

**COMMISSIONERS COURT
DECEMBER 20, 2011**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL 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

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 10:30 A.M.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER BAILEY WITH THE COURT VOTING 5-0 IN FAVOR OF ACCEPTING THE SCHEDULE FOR THE COUNTY ROAD BOND PROJECTS AS PRESENTED BY FIRST SOUTHWEST. COMMISSIONER MAGNESS REQUESTED THAT THE COURT ADDRESS HOW TO APPROACH COMMUNICATON ISSUES PRIOR TO THE UPCOMING BOND ISSUES AND TO AVOID ANY CONFUSION IN THE FUTURE HE REQUESTED THAT THE COURT HAVE A REPRESENTATIVE TRACK THE PROJECTS AND KEEP THE COURT ABREAST OF PROGRESS IN A TIMELY MATTER.

ITEM #2

COUNTY EXTENSION AGENT TODD WILLIAMS PRESENTED THE COURT WITH A PLAN FOR PLANT MATERIALS TO USE FOR THE BEST CHANCE SURVIVAL SUCCESS DURING THE CURRENT DROUGHT FOR THE GROUNDS AT THE HISTORIC COURTHOUSE. COUNTY AUDITOR LISA CONSTANT WILL REQUEST ESTIMATES FOR THE PROJECT AND BRING BACK TO THE COURT FOR FURTHER DISCUSSION. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN BY THE COURT.

*JUDGE HOGAN RECESSED THE MEETING FOR EXECUTIVE SESSION AT 11:00 A.M.

ITEM #3

EXECUTIVE SESSION FROM 11:00 A.M. TO 11:35 A.M.

- Discussion of purchase, exchange, lease, or value of real property, and all related issues (Tex. Gov't Code §551.072);
- Consult with legal counsel regarding pending or contemplated litigation and/or matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Mortgage Electronic Registration Systems ("MERS").

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

*COMMISSIONER MAGNESS DID NOT REJOIN THE MEETING.

ITEM #4

ACTION FROM THE EXECUTIVE SESSION;

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF AUTHORIZING

COMMISSIONER BAILEY AND COUNTY AUDITOR LISA CONSTANT TO INTERVIEW POTENTIAL BROKERS FOR THE SALE OF THE COUNTY ANNEX BUILDING AND THE GOVERNMENT CENTER AND THEN BRING A RECOMMENDATION BACK TO THE COURT.

ANNOUNCEMENTS:

COMMISSIONER GRINNAN ANNOUNCED THAT FM 740 WILL NOT BE OPENING THIS WEEK AS SCHEDULED.

JUDGE HOGAN ANNOUNCED THAT THE GEORGE BUSH TURNPIKE WILL BE OPENING THIS WEEK.

*JUDGE HOGAN ADJOURNED THE MEETING AT 11:37 A.M.

SHELLI MILLER
ROCKWALL COUNTY CLERK