

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Collin County Commissioners' Court will meet in a **SPECIAL SESSION** on **MONDAY, SEPTEMBER 23, 1996**, 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:

BY [Signature] DEPUTY

9:00 A.M.

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING

COMMISSIONERS COURT MEETING

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Section 551 of the Government Code, to discuss the following subjects:
 - Personnel (551.074)
 - Appointments, salary/title changes
 - Compensation step increase for new hire
 - Military service credit for county employee
 - Confer w/employee(s) (551.075)
 - If necessary
 - Real Estate (551.072)
 - Counter offer on parcel #1 / CR245-Bridge Over Maxwell Creek
 - Eminent domain proceedings counter offer, Parcels 1 & 1E / CR424-Bridge Over Sister Grove Creek

The court reserves the right to return to executive session throughout this meeting.

10:00 A.M.

3. Presentation of retirement plaque to Tommie Marie Nelson, County Clerk's Office.
4. Any action resulting from the executive session.
5. Consent agenda to approve:
 - a. Filing of the September 18, 1996, special agenda.
 - b. Filing of the September 23, 1996, special agenda.
 - c. Filing of the September 9, 1996, supplemental agenda.
 - d. Disbursements for the period ending September 18, 1996.
 - e. Personnel appointments and/or salary/title changes.
 - f. FY-97 employee salary increases, Administrative Services.
 - g. Tax refunds totaling \$13,025.91, Tax Assessor/Collector.
 - h. Routine non-emergency budget amendments totaling \$168,127, County Auditor.
 - i. Advertise for bids/proposals on the following:
 1. **(Held from 9/9/96)** Install toilet area in exhibit building at the Farm Museum (FY96 \$25,700 + FY97 \$35,000 = Total \$60,700), Facilities Maintenance.
 2. Drug testing chemicals/equipment/services, (budgeted \$26,500), Community Supervision.

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CLERK COUNTY CLERK
COLLIN COUNTY TEXAS

- 3. Electrical supplies, materials, and parts (budgeted \$35,000), Facilities Maintenance.
- 4. Shelving, racks, and carts (FY97-\$25,000), Purchasing.
- j. Non-emergency budget amendment for:
 - 1. Additional funds for Planning Board expenses related to Lake Lavon Conceptual Land Use Plan (\$1408), Engineering.
 - 2. Mail cart (NTE \$115.20), District Clerk.
 - 3. Video recorder (NTE \$600), Constable Pct. 3.
- k. Award of bid for movable shelving (\$25,000), Administrative Services.
- l. Payment for electrical services at the Farmersville site, Facilities.
- m. Ratification of County Judges approval for engineering services agreement for the Verona Water System Improvement Project, Commissioners' Court.
- n. Accept payment of workers compensation lien filed against a third party, Insurance.
- o. "Agreement in Principle" with Suncoast Capital Group, LTD, County Auditor.
- p. Close fund 281, Capital Improvement 93 COBS D/S into Fund 287, Capital Improvement TN 96 D/S, County Auditor.
- q. Close fund 260, Unlimited Road D/S into fund 285, Unlimited Road D/S '95, County Auditor.
- r. Videotaping request at Parkhill Prairie Preserve, Engineering / Open Space.
- s. Engineering Services Agreement for Bridge Replacements CR372, CR277, and CR413., Engineering.
- t. Engineering Services Agreement for Bridge Replacements CR122 and CR123, Engineering.
- u. Bond on the appointed Collin County Fire Marshall, Insurance.
- v. Private road name designation, GIS / Rural Address.
- w. Tax abatement for Dr. Pepper/Seven Up, Inc., City of Plano.
- x. Adopt resolution for Presbyterian Hospital improvements and the bond refinancing for the funding.

GENERAL

- 6. Discussion and any action regarding FY 97 Purchasing Budget.
- 7. Consideration and any action allowing McKinney Community Facilities Development Corporation (MCFDC) to allocate funds for a feasibility study of the Old Collin County Courthouse, City of McKinney.
- 8. Discussion and any action regarding the screening and interviewing process for a Human Resource Director, Commissioners' Court.
- 9. Discussion and any action related to renovation projects equipment ordering (\$200,000), County Auditor.

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10. Discussion and any action to adopt a resolution supporting a senate bill requiring the Texas Lottery Commission to return a percentage of lottery ticket sales to the County in which they were sold in, Denton County. BY [Signature] DEPUTY
11. Discussion and any action regarding the United Way Campaign and authorization to deduct contributions from employees payroll checks, Commissioners' Court.



[Signature]
RON HARRIS
COLLIN COUNTY, TEXAS

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 19 day of September, 1996 at 8:45 o'clock A.M.

[Signature]
Helen Starnes, County Clerk
Collin County, TEXAS

[Signature]
(Deputy)

NOTE: The Collin County Commissioners' Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (214) 548-4631 to make arrangements.