COURT ORDER NO. 2009- 302 -04-23

THE STATE OF TEXAS **COMMISSIONERS COURT MINUTES**

COUNTY OF COLLIN **MARCH 23, 2009**

On Monday, March 23, 2009, the Commissioners Court of Collin County, Texas, met in regular session in the Commissioners Courtroom, 210 S. McDonald Street, City of McKinney, Texas, at 9:30 a.m., with the following members present, and participating, to wit:

Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

Commissioner Jaynes led the Invocation.

Commissioner Ward led the Pledge of Allegiance.

Judge Self led the Pledge to the Texas Flag.

President Self called the **Collin County Health Care Foundation** meeting to order at 9:33 a.m. and adjourned at 9:34 a.m.

President Self called the **Collin County Toll Road Authority** meeting to order at 9:34 a.m. and adjourned at 9:42 a.m.

ITEM NO. 1 Judge Self convened the **Collin County Commissioners Court** meeting at 9:42 a.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

Commissioner Hoagland wanted to discuss mandated legal entities outside of the Commissioners Court authority: money that is being spent by the county over which the Commissioners have no say.

1. AI-29868 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

   a. AI-29810 $128,955 to establish the budget for the 2008 Urban Area Security Initiative (UASI) grant program.

   b. AI-29823 $5,000 to establish a budget for the U.S. Secret Service's North Texas Electronic Crimes Task Force.

2. **Addenda:**

   a. AI-29847 No. 1 to Inmate Telephone Equipment & Services (RFP No. 02359-09) to make various changes to the bid invitation, Purchasing.

   b. AI-29846 No. 1 to Maintenance: Elevators/Escalators (RFP No. 02360-09) to make various changes to the bid invitation, Purchasing.

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

   a. AI-29833 No. 4 to Detergents/Chemicals/Dispensers (IFB No. 06101-06) with Ecolab to replace the Solid Laundry Detergent with a new product and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

   b. AI-29754 No. 12 to Construction, Building: Collin County Administration Building with Ratcliff Constructors, L.P. (IFB No. 05097-07) for various changes to the contract for an increase of $19,501.89 (previously approved by the County Administrator per Court Order No. 2007-180-02-27) (budgeted), Construction & Projects.

ITEM NO. 2 Public Comments. Roy Serpa, Fairview Texas, spoke on General Discussion Item No. 7. Jack Lagos, Plano, Texas, spoke on General Discussion Item No. 8.

ITEM NO. 3 Consent agenda to approve:

Judge Self asked if any member of the Court or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Commissioner Hoagland pulled item 3b, Commissioner Jaynes pulled item 3k5, Commissioner Shaheen pulled item 3d1, and Judge Self pulled items 3e1, f2, j1, j2 and k9. (Time: 9:46 a.m.)

Judge Self returned to the consent agenda, at which time Commissioner Shaheen made a motion to approve the remainder. (Time: 9:55 a.m.)

Motion By: Commissioner Prct 1 Matt Shaheen
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

a. AI-29872 Disbursements for the period ending March 17, 2009, Auditor.

COURT ORDER NO. 2009-201-03-23

b. AI-29822 Tax Refunds totaling $657,479.35, Tax Assessor Collector. Bill Bilyeu, Administrative Services, addressed this issue, stating the main reason for these tax refunds is double payments: payments made by a mortgage company and a homeowner. Commissioner Hoagland motioned to approve. (Time: 9:48 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 1 Matt Shaheen

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-202-03-23

c. **Advertisement(s):**

1. AI-29707 Maintenance, Printers (RFP No. 11260-09) (budgeted), Information Technology.

COURT ORDER NO. 2009-203-03-23

d. **Award(s):**

1. AI-29851 Grant exemption from the competitive bidding process per Local Government Code 262.024(a)(2) Public Safety issue; and award the fire panel upgrade at the adult detention center to MCS Commercial Fire & Security (budgeted), Construction & Projects. Commissioner Shaheen questioned Bill Burke, Building Projects Manager, asking if this item could be given a higher priority. Mr. Burke offered an explanation of the purchasing program, stating he had received two bids. Commissioner Shaheen moved to approve. (Time: 9:51 a.m.)

Motion By: Commissioner Prct 1 Matt Shaheen
Second By: Commissioner Prct 2 Jerry Hoagland

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-204-03-23

2. AI-29712 Continuation of the contract with AT&T for Spam Filtering Services in the amount of $1,139 per month and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2009-205-03-23

3. AI-29792 Services: Merchant Card and Integration (RFP No. 10164-09), Information Technology.

COURT ORDER NO. 2009-206-03-23

4. AI-29801 Maintenance, Road: Microsurfacing (IFB No. 11219-09) to Viking Construction, Inc. (budgeted), Public Works.

COURT ORDER NO. 2009-207-03-23

e. **Agreement(s):**

1. AI-29839 Memorandum of Understanding (MOU) with the Texas Forest Service for the Assistant Emergency Manager to participate in the Regional Incident Management Team and further authorize the County Judge to finalize and execute same (no cost to Collin County), Homeland Security. Kelley Stone, Homeland Security, stated in response to a question from Judge Self that in the event of a disaster, Collin County would have priority over the situation. Judge Self made a motion to approve. (Time: 9:52 a.m.)

Motion By: Commissioner Judge Keith Self
Second By: Commissioner Prct 1 Matt Shaheen

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-208-03-23

2. AI-29825 Services: IT Audit (RFP No. 10171-09) (budgeted), Information Technology.

COURT ORDER NO. 2009-209-03-23

3. AI-29800 Personal Services Agreement with Nathan McTee for Parkhill Prairie (Agreement No. 10146-09) to cultivate 150 acres, distribute river rock along the main park drive as well as general maintenance tasks as requested and further authorize the Purchasing Agent to finalize and execute same (no cost to the County), Special Projects.

COURT ORDER NO. 2009-210-03-23

f. **Amendment(s):**

1. AI-29787 No. 1 to Engineering Services for Roads FM 1378 from FM 544 to RM 3412 (RFI No. 99-07-093) with Nathan D. Maier Consulting Engineers, Inc. for various changes to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Engineering.

COURT ORDER NO. 2009-211-03-23

2. AI-29856 Amended Agreement in Principle Candidates for FY2009, Auditor. Judge Self asked Randal Rice, Auditor's Office, for clarification on this amendment. Mr. Rice stated Legacy Bank came in recently offering a higher interest rate on CD's than the county was currently receiving. Judge Self made a motion to approve. (Time: 9:52 a.m.)

Motion By: Commissioner Judge Keith Self
Second By: Commissioner Prct 2 Jerry Hoagland

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-212-03-23

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

1. AI-29790 No. 2 to Culverts and Bands: Steel (IFB No. 07112-07) with Contech Construction Products to reflect a price decrease for various contract items and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-213-03-23

2. AI-29789 No. 2 to Services: Herbicide Treatment of Roadside Right-Of-Ways and Encroachments (IFB No. 08143-07) with SprayMAX, Inc. to reflect a price decrease on various contract items and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-214-03-23

3. AI-29796 No. 3 to Supplies: Specialized Printing for Elections (IFB No. 04068-05) with Applied Litho Resource, Inc. to reflect a price increase on contract item M47, Confirmation Cards and further authorize the Purchasing Agent to finalize and execute same (budgeted), Elections.

COURT ORDER NO. 2009-215-03-23

4. AI-29771 No. 3 to Services, Mowing: Soil Conservation Structures and Various County Locations (IFB No. 05090-06) with Tandem Mowing Service, LLC to reflect a price decrease for various contract items and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-216-03-23

5. AI-29841 No. 10 for Services: Exterminator, Pest Control and Termite Prevention/Treatment with Pestworks, LLC (Contract No. 06100-04) to delete the Collin County Courthouse and Annex A located at 210 and 200 S. McDonald Street, McKinney, TX 75069 from the contract effective April 6, 2009 and add 112,479 square feet (monthly cost of $102.36) for the new Collin County Administration Building located at 2300 Bloomdale Road, McKinney, TX 75071 to the contract (budgeted), Facilities.

COURT ORDER NO. 2009-217-03-23

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

1. AI-29826 $900 to purchase bullet proof vests for the Constable, Precinct 3 office, Budget.

COURT ORDER NO. 2009-218-03-23

i. **Receive and File, Auditor:**

1. AI-29858 Audit Result Final - FY2008 Commissary Sale Review.

COURT ORDER NO. 2009-219-03-23

j. **Filing of the Minute(s), County Clerk:**

1. AI-29717 February 2, 2009.

PULLED

2. AI-29844 February 23, 2009.

PULLED

3. AI-29818 February 27, 2009.

COURT ORDER NO. 2009-220-03-23

4. AI-29852 March 9, 2009.

COURT ORDER NO. 2009-221-03-23

k. **Miscellaneous**

1. AI-29861 Transfer of the Outer Loop assets and to advance fund the Collin County Toll Road Authority (CCTRA) and budget amendment in the amount of $100,000 for same, Budget.

COURT ORDER NO. 2009-222-03-23

2. AI-29850 Preliminary Plat for the Oaks of Farmersville Subdivision, Engineering.

COURT ORDER NO. 2009-223-03-23

3. AI-29835 Utilization of the Bloomdale Courthouse parking lot as a gathering spot for a motorcycle run to raise funds for the Relief Nursery of Collin County on Saturday, April 25, 2009, from 9:00 a.m. to 12:00 p.m. and further request a waiver of the fee and insurance requirement, Facilities.

COURT ORDER NO. 2009-224-03-23

4. AI-29824 Address update to Lewis Lane to put all addresses into sequence for compliance with the Collin County 9-1-1 Address Policy, GIS/Rural Addressing.

COURT ORDER NO. 2009-225-03-23

5. AI-29786 FY2009 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission. Commissioner Jaynes had concerns about privately owned historical homes needing to be ADA compliant. Eric Nishimoto, Public Information Officer, stated that was an error; ADA compliance applied only to the outside of the homes. Commissioner Jaynes made a motion to approve FY2009 tax exemptions after striking the ADA provisions in the court order. (Time: 9:54 a.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 1 Matt Shaheen

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes

Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-226-03-23

6. AI-29834 Grant application for the FY2009 Citizen Corps with the US Department of Homeland Security through the Governor's Division of Emergency Management to fund the recruitment and training of new Medical Reserve Corps volunteers with no County match, Homeland Security.

COURT ORDER NO. 2009-227-03-23

7. AI-29772 Purchase 39 scanners utilizing of The Cooperative Purchasing Network (TCPN) contract with CDW Government (Contract No. R4713) and budget amendment in the amount of $8,486 for same, Information Technology.

COURT ORDER NO. 2009-228-03-23

8. AI-29811 Acceptance of the FY2009 Internet Crimes Against Children grant funds in the amount of $4,500 from the City of Dallas and further authorize the County Judge to finalize and execute the agreement, Sheriff.

COURT ORDER NO. 2009-229-03-23

9. AI-29783 Donation of seized computers to the Collin County Children's Advocacy Center to be given to qualified children, Sheriff. Judge Self asked that Commissioner Shaheen's name be put on the draft of court order, and made a motion to that effect. (Time: 9:55 a.m.)

Motion By: Judge Keith Self
Second By: Commissioner Prct 1 Matt Shaheen

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-230-03-23

10. AI-29840 Rental of Myers Park & Event Center facilities at a proposed fee of $900 for the Boy Scouts of American (Lone Star and Southern Sky Districts, Circle 10 Council) to hold the annual Webelos and Twilight Camp June 7 – 27, 2009, Special Projects.

COURT ORDER NO. 2009-231-03-23

GENERAL DISCUSSION

ITEM NO. 4 AI-29876 Consideration, discussion and any action regarding the FY2010 Budget, Administrative Services. Bill Bilyeu, Administrative Services, came before the Court with a Power Point presentation following a request from the Court at the last Workshop meeting. Mr. Bilyeu gave a summary of items to consider for the FY2010 Budget. There was discussion of a 10% reduction in the Budget. Judge Self wanted a briefing on the money spent on TCDRS and medical costs. Commissioner Ward wanted to look at PFP's before budget cuts were discussed. Discussion followed. The Court moved to Item Nos. 5 and 6 pending a further presentation by Mr. Bilyeu. (Time: 10:03 a.m.)

The Court returned to Item No. 4 with another Power Point presentation highlighting relative expenditures. Mr. Bilyeu suggested the Court prepare for a flat budget. Monika Arris, Budget, came forward with an explanation of the budget packets sent out to departments, stating departments were given the FY2009 Adopted Budget less any one-time expenses. Because of one-time expenditures, Ms. Arris was able to cut $7 million out of the budget. Commissioner Ward complimented Stacey Kemp, County Clerk, for itemizing not only job descriptions for her department, but the noting the length of time needed to perform each function. Commissioner Ward wanted all departments to do the same. Commissioner Shaheen made a motion for a flat budget and no employee increases unless statutorily required. (Time: 10:22 a.m.)

Motion By: Commissioner Prct 1 Matt Shaheen
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-232-03-23

The next item discussed was raises being based solely on PFP with no cost of living adjustment. Commissioner Jaynes asked Cynthia Jacobson, Human resources about cost of living or market adjustments. Ms. Jacobson stated Human Resources would have to move ranges to keep up with the market. Commissioner Shaheen made a motion that raises be PFP only. Discussion followed as to items to be discussed during Budget. (Time: 10:25 a.m.)

Motion By: Commissioner Prct 1 Matt Shaheen
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen

Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-233-03-23

ITEM NO. 5 AI-29867 Consideration, discussion and any action regarding JJAEP construction options, Commissioners Court. Bill Bilyeu, Administrative Services, stated Judge Self had asked about the possibility of using empty store fronts rather than constructing a new JJAEP Building. Mr. Bilyeu outlined the pros and cons of refurbishing an empty store front to meet their needs, concluding that in the long run capital costs would be slightly cheaper for a new building. Judge Self requested taking no action on this item. (Time: 10:10 a.m.)

NO ACTION

ITEM NO. 6 AI-29808 Consideration, discussion and any action regarding legal representation for Municipal Utility Districts (MUD), Commissioners Court. Commissioner Hoagland requested this item be held until he and Commissioner Jaynes could meet with an attorney. (Time: 10:10 a.m.)

HELD

ITEM NO. 7 AI-29875 Discussion and any action regarding active 81st Legislative Bills HB9/SB855, HB1105, HB1480, Commissioners Court. Roy Serpa, Fairview, Texas, handed the Court copies of an article from Chief Executive Magazine citing Texas as the best state in which to do business. (Time: 10:30 a.m.)

NO ACTION

a. AI-29878 Resolution regarding HB2334/SB882.

HELD

b. AI-29880 HB1184. Sheriff Terry Box approached to urge the Court not to support a Civil Service Board. Judge Self stated counties of similar size throughout the state are passing resolutions against this bill. Commissioner Hoagland made a motion in opposition of this resolution. (Time: 10:34 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-234-03-23

ITEM NO. 8 AI-29785 Update and presentation by Mike Simpson regarding the Arts of Collin County, Administrative Services. Jack Lagos, Plano, Texas, came forward with public comment on the Arts of Collin County. Mr. Lagos presented the Court with a handout.

Mike Simpson, Executive Director, Arts of Collin County, came forward with an update on the project status for the Arts of Collin County via power point. Mr. Simpson stated the project is a collaborative effort between the cities of Allen, Frisco, and Plano, but he feels McKinney will be part of the organization eventually. The cities of Fairview and Melissa are member cities. A continued explanation of the Power Point continued. Mr. Simpson concluded by estimating the project will generate $25 million in revenues annually to Collin County. Judge Self applauded Mr. Simpson for his initiative in reaching out to private citizens. (Time: 10:52 a.m.)

NO ACTION

Judge Self recessed Commissioners Court into Executive Session at 10:53 a.m. and reconvened Court at 11:49 a.m.

ITEM NO. 9 AI-29755 Presentation, update and any action regarding grants received since 2003, Homeland Security.

HELD

ITEM NO. 10 AI-29853 Update, discussion and any action regarding a resolution approved by the North Central Texas Council of Government's Regional Transportation Council supporting locally enforced motor-vehicle idling restrictions, approval of a Memorandum of Agreement Vehicle Idling Limitations in the North Central Texas Area with the Texas Commission on Environmental Quality (TCEQ), Public Works. Jon Kleinheksel, Public Works, introduced Amanda Brimmer, Council of Governments, who came forward with a Power Point presentation to brief the Court on Locally Enforced Idling Restrictions and asked the County to consider implementation of same. Idling restrictions are necessary for ozone standards. Judge Self suggested this briefing be presented to law enforcement and cities. Mr. Kleinheksel stated he did speak with Sheriff Box and he is willing to participate. Discussion followed, with Commissioner Hoagland making a motion to approve Vehicle Idling Limitations in the unincorporated areas of Collin County. (Time: 12:04 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 1 Matt Shaheen

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-235-03-23

ITEM NO. 11 AI-29802 Consideration, discussion and any action regarding a feasibility study for the development of an Intermodal Facility in Collin County, Engineering. Ruben Delgado, Engineering, came forward to talk about a program for an intermodal facility. Mr. Delgado requested the Court to pass a resolution supporting a feasibility study by the Council of Governments, as per the Planning Board. Commissioner Hoagland made a motion to notify COG that the Court would like to move ahead with this study. (Time: 11: 52 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct Matt Shaheen

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-236-03-23

ITEM NO. 12 AI-29854 Consideration, discussion and any action regarding the sale of a used Crown Victoria to the City of Lucas, price to be determined by Commissioners Court, Public Works.

HELD

ITEM NO. 13 AI-29869 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all appointments are at the minimum of pay grade, with the exception of one Sheriff's office appointment with twenty years' directly related experience. Commissioner Jaynes made a motion to approve as recommended by Human Resources. (Time: 11:52 a.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct Matt Shaheen

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-237-03-23

ITEM NO. 14 AI-29870 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, remained before the Court, stating all personnel changes followed standard

policy. Commissioner Jaynes made a motion to approve as recommended by Human Resources. (Time: 11:52 a.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-238-03-23

ITEM NO. 15 AI-29887 Consideration, discussion and any action regarding Board/Committee Appointments, Commissioners Court. No board or committee appointments.

NO ACTION

ITEM NO. 16 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court.

NO ACTION

ITEM NO. 17 Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

Judge Self recessed Commissioners Court into Executive Session at 10:53 a.m. in accordance with Chapter 551.071, Legal; Chapter 551.072, Real Estate; and Chapter 551.076, Security, adding the Commissioners would return to open court to discuss Items 9 through 17 at the conclusion of Executive Session. Judge Self reconvened Commissioners Court at 11:49 a.m.

Legal (551.071)

AI-29866 Settlement, Human Resources. Commissioner Jaynes makes a motion to accept the settlement as discussed in Executive Session. (Time: 11:49 a.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes

Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-239-03-23

AI-29877 Collin County v. County Auditor.

NO ACTION

AI-29885 Confidential Legal Advice - Right-of-Way Acquisition.

NO ACTION

Real Estate (551.072)

AI-29886 Confidential Legal Advice - Right-of-Way Acquisition.

NO ACTION

Security (551.076):

AI-29827 Site survey at the Bloomdale Courthouse. Commissioner Ward made a motion to accept the site survey. (Time: 11:49 a.m.)

Motion By: Commissioner Prct 4 Kathy Ward
Second By: Commissioner Prct 3 Joe Jaynes

Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-240-03-23

There being no further business of the Court, Judge Self adjourned the meeting at 12:05 p.m.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

COMMISSIONERS COURT
COLLIN COUNTY
TEXAS

ATTEST:

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