

AGENDA

**Commissioners Court
Collin County Courthouse
210 S. McDonald St., McKinney
October 24, 2006
9:00 A.M.**

FILED

CLERK COUNTY COURT
COLLIN COUNTY TEXAS

2006 OCT 19 AM 11:01

COURT ORDER NO. 2006-975-10-24 BY Ce DEPUTY

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in REGULAR SESSION in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse. Following is the agenda for said meeting:

9:00 A.M.

Invocation

Pledge of Allegiance

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING

FYI NOTIFICATION

- 1. AI-25671 Change Order No. 2 to Construction, Building: New Shop Building with Patriot Structures to add mobilization costs (budgeted \$1,000), Construction & Projects.
- 2. AI-25688 Change Order No. 11 to Construction: Addition and Renovation to Collin County Juvenile Detention Center with Satterfield and Pontikes to add light fixtures to juvenile showers for an increase of \$3,807 (budgeted), Construction & Projects.
- 3. AI-25691 Please note the following Allowance No. 6 to Services: Construction Manager at Risk, Collin County Animal Control Facility to allow Paul Pogue, L.P. to draw from the owner's contingency as set forth under section 2.2.2 and 2.2.3 of the contract (no budget impact), Construction & Projects.
- 4. AI-25681 Routine Budget Amendment(s)/Adjustment(s) totaling \$390,464(over \$5,000 per c/o 2005-589-08-01), Budget.

COMMISSIONERS COURT MEETING

- 1. Call to order. The court will convene in open session for consideration of the following business matters:
- 2. Public Comments.
- 3. AI-25668 Presentation of the Texas Association of Counties 2006 County Best Practice Award to Collin County by TAC President, Marc Hamlin.
- 4. **Consent agenda to approve:**
 - a. Filing of the October 24, 2006, Regular Agenda. 975
 - b. **Filing of the Minutes, County Clerk:**
 - 1. AI-25704 September 26, 2006. 976
 - 2. AI-25705 October 10, 2006. 977
 - c. AI-25698 Disbursements for the period ending October 18, 2006, Auditor. 978
 - d. AI-25630 Tax Refunds totaling \$109,001.01, Tax Assessor Collector. 979

e. **Advertisement(s):**

1. AI-25633 Equipment: Grounds Maintenance (budgeted \$66,160), Equipment Services. 980

f. **Award(s):**

1. AI-25631 Supplies: Janitorial to various vendors (budgeted \$85,000), Facilities. 981

2. AI-25693 Road Materials: Aggregate Material for Surface Treatment and Stone Rip-Rap to Martin Marietta Materials (budgeted \$180,000), Public Works. 982

3. AI-25694 Signs: Road, Parking & Custom to various vendors (budgeted \$80,000), Public Works. 983

g. **Agreement(s):**

1. AI-25677 Pledged Security Agreement with American National Bank for Services: County Depository and further grant authorization of Donald W. Cozad to finalize and execute the agreement, Auditor. 984

2. AI-25700 Letter of Engagement for county audit services with Pattillo, Brown & Hill L.L.P. for FY2006 and further authorize the County Judge to finalize and execute the agreement (budgeted \$111,000), Auditor. 985

3. AI-25702 Amended Interlocal Cooperation Contract for the SCORE and Restitution Center Programs and further authorize the County Judge to finalize and execute the contract, CSCD. 986

4. AI-25709 Interlocal Agreement with the City of Wylie for the engineering and construction of Hooper Road Bridge over Maxwell Creek - 2003 Bond Project 03-072 - Collin County's participation NTE \$569,250 and further authorize the County Judge to finalize and execute the agreement (budgeted), Engineering. 987

5. AI-25647 Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for E9-1-1 Service, Equipment, Addressing and Database Maintenance and further authorize the County Judge to finalize and execute the agreement, Information Technology. 988

6. AI-25695 Cooperative Purchasing Interlocal Agreement with Cooke County per VTCA, LGC 271.102 to purchase like goods and services and further authorize the Purchasing Agent to finalize and execute the agreement, Purchasing. 989

h. **Amendment(s):**

1. AI-25480 No. 1 with the City of Blue Ridge for recycling opportunities to extend the contract through September 30, 2007, Public Works. 990

2. AI-25478 No. 1 for recycling opportunities with the Branch Community Volunteer Fire Department to extend the contract through September 30, 2007, Public Works. 991

3. AI-25481 No. 1 with the City of Nevada for recycling opportunities to extend the contract through September 30, 2007, Public Works. 992

4. AI-25708 No. 1 to Engineering Services for widening of FM 1378 from FM 3412 to FM 2514 with TRC Solutions for design modifications (budgeted \$18,141.96), Engineering. 993

5. AI-25713 No. 1 to Professional Services: Planning and Engineering Services for the Construction of US 75 from Spring Creek Parkway in Plano, Texas to the Grayson County Line with HNTB Corporation to make various changes to the contract (budgeted \$235,016.02), Engineering. 994

6. AI-25669 No. 7 to Software: Cashiering, Indexing & Imaging for the County Clerk with American Cadastre (AmCad) to provide for marriage license format change and budget adjustment of \$3,000 for same (budgeted), County Clerk. 995

i. **Change Order(s):**

1. AI-25692 No. 3 to Services: Construction Manager-at-Risk, Animal Control Facility with Paul Pogue, L.P. to provide various changes to the contract (budgeted), Construction & Projects. 996

2. AI-25685 No. 16 to Construction: Collin County Justice Center Courts Building with Hunt Construction Group to provide various changes to the contract for an increase of \$65,157 (budgeted), Construction & Projects. 997

3. AI-25687 No. 16 for Construction: Addition & Renovation to Collin County Adult Detention Center with Satterfield and Pontikes to add various items to the contract (budgeted \$7,217), Construction & Projects. 998

j. **Ratification of the County Judge's prior approval:**

1. AI-25670 North Texas Municipal Water District 2006-2007 budget for the Collin County Adventure Camp Waste Water Treatment Plant Operation (reimbursed by the YMCA) and budget adjustment of \$64,545 for same (budgeted), Construction & Projects. 999

2. AI-25673 Change Order No. 15 to Construction: Collin County Justice Center Courts Building with Hunt Construction Group to add Temporary Chillers for Building Conditioning (budgeted \$64,486), Construction & Projects. 1000

3. AI-25651 Amendment to the contract with the Department of State Health Services - DSHS Document No. 7560008736 2006, ATT No. 04C: CPS: Cities Readiness Initiative (Contract Change Notice No. 09), Homeland Security. 1001

k. **Budget adjustment/amendment(s):**

1. AI-25699 \$39,278 to fund the Legal Clerk I position for Justice of the Peace Precinct 2 (budgeted) Budget. 1002

2. AI-25679 \$5,535 to purchase an upgrade to the Orion ST 801 Tracking System utilizing funds from the Narcotics Seizure account (not budgeted), Sheriff. 1003

l. **Receive and File - Final Audit Results, Auditor:**

1. AI-25675 District Clerk (1st and 2nd Quarter FY2006). 1004

2. AI-25720 Constable - Precinct 2 (2nd and 3rd Quarter FY2006). 1005

3. AI-25722 Constable - Precinct 4 (3rd Quarter FY2006). 1006

4. AI-25676 Medical Examiner (3rd Quarter FY2006). 1007

5. AI-25727 Substance Abuse (3rd Quarter FY2006). 1008

6. AI-25725 FY2006 Central Supply Physical Inventory. 1009

7. AI-25723 FY2006 Computer Parts Warehouse Inventory. 1010

8. AI-25724 FY2006 Quartermaster Inventory. 1011

m. **Miscellaneous**

1. AI-25717 FY2006 Carryover List totaling \$7,097,091, Budget. 1012

2. AI-25721 Final Plat for McKinney Meadows Phase I, Engineering. 1013

3. AI-25667 Acceptance of the Rural Addressing Grant funds from the North Central Council of Governments in the amount of \$11,514.21, GIS/Rural Addressing. 1014

4. AI-25696 Acceptance of the 2006 Homeland Security Grant Program with The State of Texas, Division of Emergency Management in the amount of \$537,711.97, approval of the 2006 Sub-Recipient Agreement and further authorize the County Judge to finalize and execute same, Homeland Security. 1015

5. AI-25701 Allocation of funds for the engineering and construction of Performance Drive in Richardson, Texas, Engineering. 1016

GENERAL DISCUSSION

5. AI-25736 Public Hearing - Consideration and any action regarding the re-plat of lots 8 and 14 - 17 of Tower Estates Subdivision, Engineering. *Minutes*
6. AI-25735 Discussion and any action regarding potential Legislation to maintain local direction and leadership of the North Texas Tollway Authority (NTTA), Commissioners Court. *1017*
7. AI-25712 Consideration, discussion and any action regarding a modification after award for Services: Armored Car to Dunbar Armored, Inc. the sole bidder per Article 262.0305, VTCA LGC (budgeted \$49,272), Auditor. *Pulled*
8. AI-25697 Consideration, discussion and any action regarding the approval of language to be included in bid documents to assure all vendors doing business with Collin County are notified, and must be in compliance with the Immigration and Reform Act of 1996, Commissioners Court. *1018*
9. AI-25733 Consideration and any action on TAC Silver Choice Plan, Human Resources. *1019*
10. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

(upon recess of General Discussion)

Executive Session in accordance with Section 551 of the Government Code, to discuss the following subjects:

Personnel (551.074)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- AI-25728 Personnel Appointments, Human Resources. 1020
- AI-25729 Personnel Changes, Human Resources. 1021
- AI-25730 Employee Reclassifications, Human Resources. 1022
- AI-25714 Information Technology Security Audit, Auditor.

Board/Committee Appointments

- AI-25734 Board/Committee Appointments.

Real Estate (551.072)

- AI-25718 Outer Loop.

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

Any action resulting from the executive session.

Adjourn

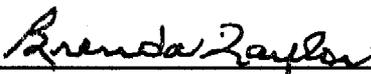


**Ron Harris
COUNTY JUDGE
COLLIN COUNTY, T E X A S**

FILED
 2006 OCT 19 AM 11:01
 CLERK COUNTY COURT
 COLLIN COUNTY TEXAS
 BY  DEPUTY

CERTIFICATION:

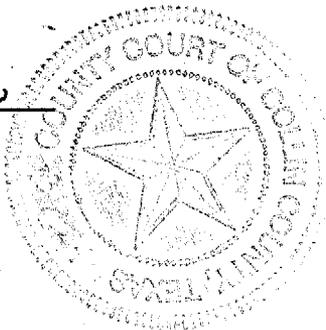
I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 19th day of October, 2006 at 11:01 AM clock A.M.



**Brenda Taylor, County Clerk
Collin County, T E X A S**



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 (972) 548-4631 to make arrangements.