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February 19, 2010

Judge Self and Commissioners,

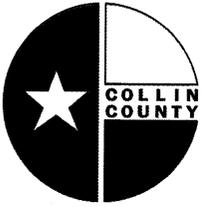
During the January 26<sup>th</sup>, 2010 meeting of the Myers Park & Event Center Advisory Board, staff brought up the Baxter House and the request from Court for us to vote on demolishing it or not.

After discussion our board voted unanimously to demolish the existing Baxter House only.

Regards,

A handwritten signature in black ink that reads "Jack Evans". The signature is written in a cursive style with a long, sweeping horizontal line extending to the right.

Jack Evans  
Chairman  
Myers Park & Event Center Advisory Board



**COURT COMMUNICATION ITEM**

**Item Description**

Request approval of Budget Adjustments (Amendments) over \$5,000.

**Background on Item**

Budget adjustments per c/o# 2010-095-01-25, to demolish the Baxter House.

**Financial Information**

Budget adjustment totaling \$5,000.



## Budget Amendment Request Form

For Budget Office Use Only	
<input checked="" type="checkbox"/> Court	<input type="checkbox"/> Non-Court
FY <b>10</b>	Seq. No. <b>11</b>
Approved by: <i>GA</i>	Date: <b>1/29/10</b>

Date of Request: January 26, 2010

From: Construction & Projects / Bill Burke X 5340  
(Department Name / Contact Name / Phone)

Budget Account to Receive Budget Amendment: \_\_\_\_\_ New  Existing

Project Code to Receive Amendment:  New \_\_\_\_\_ Existing

**TO Account Information:**

Line Item Number	Line Item Description	Project Code	Amount
<u>499-4116-561.75-40</u>	<u>MYER'S PARK</u>	<u>NEW</u>	<u>\$5,000.00</u>

**FROM Account Information:**

Line Item Number	Line Item Description	Project Code	Amount
<u>499-4011-561.99-01</u>	<u>PROGRAM CONTINGENCY</u>	<u>CONTNG</u>	<u>\$5,000.00</u>

<b>FROM Total:</b>	<b>\$5,000.00</b>
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**Purpose for Request (please detail out what specifically the increase is needed for):**

**Request to reallocate funds from Program Contingency and assign a project code to demolish the Baxter House at Myer's Park. RE: e-mail from Judy Florance dated 1/26/10.**

\_\_\_\_\_  
Elected Official / Department Head

## John Boeye

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**From:** Monika Arris  
**Sent:** Wednesday, January 27, 2010 9:19 AM  
**To:** John Boeye; Marie Chacon  
**Subject:** RE: Budget Adjustment Request for Baxter House Demo

This one will have to go to court. Bill Burke was asked to discuss the demolition of the Baxter house with the Meyers park committee first before setting up a budget. As no budget was voted on Monday night and this is \$5,000 we'll have to take this one to court.

Regards,

*Monika Arris, CIO*  
Director of Budget & Finance  
Collin County  
Phone: 972-548-4603  
Fax: 972-548-4699  
[MArris@collincountytx.gov](mailto:MArris@collincountytx.gov)  
[www.collincountytx.gov](http://www.collincountytx.gov)

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**From:** Lisa Bunch  
**Sent:** Tuesday, January 26, 2010 3:02 PM  
**To:** John Boeye  
**Cc:** Monika Arris; Bill Burke; Marie Chacon  
**Subject:** Budget Adjustment Request for Baxter House Demo

Please see attached.

Thank you,

*Lisa Bunch*  
*Collin County Construction & Projects*  
*Office: 972-547-5333*  
*FAX: 972-547-5385*

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**From:** Bill Burke  
**Sent:** Tuesday, January 26, 2010 12:40 PM  
**To:** Lisa Bunch  
**Subject:** FW: Baxter House

Please set up a Budget Adjustment for \$5,000.00 to put on Court.

Bill

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**From:** Monika Arris  
**Sent:** Tuesday, January 26, 2010 12:33 PM  
**To:** Bill Burke  
**Cc:** Bill Bilyeu; John Boeye; Lisa Bunch; Roxanne Ledbetter; Matt Dobecka; Lisa Bunch  
**Subject:** RE: Baxter House

Yes. I will need a budget amendment in order create the budget for you.

Regards,

**Mónika Arris, CIO**  
Director of Budget & Finance  
**Collin County**  
Phone: 972-548-4603  
Fax: 972-548-4699  
[MArris@collincountytx.gov](mailto:MArris@collincountytx.gov)  
[www.collincountytx.gov](http://www.collincountytx.gov)

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**From:** Bill Burke  
**Sent:** Tuesday, January 26, 2010 11:02 AM  
**To:** Monika Arris  
**Cc:** Bill Bilyeu; John Boeye; Lisa Bunch; Roxanne Ledbetter; Matt Dobecka; Lisa Bunch  
**Subject:** FW: Baxter House

Monika,

The Advisory Board approved demolishing the Baxter House. Do you just need a Budget Amendment for Court for \$5,000.00 to set this up as a project?

Bill

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**From:** Judy Florence  
**Sent:** Tuesday, January 26, 2010 10:56 AM  
**To:** Bill Burke; Bill Bilyeu  
**Cc:** Jeff Durham; Ruben Delgado  
**Subject:** Baxter House

Bill,

I had a Myers Park Advisory Board meeting this morning and was able to discuss the Baxter House. They unanimously are in favor of demolishing the house and not touching the out buildings.

Thank you for allowing their input.

Judy Florence  
Park Manager  
Myers Park & Event Center  
Collin County  
972-548-4792  
[www.myersinfo.com](http://www.myersinfo.com)