COURT ORDER NO. 2010-553-08-02

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
JULY 12, 2010

On Monday, July 12, 2010, 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 Ward led the Invocation.
Judge Self led the Pledge of Allegiance.
Commissioner Shaheen led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the **Collin County Commissioners Court** at 6:00 p.m. and recessed the meeting into the **Collin County Health Care Foundation Board of Trustees.**

President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 6:03 p.m. and adjourned the meeting at 6:04 p.m.

President Self called to order the meeting of the **Collin County Toll Road Authority** at 6:04 p.m. and adjourned the meeting at 6:10 p.m.

Judge Self reconvened the meeting of the **Collin County Commissioners Court** at 6:10 p.m. and adjourned the meeting at 8:37 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-32026** Budget amendment in the amount of $120,000 to establish a budget to purchase miscellaneous computers and equipment utilizing the Drug Forfeiture fund, District Attorney.

FYI NOTIFICATION

1. **AI-32104** Addendum No. 1 to Advertising Lease Program for Myers Park and Event Center (IFB No. 01164-10) to extend the bid opening date, Purchasing.

2. **AI-32037** Change Order No. 3 to Construction, Building: Juvenile Alternative Education Building and Juvenile Probation (CSP 11267) with Crossland Construction Company, Inc. to add a Stand Pipe System at Fire Protection and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

3. **AI-32060** Budget amendment in the amount of $9,250 to establish the budget for the Urban Area Security Initiative (UASI) grant program, Auditor.

4. **AI-32072** Budget amendment(s)/adjustment(s) totaling $1,384,000 (over $5,000 per c/o 2005-589-08-01, Budget.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self asked for any comments on the consent agenda. Judge Self requested items 4i1 and 4k2 be pulled for discussion. There being no other comments a motion was made to approve the consent agenda.
(Time: 6:11p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Kathy Ward
Vote: 5 – 0 Passed

a. **AI-32107** Disbursements for the period ending July 6, 2010, Auditor.

COURT ORDER NO. 2010-438-07-12

b. **AI-32109** Tax Refunds totaling $322,191.64, Tax Assessor Collector.

COURT ORDER NO. 2010-439-07-12

c. Advertisement(s):

1. **AI-32061** Services: Professional Audit (RFP No. 06294-10), Auditor.

COURT ORDER NO. 2010-440-07-12

d. Award(s):

1. **AI-32080** Services: Vending (IFB No. 04229-10) to Vend Pro, Facilities.

COURT ORDER NO. 2010-441-07-12

2. **AI-32126** Construction, Bridge: County Road 638 over Sabine Creek (IFB No. 02180-10) to North Texas Bridge Company; further authorize the Purchasing Agent to finalize and execute the construction agreement, Special Projects.

COURT ORDER NO. 2010-442-07-12

e. Agreement(s):

1. **AI-32114** Interlocal agreement with the City of McKinney for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2010-443-07-12

2. **AI-32073** 9-1-1 Business Private Switch Agreement with North Central Texas Council of Governments (NCTCOG), further authorize the County Judge to finalize and execute same, Information Technology.

COURT ORDER NO. 2010-444-07-12

f. Amendment(s):

1. **AI-32101** No. 1 to the Lease Agreement between Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 E. Park Blvd., Plano, Texas to extend the lease for one (1) year through and including July 31, 2011 and further authorize the County Judge to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-445-07-12

2. **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.

COURT ORDER NO. 2010-446-07-12

3. **AI-32014** No. 4 to Engineering Services for Roads (Bond Project No. 99-93) with Chiang Patel & Yerby, Inc. to add Supplemental Agreement No. 6, further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2010-447-07-12

4. **AI-32106** No. 7 to the Lease Agreement with Collin County Homeland Security for property located at 1800 N. Graves Street, McKinney, Texas to extend the lease for one (1) year through and including July 31, 2011 and further authorize the County Judge to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-448-07-12

5. **AI-32118** No. 8 to the Lease Agreement between Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas, to reduce the total occupied square footage by 175 sq. ft. beginning August 1, 2010; further authorize the County Judge to finalize and execute same, Construction and Projects.

COURT ORDER NO. 2010-449-07-12

g. Change Order(s):

1. **AI-32047** No. 1 to Collin County Central Plant Upgrade (IFB No. 09782-09) with Swaim Construction & Associates, Inc., for a decrease of $5,585 to the contract, further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-450-07-12

2. **AI-32068** No. 1 to Body Armor, Threat Levels IIA, II and IIIA (IFB No. 01130-10) with ArmorShield USA, LLC to delete item no. 01130-10-1-34 - Body Armor Threat Level II Approved Equal Option from the contract, further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2010-451-07-12

3. **AI-32069** No. 1 to Body Armor, Threat Levels IIA, II and IIIA (IFB No. 01130-10) with Tactical Gear Now, Inc. to add item no. 01130-10-1-34 - Body Armor Threat Level II Approved Equal Option 2 to the contract, further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2010-452-07-12

h. Budget adjustment(s)/amendment(s):

1. **AI-32065** $17,200 for roof repairs to the Minimum Security Facility, Facilities.

COURT ORDER NO. 2010-453-07-12

i. Receive and File, Auditor:

1. AI-32134 RTR 2010 2nd Quarter Report.

Judge Self open the discussion saying the County Auditor is now following the RTR funding and asked the Auditor to give comments. Jeff May, County Auditor, responded and gave a brief overview of the report which included project activity and fund balances. Mr. May stated he planned to present this report on a quarterly basis. Motion to approve report as submitted. (Time: 6:13 p.m.)

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

COURT ORDER NO. 2010-454-07-12

2. Final Audit Result(s):

a. AI-32083 Tax Assessor Collector (4th Quarter FY2008 and 1st Quarter FY2009).

COURT ORDER NO. 2010-455-07-12

b. AI-32085 Constable, Precinct 1 (3rd & 4th Quarter FY2009 and 1st & 2nd Quarter FY2010).

COURT ORDER NO. 2010-456-07-12

c. AI-32095 Development Services (4th Quarter FY2009 and 1st & 2nd Quarter FY2010).

COURT ORDER NO. 2010-457-07-12

d. AI-32084 District Attorney (4th Quarter FY2009 and 1st & 2nd Quarter FY2010).

COURT ORDER NO. 2010-458-07-12

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

1. AI-32091 June 21, 2010.

COURT ORDER NO. 2010-459-07-12

k. Miscellaneous

1. AI-32055 Agreement in Principle Candidates for FY2010, Auditor.

COURT ORDER NO. 2010-460-07-12

2. AI-32140 Resolution Supporting Sobriety Checkpoints with Statewide Guidelines, Commissioners Court.

Judge Self gave comments and recommend changes to some of the language in the draft to reflect more of a law enforcement resolution. Motion to approve resolution with recommended changes. (Time: 6:14 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2010-461-07-12

3. AI-32094 Resolution supporting the construction of the SH 289 and US 380 Interchange (2007 Bond Project No. 07-00-02), Engineering.

COURT ORDER NO. 2010-462-07-12

4. AI-32105 Resolution supporting construction of SH 289 from the SH 289 and US 380 Interchange to the Grayson County Line (2003 Bond Project No. 03-127), Engineering.

COURT ORDER NO. 2010-463-07-12

5. AI-32102 Replace the Liebert Unit Evaporator Coil located in the Sheriff's Office Communications Dispatch Server Room and budget amendment in the amount of $6,206.60 for same, Facilities.

COURT ORDER NO. 2010-464-07-12

6. AI-32087 Re-designation of US Highway 380 between Quail Lane and McGee Street as W Princeton Drive and between McGee Street and County Road 559 as E Princeton Drive, in coordination with existing City of Princeton addressing, to facilitate 9-1-1 emergency response, GIS/Rural Addressing.

COURT ORDER NO. 2010-465-07-12

7. AI-32090 Designation of Private Road 5576 and associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2010-466-07-12

8. AI-32123 Funding recommendations for the Historical Commission FY2010 Grant Recipients, Historical Commission.

Judge Self introduced, Larry Collins of the Historical Commission who recognized the recipients of the 2010-2011 Historical Commission Grant. The recipients and amounts awarded are as follows:

1) Allen Heritage Guild-$2,000-Historical field trips.

2) Bear Creek Cemetery Foundation-$2,000-Fencing on east side of cemetery.

3) Cemetery Association of Murphy-$1,000-Stone repairs.

4) Corinth Presbyterian Church-$1,000-McMillen Cemetery renovations.

5) Heard-Craig Center for the Arts-$1,500-Publication and marketing of *The Heard Legacy.*

6) Heritage Association of Frisco-$2,000-Stained glass windows for Lebanon Baptist Church.

7) Heritage Association of Frisco-$1,200-Graphic panels for Crozier House and Frisco Depot.

8) Heritage Guild of Collin County-$2,000-McKinney Historic District Trolley Tour.

9) Plano Conservancy-$2,000-Publication of driving brochure of *Plano Pioneer Cemeteries.*

10) Prosper Historical Society-$2,000-Past Pack

11) Rowlett Creek Cemetery Association-$1,000-Fence replacement on west side of cemetery

12) Young Family Cemetery Association-$2,000-Decayed tree pruning and removal

Motion to approve recommendations as submitted. (Time: 6:03 p.m.)

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

COURT ORDER NO. 2010-467-07-12

9. AI-32127 Application for participation in the Early Retiree Reinsurance Program (ERRP) sponsored by the Federal Government, Human Resources.

COURT ORDER NO. 2010-468-07-12

10. AI-32122 Rescind Court Order 2010-348-05-24, the award of Construction, Bridge, CR 638 over Sabine Creek (IFB No. 02180-10) to JMI Maintenance, Inc., Purchasing.

COURT ORDER NO. 2010-469-07-12

GENERAL DISCUSSION

5. AI-32012 Constables' duties, Constable, Precinct 3.

Chuck Presley, Constable Precinct 3, addressed the Court to discuss the duties of his office. Constable Presley stated he had this item placed on the agenda to discuss the role of the Constable in Collin County from the Court's perspective as well as his own. He gave a brief history of his observations of a Constable's duties and how they assist other law enforcement agencies when needed. Constable Presley continued saying he budgeted for equipment and he feels that a deputy constable should be as equally equipped as a deputy sheriff. Constable Presley stated the patrol vehicles needed to be well equipped to protect the deputies and the citizens they serve. He continued saying he pulled a request for M.D.C.s (Mobile Data Computers) for patrol cars from his budget so he could meet a flat budget this year; he will try to get grant funding instead. Commissioner Hoagland said he would like to see the cost of the requested equipment compared to revenue when it is time to make decisions on the request. A brief discussion with the Court followed. (Time: 6:31 p.m.)

NO ACTION TAKEN

6. AI-31937 Accept the donation of various items from deputies in the Constable, Precinct 4 office, Constable, Precinct 4.

Constable Johnny Todd, Constable Precinct 4, approached with comments regarding his precinct working traffic patrol.

Constable Todd then reviewed the list of items submitted for approval of acceptance and told the Court the items he really needed the most was the mobile vision cameras and the laptop computer. Judge Self asked if the cameras were for the protection of his deputies. Constable Todd relied yes, not only are they for protection of the deputies they also protect the public because they record both video and sound. Constable Todd then informed the Court that the laptop would require an air card in order to use it in a vehicle. The laptop would enable the deputy to perform duties while in the field rather than have to come in to the office and use the computer. Judge Self asked Caren Skipworth if the computer will integrate with the County system. Caren Skipworth, IT, approached saying yes, the laptop would integrate and did not have an issue with supplying an air card. Motion to approve acceptance of mobile vision cameras and laptop. (Time: 6:38 p.m.)

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

COURT ORDER NO. 2010-470-07-12

7. **AI-32064** Bond refinance options, Commissioners Court.

Bill Bilyeu, County Administrator, introduced David Medanich, First Southwest. Mr. Medanich addressed the Court with an update on the county's finances and a projected restructure of debt service. Judge Self asked if the rates shown were better or if the County would be pushing the debt to the future. Mr. Medanich replied that the rates were slightly better; the rates are low, but it would be funded over a longer period of time.

Commissioner Jaynes asked what $21 million in issued debt represented. Ruben Delgado, Engineering, responded saying it was to keep some projects on schedule. Tracey Homfeld, Engineering informed the Court a spreadsheet had been sent that projected the needs through 2011. Jeff May answered questions from Judge Self regarding the Truths In Taxation Report which is typically due the first week in August. Mr. May also stated if the county were to refinance, it needed to be done immediately in order to change the tax rate. Mr. Medanich added it should take about 60 days for the refinance. The Court had a brief discussion on their options. Commissioner Jaynes requested a list of the cities' projects. (Time: 6:52 p.m.)

NO ACTION TAKEN

8. **FY2011 Budget Update:**

a. **AI-32088** Preliminary Budget Presentation, Budget.

Monika Arris, Budget, gave a power point presentation on the FY 2011 Budget outlook. Ms. Arris gave the court estimated figures and early projections for the upcoming budget. The data included average home values and estimated tax bills as well as estimated tax revenues. It is estimated that 2% or about $3 million will not be spent through the end of FY 2010; therefore, it will be placed back into the general fund. There will be an estimated $8 million decline in expenditures for the FY 2011 budget year. Next, employee benefits and the Pay for Performance (PFP) program were discussed. A 1% increase in county employee wages would cost $791,000, a 1.5% increase would cost $1.19 million and 2.0% increase would cost $1.6 million from the general fund. Transfers were discussed next; Ms. Arris explained these are funds that are taken from the general fund in order to keep some county departments on a flat budget.

The presentation also included a five year plan assuming no changes in the tax rate and funding the unfunded liability. The projection extended to FY 2015. Discussion with the Court continued thorough out the presentation. Commissioner Shaheen wanted to see comparisons with the private sector on benefit costs. Judge Self agreed saying the county needed to compare what the county employee received as compared to what its citizens received. Commissioner Ward stated they needed to get the legislation on changing the retirement contribution by adopting a two tier program. Commissioner Hoagland stated he did not want to cut the tax rate because bonds cannot be sold now.

The presentation included a separate projection for each of the county's operating funds. Dates were suggested for the budget workshop as well as the two required public hearings. The first hearing is scheduled for August 30, 2010. The second hearing is scheduled for September 7, 2010 and adoption of the FY 2011 budget is scheduled to be on the September 13, 2010 Commissioners' Court agenda.

Commissioner Ward asked Ms. Arris to look at cutting travel and other costs that would enable a 1.5% increase for PFP. (Time: 7:24 p.m.)

NO ACTION TAKEN

b. **AI-32135** District Judge Rusch, Auditor.

Judge Mark Rusch, 401 District Court and Administrative Judge for Collin County District Courts addressed the Court with comments regarding the tight budget and stated the county still needed to continue providing services to the citizens. Judge Rusch introduced a presentation to be given by Jeff May with recommendations that he thinks will close the budget gap without taking away any services from the county.

Jeff May, County Auditor, gave a power point presentation that included an estimate of loss in revenues and 10 recommendations that would balance the budget and create a surplus in the general fund. Mr. May stated the county's current practice is to budget for expenditures that will take place in the future. Discussion with the court continued throughout the presentation. The recommendations are as follows:

1) Change budget procedure for non-departmental contingencies-$5.6 million

2) Reduce non-departmental maintenance and maintenance contract budgets-$2.2 million

3) Utilize District Attorney's office for legal advice-$500,000

4) Reduce various non-departmental accounts that are under-utilized-$1.1 million

5) Restructure capital replacement budgeting-$600,000

6) Reallocate Road and Bridge tax revenue-$3.9 million

7) Reduce the unemployment insurance premium by 75%-$250,000

8) Combine county building maintenance departments into one department-$500,000

9) Reduce cell phone budget-$200,000

10) County Auditor budget reduction-$150,000

The total savings for the county is an estimated $15 million.

Frank Ybarbo, Purchasing Agent, approached the Court with his department's recommendations which added an additional savings of an estimated $1.08 million. These recommendations included review and adjustments to maintenance agreements, replacement vehicles, furniture expenditures and supplying coffee for county employees.

When asked how his figures were obtained Mr. May replied he had 14 years experience in the auditor's office and has seen funds budgeted that were not needed or over budgeted. Mr. May also stated the numbers shown did not include staff hours spent to process expenditures that could be reduced. Mr. May expressed his concerns about cutting taxes because it is unknown what may happen economically when the new federal requirements become effective. (Time: 7:45 p.m.)

NO ACTION TAKEN

Judge Self recessed the meeting at 7:46 p.m. and reconvened at 7:52 p.m.

c. AI-32116 TEX-21 Membership.

Judge Self gave comments regarding the cost of membership to belong to the organization and does not recommend further participation. He stated the county's objective can be accomplished without the membership and $17,000 could be saved. Judge Self said this will be brought back for discussion during the budget talks. This item will be placed on an agenda with other memberships that need to be reviewed.
(Time: 7:53 p.m.)

d. AI-32190 PFP program for FY2011, County Judge.

This program was addressed during the budget presentation. The Court had a brief discussion about a Bureau of Labor Statistics survey, which compared salaries of private industry employees and Collin County employees. Commissioner Hoagland stated there was an issue with the County paying insurance for spouses and children. Commissioner Hoagland feels the County has an obligation to the employees not the spouses at the current level that is being paid. The Court had an extensive discussion regarding the costs of benefits.

Motion to approve 1.5% for PFP increases by Commissioner Jaynes, Seconded by Commissioner Hoagland. Motion failed 2-3 (Time: 7:19 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 2 - 3 Failed
Aye: Commissioner Jerry Hoagland
Commissioner Joe Jaynes

After the vote was taken, Judge Self asked about a market survey of county salaries as compared to other public sector jobs. Cynthia Jacobson, Human Resources responded saying the person responsible for compensation had left the county's employment, so her department had not compiled the survey. Ms. Jacobson also stated she had not planned to conduct a market study this year because she did not expect to get PFP increases; she thought any increases would be budget based. After a brief discussion with the Court, it was decided that the study would not be completed this year, but would be done next year. (Time: 8:04 p.m.)

MOTION FAILED

9. **AI-32120** CPS Volunteer Opportunities, Commissioner, Precinct 4.

HELD

10. **AI-32124** NTTA update on DNT 4B alignment, County Judge.

Judge Self gave an update saying the NTTA has asked for input from the RTC; however there will not be a vote, just input. Judge Self continued saying the county needed a strong advocate at the RTC meeting on Thursday and suggested the Court vote a member as representative. The Judge and the City of Celina will give a briefing during a meeting on July 21, 2010. As of today, there will be a decision on the alignment during that meeting. Collin County and Celina will make a proposal that will be worth an estimated $100 million to the NTTA. The proposal will include a request for the NTTA to build in an area that will be populated in 30 years so that tolls can be paid. Discussion among Court members followed the update. (Time: 8:12 p.m.)

NO ACTION TAKEN

11. **AI-32045** Construction of the Veterans Memorial Park with the City of McKinney in the amount of $300,000, Special Projects.

Jeff Durham, Special Projects, addressed the court with information on the Veterans Memorial Wall project. The City of McKinney has received more than $900,000 in donations and is ready to move forward with the project. There are approximately $850,000 in bond funds are available to fund the remaining $300,000 needed for the project. There was a brief discussion with the Court on the funding. Motion to approve funding as requested. (Time: 7:56 p.m.)

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

COURT ORDER NO. 2010-471-07-12

12. Approval to Post Position(s):

a. AI-32117 Animal Control Officer - Kennel Tech (Regular-Part-Time), Development Services.

Misty Brown, Development Services, addressed the Court to request approval for a Part Time Kennel Technician. The position would cost the County less than $200 per month due to cost sharing. Motion to approve as requested. (Time: 8:19 p.m.)

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

COURT ORDER NO. 2010-472-07-12

b. AI-32071 Lieutenant (Jail Operations), Sheriff.

Sheriff Terry Box approached with comments on the position saying it has been budgeted for years and explained his department's practice of succession planning. Due to this practice, the position will be filled at a much lower rate than originally budgeted. Motion to approve as requested. (Time: 8:20 p.m.).

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

COURT ORDER NO. 2010-473-07-12

13. AI-32119 Commissioners Court New Hire approval processes, Commissioner, Precinct 1.

Commissioner Shaheen proposed to allow the Human Resources Director to review and approve a new hire in the event the Court goes longer than one week without a meeting. Bill Bilyeu, County Administrator, approached the Court saying his preference would be for the County Judge to approve new hires as an Elected Official. Motion to enable the County Judge to approve personnel appointments outside of a regular session of the Commissioners Court following established criteria. (Time: 8:16 p.m.)

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

COURT ORDER NO. 2010-474-07-12

14. AI-32154 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court with personnel appointments. Ms. Jacobson stated all appointments meet established guidelines. Motion to approve personnel appointments. (Time: 8:20 p.m.)

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

COURT ORDER NO. 2010-475-07-12

15. **AI-32155** Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court with personnel changes. Ms. Jacobson stated changes were calculated incorrectly on the previous Court. The request was for approval of corrections. Motion to approve as submitted. (Time: 8:20 p.m.)

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

COURT ORDER NO. 2010-476-07-12

16. **AI-32168** Board/Committee Appointments, Commissioners Court.

17. **Potential 82nd Legislative items, Commissioners Court:**

Bill Bilyeu, County Administrator, added an additional item to the list regarding special districts and whether the tax revenue can be used for law enforcement. Judge Self asked when a meeting could be scheduled with legislators. Mr. Bilyeu replied October 2010. A brief discussion with Court members on the proposed changes to legislation. (Time: 8: 25 p.m.)

NO ACTION TAKEN

a. **AI-31816** General

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

Commissioner Hoagland gave comments suggesting the Court dedicate gas tax to transportation and index that tax for inflation. Discussion with Court members followed. Commissioner Shaheen suggested the reallocation of vehicle sales tax which is 6.25% to transportation. The discussion continued. Motion to add to legislative items to stop non-constitutional diversions. (Time: 8: 31 p.m.)

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

COURT ORDER NO. 2010-477-07-12

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

Commissioner Hoagland requested discussion of employee healthcare for spouses and children. He feels employees should be paying higher premiums for spouse and child coverage. Commissioner Jaynes responded saying he was not for kicking children off insurance. The rest of the Court members thought this needed to be discussed during budget talks.
Cynthia Jacobson, Human Resources, was directed to bring another presentation to the Court to review coverage. This item will be discussed during the budget cycle in August. (Time: 8:35 p.m.)

EXECUTIVE SESSION
The Court did not recess into Executive Session.

Board/Committee Appointments (551.0745)

AI-32054 NTTA Board Appointment, Commissioner, Precinct 3.

Commissioner Jaynes stated that in the interest of transparency in government he would discuss this item in open court. Commissioner Jaynes made a motion to appointment Jane Willard to the NTTA Board. After discussion this motion was withdrawn until the Court can meet and discuss recommendations. (Time: 8:37 p.m.)

NO ACTION TAKEN

There being no further business of the Court, Judge Self recessed the meeting at 8:37 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS