COURT ORDER NO. 2010-528-07-26

STATE OF TEXAS **COMMISSIONERS COURT MEETING MINUTES**

COUNTY OF COLLIN **JUNE 28, 2010**

On Monday, June 28, 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 3 Commissioner Joe Jaynes
Precinct 4 Commissioner Kathy Ward
Absent: Precinct 2 Commissioner Jerry Hoagland

Commissioner Jaynes led the Invocation.
Commissioner Ward led the Pledge of Allegiance.
Judge Self led the Pledge of Allegiance 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 9:39 a.m. and convened the meeting of the **Collin County Health Care Foundation Board of Trustees.**

President Self adjourned the meeting of the **Collin County Health Care Foundation Board of Trustees** at 9:41 a.m. and convened the meeting of the **Collin County Toll Road Authority Board of Directors.**

President Self adjourned the meeting of the **Collin County Toll Road Authority Board of Directors** at 9:42 a.m. and reconvened the meeting of the **Collin County Commissioners Court.**

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-32074 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-32015 Addendum No. 1 to Services: Vending (IFB No. 04229-10) to make various changes to the Invitation For Bid, Purchasing.

2. **AI-32038** Amendment No. 1 to Professional Services, Architect: Addition to John R Roach Juvenile Detention Center (RFQ No. 01334-10) with Wiginton Hooker Jeffry PC to add the design of an emergency generator system to provide emergency power to 100% of the existing systems (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

3. **AI-31985** Budget amendment in the amount of $253 to establish the budget for the 2009 State Homeland Security Program (SHSP) grant, Auditor.

4. **AI-32046** Budget amendment(s)/adjustment(s) totaling $970,641 (over $5,000 per c/o 2005-589-08-01), Budget.

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

3. Presentation/Recognition:

a. **AI-31964** Leadership: Keys to the Courthouse, a Curriculum Enrichment Program for Youth by Chris Schraeder, 4-H and Youth Development Agent, Texas AgriLife Extension Service.

Judge Self introduced Chris Schraeder. Mr. Schraeder presented the Court with "Keys to the Courthouse", a program created to teach kids about county government system. This program is being marketed to schools. Mr. Schraeder told the Court he appreciated all they did for the youth of Collin County.
(Time: 9:32 a.m.)

b. **AI-32011** Service Learning Special Recognition for Outstanding Contribution by a Community Partner in a Service-Learning Project from Collin College to the Medical Reserve Corp of Collin County and to Maria Stephens, Bioterrorism Planner, Homeland Security.

Kelly Stone, Homeland Security, recognized Maria Stephens, Bioterrorism Planner, for receiving two awards for the Medical Reserve Corps Program. He explained this is a program in place to recruit and train volunteers in case of a pandemic or outbreak. Ms. Stephens works with students from Collin College and Plano East Senior High. Ms. Stephens accepted the awards and said she was grateful to partner with the college. Judge Self congratulated her on her success and said this is an example of one person making a tremendous difference. (Time: 9:36 a.m.)

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

Caren Skipworth, Information Technology, presented 20-year service pin to Leisa Copin. Ms. Skipworth said Ms. Copin is currently key to the CJIS project.

Jon Kleinheksel, Public Works, presented pins to Tony Cook and Matthew Bush for ten years of service to Collin County.

Michelle Patrick, WIC, presented a pin to Sharon Bowie for 23 years of service. Ms. Patrick said Ms. Bowie is retiring in October and she congratulated her and thanked her for her years of service to Collin County. Commissioner Ward also thanked Ms. Bowie for the difference she's made to the women and children in this county. (Time: 9:39 a.m.)

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. Commissioner Shaheen pulled items 4e3, 4f3 and 4h1 and Judge Self pulled item 4f1 for individual consideration. Commissioner Shaheen made a motion to approve the remainder of the consent agenda. (Time: 9:43 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

a. **AI-32052** Disbursements for the period ending June 22, 2010, Auditor.

COURT ORDER NO. 2010-408-06-28

b. Tax Refund(s) totaling, Tax Assessor Collector:

1. **AI-32023** $242.632.18.

COURT ORDER NO. 2010-409-06-28

2. **AI-32027** $987.11.

COURT ORDER NO. 2010-410-06-28

c. Advertisement(s):

1. **AI-32043** Services, Maintenance: Electrical Contractor (IFB No. 03200-10), Facilities.

COURT ORDER NO. 2010-411-06-28

d. Award(s):

1. **AI-32020** Maintenance, HVAC Contractor (IFB No. 03225-10) to Spaeth Industries, Inc., Facilities.

COURT ORDER NO. 2010-412-06-28

2. **AI-32016** Third Party Claims Administration (RFP No. 04236-10), Human Resources.

COURT ORDER NO. 2010-413-06-28

e. Agreement(s):

1. **AI-31980** Statewide Automated Victim Notification Service (SAVNS) 2011 Annual Maintenance Grant contract with the Office of the Attorney General (OAG) for the period beginning September 1, 2010 through and including August 31, 2011 with a maximum liability of the Office of the Attorney General (OAG) NTE $30,710 and further authorize the County Judge to finalize and execute same, Auditor.

COURT ORDER NO. 2010-414-06-28

2. **AI-32049** Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard, Plano, Texas to lease 1,592 square feet at $12.00 per square foot beginning July 1, 2010 through and including July 31, 2010 and further authorize the County Judge to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-415-06-28

3. **AI-32024** Advance Funding Agreement for Project Using Funds Held in the SH 121 Subaccount with the Texas Department of Transportation (TxDOT) for Outer Loop from US 75 to SH 121 and further authorize the County Judge to finalize and execute same, Engineering.

Commissioner Shaheen asked Tracy Homfeld, Engineering, about excess funds in this account. He wanted to know if those funds could be applied to other projects in the County. Ms. Homfeld said she thought the funds were project specific. Ruben Delgado, County Engineer, said those funds were flexible and could be applied to other projects. He then gave the Court an example. Commissioner Shaheen made a motion to approve. (Time: 9:44 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-416-06-28

4. **AI-31993** Interlocal Agreement with the City of Murphy for the construction of improvements to McCreary Road from McMillen Road to CR 247 (McWhirter Road) (2007 Bond Project No. 07-054) County's 2008 funding NTE $295,500 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2010-417-06-28

5. **AI-31982** Novation Agreement for Professional Services for the Development of a Storm Water Management Program (Agreement No. 12179-08) to change

the name from Carter & Burgess, Inc. to Jacobs Engineering Group Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2010-418-06-28

6. AI-32029 Interlocal Agreement with the City of Parker for the design and construction of a trail in Parker Preserve through the 1st Series - 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG13) and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2010-419-06-28

f. Amendment(s):

1. AI-32056 No. 1 to Inmate Telephone Equipment & Service (RFP No. 02359-09) with Value Added Communications to add Cashmate services as an optional means to fund inmate phone accounts, further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Judge Self asked Bill Bilyeu, Administrative Services, to come forward. Judge Self asked if we were making it more convenient for prisoners. Mr. Bilyeu said it is more convenient for family members and people on the outside to make deposits for the phone system to work. This is prepaying for collect calls. Payments can be made over the internet, at a cash service or at a cash kiosk. Judge Self asked if this changed any monitoring options, to which Mr. Bilyeu replied no. Judge Self made a motion to approve. (Time: 9:45 a.m.)

Motion by: Judge Keith Self
Second by: Commissioner Matt Shaheen
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-420-06-28

2. AI-32002 No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 920 East Park Boulevard, Plano, Texas to reduce the square footage of the lease to 25,444 sq. ft. and to reduce the lease to $356,216 per year payable in monthly installments of $29,684.67 and further authorize the County Judge to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-421-06-28

3. AI-31774 No. 2 to Storm Water Management Program (Agreement No. 12179-08) with Jacobs Engineering Group Inc. to modify the scope of services to include Year 3 Support Services, extend the period of performance from June 1, 2010 through November 12, 2010 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

Commissioner Shaheen said he has spoken to Ms. Homfeld about this. He would like to move the scope downward and he feels there are some items we can do ourselves. He said he told Ms. Homfeld if she needs administrative support, he can provide support with executive assistants from Commissioners Court. Commissioner Shaheen made a motion to approve. Judge Self asked Ms. Homfeld if this was a year three contract to which Ms. Homfeld replied that is correct. It has been budgeted for this year; but not for next year. Discussion followed. Judge Self asked Commissioner Shaheen if his motion was to approve the entire $21,000. Commissioner Shaheen said minus support from consultants with public hearings. Ms. Homfeld said it is one meeting with stakeholders. Commissioner Jaynes wanted the people who did study to present the material to the stakeholders.

Mr. Delgado said it would put a burden on their department with all the things they have going on. He said they would do whatever they could in house. He also said whatever they don't use, they don't pay for. Commissioner Jaynes asked for a ballpark savings. Ms. Homfeld said she would email that to the Court.

Commissioner Shaheen said he doesn't want paid consultants to do presentations for administrative items. Discussion followed between Ms. Homfeld and Court members with Commissioner Jaynes asking them to come back with it spelled out. Mr. Delgado said they would come back to the Court with that amount. Commissioner Shaheen withdrew his motion. (Time: 9:50 a.m.)

HELD

g. Change Order(s):

1. AI-32008 No. 1 to Supplies: Janitorial Chemicals (Contract No. 07718-09) with Olmsted-Kirk Equipment Supply to delete Item No. 07718-09-04 at $38.48 per case and add Item No. 07718-09-40 at a lower cost of $37.88 per case and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-422-06-28

2. AI-32009 No. 1 to Supplies: Janitorial Paper and Disposable Products (IFB No. 07722-09) with Olmsted-Kirk Equipment Supply to add various items to the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-423-06-28

3. AI-32007 No. 2 to Services: Exterminator, Pest Control and Termite Prevention Treatment (IFB No. 03490-09) with Prime Pest Management to delete the Baxter House (located at Myers Park & Event Center) from the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-424-06-28

4. AI-32018 No. 7 to Fuels (IFB No 10003-03) with Martin Eagle Oil Company to change the pricing structure of the contract, further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2010-425-06-28

h. Receive and File, Auditor:

1. AI-32006 Bank Account Reconciliation - Justice of the Peace, Precinct 3–1 (FY2009).

Commissioner Shaheen wanted to discuss two items: the process for handling check payments and how we update our accounting system. He asked Jeff May, County Auditor, to come back at a future date and explain to the Court how this process works. Additionally, Commissioner Shaheen said there were a significant number of checks out of balance. Judge Self asked about the discrepancies in the audit. He said he's never seen an audit in the county with this number of discrepancies. Second, outstanding deposits need to be investigated. Mr. May said what they are doing is looking at bank reconciliations that hadn't been done for approximately two years which is why you see so many checks outstanding and such large amounts. There are severe deficiencies. Mr. May said there was a cash drawer discrepancy of $20 which an auditor found in a bank bag about to go to the bank. Mr. May gave the Court a brief explanation of how the JP's accounts work. Commissioner Jaynes wanted the elected official present in Court when this item comes back. Commissioner Shaheen made a motion to approve. Commissioner Jaynes voted no. (Time: 9:55 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Kathy Ward
Nay: Commissioner Joe Jaynes
Vote: 3 - 1 Passed

COURT ORDER NO. 2010-426-06-28

2. Monthly Financial Report(s):

a. AI-32062 October 2009 through March 2010.

COURT ORDER NO. 2010-427-06-28

b. AI-32063 April 2010.

COURT ORDER NO. 2010-428-06-28

3. Final Audit Result(s):

a. AI-32033 Constable, Precinct 2 (4th Quarter FY2009 and 1st Quarter FY2010).

COURT ORDER NO. 2010-429-06-28

b. **AI-32034** Substance Abuse (4th Quarter FY2009, 1st & 2nd Quarter FY2010).
COURT ORDER NO. 2010-430-06-28

c. **AI-32035** Medical Examiner (1st Quarter-Partial and 2nd Quarter FY2010).
COURT ORDER NO. 2010-431-06-28

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

1. **AI-32039** June 7, 2010.
COURT ORDER NO. 2010-432-06-28

j. Miscellaneous

1. **AI-31857** Reclassification of a Tech I position in Veteran Services to two (2) part time Tech I positions, Human Resources.
COURT ORDER NO. 2010-433-06-28

GENERAL DISCUSSION

5. **AI-31997** FY2009 Comprehensive Annual Financial Report (CAFR) presentation by Chris Pruitt with Pattillo, Brown, & Hill, Auditor.

Jeff May introduced Chris Pruitt with Pattillo, Brown and Hill. Mr. Pruitt was in Court to present the FY2009 Comprehensive Annual Financial Report. He thanked the Court, elected officials and county auditors for the opportunity to serve as their auditors and for their assistance in preparing the CAFR. He then began his presentation. Judge Self asked Mr. Pruitt to explain for the audience what a CAFR is. Mr. Pruitt replied CAFR stands for Comprehensive Annual Financial Report. It consists of financial statements for the entire county for the year ending September 30, 2009. In it, he has expressed an opinion on the financials. Each Court member had a copy of the CAFR and Mr. Pruitt explained the various sections of it.

Mr. Pruitt stated the report contained a Certificate of Achievement for Excellence in Financial Reporting which is given out by the Government Finance Officers Association. This certificate is for last year's report; however, this year's CAFR meets all the criteria so Mr. Pruitt said Collin County should receive the certificate again. Mr. May said this is the 30th year in a row that Collin County has received this award.

Mr. Pruitt continued his presentation. He stated the financial statements are the responsibility of the management of the county. His responsibility as auditor is to express an opinion on the financial statements. His opinion is a clean opinion, or an unqualified opinion, which means in their eyes the financial statements are free of material misstatements.

Mr. Pruitt's CAFR report was 200-plus pages. He touched on the highlights of each section while answering questions from Court members. Cynthia Jacobson, Human Resources, came forward to address questions of post employment benefits. Commissioner Shaheen wanted to take a look at giving some funds back to citizens. Commissioner Jaynes asked Mr. Pruitt if he was a teacher, how he would grade Collin County. Mr. Pruitt replied "A".
(Time: 10:23 a.m.)

NO ACTION TAKEN

6. AI-31935 Collin County Adventure Camp update, YMCA.

Kevin Spaeth came forward on behalf of the YMCA with a Power Point presentation entitled: "Collin County Adventure Camp". Their mission is to provide life-enhancing outdoor educational and recreational experiences in and for Collin County children and families. Mr. Spaeth gave a brief history of the camp which was started in 1990. As he went through his presentation, he stated for this last school year the camp served 26,455 people. They grow by approximately 4,000 people per year. 88% of their participants come from within the county; 12% from outside the county. He highlighted the districts served and spoke about their education programs. The camp is also utilized by 4H, FFA (Future Farmers of America) and teacher retreats. Commissioner Jaynes said he would like to see the camp utilized for Civil War reenactments as well. Mr. Spaeth continued, saying the feedback they receive is 94.67% positive. He spoke about their future goals, one of which is to be utilized by all school districts in Collin County. Commissioner Jaynes pointed out that their budget is a YMCA budget, not county funds and he said he appreciated the work they were doing. Commissioner Shaheen commended Mr. Spaeth for great work.

Judge Self asked Bill Bilyeu, Administrative Services, about a $26 million bond that the citizens passed for this camp, noting that very little money goes into Myers Park. He asked about the thinking between Myers Park and the Adventure Camp. Mr. Bilyeu said Myers Park was donated with more of an ag (agriculture) angle, for ag shows and a farm community. When outdoor education requirements came about from the state, Myers Park didn't have enough square footage. Discussion continued between Mr. Bilyeu and Court members. Commissioner Jaynes wanted this item looked at again. Judge Self agreed. (Time: 10:42 a.m.)

NO ACTION TAKEN

Judge Self recessed Commissioners Court at 10:42 a.m. Court was reconvened at 10:52 a.m.

7. **AI-32076** Extending the DNT 4B Service Roads, Commissioner, Precinct 1.

Commissioner Shaheen started this discussion with a brief update on prior meetings concerning extending the DNT (Dallas North Tollway) service roads. The request was to consider approval to support the construction of the eastern service roads along the Collin County alignment of the DNT 4B to the Grayson County line. Commissioner Shaheen said the County needs to play a role as far as supporting an alignment that stays in Collin County that supports the growth that is going to occur in Celina. He asked Ruben Delgado, Engineering, to come forward and explain the role the County has played in the past with regard to service roads for the DNT. Mr. Delgado said he was involved as the project manager with the DNT for both service roads from 121 to 380 for ten years. He contrasted his experiences from 121 to 380 and 380 north through Frisco, outlining Collin County's participation in the project and answering questions from Court members. Mr. Delgado said the County did the engineering and built the service roads but the entire road was a collaborative effort by four entities. The county funded the east service road and the Texas Turnpike Authority funded the west service road. Discussion continued.

Commissioner Shaheen feels this alignment is important so he wanted to have a dialogue with the Court members as far as partnering with Celina in their efforts in providing the service roads moving north. Mr. Delgado said the County has played a significant leadership role in getting these roads built. The area in question, north of 428 to the Grayson County line, is 7 ¼ miles.

Commissioner Jaynes said Bob Brown, a TxDOT engineer, estimated the costs at $10 million per mile. Commissioner Jaynes also wanted to keep the concept alive and partner with Celina on work for the service roads. Commissioner Shaheen wasn't sure how it would be done, reserves or bond funds, but he wanted it known that the Commissioners Court is behind the efforts. The county should be the entity to fund the east service road continuing north to 428, the eastern alignment. He made that in the form of a motion.

Commissioner Jaynes stated you guys wrote a letter to the editor saying the Commissioners Court wasn't going to sponsor service roads if they went up the county line alignment. That's a Commissioners Court decision, not a county judge decision.

Judge Self said we have a difference here. Celina has made it very clear that they support the Collin County alignment only. This Court is continuing their relationship with Celina by supporting the Collin County alignment only. He said Commissioner Jaynes has made it clear that he will support the county line alignment but that is not the Court's sense. Judge Self continued, saying he will be making the presentation for the County on Thursday and then to the NTTA Board on July 21. He agrees with Commissioner Shaheen that he would like a statement of principle by this Court that we will support in principle the

construction of some sort of frontage road for the Collin County alignment. Commissioner Jaynes asked the Judge if he was ruling out the alignment if it goes up. Judge Self restated his opinion. He said he is prepared as County Judge to say we have limited transportation funds in Collin County, therefore, he can't imagine this Court voting to spend our transportation dollars on an alignment that doesn't support our city or Collin County citizens. Commissioner Jaynes said if you are speaking as County Judge, that's one thing, but not as a Court because we have not voted. Commissioner Jaynes said he was for alignment period. He said if we can make it work through Collin County, that's fine; but if the NTTA chooses to go up the county line that was fine too because there's still a significant tax base there. At one point Celina was on board with this alignment. Commissioner Jaynes concluded by saying to say all or nothing is very short sighted.

Commissioner Ward didn't think the Court was making a statement of all or nothing. She thought they were just taking a stand in writing. She thought it was showing as a Court we are very much in support of this. Discussion continued.

Commissioner Shaheen restated his motion that in principle Collin County government will support and fund the construction of the service roads for the eastern DNT alignment up to the Grayson County line. Commissioner Jaynes said he would support that motion as long as we as a county don't "kiss off" four miles of commercial frontage if the NTTA moves the alignment to the west. Commissioner Jaynes added at a reasonable time and as long as it doesn't cause a tax increase. (Time: 11:07 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Joe Jaynes
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-434-06-28

8. AI-32086 Judicial Case Count, Commissioner, Precinct 1.

Commissioner Shaheen wanted to correct numbers he read out in the June 7 Commissioners Court meeting regarding the judicial case volume that was going through district courts. He had stated first quarter district court cases for 2010 were 4396; they are actually 4902. He stated for the first quarter it was really a flat growth as far as comparing first quarter 2009 with 2010. For 2009 first quarter, which is January, February, and March, the number of cases filed was 4954; and for 2010 first quarter it was 4902. Commissioner Shaheen continued, the number of district court cases filed from October 2008 through April 2009 was 10,884 and for October 2009 through April 2010 the number increased to 11,136. That is about a 2% increase. Commissioner Shaheen asked Monika Arris, Budget, to show the slides he was referring to in the June 7 Commissioners Court and what the corrected figures are. Ms. Arris said what was left off were new cases filed during the month and also a section called "Other Cases

Reaching the Docket". Judge Self wanted OCA (Office of Court Administration) numbers used as they are the official source of numbers. Commissioner Jaynes asked to have the numbers broken down by criminal, civil and family. Discussion followed between Ms. Arris and Court members. Commissioner Shaheen asked Ms. Arris to make sure numbers are quality assured in their processes. Commissioner Ward concluded the discussion by giving an example, saying OCA numbers show if somebody files for divorce it will only show as one case, but they may go back to Court two or three times a year. (Time: 11:13 a.m.)

NO ACTION TAKEN

9. Approval to Post Position(s):

a. AI-32025 Detention Officer, Sheriff.

Cynthia Jacobson, Human Resources, said this is a request from the Sheriff's office to post this position due to an individual leaving the County. Judge Self asked for her recommendation. Commissioner Jaynes said he would make a motion to approve because it is a budgeted position. (Time: 11:15 a.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-435-06-28

10. AI-32078 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, remained before the Court and stated this is a position for a Captain that the Court did not approve in a prior meeting. However, since it is for an elected official, the position was put through. It is noted as a position elimination as of September 30, 2010, end of the budget cycle. Commissioner Shaheen asked for more clarification. Mr. Jacobson stated the Sheriff came before the Court and asked for a Captain; the Court did not approve the captain position. The Sheriff got the position for this budget cycle because he's an elected official, but there isn't anything at this time showing where the Court approved the position for the next budget cycle. Commissioner Jaynes made a motion to approve. (Time: 11:17 a.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-436-06-28

11. AI-32079 Board/Committee Appointments, Commissioners Court.

NO ACTION TAKEN

12. Potential 82nd Legislative items, Commissioners Court:

a. AI-31816 General.

There was a discussion between Court members and Bill Bilyeu, Administrative Services, about bringing concerns regarding unfunded liabilities to our legislators. (Time: 11:20 a.m.)

NO ACTION TAKEN

b. AI-31724 Transportation Priorities as recommended by Commissioners Court,

NO ACTION TAKEN

Judge Self recessed Commissioners Court at 11:23 a.m. Court was reconvened at 1:14 p.m. for a Workshop Session. Commissioner Ward was not present for the afternoon session.

13. AI-31986 Public Hearing – DNT Extension 4B, North of FM 428 to the County Line, Commissioner, Precinct 1.

Judge Self asked Jason Gray, Celina City Manager, to come forward. Mr. Gray gave a brief explanation as to where they are in the process with the alignment for sections 4B and 5A. He showed the Court a map showing three potential alignments. Mr. Gray stated part of the process with NTTA and CCTRA is the understanding about what alignment would be best to take. Of the three alignments presented, which are highlighted in green, yellow and orange, Celina City Council, the citizens of Celina and Mr. Gray think the north alignment, which is highlighted in orange, is the best choice for a variety of reasons. The north alignment is the least expensive option, and according to NTTA's estimates, the difference would be approximately $60 million. Mr. Gray continued, saying the City of Celina has been working with property owners for right-of-way acquisitions. There are 25 parcels, 20 of which have written or verbal commitments. Mr. Gray answered questions from Court members regarding right-of-way acquisitions, adding the City of Celina is offering property owners $40,000 per acre for those acquisitions.

Judge Self asked Mr. Gray about the county line alignment, what incentives does Celina have if the alignment goes to the county line? Mr. Gray said the City of Celina is not offering incentives if the alignment goes to the county line. They are convinced the best alignment for the region and the City of Celina is the orange alignment and they are focusing their efforts on that alignment. Commissioner Shaheen stated as a Court they stand with Celina on that position as well. Discussion continued, including discussion about potential future developments.

Judge Self opened the public hearing portion of the meeting and asked for public input on the DNT alignment as presented. Hearing none, he asked for any other comments. Hearing none, the public hearing was adjourned. (Time: 1:32 p.m.)

NO ACTION TAKEN

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

The following items were presented as future agenda items: Commissioner Ward wanted to bring in Board members from CPS to discuss volunteer opportunities for fundraising. She also wanted to discuss an unannounced jail commission report. She said there was good news to bring to the citizens. Commissioner Jaynes stated one year ago, on July 13, 2009, the Efficiency Committee was formed. He would like to hear a report from them showing what they've discovered. Judge Self wanted a discussion on the NTTA request for an RTC opinion on the DNT alignment. Commissioner Shaheen wanted a presentation from the Auditor on the check processing process and also a new agenda item for Commissioners Court new hire approval process. (Time: 11:25 a.m.)

EXECUTIVE SESSION

Judge Self recessed Commissioners Court into Executive Session under Section 551.072 of the Local Government Code, Real Estate, at 11:20 a.m. Court was reconvened at 11:23 a.m.

Real Estate (551.072)

AI-31983 Conveyance of Surplus Property, Special Projects.

Judge Self made a motion to convey excess property as discussed in Executive Session and to executive the agreement. (Time: 11:23 a.m.)

Motion by: Judge Keith Self
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-437-06-28

There being no further business of the Court, Judge Self adjourned Commissioners Court at 1:32 p.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