

**COMMISSIONERS COURT  
NOVEMBER 29, 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 - ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
SHELLI MILLER	COUNTY CLERK

JUDGE HOGAN CALLED THE SPECIAL MEETING TO ORDER AT 9:00 A.M. AND IMMEDIATELY RECESSED TO GO INTO A WORKSHOP.

JUDGE HOGAN RECALLED THE MEETING AT 10:12 A.M.

**ITEM #1**

THE COURT DISCUSSED A PROPOSAL FROM JOHNSTON RAMSAY ARCHITECTURE AND CONSTRUCTION FOR ARCHITECTURAL SERVICES TO RELOCATE VARIOUS COUNTY OFFICES TO THE NEW COURTHOUSE. ASSISTANT DISTRICT ATTORNEY JON THATCHER WILL CONFIRM IF THE COUNTY HAS A SIGNED MEMORANDUM OF UNDERSTANDING FROM BRINKLEY SARGENT AND MANHATTAN CONSTRUCTION AGREEING TO WAIVE CERTAIN RIGHTS AND OBLIGATIONS OF THE ORIGINAL ARCHITECTURE AGREEMENT. THIS WAS A DISCUSSION ITEM ONLY. NO ACTION WAS TAKEN.

**ITEM #2**

THE COURT REMOVED THIS ITEM REGARDING A PROPOSAL FOR DEVELOPMENT OF CONSTRUCTION DRAWINGS FOR THE COUNTY EXTENSION AGENT'S OFFICE FROM THE AGENDA.

**ITEM #3**

THE MOTION WAS MADE BY COMMISSIONER GRINNAN, SECONDED BY JUDGE HOGAN WITH THE COURT VOTING 4-0 IN FAVOR OF ACCEPTING A \$10,000.00 DONATION PRESENTED BY JIMMY STROHMEYER FOR AN INFORMATION KIOSK FOR THE VETERANS MEMORIAL AND TO APPROVE A BUDGET OF \$10,000.00 TO PURCHASE THE KIOSK AND FOR RELATED COSTS. COMMISSIONER GRINNAN ADVISED THE COURT THAT THERE WILL BE A FORMAL PRESENTATION AT THE COMMISSIONERS COURT NIGHT MEETING ON DECEMBER 13<sup>TH</sup>.

**ITEM #4**

THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THAT THE COLLECTIONS DEPARTMENT MANAGER WILL REPORT TO THE DISTRICT CLERK AND THAT SHE WILL HAVE FULL RESPONSIBILITY OF ALL ADMINISTRATIVE FUNCTIONS. THE MOTION WAS MADE BY JUDGE HOGAN, SECONDED BY COMMISSIONER WIMPEE WITH THE COURT VOTING 4-0 IN FAVOR OF ALLOWING THE CURRENT VACANT SPACE IN THE JUSTICE OF THE PEACE AREA ON THE 3<sup>RD</sup> FLOOR OF THE NEW COURTHOUSE TO BE USED BY THE COLLECTIONS DEPARTMENT MANAGER ON A TEMPORARY BASIS.

**ANNOUNCEMENTS;**

JUDGE HOGAN ANNOUNCED THAT FOCUS GROUP MEETINGS FOR NEW COUNTY SOFTWARE HAVE BEEN SCHEDULED.

\*JUDGE HOGAN ADJOURNED THE MEETING AT 10:35 A.M.

---

SHELLI MILLER  
ROCKWALL COUNTY CLERK