

NOTICE OF SPECIAL MEETING

FILED
1989 MAY 18 PM 1:32
CLERK OF DISTRICT COURT
COLLIN COUNTY, TEXAS
BY [Signature]

Notice is hereby given that the Collin County Commissioners' Court will meet in a **SPECIAL SESSION** on **MONDAY, MAY 22, 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 Special Meeting of May 22, 1989;
 - b. Minutes from the meeting of May 8, 1989;
 - c. Approval of personnel appointments and salary/title changes;
 - d. Usual bills, salaries and financial transactions;
5. Approval of proposed revisions to procedure for submission of court agenda requests, Commrs. Crt.
6. Request for authorization to submit a petition to the Governor of the State of Texas requesting that Collin County be designated as a service delivery area to promote effective delivery of job training services under the Job Training Partnership Act, County Judge.
7. Presentation, discussion and conceptual approval of a proposal to utilize the City of McKinney's Smartnet II radio system, Sheriff.
8. Request to establish fees to be charged by the elections department and humane society for providing various copies, documents and services, Admin. Svcs.
9. Proposed increase in tax exemptions for disabled and elderly persons, Commrs. Crt.

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10. Approval of various routine non-emergency budget amendments totaling \$40,100, County Judge.
11. Adoption of a resolution in recognition of the successful efforts of Collin County's 9-1-1 Task Force Members, Public Works.
12. Approval/rejection of the Poplin Addition final plat, Public Works.
13. Request to purchase a used diesel fuel tank (\$350) for the youth park, Bldg. Supt.
14. Award/rejection of bids on the following goods and/or services:
 - a. Heavy trucks, Public Works;
 - b. Motor graders, Public Works; and
 - c. Landscaping/irrigation for the health care annex, Health Department/Bldg. Supt.;
15. Request from the purchasing agent for permission to seek bids on contracts for the following goods and/or services:
 - a. Survey equipment, Public Works;
 - b. Modifications to control room first floor jail, Bldg. Supt.;
 - c. Modifications to district clerk's office, 3rd floor, Bldg. Supt.;
 - d. Construction of maintenance building at the youth park, Bldg. Supt.; and
 - e. Miscellaneous site work at the youth park, Bldg. Supt.



 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 18th day of May, 1989, at 1:30 o'clock P.M.


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

By: 

 (Deputy)