COURT ORDER NO. 2007- 304 -04-10

THE STATE OF TEXAS **COMMISSIONERS COURT WORKSHOP**

COUNTY OF COLLIN **MARCH 19, 2007**

On Monday, March 19, 2007, the Commissioners Court of Collin County, Texas, met at 6:00 p.m. at the Collin County EOC at 4300 Community Avenue in an informal work session with the following members present, and participating to wit:

Keith Self	**County Judge, Presiding**
Phyllis Cole	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Jack Hatchell	**Commissioner, Precinct 4**

COMMISSIONERS COURT WORKSHOP

Item No. 1 Judge Self convened the Workshop Session to order at 6:00 p.m. and adjourned at 8:15 p.m. Judge Self opened the session by saying this would be quite a bit more informal than the regular Commissioners Court sessions. The Workshop is designed to stand alone; it is not a precursor to Commissioners Court but rather a time to discuss issues that need clarification, thought, and that might later be on a Commissioners Court agenda.

GENERAL DISCUSSION

Item No. 2 AI-26318 Demonstration related to the operation of the Collin County Fusion Center, Commissioners Court. Kelley Stone, Director of Homeland Security, gave a detailed presentation on the North Central Texas Fusion Center which is housed in the Sheriff's offices at 4300 Community Avenue, McKinney. Mr. Stone spoke about the inception, planning and execution of this project and he focused on the various entities that will make use of, and contribute to, the Center's information gathering and assessing capabilities. Mr. Stone then introduced Dr. Bob Johnson who went into further depth on the uses for the Center, how it connects the various entities that will access the Center, and how the information they gather can be analyzed, interpreted, and applied. Dr. Johnson entertained questions.

Item No. 3 AI-26336 Development of a broadcasting and webcasting project, Public Information. Leigh Hornsby, Public Information Officer, addressed the Court about three different

Officer, addressed the Court about three different scenarios, and the pros and cons of each, to begin making Commissioners Court meetings available to the public. Ms. Hornsby gave information on broadcasting, webcasting and using an interlocal agreement with the City of McKinney. Discussion followed among the Commissioners.

Item No. 4 AI-26333 Performance Drive, Engineering. Ruben Delgado, Director of Engineering, brought a status report before the Court. The Blue Cross, Blue Shield Corporation is coming into the area and the road development for their property was discussed at length.

Item No. 5 AI-26345 Pass Through Financing application to TxDOT, Engineering. Ruben Delgado, Director of Engineering, came forward to give historical information and looked at the costs and the financing options for various road construction projects. Mr. Delgado then had Tom Diamond, Engineer with HNTB Corp, address the Court about various financing options, the application process with TxDot, Texas Department of Transportation, and the timeline on each. Richard Riding, Engineer with HNTB Corp, then came forward to elaborate on the financial planning possibilities and the pros and cons of each.

Item No. 6 AI-26337 Commissioners redistricting, Commissioners Court. Judge Self presented a few slides concerning the growth of the County and how it has affected each of the Commissioners precincts. Judge Self noted that the last redistricting was in 2002 and since we are in the middle of a decade with census numbers available and growth is on the rise, now would be a good time to see about another redistricting in order to keep a more equal balance among the Commissioners' constituencies. Commissioner Jaynes felt just as strongly that a redistricting should wait till 2009 because some residents that would be redistricted would then be prohibited from voting for local government for a total of six years. The Commissioners asked Bill Bilyeu, Director of Administrative Services, for specifics on what it would require to move ahead on this. Commissioner Hoagland suggested creating a citizen's committee to look into redistricting.

Item No. 7 AI-26335 Interlocal Agreement with the City of Plano to provide police services for Air Park, County Judge. Judge Self explained that Air Park is an unincorporated area between Plano and Carrollton. Since 2002, Air Park has only made 17 calls to the Collin County Sheriff's Department. The Commissioners agreed with Judge Self, and Sheriff Box, that it would be ideal to have Plano provide law enforcement services for Air Park and so an interlocal agreement with the City of Plano will be sought.

Item No. 8 AI-26334 Night Meetings, County Judge. The Commissioners and Judge Self discussed the idea of holding one monthly, or one quarterly, Commissioners Court meeting in a non-courthouse setting, preferably within each Commissioners Precinct. Bill Bilyeu, Administrative Services, was consulted on whether it was legal to move from the designated 6th Floor Courtroom of the Courthouse. Mr. Bilyeu stated it would probably be better to hold the workshops offsite as suggested rather than the Commissioners Court meetings.

Item No. 9 AI-26177 Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court, County Judge. Judge Self and the Commissioners discussed a template by the County Judges and Commissioners Association of Texas out of Austin concerning meeting rules, conduct and decorum.

Item No. 10 Possible future agenda items by Commissioners Court without discussion. Current legislation was requested to appear on each Commissioners Court and Workshop.

EXECUTIVE SESSION

AI-26240 Adventure Camp. Judge Self removed this item from discussion.

The Commissioners did not recess into Executive Session. Judge Self adjourned the Workshop at 8:15 p.m.

Keith Self, County Judge

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4

COUNTY COURT OF COLLIN COUNTY, TEXAS

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S