COURT ORDER NO. 2009-798-09-28

STATE OF TEXAS **COMMISSIONERS' COURT MINUTES**

COUNTY OF COLLIN **SEPTEMBER 14, 2009**

On Monday, September 14, 2009, the Commissioners Court of Collin County, Texas, met in regular session in the Commissioners' Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas with the following members present, and participating, to wit:

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

Commissioner Hoagland led the Invocation.
Commissioner Jaynes led the Pledge of Allegiance.
Commissioner Ward led the Pledge to the Texas Flag.

1. Judge Self called to order the meeting of the **Collin County Commissioners Court** at 9:30 a.m.

Judge Self recessed the meeting of the **Collin County Commissioners Court** at 9:32 a.m. and convened the meeting of the **Collin County Health Care Foundation Board of Trustess.**

President Self adjourned the meeting of the **Collin County Health Care Foundation Board of Trustees** at 10:05 a.m. and convened the meeting of the **Collin County Toll Road Authority** at 10:07 a.m.

President Self adjourned the meeting of the **Collin County Health Care Foundation Board of Trustees** at 11:05 a.m. and reconvened the meeting of the **Collin County Commissioners Court** at 11:15 a.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

ITEM NO. 1. AI-30764 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, came forward to answer questions about steps and pay grades from Commissioner Jaynes. She stated there is a beginning and ending range of salaries. (Time: 11:18 a.m.)

FYI NOTIFICATION

1. Addenda:

a. AI-30729 No. 1 to Road Materials: Cement Treated Base (IFB No. 05602-09) to extend the bid date, Purchasing.

b. AI-30726 No. 1 - 2 to Construction, Building: Juvenile Justice Alternative Education Building and Juvenile Probation (CSP No. 11267-09) to make various changes to the Competitive Sealed Proposal, Purchasing.

c. AI-30735 No. 1 - 2 to Road Materials: Aggregate Materials for Surface Treatment and Stone Riprap (IFB No. 05601-09) to correct a unit of measure and extend the bid date, Purchasing.

d. AI-30730 No. 3 to Construction: Collin County Courthouse Addition (CSP No. 06622-09) to make various changes to the Competitive Sealed Proposal, Purchasing.

e. AI-30731 No. 4 to Construction: Collin County Courthouse Addition (CSP No. 06622-09) to make various changes to the Competitive Sealed Proposal, Purchasing.

f. AI-30732 No. 5 to Construction: Collin County Courthouse Addition (CSP No. 06622-09) to make various changes to the Competitive Sealed Proposal, Purchasing.

2. AI-30698 Utilization of the State of Texas Cooperative contract (DIR-SDD-200) with CDW-G to purchase laptops for the Elections project (budgeted), Purchasing. Commissioner Shaheen had questions regarding the purchase of 74 laptops for 57 polling locations. Bill Bilyeu, Administrative Services, came forward to answer any questions, stating inventory was being refreshed. (Time: 11:19 a.m.)

3. AI-30697 Utilization of the State of Texas Cooperative contract (TXMAS4-70080) with Sirius Computer Solutions for IT VMWARE software upgrade (budgeted), Purchasing. Commissioner Jaynes asked Frank Ybarbo, Purchasing, if the County is saving money with this contract. Mr. Ybarbo replied yes, these contracts are tested against the market to ensure the County is receiving the best price in the state for hardware and software. (Time: 11:20 a.m.)

4. AI-30695 Utilization of the State of Texas Cooperative (DIR-SDD-937) with VOTEC to purchase software and services for the Elections project (budgeted), Purchasing.

5. AI-30721 Purchase 20 early voting work station cabinets from Election Works Inc. (budgeted), Purchasing.

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

a. AI-30674 $3,415 for the purchase of supplies and equipment for the evidence vehicle utilizing the 2007 Urban Area Security Initiative (UASI) grant funds.

b. AI-30635 $17,000 to establish the budget for the FY2010 Tobacco Compliance grant funds. Commissioner Jaynes had questions on this item. Mr. Bilyeu came forward and stated this grant is for tobacco enforcement; it is used to prevent the sale of tobacco to under-aged individuals. (Time: 11:21 a.m.)

c. AI-30675 $25,880 to remove the revenue estimate out of the General Fund for the Victim Information and Notification Everyday (VINE) grant funds.

d. AI-30672 $113,013 to create the project code budgets for the Law Enforcement Officer Standards and Education (LEOSE) funds.

e. AI-30677 $2,467,357 to establish the budget for the FY2009 Low-Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) Fund 014. Commissioner Jaynes wanted to know what this money is used for. Jeff May, County Auditor, stated that money comes to the County, and then through a contract with COG, they administer the low income repair program. Jeff Durham, Parks and Projects Manager, came forward to talk about the ways the money can be used. (Time: 11:22 a.m.)

7 AI-30706 Budget amendment(s)/adjustment(s) totaling $1,296,699 (over $5,000 per c/o 2005-589-08-01), Budget.

ITEM NO. 2. Public Comments.

Philip Sanders, Manager, City of Anna, was present in Court representing Anna's Mayor and City Council. They have reviewed the TIRZ policies and wanted it noted they have a number of concerns. According to Mr. Sanders, if these policies are adopted, it would put the City of Anna on "significant unequal footing" with cities with which they compete for economic development. (Time: 11:45 a.m.)

Daniel Valko, Princeton, Texas, was present to speak against the Lake Lavon bridge crossing project. Mr. Valko stated the project is supposed to be for economic development and to relieve congestion, but a bridge creates more development, traffic and pollution. (Time: 11:47 a.m.)

Commissioners Court was recessed at 11:47 a.m. and reconvened at 1:00 p.m.

Public Comments continued with Kay Nordby, Princeton, Texas, who also was present to speak in opposition to the Lake Lavon bridge crossing. She would like to see the whole project cancelled. Ms. Nordby stated people would prefer that the money be spent improving Highways 78, 1378 and 544. By improving the roads around the lake, Ms. Nordby felt there would be no need to build a bridge. She urged Court to look at other options. Judge Self asked Mr. Delgado to come forward to address some of Ms. Nordby's concerns. Mr. Delgado stated a lot of Ms. Nordby's questions would be answered during Ms. Homfeld's presentation. (Time: 1:25 p.m.)

3. Recognition/Presentation:

a. **AI-30759** Collin County Field and Stream 4H Club, Commissioner Pct. 2.

b. Service Pins to employees with 10, 15, 20 and 25 years of service in the month of September, Human Resources.

4. 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 Shaheen pulled FYI1 and items 4d16a, b and c, 4g2 and 4j4. Commissioner Jaynes had a question under decisions mandated by legal entities outside of Commissioners Court, numbers 1 and 3, 6b, 6e, 4d1, d5, 16e4 and item 12, amendment number 2. Commissioner Hoagland made a motion to approve the remainder of the consent agenda. (Time: 11:19 a.m.)

Motion: Commissioner Jerry Hoagland
Second: Commissioner Joe Jaynes
Vote: 5-0 Passed

a. **AI-30662** Disbursements for the period ending September 8, 2009, Auditor.

COURT ORDER NO. 2009-658-09-14

b. **AI-30631** Tax Refunds totaling $196,332.47, Tax Assessor Collector.

COURT ORDER NO. 2009-659-09-14

c. Award(s):

1. **AI-30639** Equipment: Law Enforcement, Electroshock Weapon (IFB No. 06666-09) to Taser International (budgeted), Sheriff.

COURT ORDER NO. 2009-660-09-14

d. Agreement(s):

1. AI-30586 Annual contract with CSCD (Community Supervision and Corrections Department) for funding of employee salaries and benefits and further authorize the County Judge to finalize and execute same (budgeted), CSCD.

Commissioner Jaynes had questions of Mr. Bilyeu about this contract. Mr. Bilyeu stated by statute the County has to provide CSCD with office space and computer equipment. Commissioner Jaynes made a motion to approve. (Time: 11:23 a.m.)

Motion: Commissioner Joe Jaynes
Second: Commissioner Jerry Hoagland
Vote: 5-0 Passed

COURT ORDER NO. 2009-661-09-14

2. AI-30641 Interlocal Agreement with the City of Lowry Crossing for Animal Control and Animal Shelter Services effective October 1, 2009 through and including September 30, 2010. Payments will be made in quarterly installments for an annual amount of $12,125, further authorize the County Judge to finalize and execute same, Development Services.

COURT ORDER NO. 2009-662-09-14

3. AI-30360 Interlocal Agreement with the City of Plano for the widening of Ridgeview Drive from Coit Road to Independence Parkway - Bond Project No. 07-076 (County's portion NTE $700,000); re-allocate funds from Bond Project No. 03-051 for a budget amendment in the amount of $592,868.83 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2009-663-09-14

4. AI-30652 Interlocal Agreement with the City of Plano for the widening of Communications Parkway from Parker Road to Spring Creek Parkway - Bond Project No. 03-052 (County's portion NTE $1,547,109); re-allocate funds from Bond Projects No. 99-63, 03-054 and 03-058 for a budget amendment in the amount of $472,109 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2009-664-09-14

5. AI-30703 Interlocal Agreement with the City of Plano for Intersection Improvements at McDermott Road and Robinson Road - Bond Project No. 07-058 (2008 Partial Funding - NTE $190,000) and further authorize the County Judge to finalize and execute same (budgeted), Engineering.

Commissioner Jaynes asked for clarification on what bonds these projects are being funded with and where the County is going in the future with bond sales. He would like to meet with Mr. Delgado or Ms. Homfeld to discuss that outside of Court. Commissioner Jaynes made a motion to approve. (Time: 11:25 a.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-665-09-14

6. AI-30716 Interlocal Agreement with the City of Frisco to construct improvements to Rolater Road from Independence Parkway to Custer Road - Bond Project No. 07-022 (County's portion NTE $1,003,750); re-allocate funds from Bond Projects No. 07-028 to No. 07-022 for a budget amendment in the amount of $1,003,750 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2009-666-09-14

7. AI-30494 Agreement with the Texas Health Center for Diagnostics and Surgery to utilize the Texas Health Center's available facilities and staff to assist in the event of a public health emergency and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-667-09-14

8. AI-30584 Agreement with the Medical Center of McKinney to utilize the Medical Center's available facilities and staff to assist in the event of a public health emergency and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-668-09-14

9. AI-30643 Professional Services Agreement with UT Southwestern Medical Center for Basic Disaster Life Support (BDLS) classes to be held September 18, 2009 and March 26, 2010, at the Collin County College Preston Ridge campus, further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-669-09-14

10. AI-30644 Professional Services Agreement with National Disaster Life Support Foundation for Basic Disaster Life Support (BDLS) class to be held February 13, 2010, and Advanced Disaster Life Support class to be held May 7-8, 2010 at various Collin County College campuses, further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-670-09-14

11. AI-30744 Software Maintenance and Support Agreement with Votec (Agreement No. 09755-09) for Software Maintenance: Voter Registration & Early

Voting effective October 1, 2009 through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2009-671-09-14

12. **AI-30574** Acknowledgement of Assignment and Extension Agreement for E-Filing of Documents County and District Courts (Agreement No. 01358-08) to change the name from Bearing Point, Inc. to Texas NICUSA, LLC and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-672-09-14

13. **AI-30711** Renewal of the Maintenance Contracts with Motorola for communications equipment & software through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Sheriff.

COURT ORDER NO. 2009-673-09-14

14. Interlocal Agreement(s): Child Abuse Investigation Services, Law Enforcement Services through and including October 1, 2014 (payments shall be paid on an annual basis with the first payment due October 1, 2009 and each year thereafter on October 1st) and further authorize the County Judge to finalize and execute same, Sheriff:

a. **AI-30653** City of Anna in the amount of $5,630.77.

COURT ORDER NO. 2009-674-09-14

b. **AI-30659** City of Celina in the amount of $3,830.77.

COURT ORDER NO. 2009-675-09-14

c. **AI-30650** Town of Fairview in the amount of $5,815.38.

COURT ORDER NO. 2009-676-09-14

d. **AI-30657** City of Farmersville in the amount of $5,333.64.

COURT ORDER NO. 2009-677-09-14

e. **AI-30651** City of Josephine in the amount of $1,000.

COURT ORDER NO. 2009-678-09-14

f. **AI-30656** City of Lavon in the amount of $1,000.

COURT ORDER NO. 2009-679-09-14

g. **AI-30658** City of Melissa in the amount of $2,676.92.

COURT ORDER NO. 2009-680-09-14

h. **AI-30655** City of Murphy in the amount of $10,430.77.

COURT ORDER NO. 2009-681-09-14

i. **AI-30649** City of Princeton in the amount of $5,946.56.

COURT ORDER NO. 2009-682-09-14

j. **AI-30648** Town of Prosper in the amount of $4,846.15.

COURT ORDER NO. 2009-683-09-14

k. **AI-30646** City of Royse City in the amount of $1,000.

COURT ORDER NO. 2009-684-09-14

l. **AI-30654** City of Wylie in the amount of $30,461.54.

COURT ORDER NO. 2009-685-09-14

15. Interlocal Agreement(s) for Dispatch Services through and including September 30, 2010 and further authorize the County Judge to finalize and execute same, Sheriff:

a. **AI-30660** City of Anna in equal quarterly installment payments of $6,422.82 (totaling $25,691.28).

COURT ORDER NO. 2009-686-09-14

b. **AI-30671** City of Celina in equal quarterly installment payments of $5,597.84 (totaling $22,391.36).

COURT ORDER NO. 2009-687-09-14

c. **AI-30666** Town of Fairview in equal quarterly installment payments of $8,491.95 (totaling $33,967.80).

COURT ORDER NO. 2009-688-09-14

d. **AI-30670** City of Farmersville in equal quarterly installment payments of $6,214.07 (totaling $24,856.28).

COURT ORDER NO. 2009-689-09-14

e. **AI-30664** City of Josephine in equal quarterly installment payments of $754.84 (totaling $3,019.36).

COURT ORDER NO. 2009-690-09-14

f. **AI-30667** City of Lavon in equal quarterly installment payments of $4,547.41 (totaling $18,189.64).

COURT ORDER NO. 2009-691-09-14

g. **AI-30669** City of Melissa in equal quarterly installment payments of $7,586.81 (totaling $30,347.24).

COURT ORDER NO. 2009-692-09-14

h. **AI-30665** City of Parker in equal quarterly installment payments of $5,375.73 (totaling $21,502.92).

COURT ORDER NO. 2009-693-09-14

i. **AI-30668** City of Princeton in equal quarterly installment payments of $18,209.68 (totaling $72,838.72).

COURT ORDER NO. 2009-694-09-14

16. Interlocal Agreement(s) for Health-Related Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

Items 16 a, b and c were discussed together at the request of Commissioner Shaheen. Kelley Stone, Homeland Security, came forward to answer questions regarding access given to the Plano, McKinney and Frisco ISD's to input data and be able to look at public health data in the fusion system. This is not classified data, but access will be granted by supervisors. Following discussion, Commissioner Shaheen made a motion to approve. (Time: 11:30 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

a. **AI-30636** Frisco Independent School District.

COURT ORDER NO. 2009-695-09-14

b. **AI-30632** McKinney Independent School District.

COURT ORDER NO. 2009-696-09-14

c. **AI-30630** Plano Independent School District.

COURT ORDER NO. 2009-697-09-14

e. Amendment(s):

1. **AI-30709** No. 1 to Engineering Services: Testing and Balancing for Various Projects (Contract No. 07591-08) with Engineered Air Balance Co., Inc. to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2009-698-09-14

2. **AI-30591** No. 1 to Personal Services Agreement for Parkhill Prairie Park Maintenance (Contract No. 2009-210-03-23) with Nathan McTee to extend the agreement for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2009-699-09-14

3. AI-30701 No. 2 to the Interlocal Agreement with the City of Anna for Animal Control Services to set the rate and extend the contract for one (1) year through September 30, 2010. Payments will be made in quarterly installments for an annual amount of $30,953, further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-700-09-14

4. AI-30718 No. 2 to Personal Services Agreement for Plumbing Inspector (Contract No. 2007-824-09-25) with Gary Machado to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

Commissioner Jaynes wanted to know why the County is using a plumbing inspector. Ruben Delgado, Engineering, stated it is necessary to have someone on call to use as needed for on-site sewage facilities. Commissioner Jaynes made a motion to approve. (Time: 11:32 a.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-701-09-14

5. AI-30724 No. 2 for an On-site Sewage Facility (OSSF) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2010 and further authorize the County Judge to finalize and execute same, Development Services.

COURT ORDER NO. 2009-702-09-14

6. AI-30702 No. 3 to the Interlocal Agreement with the City of Anna for the Facility Construction and use of Animal Shelter Services to set the rate for FY2010 in equal quarterly installment payments for an annual amount of $21,505 effective October 1, 2009 through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-703-09-14

7. AI-30588 No. 3 to the Interlocal Agreement with the City of Melissa for the Facility Construction and use of Animal Shelter Services to set the rate for FY2010 in equal quarterly installment payments for an annual amount of $11,682 effective October 1, 2009 through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-704-09-14

8. AI-30589 No. 3 for Animal Control Services with the City of Melissa to set the rate for an annual amount of $16,814, extend the contract for one (1) year

effective October 1, 2009 through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-705-09-14

9. AI-30676 No. 3 with the Town of Nevada for Animal Control and Animal Shelter Services to extend the contract for one (1) year through and including September 30, 2010. Payments will be made in quarterly installments for an annual amount of $3,050, further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-706-09-14

10. AI-30717 No. 3 to Personal Services Agreement for Plumbing Inspector (Contract No. 2007-550-07-10) with Ricky Welch to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-707-09-14

11. AI-30342 No. 4 to the Interlocal Agreement for Participation in the County Monthly Clean-Up Program with the North Texas Municipal Water District to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2009-708-09-14

12. Amendment No. 2 to the Environmental Services Agreement to extend the contract for one (1) year through and including September 30, 2010 (payments will be made in equal quarterly installments) and further authorize the Purchasing Agent to finalize and execute same, Development Services:

Commissioner Jaynes had questions of Ruben Delgado, Engineering, about doing building inspections inside cities. Mr. Delgado stated the inspections are for on-site septic inspections only, not buildings. Commissioner Jaynes made a motion to approve. (Time: 11:34 a.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

a. AI-30719 City of Anna for an annual amount of $6,480.

COURT ORDER NO. 2009-709-09-14

b. AI-30720 City of Melissa for an annual amount of $3,520.

COURT ORDER NO. 2009-710-09-14

c. **AI-30722** City of Princeton for an annual amount of $4,760.
COURT ORDER NO. 2009-711-09-14

d. **AI-30723** City of Wylie for an annual amount of $30,640.
COURT ORDER NO. 2009-712-09-14

13. Amendment(s) to the Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Sheriff:

a. **AI-30621** No. 2 with the Town of St. Paul.
COURT ORDER NO. 2009-713-09-14

b. **AI-30600** No. 3 with the City of Anna.
COURT ORDER NO. 2009-714-09-14

c. **AI-30601** No. 4 with the Collin County Community College District Police Department.
COURT ORDER NO. 2009-715-09-14

d. **AI-30606** No. 4 with Dallas Area Rapid Transit (DART).
COURT ORDER NO. 2009-716-09-14

e. **AI-30612** No. 4 with the City of Josephine.
COURT ORDER NO. 2009-717-09-14

f. **AI-30613** No. 4 with the City of Lucas.
COURT ORDER NO. 2009-718-09-14

g. **AI-30615** No. 4 with the City of Murphy.
COURT ORDER NO. 2009-719-09-14

h. **AI-30602** No. 5 with the City of Celina.
COURT ORDER NO. 2009-720-09-14

i. **AI-30607** No. 5 with the City of Fairview.
COURT ORDER NO. 2009-721-09-14

j. **AI-30611** No. 5 with the City of Farmersville.
COURT ORDER NO. 2009-722-09-14

k. **AI-30596** No. 5 with the City of Lavon.
COURT ORDER NO. 2009-723-09-14

l. **AI-30614** No. 5 with the City of McKinney.
COURT ORDER NO. 2009-724-09-14

m. **AI-30595** No. 5 with the City of Melissa.

COURT ORDER NO. 2009-725-09-14

n. **AI-30616** No. 5 with the City of Parker.

COURT ORDER NO. 2009-726-09-14

o. **AI-30618** No. 5 with the City of Princeton.

COURT ORDER NO. 2009-727-09-14

p. **AI-30619** No. 5 with the City of Prosper.

COURT ORDER NO. 2009-728-09-14

q. **AI-30620** No. 5 with Security Transport Services.

COURT ORDER NO. 2009-729-09-14

f. Change Order(s):

1. **AI-30511** No. 1 to Striping, Roads and Parking Lots (Parking Lots Only) (IFB No. 10150-09) with Stripe-A-Zone, Inc. to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2009-730-09-14

2. **AI-30529** No. 1 to Culverts, Thermoplastic Pipe (IFB No. 08637-08) with Mainline Supply to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2009-731-09-14

3. **AI-30712** No. 2 to Concrete Work: Various Locations (IFB No. 07115-07) with GT Construction, Inc. to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2009-732-09-14

4. **AI-30710** No. 2 to Services: Window Cleaning (Contract No. 11056-08) with A&W Window Cleaning to extend the contract for one (1) year and provide various changes to the contract, further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2009-733-09-14

5. **AI-30708** No. 2 to Services: Herbicides/Chemical Application for County Locations (Contract No. 10002-08) with TrueGreen Chemlawn to extend the contract for one (1) year through and including September 30, 2010 and provide

various changes to the contract, further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2009-734-09-14

6. AI-30528 No. 2 to Road Materials, Lime Treated Subgrade (IFB No. 07114-07) with JRJ Paving to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2009-735-09-14

7. AI-30523 No. 2 to Printing, General Office Forms (IFB No. 03080-07) with PostNet to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-736-09-14

8. AI-30734 No. 3 to Services: Morgue Transport (IFB No. 06106-07) with Weatherall Family Funeral Service, LLC to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Medical Examiner.

COURT ORDER NO. 2009-737-09-14

9. AI-30518 No. 3 to Services: Herbicide Treatment of Roadside Right-Of-Ways and Encroachments (IFB No. 08134-07) with SprayMAX Inc. to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2009-738-09-14

10. AI-30517 No. 4 to Services, Fencing, Labor & Materials Inclusive (IFB No. 10017-08) with Robinson Fence Co. to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2009-739-09-14

g. Budget adjustment/amendment(s):

1. AI-30429 $9,879 for panic alarms from the UDCF (University Drive Courts Facility), Bloomdale Courthouse and the Administration Building to the Sheriff's office dispatch, Constable - Precinct 1 office and the Central Plant Control Room, Homeland Security.

Commissioner Shaheen had questions about investing almost $9800 for panic alarms for the UDCF Building which will eventually be shut down. Kelley Stone, Homeland Security, stated these alarms are necessary for security as the current alarm rings in the central plant and a buzzer sounds in the Constable's office.

The problem is with the constable's office, if there is someone there to hear the buzzer, that person has no way to know where in the building the alarm is sounding. And the central plant, also assuming someone is there to hear the alarm, would have to call law enforcement without knowing where in the building to send them. It was stated that Sheriff Box agrees with this request. Commissioner Shaheen made a motion to approve. (Time: 11:36 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Joe Jaynes
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-740-09-14

2. AI-30647 $2,700 for the purchase of six (6) Knox Boxes for use by the McKinney Police Department to gain access to the University Drive Courts Facility (UDCF) and the Bloomdale Courts Facility after business hours, Homeland Security.

Mr. Stone remained before the Court. Commissioner Shaheen asked Mr. Stone about Knox Boxes. Mr. Stone explained the purchase of six Knox Boxes was more cost effective than issuing access cards to sixty McKinney police officers should there be an after hours emergency or a lock down situation. Commissioner Shaheen made a motion to approve. (Time: 11:37 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-741-09-14

h. Receive and File, Auditor:

1. AI-30737 Justice of the Peace, Precinct 3-2 (4th Quarter FY08 and 1st Quarter FY09).

COURT ORDER NO. 2009-742-09-14

2. AI-30747 Constable, Precinct 1 (2nd Quarter FY2009).

COURT ORDER NO. 2009-743-09-14

3. AI-30738 Myers Park (Change of Office).

COURT ORDER NO. 2009-744-09-14

4. AI-30739 2009 Property tax rate disclosure.

COURT ORDER NO. 2009-745-09-14

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

1. AI-30692 August 10, 2009.

COURT ORDER NO. 2009-746-09-14

2. AI-30746 August 17, 2009 Budget Workshop.

COURT ORDER NO. 2009-747-09-14

3. AI-30741 August 24, 2009.

COURT ORDER NO. 2009-748-09-14

j. Miscellaneous

1. AI-30748 Re-designation of PR 5575 to Crescent Pond Road (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2009-749-09-14

2. AI-30634 Grant application for the Public Health Emergency Response (PHER) Grant from the Texas Department of State Health Services in the amount of $707,309, Homeland Security.

COURT ORDER NO. 2009-750-09-14

3. AI-30715 Exemption for the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPPA) further authorizing the Human Resources Director to submit proper notice to authorities, Human Resources.

COURT ORDER NO. 2009-751-09-14

4. AI-30661 2010 Holiday Schedule, Human Resources.

Commissioner Shaheen wanted it noted that the date for the Independence Day holiday on the 2010 calendar needed to be changed to July 5th, and he made that in the form of a motion. (Time: 11:38 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-752-09-14

5. AI-30633 Reimbursement of fencing materials in the amount of $5,006.80 to Mr. Richard Garner for property along CR 424 (budgeted), Public Works.

COURT ORDER NO. 2009-753-09-14

6. AI-30745 Designation of Wright Asphalt Products Co. as a sole source provider or Tire Rubber Modified Surface Sealer (TRMSS) per Local Government Code 262.024(a)(7)(A), Public Works.

COURT ORDER NO. 2009-754-09-14

GENERAL DISCUSSION

5. Al-30678 Public Hearing: FY 2010 Tax Rate / FY 2010 Budget, Budget.

Monika Arris, Budget, came forward with a Power Point presentation entitled "Collin County FY2010 Proposed Budget 1st Public Hearing". This is the first of three public hearings for the FY2010 proposed budget. As was stated in Budget Workshop, the appraised values are at $72.4 billion, which is a .7% increase over the previous year. The tax rate was published by the Auditor on August 27th with the effective tax rate being .24941 and the rollback rate, which is split by debt and M&O, being .259072.

Ms. Arris continued, the property tax rate has not increased for the 17th year in a row and there is a 5% homestead exemption for the second year. The average home in Collin County is valued at $233,591 according to the Central Appraisal District. With the same tax rate, the average homeowner will pay $538 in county taxes next year, for a drop of $3.31 less than they paid the previous year.

The next item discussed was total authorized positions, which is 1,793. There are two WIC positions which are state funded and one Elections position. Additionally, during workshop three positions were eliminated for a net increase of one position. There are two positions being held in contingency for the District Attorney.

Ms. Arris stated the General Fund had an increase of 1.4%, up to $152.7 million, which represented a slight increase from last year. The Operating Budget increased by 1% from last year, up to $175.1 million. The total combined budget increased by .2%, to $270.0 million. The County had revenues of $270.4 million and an adopted total combined budget of $270.0 million. The slight increase is due to the Juvenile Board accepting more revenue from the State. Ms. Arris answered questions from the Court. The second public hearing will be the September 21st Workshop in Melissa. The Budget, tax rate and fee schedule will be adopted in Commissioners Court on September 28th.

Commissioner Ward wanted Ms. Arris to bring back state law having to do with probate, guardianship and fee structure. Ms. Arris answered questions from Commissioner Ward.

Judge Self opened the public comment portion of the hearing and asked if there were any comments on the Proposed Budget and proposed tax rate for FY2010. Hearing none, Judge Self closed the public hearing.

Commissioner Jaynes stated he had made a motion to cut supplemental pay for two County Court at Law judges during the Budget Workshop session. He did not realize at the time that the supplemental pay was State funded, not County funded, and he then made a motion to reinstate that supplemental pay for Judge

Lewis and Judge Barry. Cynthia Jacobson, Human Resources, came forward to clarify how the funds are received for the supplemental pay. Commissioner Shaheen had questions. Commissioner Jaynes made a motion to approve. (Time: 1:18 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-755-09-14

Following the vote on Item Number 5, Commissioner Hoagland had questions about funding the Farm Museum. Commissioner Ward stated she would be bringing back some ideas for the Farm Museum budget at a later court. Questions followed, and Mr. Bilyeu came forward to address those.

Jeff May, County Auditor, presented the Court with a handout as requested by Commissioner Jaynes on funds not controlled by Commissioners Court. Discussion followed.

6. AI-30736 Lake Lavon Route Study update by HNTB (2007 Bond Project No. 07-093), Engineering.

Tracy Homfeld, Engineering, came forward and said as part of 2007 Bond Program money was set aside for the Lake Lavon route study. HNTB, the engineering design firm working on this project, was present today to talk about their progress to date. There will be a public meeting on October 7th at the Wylie City Hall to present design methodology and different alignments. Ms. Homfeld then introduced Rusty Ozmer from HNTB. He was present to give a brief overview through a Power Point presentation of what will be presented at the public meeting next month. Mr. Ozmer outlined today's agenda and presentation, going through the Lavon Lake Route Study. The Project Location Map was explained and the presentation continued. Mr. Ozmer answered questions from Judge Self. Mr. Ozmer talked about the public involvement process and ways to get involved. Mr. Ozmer asked for comments or questions. Mr. Delgado stated this is the first meeting asking for public involvement. There will be more opportunities for the public to get involved. Mr. Ozmer answered questions from the Court. (Time: 1:39 p.m.)

NO ACTION TAKEN

7. AI-30691 Acknowledge the issuance of Higher Education Revenue Bonds for Southern Methodist University, Commissioners Court.

Mr. Bilyeu came forward and explained SMU's request is due to the fact that in order to expend money when they source tax exempt bonds they have to give notice in the counties where they intend to expend that money. Mr. Bilyeu recommended the Court give this item favorable attention and acknowledge their

expenditure of the money. Mr. Bilyeu answered questions from Commissioner Shaheen. By way of further clarification, Mr. Bilyeu stated this is not an approval, just an acknowledgement of the spending. Judge Self confirmed it is not a liability to the County of any sort. (Time: 1:41 p.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Kathy Ward
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-756-09-14

8. AI-30637 Collin County does "Write By Our Kids" school supply update, Commissioner – Precinct 4.

Commissioner Ward thanked County employees, on behalf of Valerie Lengel of the Children First Coalition, for their generous contributions to the "Write By Our Kids" school supply drive. (Time: 1:43 p.m.)

NO ACTION TAKEN

9. AI-30688 Award Services, Study to Review Mental Health Operations in Collin County (RFP No. 07727-09) to University of North Texas Health Science Center and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

Mr. Bilyeu returned to the podium and stated the Commissioners had directed him in a previous Court to solicit proposals from medical schools in Texas. He received only one proposal back, which was from the University of North Texas. They will have meetings to determine if it will benefit North Star. It will be about a year long process. Commissioner Hoagland had questions as to whether they would work with the jail community. Mr. Bilyeu replied yes, and then addressed that topic further. Commissioner Ward stated due to the economy a lot of organizations are reducing work staff and closing their doors, resulting in fewer services to citizens. Commissioner Ward gave statistics on the jail population with mental health disorders, adding we have to subtract what we're spending away from what we get from the State. Lengthy discussion followed. Commissioner Hoagland made a motion to authorize Mr. Bilyeu to move ahead. Judge Self had questions on UNT's timeline which Mr. Bilyeu answered. (Time: 1:53 p.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Kathy Ward
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-757-09-14

10. AI-30679 TIRZ/TIF and Tax Abatement Policies, Budget.

Mr. Bilyeu remained before the Court and stated since earlier this year he, along with Commissioners Ward and Hoagland and Ms. Arris, met with every city manager, mayor and EDC representative, with the exception of the City of Sachse. From that they drafted a policy for TIRZ (Tax Increment Reinvestment Zone). There was no change to the abatement policy. Mr. Bilyeu reported feedback from various cities on the policy. Today's discussion is about the TIRZ policy, which is actually a TIF (Tax Increment Financing) policy, and Mr. Bilyeu reported feedback from various cities on that policy as well. The County will not participate in a TIF or TIRZ at a greater percentage than what a city does. Mr. Bilyeu outlined the policy and spoke about definitions and county participation. Mr. Bilyeu addressed some of Mr. Sanders' concerns for the City of Anna. Judge Self had questions of Ms. Arris. This matter will be back before the Court on September 21st and September 28th. Mr. Bilyeu was asked to change some wording in the policy at the request of the Court. Discussion followed among Court members and Mr. Bilyeu as to limits. Judge Self wanted to see a balance between what is a government function and what is increasing the tax base. (Time: 2:17 p.m.)

HELD

11. AI-30603 Budget amendment in the amount of $1,229 to purchase a radar unit, Constable - Precinct 3.

Judge Self led this discussion. He attended a meeting with the constables on environmental law enforcement, which is environmental and illegal dumping and nuisance abatement. The question is: Does the Court want the constables doing traffic enforcement when their core responsibility is to serve papers? Statistics are reported on traffic citations issued by the various precincts. Judge Self made a motion to approve the $1,229 budget amendment. (Time: 2:20 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-758-09-14

12. AI-30638 Collin County Efficiency Committee project selection, Commissioner - Precinct 1.

Commissioner Shaheen had an update for the Court. Marv Wilson, who is Commissioner Shaheen's appointee to the Efficiency Committee, came forward with a presentation. Eight projects have been started and Mr. Wilson gave the start dates and volunteers' names for each project. Commissioner Shaheen provided additional information and recommended the Court look at three IT opportunities. Discussion followed.

Judge Self asked Jon Kleinheksel, Public Works, to come forward. He wanted to know when Public Works will reach the 50 miles targeted in the asphalt program. Mr. Kleinheksel stated they have approximately 48 miles completed right now. Inclement weather has slowed progress. Judge Self recommended Public Works start again by October 1st. Commissioner Jaynes did not want the County to limit themselves to 50 miles, as they are on track to complete asphalting 60 to 70 miles. He then asked the Court to hold this item until the September 28th Court. Judge Self stated next year will be a tougher budget year than this year; therefore, if Public Works stops at 50 miles, they will have a reserve to start for next year. Mr. Kleinheksel's response was yes and no. If his department stopped at 50 miles today, yes, they would have material in reserve. Discussion followed among Court members.

Judge Self said 50 miles is the policy. Commissioner Jaynes said "to say you have to stop at 50 is government control at its worse. We have 300 days in reserve. The sky is not falling." Commissioner Shaheen is worried about the future. Commissioner Hoagland does not want to stop the project. Commissioner Ward stated she thought the topic was the efficiency committee. Judge Self replied the Court is setting the date to start the Public Works Efficiency Committee. Commissioner Jaynes made a motion to bring this item back on the September 28th Court to allow him time to meet with Mr. Wilson and Mr. Mills, both members of the committee. Commissioner Hoagland seconded that motion. Judge Self told Commissioner Jaynes the Court delayed this last year at his request for one year for his election. Commissioner Shaheen wanted to know why Commissioner Jaynes wanted to delay it again. Commissioner Jaynes stated this was not brought up during Budget last year; rather, it was discussed off the record. Judge Self stated he did not understand Commissioner Jaynes' request.

Commissioner Jaynes offered explanation and again asked the Court to hold this item until September 28th. Commissioner Shaheen again asked for a reason to delay, to which Commissioner Jaynes repeated his desire to meet with Mr. Wilson and Mr. Mills. Commissioner Ward had questions. Commissioner Jaynes said he is not delaying just to delay. Commissioner Hoagland suggested having a staff person work with the committee as a liaison, preferably someone from IT or Budget, which is how other committees are staffed.

Caren Skipworth, IT, came forward and said she will work with Ms. Arris and they will help with the process. Commissioner Jaynes said he did not recall a discussion with the Judge to hold this item last year due to the election and he again made a motion to delay it for two weeks. Commissioner Hoagland seconded. Commissioner Jaynes added, other projects can be started; just hold off on Public Works. Judge Self asked Commissioner Jaynes for explanation. Commissioner Jaynes repeated his motion. Commissioner Ward then asked

Commissioner Jaynes for clarification on his motion. Judge Self told Commissioner Jaynes he had his delay of one year as requested and he now has his request for another two week delay. Commissioner Jaynes said this was not a revolving discussion over a year. Commissioner Jaynes again made a motion to approve but delay Public Works until September 28th. Commissioner Hoagland said he supports this committee, but wants it made clear this is not Commissioner Shaheen's committee; it's the Court's committee. The whole Court has to be behind it. Commissioner Hoagland then asked to modify Commissioner Jaynes' motion to include adding a staff person to the committee. Commissioner Jaynes agreed to that modification.

Judge Self stated he finds it hard to believe in a time when people want more efficiency, accountability and more transparency that anybody would want to delay Citizen's Efficiency. Commissioner Jaynes' response was he finds it incredible that someone would appoint a person to this committee that sued the County, resulting in $200,000 in legal fees, and then appoint that person to oversee the efficiency of the department that was the focal point of the lawsuit. Judge Self stated the entire lawsuit was about efficiency and transparency. Commissioner Jaynes said it was about spending public money on private property. (Time: 2:42 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-759-09-14

Following the vote on Item No. 12, Commissioner Shaheen discussed adding staff members to the committee.

13. AI-30690 Legal representation by Strasburger & Price, L.L.P., Commissioner – Precinct 2.

Commissioner Hoagland put this item on the agenda. He stated he has seen Attorney Julie Fort, Strasburger & Price, at various meetings representing other political subdivisions. The County has been paying Rider Scott, also an attorney with Strasburger & Price. In the past the Commissioners Court has never done business with a law firm that had two lawyers representing both Collin County and a political subdivision that had an adversarial position to what Collin County's idea or policy was. Commissioner Hoagland wanted law firms to do a thorough check to make sure they do not represent anyone who has a conflict with Collin County. Discussion followed between Commissioners Hoagland and Jaynes. Judge Self wondered if this will limit the County to "one-man shops". Commissioner Jaynes stated the rules of professional conduct should apply and discussion continued among Court members. Judge Self felt it should be handled on a case by case basis. Commissioner Jaynes suggested having Mr. Bilyeu meet with Mr. Scott to see if there is a conflict. Judge Self stated Mr. Scott works

with a lot of the people that represent Collin County in the legislature. Commissioner Jaynes suggested looking at another firm. Commissioner Hoagland made a motion to not do business with law firms who have lawyers representing competing interests against Collin County. Commissioner Jaynes felt the motion was too broad. The motion died for lack of a second. (Time: 3:01 p.m.)

Commissioner Jaynes made a motion to retain another law firm if there is a conflict of interest. Commissioner Hoagland asked Mr. Bilyeu to have an attorney come before the Court and explain the Professional Code of Ethics. Commissioner Jaynes withdrew his motion. (Time: 3:05 p.m.)

NO ACTION TAKEN

14. AI-30760 Adoption of a resolution granting approval of a project of the Princeton Economic Development Corporation and further authorize the County Judge to finalize and execute associated documents, City of Princeton.

Mr. Bilyeu explained the process an EDC has to follow to spend money outside their city limits. They must have an acknowledgement from the Commissioners Court. Lee Lawrence, City of Princeton Administrator, was present to answer any questions. Judge Self read the following: "Be it resolved by the Commissioners Court of Collin County, Texas: The Commissioners Court of Collin County, Texas, hereby consents to the Corporation's Project and requests the Corporation exercise its powers within Collin County in relation to the Project, as described in the Act, and such consent and request shall be solely for the purposes of the Act. Collin County shall have no obligation or liability with respect to the Project, including the payment of any obligations used to finance the Project, nor shall any of the County's funds or assets be pledged to the payment of any such obligations."

Commissioner Jaynes had questions for Mr. Lawrence. Mr. Lawrence said by way of explanation this action for the purchase of land is not for the city but for the EDC. Under statute the corporation is required to get permission from this body because it is within the Court's jurisdiction. Public meetings have been held. (Time: 3:10 p.m.)

Motion: Commissioner Matt Shaheen
Second: Commissioner Jerry Hoagland
Vote: 5-0 Passed

COURT ORDER NO. 2009-760-09-14

Commissioners Court was recessed at 3:10 p.m. and reconvened at 3:15 p.m.

15. <u>AI-30673</u> Compensatory Time, Human Resources.

Cynthia Jacobson, Human Resources, came forward to discuss compensatory time and to provide the Court with additional information regarding unfunded liabilities as requested during Budget Workshop. She showed the Court a Power Point presentation, starting with general information and a description of compensatory time. Compensatory time is government's ability to have people work more than 40 hours per week and not have to pay them an overtime rate. The concept is if there is a period of time where there is a heavy workload, employees can work overtime; and then when they have a lighter workload, they can take that accrued time off. As a result, there is no dollar cost associated with the overtime. Compensatory time for different departments is explained. Employees will be paid for compensatory time if they leave or if they exceed the legal limit. Compensatory safety time, which was eliminated three years ago, is another category and that is explained to the Court. Currently there are eight employees with between 400-500 hours of accrued compensatory time. Commissioner Shaheen had concerns that the County has managers who aren't managing their people. Ms. Jacobson said compensatory time is not a bad thing. If used correctly, it is a positive for the County. $821,000 has been paid in overtime in the last twelve months mostly due to the Sheriff's office. HR is working with the Sheriff's office to reduce that number. Ms. Jacobson continued with her explanation.

Compensatory time recommendations: the policy is exempt employees get 80 hours, but that has not been enforced. Human Resources would like to start enforcing the policy for exempt employees. Commissioner Shaheen had questions about that. Ms. Jacobson would also like to change policy for non-exempts. If time is accumulated, at the end of the year it is paid because it is required by law. What HR would like to do is create a new bucket of compensatory time of 80 hours. Employees will be able to track their time. When an employee exceeds more than 80 hours for more than one month, a report can be generated to the Court and that employee can explain why they haven't been able to use it or they can get a payment for it.

Commissioner Shaheen asked for the mechanics of how it will work. Commissioner Hoagland wanted a breakdown of why the employee earned compensatory time. Department heads and elected officials have to designate dollars out of their budget for this. Ms. Jacobson concluded her Power Point.

Compensatory time recommendations by HR are as follows: first, for exempt employees, the policy as stated in the employee handbook will be enforced. Commissioner Shaheen made a motion to start enforcing the policy as recommended. Employees will have until January 2nd, 2010, to reduce compensatory hours to 80. Commissioner Jaynes had concerns that some employees may lose time so he suggested extending the date past January 2nd,

2010, so departments won't be shorthanded. Discussion followed among Court members. Commissioner Shaheen amended his motion to enforce the policy as of March 1st, 2010. (Time: 3:43 p.m.)

Motion: Commissioner Matt Shaheen
Second: Commissioner Jerry Hoagland
Vote: 5-0 Passed

The next item is whether to pay compensatory safety time. Judge Self agreed that it should be paid since it is not increasing. Commissioner Hoagland wanted Ms. Jacobson to see if a percentage could be offered and paid. (Time: 3:44 p.m.)

The tracking mechanism was discussed next. That dealt with creating a new time bucket, creating reporting mechanisms to provide managers the ability to say, here's your time. If an employee exceeds that time for a one-month period, they will have to come before Court to see how to deal with that time. Commissioner Hoagland made a motion to approve the tracking mechanism, Discussion followed between Court members and Ms. Jacobson. (Time: 3:49 p.m.)

Motion: Commissioner Jerry Hoagland
Second: Commissioner Kathy Ward
Vote: 5-0 Passed

The last item is overtime. Ms. Jacobson said she is working with the Sheriff's office but it won't start until the new budget year. The area of highest expenditure and the best area to reduce overtime is the Sheriff's office. They now have a pool of temp employees who have their law enforcement certifications. Commissioner Hoagland made a motion to approve. (Time: 3:51 p.m.)

Motion: Commissioner Jerry Hoagland
Second: Commissioner Joe Jaynes
Vote: 5-0 Passed

COURT ORDER NO. 2009-761-09-14

16. AI-30714 FY2010 Compensation Plan, Human Resources.

Ms. Jacobson presented the FY2010 compensation plan to the Court for approval. Ms. Jacobson answered questions from Commissioner Jaynes. Commissioner Hoagland made a motion to approve. (Time: 3:52 p.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-762-09-14

17. AI-30765 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel appointments were within guidelines. Commissioner Hoagland made a motion to approve personnel appointments as recommended. (Time: 3:53 p.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-763-09-14

18. AI-30769 Board/Committee Appointments, Commissioners Court Appointments. There were none.

NO ACTION TAKEN

a. AI-30605 Central Appraisal District, Commissioners Court.

Mr. Bilyeu stated the Court does not currently have an appointee. (Time: 3:55 p.m.)

NO ACTION TAKEN

19. Possible future agenda items by Commissioners Court without discussion.

Commissioner Ward stated the Farm Museum would be discussed at the Workshop on September 21st. Commissioner Jaynes would like to get agenda information earlier than Friday afternoons. Mr. Bilyeu said agenda information is available online. (Time: 3:56 p.m.)

EXECUTIVE SESSION

There being no reason to recess into Executive Session, Judge Self adjourned the meeting of the Commissioners Court at 3:57 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

ATTEST:

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