COURT ORDER NO. 2011- 172 -03-21

STATE OF TEXAS **COMMISSIONERS COURT MEETING MINUTES**

COUNTY OF COLLIN **FEBRUARY 28, 2011**

On Monday, February 28, 2011, 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 Cheryl Williams
Precinct 3 Commissioner Joe Jaynes
Precinct 4 Commissioner Duncan Webb

Commissioner Shaheen led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Jaynes led the Pledge of Allegiance to the Texas Flag.

Judge Self called to order the meeting of the **Collin County Commissioners Court** at 1:30 p.m. and recessed into the **Collin County Health Care Foundation** at 1:33 p.m.

President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 1:33 p.m. The meeting was adjourned at 1:49 p.m. and the **Commissioners Court** meeting was reconvened. The meeting was recessed in the **Collin County Toll Road Authority** at 3:59 p.m.

President Self called to order the meeting of the **Collin County Toll Road Authority Board of Directors** at 3:59 p.m. The meeting was adjourned the meeting at 4:00 p.m. and the **Commissioners Court** meeting was reconvened.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-33314** Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **AI-33276** Budget amendment(s)/adjustment(s) totaling $63,735 (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-33236 Lanette Saetre for receiving the 2010 Public CIO Texas Outstanding IT Manager Award, Information Technology.

Caren Skipworth, IT Director, came forward to recognize Lynette Saetre, Assistant IT Director, for receiving the 2010 Public CIO Texas Outstanding IT Manager Award. (Time: 1:33 p.m.)

Judge Self recessed the meeting of the Commissioners Court at 1:33 p.m. and convened the meeting of the Collin County Health Care Foundation Board of Trustees.

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 Webb pulled items 4a, d1, d2, h1, i1, i2, i4, 5, 6 and 7. Judge Self pulled items 4c1 and 2 and e1. Commissioner Shaheen pulled item 4g1. Commissioner Jaynes made a motion to approve the remainder of the consent agenda. (Time: 2:20 p.m.)

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

a. AI-33300 Disbursements for the period ending February 22, 2011, Auditor.

Commissioner Webb had a question about a payment to American National Bank. Jeff May, County Auditor, said we have a contract with American National Bank. They paid us $5,000 for start-up fees. These are costs applying against that fee for bank bags, deposit slips, that sort of thing. Commissioner Webb then asked about an expenditure for $261 to Cabela's. Mr. May said this was for the Sheriff's Office for a camera package related to a gun. It says Combo Camera Package. Sheriff Box said he would check on that and report back to the Commissioner. Commissioner Webb asked about payments made to parts suppliers. Michalyn Rains, Purchasing, came forward to address that item.

Moving on, Commissioner Webb then asked about a check to NTTA for $1,000. Mr. May said that is for toll tags. Commissioner Webb asked about the policy for providing toll tags to county vehicles and county employees. Jon Kleinheksel,

Public Works, said exempt cars, which are any cars with decals, are free, but non-exempt cars we have to pay for. Commissioner Webb made a motion to approve. (Time: 2:28 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-114-02-28

b. AI-33270 Tax refunds totaling $1,489,291.81, Tax Assessor Collector.

COURT ORDER NO. 2011-115-02-28

c. Advertisement(s):

1. AI-33290 Collin County Adventure Camp, Generator (IFB No. 01077-11), Construction & Projects.

Judge Self discussed items c1 and c2 together. He asked about putting estimates on bids for advertisements. He asked if that estimate could be taken off so people could bid with no estimate from the county. Ms. Rains said they can take that off but the first question they will have from the vendors is: what is the estimated expenditure amount? It is public record. Judge Self wanted bids to come in with no estimate from the county. Commissioner Webb said he has a problem with not knowing how much they are looking at expending. Judge Self said that could be put on a confidential document that the Court sees but the public doesn't see. Commissioner Shaheen had questions about the back-up generator listed on this item. Bill Burke, Construction Manager, came forward. He said there is no back-up generator at the moment but TCEQ said that everyone has to have a back-up generator. Discussion followed on waste water peak flow storage. Following discussion, Judge Self made a motion to approve. (Time: 2:33 p.m.)

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

COURT ORDER NO. 2011-116-02-28

2. AI-33281 Collin County Adventure Camp, Wastewater Treatment Plant, Peak Flow Storage (IFB No. 01076-11), Construction & Projects.

COURT ORDER NO. 2011-117-02-28

d. Agreement(s):

1. AI-33232 Agreement with WeatherData Services, Inc. for weather monitoring services, budget amendment in the amount of $2,500 for the initial expense of

hardware installation and further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

Commissioner Webb wanted background on WeatherData Services and wanted to make sure that it is cheaper, even with the upgrade, than the old code red system. Jason Lane, Homeland Security, said in December the Commissioners Court voted to migrate to the Everbridge Emergency Notification System from code red. There was a cost savings, but he doesn't remember the exact amount. The weather system being discussed will allow information from the National Weather Service to come into the Everbridge System and do an automatic notice versus somebody in dispatch having to go in after hours and draw a line based on the parameters from the National Weather Service. It will notify individuals of a tornado warning for a specific area rather than the whole county. Discussion followed. Commissioner Webb made a motion to approve. (Time: 2:36 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-118-02-28

2. AI-33268 Interlocal Cooperation Agreement with the City of Frisco for Road Improvements and further authorize the County Judge to finalize and execute the agreement, which will supersede the agreement previously approved by Court Order No. 2002-349-05-13, Public Works.

Commissioner Webb questioned why the last agreement was for eight years but this agreement is for four years. He wanted to know what changed. Jon Kleinheksel, Public Works, came forward. He said nothing has changed; the other agreements rolled over and for this agreement they decided to start updating every four years rather than let them run concurrently. Commissioner Webb spoke about county road policies. He wanted to understand distinctions of private roads in subdivisions before 1981, after 1981, and before 1995. Additionally he doesn't understand why we would attempt to take on a private road in a subdivision even if it was built to a certain county standard. Bill Bilyeu, Administrative Services, said in different years there were different statutory requirements in the transportation code that were grandfathered. The reason for taking on private roads is there is a life safety issue; you want to be able to get school buses and ambulances down them. Commissioner Webb felt the assessment policy was fraught with potential liability to the County. He wanted to look at the issue of private roads to have the policy reflect the current make up of

the Court and the current fiscal environment of the Court. Mr. Bilyeu said he will bring that before the Court when they have new policies within the next four to six months. Commissioner Webb made a motion to approve. (Time: 2:44 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-119-02-28

e. Amendment(s):

1. AI-33295 No. 5 to Engineering Services for Roads FM 2551 from FM 544 to FM 2514 (Agreement No. 2000-388-06-27) Bond Project No. 99-93 with Chiang, Patel and Yerby, Inc. to add Supplemental Agreement No. 7 to the contract, budget amendment in the amount of $76,766 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

Judge Self asked Tracy Homfeld, Engineering, for clarification. He said we decreased construction costs by $1 million rather than added to it. Ms. Homfeld said by reducing the pavement section, they have reduced the construction costs by $1 million. She then spoke about the changes that were made. There was a requirement for bike lanes at the request of the United States Department of Transportation, as well as storm water regulation requirements requested by TCEQ. Judge Self made a motion to approve but he wanted the cost of the bike trail. Commissioner Shaheen asked what was triggering the cost of the bike trail. Ruben Delgado, County Engineer, said federal policy requires an additional two feet to the lanes for safety reasons. Discussion continued and Judge Self renewed his motion. (Time: 2:50 p.m.)

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

COURT ORDER NO. 2011-120-02-28

f. Change Order(s):

1. AI-33286 No. 1 to Supplies: Janitorial Chemical (IFB No. 07721-09) with Pyramid School Products to extend the contract for one (1) year through and including September 30, 2011, with product adjustments (adds, deletions) and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-121-02-28

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

1. AI-33264 $404 for reimbursement of the Indigent Filing fee, Justice of the Peace, Precinct 1.

Commissioner Shaheen wanted to clarify, since we didn't ask for the filing fee and haven't collected it, it's actually not due to the state. Mr. May said we received an opinion from attorney Greg Hudson. He didn't think the county was liable. Mr. May's office contacted the State Comptroller's Office and they said they would not hold us accountable for this fee because it was a new fee. Mr. May was comfortable that in a state audit we would not be held liable so there is no need to do this budget amendment. He is getting that in writing from the state. Judge Self asked Mr. May if he recommended we pull this item. Mr. May said yes. Paul Raleeh, Justice of the Peace, Precinct 1, came forward. He said he asked that this be placed on the agenda because it's a public document. In the past 12 years they have gotten fantastic audit reports. When this item came up, it wasn't that he didn't want to collect this fee; there were issues of how it got passed on the legislature and initially the J.P.'s and municipal courts were not included. It took two weeks to find out that at the last minute they were added. Judge Raleeh said he has talked to the state and they said they will not be held responsible for it. Judge Self suggested Judge Raleeh get together with the Auditor and document all of this. (Time: 2:56 p.m.)

PULLED

h. Receive and File, Auditor:

1. AI-33266 Annual Handheld Inventory (FY2010).

Commissioner Webb asked Ms. Skipworth what happens when a cell phone gets lost. Ms. Skipworth said the phone policy as approved by Commissioners Court is they will replace one phone. After that, they have to procure their own phone. Commissioner Webb asked about a reference to pagers. He asked if they're lost. Mr. May said they are probably misdocumented. Ms. Skipworth said they were probably assigned to another employee and not documented. Commissioner Webb said either the pagers are floating around somewhere or they're gone. Ms. Skipworth said they would look into it. Mr. May said it is possible they were decommissioned and not documented. Commissioner Webb wanted to find out if the pagers were transferred to someone else so they could be held responsible. He then made a motion to approve. (Time: 2:58 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-122-02-28

2. AI-33134 Audit Results Final for the Justice of the Peace, Precinct 1 (2nd Quarter FY2010), Auditor.

COURT ORDER NO. 2011-123-02-28

i. Miscellaneous

1, AI-33262 Halff Associates, Inc. to provide an assessment of the electrical distribution system at the Myers Park Show Barn utilizing the existing MEP contract (RFQ No. 11236-09), budget amendment in the amount of $7,400 for same, Construction & Projects.

Commissioner Webb asked for an explanation of this item. Bill Burke, Construction Manager, said during the budget process, there was $5,000 set up for this item in the permanent improvements budget. He said $7,400 represents an increase, partly for a bad estimate on his part and partly for an increase for safety reasons. Commissioner Webb said this is strictly for engineering or consulting expenses. Mr. Burke said they are reporting to us and giving us recommendations on how to improve safety problems, which consisted mainly of electrical issues. Commissioner Webb envisioned spending $20,000 trying to come up with a solution. The facility is being used as a show barn at Myers Park. Commissioner Shaheen had questions about safety concerns. He asked if there were electrical devices that citizens could touch. Mr. Burke said there are at least 11 electrical panels throughout the show barn. There's a sprinkler system that has caused the electrical panels to corrode. Commissioner Webb said the capacity of the system is not sufficient to handle the use of the system. Mr. Burke talked about capacity of the system. Jeff Durham, Special Projects, came forward to talk about the types of events that are held in the facility. He said the age of the building is 30 plus years and it has no climate control, no heat or air conditioning. Commissioner Webb made a motion for approval. Judge Self noted that money has been put into the facility in the past two years. (Time: 3:10 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-124-02-28

2. AI-33271 Utilization of the Bloomdale Courthouse parking lot for CASA of Collin County/Carter BloodCare to hold a blood drive on March 1, 2011 from 7:30 a.m. to 2:00 p.m. and further waive the fee and insurance requirements, Facilities.

Commissioner Webb said this item asks the Court to waive the fees, which he has no issue with, but he didn't understand why we were waiving the insurance when it wasn't asked for. Mr. Bilyeu said that's correct; in the past they have been in our building but this time they will be in a bus. He had no problem with

pulling that request. Commissioner Webb said with the insurance requirement added back, he would move for approval. (Time: 3:12 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-125-02-28

3. AI-33176 Reimbursement of fencing materials in the amount of $4,193.24 to Mr. Ernesto Rojas for property along CR 167, Public Works.

COURT ORDER NO. 2011-126-02-28

4. AI-33288 FY12 Criminal Justice Program grant application with the North Central Texas Council of Government (NCTCOG) for a Canine Deputy and further authorize the County Judge to finalize and execute same, Sheriff.

Commissioner Webb said these questions relate to the three grants brought before the Court. He wanted to know if the Sheriff had discussed the budget impact with Budgeting and the Auditor's office. He wanted to understand whether there was an actual need to continue with the canine officer and the computer forensic person at the expiration of the grant. Sheriff Box said no, he has not discussed future impact to the budget due to the fact that they could not approve or disapprove future budgets. They could only discuss current budgets. The canine officer has a one-time grant of $80,000. The grant for the forensic computer technology investigator would be 100% for the first year, 80% for the second year and 60% for the third year. Sheriff Box continued answering questions from Court members. Commissioner Webb said these are authorizations of the Court to submit for the grants to which Sheriff Box said yes. Judge Self asked Sheriff Box if he was certain we'll get the grants. Sheriff Box said no. Commissioner Webb made a motion to approve. (Time: 3:18 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-127-02-28

5. AI-33292 FY12 Criminal Justice Program grant application with the North Central Texas Council of Governments (NCTCOG) for a law enforcement canine and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2011-128-02-28

6. AI-33293 FY12 Criminal Justice Program grant application with the North Central Texas Council of Governments (NCTCOG) for a Child Abuse Investigator (Technology Related Crimes) and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2011-129-02-28

7. AI-33327 Establish an Outer Loop Corridor with TxDOT (Texas Department of Transportation) pursuant to Section 201.619 of the Transportation Code and further authorize the County Judge to finalize and execute the Cooperative Planning Agreement, County Judge.

Commissioner Webb stated his interpretation of the agreement was TxDOT has come to the county requesting to enter into an agreement, saying once they determine alignment and it is environmentally cleared, it gives the county power to reject a subdivision plat if it goes within the alignment. Mr. Bilyeu replied that was correct. Discussion continued with Commissioner Webb expressing concern that there were no descriptions on Exhibit A. He wanted Exhibit A attached before he would move for approval. Mr. Bilyeu said Exhibit A was present in the courtroom and was available on the webpage. By way of clarification, Judge Self said all we're approving here is to start negotiations on the agreement. Mr. Bilyeu said the agreement is ready. Attorney Jim Shepherd was present and said there is very little to be amended in the agreement. Commissioner Webb made a motion to approve. (Time: 3:23 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-130-02-28

GENERAL DISCUSSION

5. AI-33228 Low–Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) and Local Initiative Projects (LIP) presented by the North Central Texas Council of Governments (NCTCOG) and approval of a resolution supporting appropriations for the Low–Income Vehicle Repair, Retrofit, and Accelerated Retirement Program and Local Initiative Projects, Special Projects.

Jeff Durham, Special Projects Manager, returned to discuss this item at the request of Judge Self. He invited Chris Klaus with North Central Texas Council of Governments (NCTCOG) to make a presentation explaining the program. Mr. Klaus would be seeking support from Commissioners Court for a resolution relating to current funds. Mr. Klaus came forward. He had a Power Point presentation called "AirCheck Texas Drive a Clean Machine and Local Initiative Projects Overview". Mr. Klaus said the reason for these two programs is because currently North Central Texas does not meet federal air quality standards. They are trying to control nitrogen oxide emissions which come mainly from high maintenance or diesel vehicles. When you have your car inspected, $6 of every inspection fee goes to the state and is funneled to the counties to help individuals who are unable to pay for vehicle inspections. $2.7 million was collected by the residents of Collin County. The program helps low to middle income residents repair or replace vehicles that fail inspection and/or are

ten years old. If a citizen meets certain eligibility requirements, the county can offer up to $600 to repair the vehicle, or up to $3,500 to replace an older vehicle.

For 2010, in Collin County, 657 vehicles were retired and 241 vehicles were diagnosed and repaired. Since December 2007 over 22,000 vehicles have been retired in North Texas which reduces nitrogen oxide emissions by approximately 1.1 tons per day. Mr. Klaus presented the historical perspective. Fraudulent inspections are prevalent and programs are in place to eliminate that. The current legislature is looking to sweep all funds. The $2.7 million that would come into Collin County in 2012 and 2013 is possibly being zeroed out by the legislature to help balance the budget. Mr. Klaus had a chart showing the eight-hour ozone standard for the DFW attainment area.

Mr. Klaus read the resolution aloud for which he was seeking support from the Court.

Judge Self said it's been interesting in the Clean Air Steering Committee meetings. We don't expect a new standard to be released any time soon. Mr. Klaus said the latest proposal is the end of July. Judge Self said $25 million will be cut for state and local air quality funds and there will be no funds to enforce or regulate green house gases. Representative Madden has drafted a bill for us that is trying to increase the numbers of projects that qualify for these funds in Collin County. Commissioner Webb asked if we are able to suspend the program if they sweep the funds. Mr. Klaus replied there is no proposal to not collect the $6. Judge Self said everybody is asking us to support continued funding of dozens of programs. We have to decide if we want to support this particular one.

Commissioner Webb asked Mr. Delgado for his opinion. Mr. Delgado said our ambient air quality standards have to attain a certain amount in order for us to qualify for transportation funding in the future. Mr. Delgado is fine with the resolution. Mr. Bilyeu said he is okay with the resolution. Judge Self is not happy with the "whereas" clause about the eight-hour ozone standard. We are two parts per billion short of the current standard. Judge Self doesn't know if we ought to be supporting this resolution. Mr. Klaus answered additional questions from Court members. Commissioner Shaheen asked Mr. Klaus to come back with more information about the device in Frisco that is measuring ozone standards. Commissioner Jaynes asked Mr. May to find out what other funds are out there that the state is considering sweeping, such as a County Road Fund. Mr. May said he would get something together. Judge Self made a motion to approve the resolution without the "whereas" clause noted above. He concluded by saying if we're collecting the $6, we might as well ask that it be returned. (Time: 3:49 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-131-02-28

6. AI-33237 CIJS Criminal Odyssey Result Base Compensation in the amount of $64,400 for the successful go live of the CIJS Criminal Project, Information Technology.

Following conclusion of the meeting of the Health Care Foundation, Judge Self moved to General Discussion Item No. 6.

Caren Skipworth, IT Director, came forward requesting approval for payment of the CIJS Criminal Odyssey Result Base Compensation as approved by the Court Technology Committee on January 19, 2011, to the Odyssey Criminal project team employees for the successful implementation. The system went live December 6, 2010, and the team met all requirements. She introduced Project Team members present in court and asked them to stand and be recognized. They spent the last five years implementing the largest project in the county. At this time she invited Sheriff Terry Box to come forward.

Sheriff Box presented the Court with a handout. He wanted to tell them what the Sheriff's office did. He had a five-member team who put in 7,800 on-duty hours and 800 off-duty hours during the 16-month project. They conducted over 10,000 man hours of employee training to a total of 450 employees. Forty modifications were required to the software package and 4,000 codes were input into Odyssey. During go live week, they went from the AS400 system, to a manual operation for three days plus, to the new automated system in less than six days, booking and/or releasing 561 people during that time, with transparency to the public. Sheriff Box briefly listed post go live tasks.

Lonnie Simmons, Constable's Office, Precinct 3, gave a brief rundown of the Constables' view of Odyssey. They also had a five-member team which consisted of Constable Simmons and the four administrative secretaries from the four constables' offices. He didn't have the exact man hours they worked but stated they worked ten-hour days, working evenings and Saturdays and some Sundays, in addition to keeping up with their normal responsibilities. He continued with an itemization of extra work performed by staff in preparation of Odyssey go live. He said the clerks asked for very little comp time during the process. Some employees were maxed out and some lost time. Constable Simmons was proud to say they met their goal to go live on September 1, 2010, as scheduled.

Ms. Skipworth returned to the podium and presented business and functional reasons for undertaking this project as identified by the Court Technology Committee. The AS400 system was at the end of its life. It's a green screen system; it doesn't have the ability that the systems have today. The courts and jails application was developed 30-plus years ago. Navigation is internet based on Odyssey. Ms. Skipworth stated the Conference of Urban Counties (CUC) came to Collin County in 2005 and asked them to participate with 13 counties in a CJIS project. The County has saved $2 plus million in various areas. She

showed the Governance Structure which manages this project and stated Commissioner Shaheen sits on the Oversight Board.

Judge Self asked if the AS400 is still alive. Ms. Skipworth said it is. The County's financial system is operating on it and land deeds and vitals applications are running on it. Land deeds and vitals are budgeted for this fiscal year. ERP has been awarded by the Court and is in the process of being moved off.

Ms. Skipworth discussed efficiencies. The old system was not 2010 statutory compliant for OCA so that was another reason for moving off the application. Moving forward, the Project Team is being replaced by the CJIS Change Control Board. This Board will have representatives from every department that is effected by Odyssey. Post go live, outstanding items are still being addressed and completed. She also addressed future agenda items. Ms. Skipworth listed the pay out to employees for phase four. This was budgeted and approved by Court in 2009. Commissioner Shaheen said he wanted to be able to go to the citizens of Collin County and let them know there is a return for the money they invested in this. He is comfortable with the efficiency gains but he wants to know what the dollars are for the return on investment. Commissioner Webb focused on the AS400. He wanted to know what would happen if this machine goes down in the next 18 months. Ms. Skipworth said she feels very comfortable even though the timeline is very close. Commissioner Webb asked if they could speed the process up; he was concerned about the age of the system. He didn't have a problem giving bonuses. Following discussion, Commissioner Jaynes made a motion to approve the Results Based Compensation. (Time: 2:18 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

The Court returned to General Discussion Item No. 6 at 3:59 p.m. Mr. Bilyeu said Rhonda Watkins was left off the list due to an oversight. She should have been on the list to receive a bonus of $3,000. Commissioner Shaheen made a motion to add Rhonda Watkins to the bonus pool.

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-132-02-28

7. AI-33306 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, had two personnel appointments. One is above the minimum pay range but it is based upon experience and follows what they've done for law enforcement personnel in the past. The other has some

aspects where she did not meet minimum requirements but she has significant experience. Commissioner Jaynes made a motion to approve. (Time: 3:50 p.m.)

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

COURT ORDER NO. 2011-133-02-28

8. AI-33305 Board/Committee Appointments, Commissioners Court.

Commissioner Jaynes said to Commissioner Shaheen that the Historical Commission wants to meet with him because they need someone from the northwest part of the county. (Time: 2:19 p.m.)

NO ACTION TAKEN

9. Potential 82nd Legislative items, Commissioners Court:

a. AI-31816 Discussion and any action of legislative priorities.

Specific Legislative Proposals:

1. Update Section 234.032 of the Local Government Code regarding the authority of a county to regulate certain aspects of slaughter operations to include Collin County. Laubenberg HB 141 (5 – 0)

2. Various updates to TCDRS statutes. Taylor drafted.

3. Update Local Initiative Project Statutes to allow for more uses of the funding including replacing fleets and improving traffic flows. Madden drafted.

4. Amend Section 157.021 of the Local Government Code to require unbudgeted overtime to be paid from an office's adopted budget. Madden drafted.

5. Amend Section 61.006 of the Health and Safety Code by deleting (d) to remove the requirement that DHS adopt rules governing county indigent eligibility rules linked to Temporary Assistance for Needy Families-Medicaid (TANF) rules. Taylor HB 655 (5 – 0)

6. Amend Section 25.0453 of the Texas Government Code to provide explicit authority to utilize electronic court reporting in a Statutory Probate Court. Paxton drafted local bill.

7. No statutory assignment of primacy for the development of toll road projects. Drafts, SB 163 Shapiro.

8. Regional Toll Revenues (RTR funds) should be considered locally generated transportation funding and not included in state transportation funding formulas or budgets. Davis SB 814.

Mr. Bilyeu said he's had contact with all the representatives' offices and he had an updated status for the Court. He spoke with Senator Shapiro about SB 163. Representative Madden's office moved around some material on overtime over the weekend. Representative Taylor was meeting with TCDRS on amendments and an update was expected. Representative Madden expects to file his bills in the next week to ten days. Mr. Bilyeu said there has been no status change on the rest. Counsel is available if the Court wanted to talk about number 7. Judge Self asked for a motion on item number 2. Commissioner Jaynes wanted to see the amendments first. Judge Self asked about item number 3. Mr. Bilyeu said they need a bill number for the resolution and we don't have that yet. Discussion continued between Mr. Bilyeu and Court members on the various legislative proposals.

Commissioner Shaheen addressed legislative item number 2. He said he will be meeting with TCDRS as part of the Conference of Urban Counties in Austin on Wednesday trying to get an agreement between CUC and TCDRS on this legislation so he might have some recommended changes to Representative Taylor's office. (Time: 3:59 p.m.)

NO ACTION TAKEN

Following the conclusion of General Discussion Item No. 9, Judge Self returned to General Discussion Item No. 6.

Judge Self recessed the meeting of the Commissioners Court at 3:59 p.m. and convened the meeting of the Collin County Toll Road Authority Board of Directors. The Commissioners Court meeting was reconvened at 4:00 p.m.

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

EXECUTIVE SESSION

Judge Self said the Commissioners Court would recess into Executive Session under paragraph 551.074 of the local government code, Personnel, for consideration of Administrative Services Director performance objectives, and under paragraph 551.071, Legal, to consider item number 7 under legislative items, which is SB163. (Time: 4:01 p.m.)

Personnel (551.074)

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

AI-33316 Consideration of Administrative Services Director performance objectives, County Judge.

NO ACTION TAKEN

Judge Self reconvened the meeting at 4:41 p.m. He asked for discussion. Commissioner Jaynes said 70% of the outer loop is off the master plan. Hearing no further discussion and there being no further business of the Court, Judge Self adjourned the meeting at 4:43 p.m.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S