR THE REMOVAL OF WASTE COOKING
OIL FROM THE JAIL. TRH WILL PAY THE COUNTY FOR THE WASTE OIL AS AN
ALTERNATIVE TO THE COUNTY PAYING TO HAVE THE OIL REMOVED. THE
ITEM WILL BE PLACED ON THE AGENDA OF THE DECEMBER 27TH REGULAR
COMMISSIONERS COURT MEETING FOR POSSIBLE ACTION.

**DISCUSSION OF SECURITY AT THE HISTORIC COURTHOUSE AND THE
GOVERNMENT SERVICES BUILDING, AND ALL RELATED ISSUES;**

THE COURT DISCUSSED THE POSSIBLE ADDITION OF DIFFERENT SECURITY DEVICES AT THE COUNTY SERVICES BUILDING AND HISTORIC COURTHOUSE DUE TO THE TAX OFFICE MOVING INTO THE HISTORIC COURTHOUSE AND ADDITIONAL PERSONNEL BEING MOVED INTO THE COUNTY SERVICES BUILDING. COUNTY AUDITOR LISA CONSTANT WILL GET AN ESTIMATE AND BRING BACK TO THE COURT FOR FURTHER DISCUSSION.

DISCUSSION OF EMPLOYEE USE OF PORTABLE SPACE HEATERS IN COUNTY BUILDINGS, AND ALL RELATED ISSUES;

THE COURT DISCUSSED AN INSPECTION OF COUNTY BUILDINGS COMPLETED BY TEXAS ASSOCIATION OF COUNTIES INSURANCE. A COMMON THREAD THROUGHOUT THE REPORT WAS THEIR CONCERN REGARDING SPACE HEATERS. THEY HAVE ADVISED THAT STATISTICS SHOW THAT MOST INSURANCE CLAIM ISSUES HAVE TO DO WITH SPACE HEATERS.

DISCUSSION OF CONTRACT WITH TEXAS WORKFORCE COMMISSION REGARDING ONLINE ACCESS TO THEIR AGENCY DATA, AND ALL RELATED ISSUES;

THE COURT DISCUSSED A SERVICE PROVIDED BY THE TEXAS WORKFORCE COMMISSION FOR ONLINE ACCESS TO THEIR DATA. THE SERVICE WOULD BE USED BY THE NEWLY FORMED COLLECTIONS DEPARTMENT TO VERIFY EMPLOYMENT AND TO DETERMINE INDIGENCY. THE ITEM WILL BE DEFERRED TO THE NEXT MEETING FOR FURTHER DISCUSSION.

UPDATE TO THE COMMISSIONERS COURT ON THE RESULTS OF THE INITIAL FOCUS GROUP MEETINGS ADDRESSING THE NEW COUNTY JUDICIAL SYSTEM, AND ALL RELATED ISSUES;

TATUM L.L.C REPRESENTATIVE JERRY BYRD GAVE THE COURT AN UPDATE ON THE RESULTS OF THE INITIAL FOCUS GROUP MEETINGS ADDRESSING THE NEW COUNTY JUDICIAL SYSTEM SOFTWARE. HE STATED THAT THE MEETINGS WERE VERY PRODUCTIVE; DEVELOPMENT OF THE RFP IS ON SCHEDULE, A VENDORS LIST HAS BEEN CREATED AND THE NEXT PROJECT TEAM MEETING HAS BEEN SCHEDULED.

DISCUSSION OF DATA ENTRY OF THE CR43 FORM INTO THE DA (DISTRICT ATTORNEY) MODULE OF ABLE TERM AS A RESULT OF SHERIFF'S OFFICE CHANGING TO SOUTHERN SOFTWARE, AND ALL RELATED ISSUES;

SHERIFF EAVENSON DISCUSSED WITH THE COURT THE CONSIDERATION OF HIRING A PART-TIME EMPLOYEE FOR DATA ENTRY TO ASSIST THE DISTRICT ATTORNEY'S OFFICE DUE TO A CHANGE IN SOFTWARE IN THE SHERIFF'S OFFICE. DISTRICT ATTORNEY KENDA CULPEPPER STATED THAT THIS WOULD BE A GOOD SOLUTION.

*JUDGE HOGAN RECESSED THE MEETING AT 10:30 A.M.

JUDGE HOGAN RECALLED THE MEETING AT 11:37 A.M.

TRAINING SESSION FOR IMPLEMENTATION OF ELECTRONIC TECHNOLOGY FOR COMMISSIONERS COURT, AND ALL RELATED ISSUES;

TECHNOLOGY DEPARTMENT MANAGER BRIAN CRENSHAW HELD A TRAINING SESSION FOR THE COMMISSIONERS COURT ON IPADS TO BE USED FOR COMMISSIONERS COURT.

*JUDGE HOGAN ADJOURNED THE MEETING AT 11:50 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK