

NOTICE OF REGULAR MEETING

Notice is hereby given that the Collin County Commissioners' Court will meet in a **REGULAR SESSION** on **MONDAY, APRIL 10, 1989**, in the Commissioners' Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. Following is the agenda for said meeting:

9:00 A.M.

1. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Article 6252-17, Section 2 (e, f, g, and r), VTCS, to discuss the following subjects:
 - Legal - Pending/contemplated litigation;
 - Real Estate - Contracts for acquisition of land for new jail/courts;
 - Personnel - Employee appointments, changes, etc.;
 - Confer w/employee(s) - If necessary.

The court reserves the right to return to executive session from time to time throughout this meeting, if necessary.

10:00 A.M.

3. Any action resulting from the executive session.
4. Consent Agenda:
 - a. Filing of the Notice of Regular Meeting of April 10, 1989;
 - b. Minutes from the meeting of March 27, 1989;
 - c. Approval of personnel appointments and salary/title changes;
 - d. Usual bills, salaries and financial transactions;
 - e. Request to disburse miscellaneous tax refunds totalling \$7,699.46, Tax Assessor.
 - f. Request to disburse miscellaneous tax refunds totalling \$23,611.40, Tax Assessor.
 - g. Request from Southwestern Bell Telephone to lay a utility line/cable/structure along the ROW of CR 597 and 566.
5. Request to approve property tax exemptions for fifteen historical structures and/or landmarks, Collin County Historical Commission.
6. Request to create a task force to examine employment opportunities for the disabled, and any action related thereto, CCMHMRC Board of Directors.
7. Request to establish fees to be charged by various departments for provision of documents, copies or services, Admin. Svcs.

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8. Authorization for the Auditor and Tax Assessor Collector to initiate certain legal actions thru Bickerstaff Heath & Smiley with regards to Heritage Oldsmobile Bankruptcy.
9. Approval of routine non-emergency budget amendment(s) totalling \$3,485.00, County Judge.
10. Request for waiver of the right-of-way requirement on a 210 ft. section of CR 565, Public Works.
11. Request for waiver of the right-of-way requirement for three parcels along CR 483, Public Works.
12. Request from Don E. Leeson for the county to upgrade a 300 ft. section of CR 1075 from dirt to base, Public Works.
13. Request to change the road designation policy and any action related thereto, Public Works.
14. Approval to continue use of a building maintenance pick-up, Public Works.
15. Request to purchase an IBM PC graphics card (\$300), Public Works.
16. Request to extend the annual contract for emergency strobe light crossbars, Sheriff.
17. Request to purchase an IBM PC and printer (\$4,525), Sheriff.
18. Award/rejection of bids on an annual contract for commercial kitchen appliances, Jail.
19. Award/rejection of bids on an annual tile contract, Bldg. Supt.
20. Award/rejection of proposals on a contract for radio equipment, Purchasing.
21. Request from the purchasing agent for permission to seek bids on annual contracts for the following goods and/or services:
 - a. Cellular phones and service, Purchasing; and
 - b. Computer cables and accessories, Data Processing.
22. Request for permission to seek bids on a contract for landscaping and irrigation systems for the health care annex, CCHCF Board of Trustees/Health Care Services.
23. Adoption of a resolution in support of Southwestern Bell's "Texas First" proposal.

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- 24. Request to participate in development and publication of a human services directory for Collin County and any action relating thereto, Information and Referral Center of Plano.
- 25. Presentation of a film depicting Travis County's "Prison Corps Program", Commissioner Witherspoon.

William J. Roberts
 William J. Roberts, County Judge
 Collin County, T E X A S

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 6th day of April, 1989, at 3:55 o'clock P.M.

Helen Starnes
 Helen Starnes, County Clerk
 Collin County, T E X A S

By: Aspy Warwick
 (Deputy)

