

AGENDA

Commissioners Court
Collin County Courthouse
210 S. McDonald St., McKinney
February 02, 2009
9:30 A.M.

FILED

2009 JAN 29 AM 10:33

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: CW DEPUTY

COURT ORDER NO. 2009-081-02-02

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:

9:30 A.M.

Invocation – Commissioner Jaynes

Pledge of Allegiance – Commissioner Ward

Pledge of Allegiance to the Texas Flag – Judge Self

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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. Public Comments.
3. **Presentation/Recognition:**
 - a. Service Pins to employees with 10, 15, 20 and 25 years of service in the month of February, Human Resources.
 - b. AI-29654 Caren Skipworth for being named the 2009 Texas CIO (Chief Information Officer) of the Year, Commissioners Court.
4. **Consent agenda to approve:**
 - a. Filing of the February 2, 2009, Regular Agenda. 081
 - b. AI-29620 Disbursements for the period ending January 27, 2009, Auditor. 082
 - c. AI-29622 Tax Refunds totaling \$524,014.42, Tax Assessor Collector. 083
 - d. **Award(s):**
 1. AI-29569 Striping, Roads and Parking Lots (IFB No. 10150-09) to Striping Systems, Inc. (SSI) for Road Striping and Stripe-A-Zone, Inc for Parking Lot Striping (budgeted), Public Works. 084
 2. AI-29615 Professional Services, Development of Regional Trail Plan for Collin County (RFQ No. 10076-09) and further authorize the Purchasing Agent to negotiate the agreement for same (budgeted), Special Projects. 085

e. **Agreement(s):**

1. AI-29623 Interlocal Agreement with the City of Frisco for the construction of improvements to Independence Parkway from SH 121 to Main Street (2003 Bond Project No. 03-069) and further authorize the County Judge to finalize and execute same (County's portion NTE \$5,000,000 - budgeted), Engineering. *086*
2. AI-29625 Interlocal Agreement with the City of Plano for the widening of Independence Parkway from McDermott Road to SH 121 (2003 Bond Project No. 03-059) and further authorize the County Judge to finalize and execute same (County's portion NTE \$800,000 - budgeted), Engineering. *087*
3. AI-29627 Interlocal Agreement with the City of Plano for the widening of Alma Drive from Spicewood Drive to Rowlett Creek (2003 Bond Project No. 03-064) County's portion NTE \$400,000 and further authorize the County Judge to finalize and execute same, Engineering. *088*
4. AI-29608 Grant exemption from the competitive bidding process per VTCA LGC 262.024(a)(7)(A) items for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies; approval of a Proprietary Maintenance Agreement with ProTech Data, Inc. (RFP No. 91-01-006) for Software: Tax System in an annual amount of \$38,700 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology. *089*

f. **Amendment(s):**

1. AI-29624 No. 1 to Professional Services, Engineering for Bridges CR 408 over Bomars Branch (2 Structures) (Contract No. 08624-08) with Binkley and Barfield to add surveying services to the contract for an increase of \$3,400 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Engineering. *090*
2. AI-29628 No. 2 to Professional Services, Architectural: Collin County Courthouse Addition Phase (Contract No. 11089-08) with Pierce, Goodwin, Alexander & Linville (PGAL) for equipment, piping, and control system upgrades to the Central Plant in the amount of \$48,550 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Construction & Projects. *091*
3. AI-29595 No. 2 to the Maintenance and Support Services Agreement with Tyler Technologies for the Sonant online Electronic Payment System (credit cards) for services and software in the amount of \$154,540, approve Authorize.net as the solution for point of sale transaction in the estimated amount of \$2,240 annually and the budget for the purchase of services, software and hardware for the project in the amount of \$178,940 and further authorize the Purchasing Agent to finalize and execute the associated agreements (budgeted), Information Technology. *092*

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

1. AI-29617 No. 3 to Detergents/Chemicals/Dispensers (IFB No. 06101-06) with ECOLAB to reflect a price decrease to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff. *093*
2. AI-29626 No. 10 to Construction, Building: Collin County Administration Building (IFB No. 05097-07) with Ratcliff Constructors, L.P. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Construction Projects. *094*

h. **Receive and File - Asset Verification, Auditor:**

1. AI-29631 Commissioner, Precinct 1. *095*
2. AI-29629 Constable, Precinct 1. *096*
3. AI-29632 Constable, Precinct 3. *097*
4. AI-29630 380th District Court. *098*

i. **Miscellaneous**

1. AI-29640 Endorse legislation expanding the jurisdiction of Collin County Courts at Law, Commissioners Court. *099*

GENERAL DISCUSSION

5. AI-29606 Presentation, discussion and any action regarding an agreement with the Texas Council of Urban Counties (CUC) and Tyler Technologies for the addition of the Odyssey Law Enforcement, Jail Manager, and Constable Software (NTE \$2,796,222), budget amendment in the amount of \$2,598,448 and further authorize the County Judge to finalize and execute the Participation Agreement and Maintenance Agreement that incorporates the Jail Management and Law Enforcement Module, Information Technology. *100*
6. AI-29621 Consideration, discussion and any action regarding use of Myers Park and Event Center by the AgriLIFE Extension office to conduct research and demonstration projects, AgriLIFE Extension. *101*
7. AI-29588 Consideration, discussion and any action regarding the installation of the Inthinc Vehicle Tracking Device on two Collin County fleet vehicles to monitor safe driving practices, Public Works. *102*
8. AI-29635 Consideration, discussion and any action regarding the FY2010 Budget Calendar, Budget. *NO ACTION*
9. AI-29634 Consideration, discussion and any action regarding the FY2009 1st Quarter Performance Measures, Budget. *NO ACTION*
10. AI-29652 Consideration, discussion and any action regarding NACo's posting of a Public Affairs Special Projects Coordinator position, Commissioners Court. *103*
11. AI-29638 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. *104*
12. AI-29639 Consideration, discussion and any action regarding Personnel Changes, Human Resources. *105*
13. **Consideration, discussion and any action regarding Board/Committee Appointments, Commissioners Court:**
 - a. AI-29647 Validate Collin County's appointees to the Texas Department of Family and Protective Services Special Task Unit for Adult Protective Services, Commissioners Court. *106*
 - b. AI-29653 Board/Committee Appointments. *NO ACTION*

14. **Discussion and any action regarding Potential 81st Legislative items, Commissioners Court.**
 - a. AI-29534 Legislation creating Sienna Ranch Municipal Utility District No. 1. *Held*
 - b. AI-29508 Legislation creating Van Alstyne Municipal Utility District (MUD) No. 2. Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. *Held*
15. Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. *Held*
16. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

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

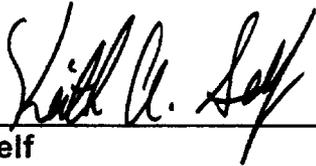
Legal (551.071)

AI-29646 Collin County vs. County Auditor. *NO ACTION*

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

Any action resulting from the executive session.

Adjourn.



Keith Self
COUNTY JUDGE
COLLIN COUNTY, TEXAS

BY: *[Signature]*
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
DEPUTY

2009 JAN 29 AM 10:33

FILED

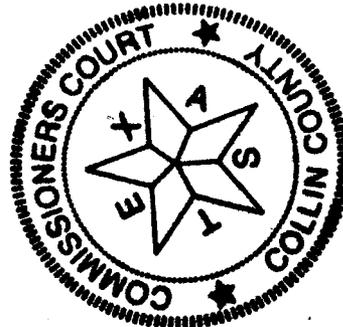
CERTIFICATION:

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 29th day of January, 2008 at

10:33 o'clock A.M)



Stacey Kemp, County Clerk
Collin County, TEXAS



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.