COURT ORDER NO. 2010-311 05-03

STATE OF TEXAS **COMMISSIONERS COURT MINUTES**

COUNTY OF COLLIN **APRIL 12, 2010**

On Monday, April 12, 2010, the Commissioners Court of Collin County, Texas, met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County 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

Judge Self led the Invocation.
Commissioner Shaheen led the Pledge of Allegiance.
Commissioner Hoagland led the Pledge to the Texas Flag.

1. Judge Self convened 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 9:35 a.m. and convened the meeting of the **Collin County Health Care Foundation.**

President Self adjourned the meeting of the **Collin County Health Care Foundation** at 9:36 a.m. and convened the meeting of the **Collin County Toll Road Authority.**

President Self adjourned the meeting of the **Collin County Toll Road Authority** at 9:37 a.m. and reconvened the meeting of the **Collin County Commissioners Court.**

FYI NOTIFICATION

1. AI-31659 Addendum No. 1 to County Depository (RFP No. 02176-10) to make various changes to the Request For Proposal, Purchasing.

2. AI-31585 Utilization of the Department of Information Resources (DIR) Cooperative Contract (DIR-SDD-234) for the purchase of Cisco Maintenance from Coleman Technologies through December 31, 2010, Information Technology.

3. AI-31673 Utilization of The Cooperative Purchasing Network (TCPN) contract to award to Convergint Technologies (Contract No. R4789) for Services, Electronic Fire Alarm/Fire and Sprinkler Alarm Maintenance & Repairs, Purchasing.

4. **AI-31654** Budget amendment in the amount of $6,000 to establish the budget for the Internet Crimes Against Children grant funds, Auditor.

5. **AI-31662** Budget amendment(s)/adjustment(s) totaling $550,000 (over $5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments. There were no blue cards presented to the Court for public comment.

3. Presentation/Recognition.

a. Public Works for paint disposal initiative, County Judge.

Jon Kleinheksel, Public Works, and David Doan, Road Maintenance, came forward. Judge Self stated the recent enforcement of the environmental program in the county was causing paint cans to pile up. The landfill will not accept old paint unless it's dry and it was too expensive to take the paint cans to a hazardous disposal company. Mr. Doan's office put together a program using old air filters, laying them out and pouring paint on them until it dried and then taking them to the landfill. Judge Self presented Mr. Doan with a gold coin for his initiative. (Time: 9:35 a.m.)

b. Collin County has earned a GOLD Leadership Circle Award from the Texas comptroller by scoring 15 of fifteen possible points on a ratings criteria for open government.

Judge Self asked Randal Rice, Auditor's office, and Susan Whitaker, IT, to come forward. They were presented with the GOLD Leadership Circle Award for County Transparency from Susan B. Combs, State Comptroller. Collin County was the first county in the nation to put their checkbook online. Ms. Whitaker and Mr. Rice were instrumental in making that happen. Judge Self read the award aloud. (Time: 9:33 a.m.)

Judge Self recessed the meeting of the Commissioners Court at 9:35 a.m. and called to order the meeting of the Collin County Health Care Foundation.

4. Consent agenda to approve:

Judge Self asked if any member of the Court or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Judge Self pulled item 4h4 and Commissioner Jaynes pulled item 4h5 for discussion. Commissioner Hoagland made a motion to approve the remainder of the consent agenda. (Time: 9:37 a.m.)

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

a. **AI-31667** Disbursements for the period ending April 6, 2010, Auditor.

COURT ORDER NO. 2010-240-04-12

b. **AI-31624** Tax Refunds totaling $828,568.56, Tax Assessor Collector.

COURT ORDER NO. 2010-241-04-12

c. Advertisement(s):

1. AI-31672 Services: GPS, Offender Monitoring (RFP No. 03204-10), Sheriff.

COURT ORDER NO. 2010-242-04-12

2. AI-31610 Supplies: Fleet Repair Parts (IFB No. 01165-10), Public Works.

COURT ORDER NO. 2010-243-04-12

3. AI-31631 Maintenance, Roads: Crack Sealing Services (IFB No. 03195-10), Public Works.

COURT ORDER NO. 2010-244-04-12

d. Change Order(s):

1. AI-31592 No. 5 to Supplies: Jail and Personal Inmate (IFB No. 03447-09) with Bob Barker Company, Inc. to add item 03447-09-2-79, Detention Suit: Orange Short Sleeve and item 03447-09-2-80, Detention Suit: Orange Short Sleeve, further authorize the Purchasing Agent to finalize and execute the same, Purchasing.

COURT ORDER NO. 2010-245-04-12

2. AI-31620 No. 6 to Fuels (IFB No. 10003-03) with Martin Eagle Oil Company to add clause 6.16 to the contract regarding responsibility for the Federal Oil Spill Liability fee and the Federal Leaking Underground Storage Tank fee, further authorize Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2010-246-04-12

e. Ratification of the County Judge's prior approval:

1. AI-31650 2007 Grant Adjustment Notice to extend the period of the 2007 Homeland Security Grant Program (HSGP) with the State of Texas, Governor's

Division of Emergency Management (GDEM) from March 31, 2010 to a new end date of April 30, 2010, Auditor.

COURT ORDER NO. 2010-247-04-12

2. AI-31647 Grant application for the Justice and Mental Health Collaboration Program with the Bureau of Justice (BJA) in the amount of $62,330 ($49,830–Federal Funds, $12,500–County Match), Sheriff.

COURT ORDER NO. 2010-248-04-12

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

1. AI-31658 Amend Court Order No. 2010-181-03-01 to reflect additional wording added to the Public Comments section of the County Clerk's Minutes for the February 8, 2010 court, County Clerk.

COURT ORDER NO. 2010-249-04-12

2. AI-31627 March 22, 2010.

COURT ORDER NO. 2010-250-04-12

g. Receive and File, Auditor:

1. AI-31632 Medical Examiner (1st & 2nd Quarter FY2009).

COURT ORDER NO. 2010-251-04-12

2. AI-31633 Substance Abuse (2nd & 3rd Quarter Fy2009).

COURT ORDER NO. 2010-252-04-12

h. Miscellaneous

1. AI-31652 Addition to the FY2010 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission.

COURT ORDER NO. 2010-253-04-12

2. AI-31684 Sale of Struck Off Property Lot 855 of McKinney Outlots (R-0926-000-8550-1) in McKinney, Texas to the City of McKinney and further authorize the County Judge to finalize and execute the associated documents, Commissioners Court.

COURT ORDER NO. 2010-254-04-12

3. AI-31674 Utilization of the Myers Park & Event Center at no cost by McKinney Project Graduation for after graduation celebration events for McKinney ISD Students on June 4th, 2010, Commissioner, Precinct 3.

COURT ORDER NO. 2010-255-04-12

4. AI-31621 Reinstate funds for the Dallas Bond Project No. 99-13 for improvements to Frankford Road at Hillcrest Road and budget amendment in the amount of $701,462 for same, Engineering.

Judge Self asked Ruben Delgado, Engineering, for an explanation on the movement of these funds. Mr. Delgado stated these were 1999 bond projects for two road projects in the City of Dallas. One project is for the intersection of Frankford and Hillcrest Roads and the other is for Frankford Road from Coit to Waterview, and he then provided explanation. They were asking for a budgetary adjustment for funds that were never allocated to the outlay to Frankford Road. Collin County will come out ahead as the City of Dallas has not asked for additional funds. Mr. Delgado answered follow-up questions from Court members. Judge Self made a motion to approve. (Time: 9:40 a.m.)

Motion by: Judge Keith Self
Second by: Commissioner Kathy Ward
Vote: 5 - 0 Passed

COURT ORDER NO. 2010-256-04-12

5. AI-31676 Submit US Highway 380 ($21,083,494) and US Highway 78 ($11,907,869) as construction projects eligible for TxDOT pass through financing, Engineering.

Commissioner Jaynes offered background on this item, updating the Court on RTR (Regional Toll Revenue) funding and the projects for which the funds were allocated. Commissioner Jaynes stated the County has accrued $86,000,000 in interests and credits since 2007. In October 2009 TxDOT announced they were out of money, so in order to keep County projects with TxDOT moving forward, Collin County has had to use the $86,000,000. This is an attempt to submit projects that were funded with 121 toll money to the state for pass through financing in an effort to get some of that money back. There is only $300,000,000 left for the entire state in pass through financing. Commissioner Jaynes had questions of Ruben Delgado, Engineering, and Bill Bilyeu, Administrative Services. Commissioner Jaynes stated he wanted to meet again with Bill Hale, a TxDOT engineer. Judge Self agreed with Commissioner Jaynes, that the County may or may not get money back from the state, but he would like another meeting with Mr. Hale. Additionally, he stated he did not want to see projects delayed. Commissioner Jaynes wanted to see phase two on Highway 380 moving forward.

Commissioner Shaheen asked that this item be held until the next Court. He wanted to sit down with Mr. Delgado and look at all the work being done on Highway 380. Mr. Delgado said he would be glad to sit down with Commissioner Shaheen. Judge Self said this item would be held. (Time: 9:47 a.m.)

HELD

6. AI-31593 2010 Permanent Improvement Project for UPS upgrade for the Justice Center Adult Detention Jail and budget amendment in the amount of $35,000 for same, Facilities.

COURT ORDER NO. 2010-257-04-12

7. AI-31677 Reject all bids received for Services: Electronic Fire Alarm/Fire and Sprinkler Maintenance and Repair (IFB. No.10020-10), Facilities.

COURT ORDER NO. 2010-258-04-12

8. AI-31623 Addition of proposed E-Verify language into applicable bid documents, Purchasing.

COURT ORDER NO. 2010-259-04-12

9. AI-31701 Early Voting and Election Day Polling Locations, dates and times for the May 8, 2010, Special Election for House District 66, Elections.

COURT ORDER NO. 2010-260-04-12

GENERAL DISCUSSION

5. AI-31687 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel appointments were at the beginning of the pay range. Commissioner Jaynes made a motion to approve. (Time: 9:48 a.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Kathy Ward
Vote: 5 - 0 Passed

COURT ORDER NO. 2010-261-04-12

6. AI-31661 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel changes met standard guidelines. Commissioner Hoagland made a motion to approve.
(Time: 9:48 a.m.)

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

COURT ORDER NO. 2010-262-04-12

7. AI-31689 Board/Committee Appointments, Commissioners Court.

NO ACTION TAKEN

8. Potential 82nd Legislative items, Commissioners Court.

Commissioner Jaynes said he sees three big issues coming up in the next legislative session: redistricting, redistricting and redistricting. He stated he wants that placed on the legislative agenda because Collin County has grown 56% since 2000 and we need to make sure we have representation. Judge Self agreed, adding another issue is the deficit in the budget. Commissioner Jaynes had comments on regulations for slaughterhouses in the rural parts of the County. Judge Self asked for other comments. He wanted to make sure all of the Commissioners' comments were heard. Commissioner Shaheen wanted to protect CTA (County Toll Authority) and RTR (Regional Toll Revenue) funds; he wanted updates on the Conference of Urban Counties' County Efficiency Act. Commissioner Shaheen also wanted transportation needs to be a higher priority. Commissioner Ward suggested changing court dates and having two Commissioners present at upcoming meetings in Austin. Judge Self asked if the Commissioners wanted to make it a policy to move court dates as needed in order to have at least two Commissioners available to attend meetings. Commissioner Hoagland agreed it was a good idea. Commissioner Ward made that in the form of a motion.
(Time: 9:54 a.m.)

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

Commissioner Shaheen encouraged his colleagues to build relationships with committee members and TxDOT commissioners in Austin. Judge Self said this agenda item will be developed going forward and there will be a meeting in the fall with our legislators.

Commissioner Ward suggested having a pre-meeting with members of the legislators' staff. (Time: 9:57 a.m.)

COURT ORDER NO. 2010-263-04-12

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

EXECUTIVE SESSION

There being no further business of the Court and no reason to recess into Executive Session, Judge Self adjourned the meeting at 9:57 a.m.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Not Present

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, TEXAS