

**COURT ORDER NO. 93- 296 -01-11****THE STATE OF TEXAS  
COUNTY OF COLLIN****COMMISSIONERS' MINUTES  
DECEMBER 21, 1992**

On Monday, December 21, 1992, the Commissioners' Court of Collin County, Texas, met in special session with the following members present and participating to wit:

<b>Ron Harris</b>	<b>County Judge</b>
<b>Phyllis Cole</b>	<b>Commissioner, Precinct 1</b>
<b>Jerry Hoagland</b>	<b>Commissioner, Precinct 2</b>
<b>John Witherspoon</b>	<b>Commissioner, Precinct 3</b>
<b>Jack Hatchell</b>	<b>Commissioner, Precinct 4</b>

**ITEM NO. 1** Judge Harris called the meeting to order at 9:10 a.m. and announced that all members of the court were present

**ITEM NO. 2** The court convened in executive session in accordance with Art. 6252-17, Section 2 (e,f, g and r), VTCS, to consider legal, real estate and personnel matters, and to confer with employee(s), if necessary.

The court reconvened in open session at 10:06 A.M.

**ITEM NO. 3** The following action resulted from the executive session:

Motion was made by Mrs. Cole, seconded by Mr. Hatchell and carried with a unanimous vote of the court to approve the following board/committee appointments and/or reappointments:

Gene Williams - Farm Museum Committee;

**COURT ORDER NO. 93-246-12-21**

David Hondowicz - Historical Commission;

**COURT ORDER NO. 93-247-12-21**

Pete Shockey - Health Care Foundation Advisory Board;

**COURT ORDER NO. 93-248-12-21**

Joyce Breedlove - Substance Abuse Advisory Board;

**COURT ORDER NO. 93-249-12-21**

James Fowler - Planning Board

**COURT ORDER NO. 93-250-12-21**

Betty Mahan - Mental Health and Retardation Board;

**COURT ORDER NO. 93-251-12-21**

Dorothy Bennett - Mental Health and Retardation Board;

**COURT ORDER NO. 93-252-12-21**

Mano Mahadeva - Health Care Foundation Advisory Board;

**COURT ORDER NO. 93-253-12-21**

John Habden - Substance Abuse Advisory Board;

**COURT ORDER NO. 93-254-12-21**

Olin Jaye - Planning Board;

**COURT ORDER NO. 93-255-12-21**

Mendy Stovall - Farm Museum Committee;

**COURT ORDER NO. 93-256-12-21**

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Martha Ellis - Mental Health and Retardation Board;

**COURT ORDER NO. 93-257-12-21**

Carla Bateman - Child Protective Services Board;

**COURT ORDER NO. 93-258-12-21**

Judith Balcombe - Child Protective Services Board;

**COURT ORDER NO. 93-259-12-21**

Tinker Taylor - Substance Abuse Advisory Board; and

**COURT ORDER NO. 93-260-12-21**

The following persons were nominated to serve on the Jail Review Committee:

Lee Dunlap

Ken Sellers

Charles Raper (Chairman)

Robert McCarley, Jr.

Lawrence Ringley

Pauline Todd

Chuck Ruckle

Ben Wyatt

Charles Sandoval

Frank Kirby

**COURT ORDER NO. 93-261-12-21**

**SUPPLEMENTAL**

**ITEM NO. 2** The court unanimously approved the filing of the December 21, 1992, Supplemental Agenda.

**COURT ORDER NO. 93-262-12-21**

**SUPPLEMENTAL**

**ITEM NO. 3**

AND

**SUPPLEMENTAL**

**ITEM NO. 4** Mr. Witherspoon moved to rescind Court Order #93-225.1-12-14 acknowledging the intent not to renew Bond #6158432241 for U.S. Fire Insurance Company and further to not renew the correct bond issued by U.S. Fire Insurance Company for the Tax Assessor-Collector. Mr. Hatchell seconded the motion which carried with a 5-0 vote of the court.

**COURT ORDER NO. 93-263-12-21**

**SUPPLEMENTAL**

**ITEM NO. 5** Motion was made by Mr. Hoagland, seconded by Mr. Hatchell and carried with a unanimous vote of the court to not renew the official bond issued by North River Insurance Company on behalf of Ken Maun, Tax Assessor-Collector.

**COURT ORDER NO. 93-264-12-21**

**ITEM NO. 4** Recognition was made for retiree Charlie Raymond Burton who worked in the Sheriff's office from September 13, 1982 through December 31, 1992.

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**ITEM NO. 5** Motion was made by Mr. Witherspoon, seconded by Mr. Hoagland and carried with a unanimous vote of the court to approve the consent agenda as follows:

- a. Filing of the December 21, 1992, Special Agenda;  
**COURT ORDER NO. 93-265-12-21**
- b. Disbursement for the period ending 12/16/92;  
**COURT ORDER NO. 93-266-12-21**
- c. Personnel appointments and salary and/or title changes;  
**NONE**
- d. Request from Southwestern Bell Telephone Company for permission to lay utility line/cable/structure along the right-of-way of County Road No. 509, Public Works;  
**COURT ORDER NO. 93-267-12-21**
- e. Award of proposals on a Preferred Provider Organization Program, Admin. Services;  
**COURT ORDER NO. 93-268-12-21**
- f. Request to advertise for bids for an annual herbicides and chemicals contract, Public Works;  
**COURT ORDER NO. 93-269-12-21**
- g. Approval of the Caddo Camp and Conference Center bylaws, Public Works.  
**COURT ORDER NO. 93-270-12-21**

**ITEM NO. 6** Budget Director, Pat Elfrink, presented the final FY93 annual budget document to the court. Elfrink noted that the budget book was complete thirty days earlier than the prior year and that the book would be Collin County's first submission to the Government Finance Officers Association Distinguished Budget Presentation Award Program.

**ITEM NO. 7** Motion was made by Mrs. Cole and seconded by Mr. Hoagland to approve the purchase of a PC system (\$2,100) for the County Auditor, payable with excess computer fund monies within that budget. The motion carried with a 5-0 vote of the court.

**COURT ORDER NO. 93-271-12-21**

**ITEM NO. 20** Pasco Parker, County Auditor, briefly reviewed a request by the Tax Assessor-Collector for reimbursement of \$2,376.71 for deductibles on claims filed under the employee theft and dishonesty coverage plan. Parker indicated that approval of the request could set a precedent that could be very costly to Collin County. Tax Assessor-Collector, Kenneth Maun, further reviewed his request for reimbursement of the deductibles. County Judge Ron Harris stated that the Commissioners' Court had been advised by legal counsel to not take action on this request until such time as the bonding

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company had pursued action. An argumentative conversation between Mr. Maun and Mr. Parker was interrupted by the County Judge suggesting that the issue of who had authority to file on an elected officials bond was not the issue at hand. Mr. Hoagland made a motion to accept advise from legal council and not take action on this matter. Mr. Hatchell seconded the motion which carried with a 5-0 vote of the court.

**ITEM NO. 8** District Attorney Tom O'Connell explained his request to hire a part-time person for the Children's Advocacy Center, as well as the progress made by the Child Advocacy Center. O'Connell stated that the Center was a go between to bring all entities together to lessen the trauma to the child victim. Upon question, Mr. O'Connell indicated the cost of the part-time employee would be approximately \$20,000 for the remainder of FY93. Mr. O'Connell indicated that the position would be a felony level position at hourly pay. Mrs. Cole made a motion to approve the request stating that she felt the Center was very helpful. Mr. Hatchell seconded the motion which carried with a 5-0 vote of the court.

**COURT ORDER NO. 93-272-12-21**

**ITEM NO. 9** Management briefings were given by District Attorney Tom O'Connell and Soil Conversationist, Elisha Kuehn.

**ITEM NO. 10** At the request of Commissioner Cole, Sheriff Box presented detailed records which covered the minimum security and main jail facilities number of prisoners to date and the cost per day to house minimum and maximum security prisoners in Collin County. Mrs. Cole requested that a report be generated on a monthly basis to keep the court apprised of how much money is brought in, versus the amount spent. Sheriff Box agreed to provide the report to the Court.

**ITEM NO. 11** Judge Harris stated that the part-time secretarial position requested by the Sheriff Department was included in the S.C.O.R.E. and S.C.A.M.P. program grant. Mrs. Cole made a motion to approve the request. Mr. Hatchell seconded the motion which carried with a unanimous vote of the court.

**COURT ORDER NO. 93-273-12-21**

**ITEM NO. 12** Motion was made by Mr. Witherspoon, seconded by Mr. Hatchell and carried with a 5-0 vote of the court establish a memorial fund for the Farm Museum budget.

**COURT ORDER NO. 93-274-12-21**

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**ITEM NO. 13** Mr. Hatchell moved to approve a \$5,500 budget amendment to avail funds for the completion of Phase I of the Constitution Plaza project. Mr. Witherspoon seconded and the motion carried 5-0.

**COURT ORDER NO. 93-275-12-21**

**ITEM NO. 14** Mr. Hoagland made a motion to accept a recommendation by the Director of Administrative Services to include an addendum to the Collin County Group Health Insurance Plan to allow the Collin County Substance Abuse Department to serve as a gatekeeper for mental health, alcohol, and substance abuse care. Mr. Witherspoon seconded the motion which carried 5-0.

**COURT ORDER NO. 93-276-12-21**

**ITEM NO. 15** Motion was made by Mr. Witherspoon, seconded by Mrs. Cole and carried with a unanimous vote of the court to adopt a resolution providing a policy for compliance with the Americans with Disabilities Act.

**COURT ORDER NO. 93-277-12-21**

**ITEM NO. 16** Mr. Witherspoon moved to approve the following tax abatement agreements:

a. Watson-Chalin Manufacturing, Inc;

**COURT ORDER NO. 93-278-12-21**

b. Encore Wire Corp; and

**COURT ORDER NO. 93-279-12-21**

c. Calweld, Inc.

**COURT ORDER NO. 93-280-12-21**

**ITEM NO. 17** Mr. Hoagland made a motion which was seconded by Mr. Witherspoon to approve the purchase of a file cabinet in the amount of \$271 in lieu of a budgeted computer table for the Medical Examiner. The motion passed with a unanimous vote of the court.

**COURT ORDER NO. 93-281-12-21**

**ITEM NO. 18** Mr. Witherspoon made a motion to approve the purchase of uniform pants, not currently on the uniforms contract, in the amount of \$80 as requested by the Fire Marshal. Mr. Hatchell seconded the motion which passed with a 5-0 vote of the court.

**COURT ORDER NO. 93-282-12-21**

**ITEM NO. 19** Mr. Witherspoon made a motion to adopt a resolution urging the Texas Transportation Commission to commence construction of the State Highway 121 bypass. Mr. Hatchell seconded the motion which carried with a unanimous vote of the court.

**COURT ORDER NO. 93-282-12-21**

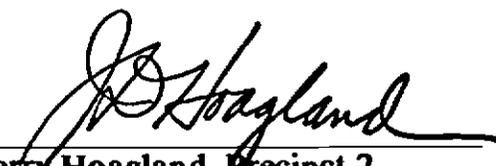
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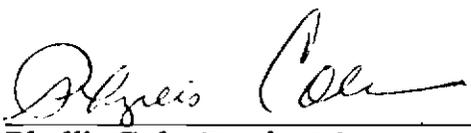
**ITEM NO. 21** Director of Public Works, Clarence Daugherty, updated the Court on the possible submission of an application to the State of Texas for a prison construction grant. Mr. Daugherty introduced Earl Dedman, Architect, and Michael Harlin, Financial Consultant, whom contacted him regarding teaming up with Collin County to submit a proposal. Mr. Dedman stated that the team would prepare and submit the proposal and that Collin County would be responsible for providing the site of approximately 10-25 acres. Upon question, Mr. Dedman announced that GRW Corporation was the private sector interested in teaming with Collin County on the proposal. After a brief discussion on the pros and cons of the proposed grant, the court agreed to hold a public hearing on January 11, 1993, to determine the views of the public related to the project. Commissioners' Witherspoon and Hoagland agreed to work with Mr. Dedman to assist in the planning and calling of the January 11th public hearing.

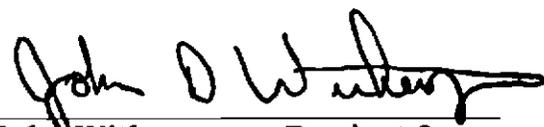
**ITEM NO. 22** There were no future agenda items.

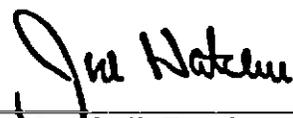
There being no further business to be discussed by the court, the meeting was adjourned at 12:40 p.m.

  
 Ron Harris, County Judge

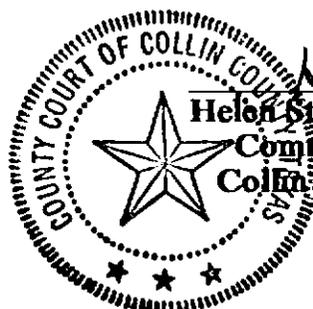
  
 Jerry Hoagland, Precinct 2

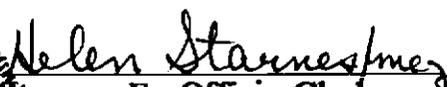
  
 Phyllis Cole, Precinct 1

  
 John Witherspoon, Precinct 3

  
 Jack Hatchell, Precinct 4

ATTEST:



  
 Helen Starnes, Ex-Officio Clerk  
 Commissioners' Court  
 Collin County, TEXAS