COURT ORDER NO. 2009-995-11-30

STATE OF TEXAS **COMMISSIONERS' COURT MINUTES**

COUNTY OF COLLIN **NOVEMBER 2, 2009**

On Monday, November 2, 2009, the Collin County Commissioners Court met in Regular Session in the Commissioners Courtroom on the 4th floor of the Jack Hatchell Collin County Administration Building, 2300 Bloomdale Road in the City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Keith Self	Present
Commissioner Matt Shaheen	Present
Commissioner Jerry Hoagland	Present
Commissioner Joe Jaynes	Present
Commissioner Kathy Ward	Present

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

ITEM NO. 1 Judge Self called to order the meeting of the **Collin County Commissioners Court** at 6:05 p.m.

President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 6:00 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-31029** Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **AI-30996** Award of Vehicle Marking (IFB No. 07719-09) to Cooper's Copies and Printing to the lowest bidder meeting specifications, Purchasing.

2. **AI-31000** Budget amendment(s)/adjustment(s) totaling $38,250 (over $5,000 per c/o 2005-589-08-01), Budget.

ITEM NO. 2 Public Comments. Public comments were heard under General Discussion Item No. 11.

ITEM NO. 3 Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of November, Human Resources.

ITEM NO. 4 Consent agenda to approve. Judge Self asked if any member of the Court or any member of the audience had an item they would like pulled from the consent agenda for individual consideration. Commissioner Jaynes made a motion to approve the consent agenda. (Time: 6:05 p.m.)

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

a. AI-31023 Disbursements for the period ending October 27, 2009, Auditor.

COURT ORDER NO. 2009-920-11-02

b. Advertisement(s):

1. AI-30982 Maintenance: Cisco Software and Hardware (RFP No. 10021-10), Information Technology.

COURT ORDER NO. 2009-921-11-02

c. Amendment(s):

1. AI-30958 No. 2 to Services: Professional Audit (RFP No. 06099-07) with Pattillo, Brown & Hill, L.L.P. to extend contract for one year to extend the contract for one year through and including September 30, 2010, further authorize Purchasing Agent to finalize and execute same, Auditor.

COURT ORDER NO. 2009-922-11-02

2. AI-30989 No. 3 to the Interlocal Agreement with the City of Frisco for the Facility Construction and Use of an Animal Shelter Services to set the rate for FY2010 in equal quarterly installment payments for an annual amount of $267,616 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. 2009-923-11-02

d. Change Order(s):

1. AI-31012 No. 2 Road Materials, Hot Mix Asphaltic Concrete (IFB No. 10004-09) with Austin Asphalt to extend the contract for one (1) year through and including September 30, 2010, further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2009-924-11-02

e. Receive and File, Auditor:

1. **AI-30980** Central Supply, Minimum Security and Jail Kitchen - FY2009 Inventory.

COURT ORDER NO. 2009-925-11-02

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

1. **AI-31013** October 19, 2009, Special Session.

COURT ORDER NO. 2009-926-11-02

2. **AI-31014** October 19, 2009 CCTRA.

COURT ORDER NO. 2009-927-11-02

g. Miscellaneous

1. **AI-30990** Utilization of the Jack Hatchell Administration Building parking lot for the American Red Cross Blood Drive Mobile unit to conduct a blood drive on November 13, 2009 from 9:00 a.m. to 1:00 p.m. and further waive the fee and insurance requirements, Facilities

COURT ORDER NO. 2009-928-11-02

2. **AI-30979** Utilization of the Department of Information Resources (DIR) Cooperative contract with Sirius Computer Solutions (Contract No. DIR-SDD-286) for a maintenance contract for IBM hardware and software maintenance and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2009-929-11-02

3. **AI-30987** Receipt of a rebate check from JP Morgan Chase in the amount of $1,562.73 as an incentive for participation in the State of Texas Procurement Card program and budget amendment for same, Purchasing.

COURT ORDER NO. 2009-930-11-02

4. **AI-30992** Acceptance of the Public Safety Answering Point (PSAP) funds from the North Central Texas Council of Governments (NCTCOG) in the amount of $41, 530, Sheriff.

COURT ORDER NO. 2009-931-11-02

GENERAL DISCUSSION

5. **AI-31026** Heart Scan Program presentation, Human Resources.

Cynthia Jacobson, Human Resources, introduced three presenters for this evening's meeting: Dr. David Ellis with United Healthcare, David Bowman with

Legacy Heart Center and Don Hudson with The Center for Preventive Medicine. Dr. Ellis spoke first. United Healthcare supports the employees of Collin County with health benefits and in doing so they look at how people access care and where they're going for care and preventive services. He presented a Power Point presentation entitled "Collin County Preventive Services" which highlighted the plan's performance. Dr. Ellis stated Collin County's employees and families access the services very well. Dr. Ellis went into detail on services provided. Commissioner Jaynes addressed a recent presentation by Human Resources stating Collin County employees are not as healthy as their peers. Dr. Ellis agreed with that assessment, stating factors that contributed to that were smoking, weight control, diabetes, age-gender mix, et cetera. Also, Collin County employees took advantage of the County's wellness program; thus, more medical issues were identified.

The next presenter was David Bowman with Legacy Heart Center. He introduced Dr. David Rawitscher, a cardiologist with Legacy Heart Center. Mr. Bowman approached Ms. Jacobson about participating in the County's Wellness Program after several patients asked if they were participants in the program. Dr. Rawitscher said prevention is a huge part of what they do at Legacy Heart Center and he believes it is the future of medicine. He spoke about their experience with the Collin County Wellness Program and described their facility. Dr. Rawitscher showed slides illustrating the differences between a healthy heart and an unhealthy heart. Dr. Rawitscher described procedures which participants in the program go through. A breakdown of the findings was discussed, listing abnormalities found. What makes this program unique is all the tests are done on the same day at the same time and the results are given to the patient that afternoon. Commissioner Hoagland asked if any of these tests were dangerous. Dr. Rawitscher said they were not dangerous, although the calcium test exposed participants to a low dose of radiation.

Next to speak was Don Hudson from the Center for Preventive Medicine. He commended Dr. Rawitscher on his presentation. Mr. Hudson spoke about how his company became involved in the Collin County Wellness Screening Pilot Program via Power Point Presentation, a copy of which was provided to the Court. The goal of the Center for Preventive Medicine was to get employees involved. Employees had $750 per year to spend on preventive care. A program was put together and presented to different County departments. Employees would be able to receive preventive care screenings for $699. Those same tests would cost $1300 to $1400 at other facilities. Mr. Hudson listed the testing provided and what that entailed. Mr. Hudson provided the Court members with handouts which participants received which included a lengthy medical history questionnaire.

Dr. M. Akram Khan, Chief of Cardiology for the Center for Preventive Medicine and Medical Director for Cardiac Center for Texas, was introduced. Dr. Khan

came forward and spoke about test results, citing the recent case of a County employee, a 52-year-old male, who came in to the Center for an examination, with no symptoms, and through the screening process they found this man had significant heart disease. Dr. Khan described graphs highlighting various diagnostic comparisons. Commissioner Shaheen had questions on participants' medical history. Judge Self had questions about the number of diabetes cases.

Mr. Hudson returned to the podium. He stated in conclusion that both clinical groups understand the role of prevention; however, Mr. Hudson urged the Court to not just look at heart scans but to look at the total screening process. The labs provided are more intense than employees would receive by going to their primary physicians. Commissioner Hoagland asked Ms. Jacobson if the screening program was ending. Ms. Jacobson stated no, but the goal is to get people to go to their primary care physicians first. Mr. Jacobson addressed questions from the Court. Commissioner Shaheen had concerns about employees not going to their primary care physician. He liked the idea of having multiple avenues for employees to go to their primary physicians. Ms. Jacobson emphasized this program will not be run through these two physicians; employees will be seeing their primary care physicians. Commissioner Hoagland thinks the scanning program should continue. Commissioner Ward had a concern about the number of female employees who were not able to get well women exams due to spending their wellness dollars on this program. Commissioner Jaynes does not think the same number of employees will go through this program now. Ms. Jacobson said they are now trying to get spouses to go through the program. Judge Self wanted to see the options brought back before the Court because of disquiet among Court members. Commissioner Jaynes wanted to review insurance changes voted on at the last Court.

Dr. Rawitscher returned before the Court. He stated part of the value of the program was it was very easy. For working people to be able to get all these tests done at one time in one place will make it more likely that people will participate. Commissioner Shaheen had questions. Ms. Jacobson said they are looking for primary care physician to be the main doctor giving referrals. Dr. Rawitscher stated he and Dr. Khan will help people find primary care physicians if they don't have one. Judge Self felt there was a disconnect between most prevalent diseases and these tests. He asked Dr. Ellis from United Healthcare to return. Dr. Ellis answered a question from Judge Self comparing the top five County insurance claims and the tests that were discussed in the prior presentations. Commissioner Shaheen was alarmed that 42% of employees have physical problems and that there are a number of employees that do not go to a primary care physician. Discussion followed. Ms. Jacobson noted that United Healthcare is trying to bring a dietician to the County. Judge Self stated the top three diagnoses account for 70% of the medical high cost claim areas and he asked Ms. Jacobson to return to the Court with a discussion of high cost claims. Commissioner Ward would like to hear more about diseases as compared to

other counties. Commissioner Shaheen wants employees to go to a primary care physician first. Discussion followed among Court members. (Time: 7:14 p.m.)

NO ACTION TAKEN

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

Bill Bilyeu, Administrative Services, came forward to discuss this item which had previously been before the Court. Updated Abatement and TIRZ policies were handed to Court members. Commissioner Jaynes and Commissioner Hoagland stated they wanted this matter tabled as these updates were as of 4:00 p.m., November. 2, 2009, and they did not have time to thoroughly read them. Mr. Bilyeu read the policy changes to the Court and discussion followed.

Thomas H. Muehlenbeck, Plano City Manger, came forward. Mr. Muehlenbeck stated the City of Plano has worked with the committee from the beginning. He believes this is a partnership between the City and the County. He addressed issues within the policy with which the City of Plano disagreed. Mr. Muehlenbeck answered questions from the Court. Commissioner Shaheen felt they could come to an agreement through communication. Mr. Muehlenbeck continued addressing his issues with the policy and he asked the Court to read the memo which he had sent them. Sally Bane, Executive Director, Plano Economic Development Board, came forward to reinforce how much they have enjoyed partnering with the County to bring jobs to the citizens. (Time: 7:33 p.m.)

HELD

7. AI-31030 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel appointments were at the beginning of the pay range. Commissioner Hoagland made a motion to approve. (Time: 8:00 p.m.)

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

COURT ORDER NO. 2009-932-11-02

8. AI-31031 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel changes followed standard guidelines. Commissioner Hoagland made a motion to approve. (Time: 8:00 p.m.)

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

COURT ORDER NO. 2009-933-11-02

9. AI-31033 Board/Committee Appointments, Commissioners Court.

There were no Board/Committee appointments.

NO ACTION TAKEN

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

Judge Self stated this is the Court's yearly vote on Central Appraisal District Appointees. Currently there are 565 votes. Commissioner Hoagland suggested giving all 565 votes to Gary Rodenbaugh of Allen. Commissioner Jaynes had questions of Mr. Bilyeu, which Mr. Bilyeu addressed. Following discussion, Commissioner Hoagland made a motion to approve. (Time: 8:03 p.m.)

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

COURT ORDER NO. 2009-934-11-02

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

Commissioner Ward requested that as a future agenda item the Court take a vote on an action item to write a letter of support for DAI to use as they are looking for funding sources and support from the community. (Time: 8:24 p.m.)

11. Presentation by Dallas Area Interfaith Education/Workforce Development Committee, Commissioner Precinct 4.

Jennifer Hardee, Ada Simm and Shannon Fitzgerald were present as representatives of Dallas Area Interfaith (DAI) to discuss QUEST (Quality Employment through Skills Training) Dallas and Collin which is a workforce training program they have in development with DAI. The mission of QUEST is to recruit, train and develop adults so they are qualified and ready for a career path that will lead to long-term employment. They are a non-profit organization made up of volunteer workers.

Commissioner Ward asked for clarification of how the program has been successful in helping one generation to the next. Ms. Fitzgerald said the program has been in existence for 16 years and they are seeing children of people who have completed the program now going through high school and college as a result of seeing the success of their parents. Additionally Ms. Fitzgerald said they

are giving people hope and the chance to succeed. Questions and answers followed. Commissioner Ward said even though there won't be any action taken on this tonight, she asked the Court to write a letter of support for DAI that they can bring with them to workforce commissions in various cities. Roger Harris, McKinney, Texas, was present. He is a new appointee to the North Central Texas Workforce Development Board. (Time: 7:59 p.m.)

NO ACTION TAKEN

12. Ratification of the County Judge's Declaration of Disaster for flooding in Collin County, County Judge.

Judge Self announced there was a Proclamation of Disaster Declaration due to widespread flooding which he signed on October 29, 2009, and he asked for ratification of same in anticipation of state action. Commissioner Hoagland made a motion to approve. (Time: 8:00 p.m.)

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

COURT ORDER NO. 2009-935-11-02

EXECUTIVE SESSION

Judge Self recessed Commissioners Court into Executive Session under Chapter 551.074, Personnel, of the Government Code at 8:03 p.m. and reconvened Commissioners Court at 8:23 p.m.

Personnel (551.074)

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

AI-31021 Appointed Official PFP Objectives, County Judge.

NO ACTION TAKEN

There being no further business of the Court, Judge Self adjourned the meeting of the Commissioners Court at 8:24 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