COURT ORDER NO. 2011- 441 -07-11

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
JUNE 13, 2011

On Monday, June 13, 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:

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.

1. Judge Self called to order the meeting of the **Collin County Commissioners' Court** at 1:30 p.m. and recessed into **Executive Session** at 2:18 p.m.

Judge Self reconvened the meeting of the **Collin County Commissioners' Court** at 2:38 p.m.

President Self called to order the meeting of the **Collin County Health Care Foundation** at 2:38 p.m. and adjourned the meeting at 2:43 p.m.

President Self called to order the meeting of the **Collin County Toll Road Authority** at 2:43 p.m. and adjourned the meeting at 2:43 p.m.

FYI NOTIFICATION

1. Change Order(s):

a. AI-33708 No. 2 to Services, Armored Car (Contract No. 04575-09) with Dunbar Armored, Inc. to add the Juvenile JJAEP location at $359 per month, Purchasing.

b. AI-33714 No. 12 to Construction, Building: Collin County Courthouse Addition (IFB No. 11067-10) with Turner Construction Company to add Pricing Change Order #54 to the contract for Security & Manual Door Hardware Revisions (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

2. AI-33643 Utilization of the DIR contract (No. DIR-SDD-1463) with Anixter and GSA contract (No. GS-35F-0563U with Sirius Computer Solutions through Westcon Group for the purchase of Cisco telecom equipment for the Collin County Courthouse Addition, Purchasing.

3. AI-33723 Budget amendment(s)/adjustment(s) totaling $2,190,813 (over $5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments.

Jared Clark, Collin County Deputies Association, came forward to give comments regarding the salary comparison presentation that will be given by Human Resources during General Discussion. Mr. Clark thanked the Court for ordering a salary comparison for county employees, but especially for law enforcement employees. Mr. Clark told the court that law enforcement did not have a private sector comparison for their duties. Performing a salary comparison on any level is very time consuming because of the depth of the study. Mr. Clark asked the Court to consider not just the beginning and ending salaries, but also the speed at which someone could reach the top of the range as well as a person's level of certification, educational level and specialized training. Mr. Clark offered the resources of the Association and their total compensation survey which they plan to do every year. (Time: 1:35 p.m.)

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for any comments on the consent agenda. Commissioner Webb requested items 4b1, 4e3, 4i1 and 4i4; Judge Self requested item 4c1 and Commissioner Williams requested item 4i10 be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:44 p.m.)

Motion by: Commissioner Duncan Webb
Second by Commissioner Joe Jaynes
Vote: 5 – 0 Passed

a. AI-33732 Disbursements for the period ending June 7, 2011, Auditor.

COURT ORDER NO. 2011-362-06-13

b. Advertisement(s):

1. AI-33703 Cafeteria Management for Courthouse (RFP No. 02131-11), Development Services.

Commissioner Webb expressed his concerns regarding the insurance requirement. He did not think $1 million would be enough coverage given the location and type of services being provided. Bill Bilyeu, County Administrator, addressed the question saying he had met with the Risk Manager who is confident the amount is adequate protection for the county. The value can be raised if the Court thinks it is necessary. Commissioner Webb asked about the coverage of the county policy. Mr. Bilyeu replied the county policy would cover additional costs if there should be a disaster such as a fire. Motion to approve item as submitted. (Time: 2:47 p.m.)

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

COURT ORDER NO. 2011-363-06-13

2. AI-33716 Software & Implementation Services for Public Works (RFP No. 05204-11), Public Works.

COURT ORDER NO. 2011-364-06-13

c. Agreement(s):

1. AI-33621 Enterprise Technology pilot program offered by YHD SoftWare Designs for six (6) months with no cost associated to the County and further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

Judge Self asked for an explanation of the program. Kelley Stone, Homeland Security, came forward in response. This is a pilot project where they would take eight jurisdictions within Collin County that would use this stand alone web service to allow each one to build their resource list and to look at how they can begin to share information with other law enforcement agencies. The project is twofold by sharing resources as related to emergency management and information such as intelligence reports and/or suspicious activity. There is no cost to the county. Judge Self asked why this particular program was selected for testing. Mr. Stone replied to understand if the agencies would actually use the system. Instead of purchasing such a system they want to see if it will meet expectations. Judge Self commented that when you try out a system for that long you now have six months invested, records created and staff trained in its use. He asked Mr. Stone if he would be purchasing this system at the end of the six months. Mr. Stone was not sure, but he does have grant dollars available.

Commissioner Shaheen wants to make sure that after the six months there is no dependency on the application. Mr. Stone also informed the court that they are working with the State of Texas on how they could receive suspicious activity reports in the future. It appears this can be used in other areas; they are looking at ease of use and if there is a benefit to this type of application.

Commissioner Webb wanted to make sure they are not putting too much on IT regarding no cost, trial applications. They have a full project list of things they are trying to accomplish. He also wanted to make sure in six months they are not in a situation where the county has to spend money; several grants are decreasing and funds are no longer available. He does not want to be put in a situation where he has to vote because he is locked into a corner. Mr. Stone informed the Court that Caren Skipworth, IT Director, has been involved and was at the meeting; this has no impact to her department.

A motion was made to approve the pilot project on condition that IT will not be impacted and the county will have no dependency on the application when the six months have ended. (Time: 2:54 p.m.)

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

COURT ORDER NO. 2011-365-06-13

2. **AI-33667** Interlocal Cooperation Agreement with the City of Sachse for Road Improvements and further authorize the County Judge to finalize and execute same, Public Works.

COURT ORDER NO. 2011-366-06-13

3. **AI-33664** Application for membership to join the National Joint Powers Alliance purchasing cooperative, per VTCA, LGC 271.102 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2011-367-06-13

4. **AI-33718** Novation Agreement for Maintenance, Road: Microsurfacing (IFB No. 12124-10) to change the name from Ballou Construction Company, Inc. to Ballou Pavement Solutions, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2011-368-06-13

d. Amendment(s):

1. AI-33721 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-037434, Amendment No. 001A: Public Health Emergency Response – Focus Area 1 to revise the contract Statement of Work, Homeland Security.

COURT ORDER NO. 2011-369-06-13

2. AI-33697 Addendum to amend the Interlocal Agreement for the Wilmeth Road Tower for 700 Mhz Interoperable Communication Overlay System (Agreement No. 06706-09) with the North Central Texas Council of Governments (NCTCOG) for the regional interoperable communications equipment and services and further authorize the County Judge to finalize and execute the addendum, Sheriff.

COURT ORDER NO. 2011-370-06-13

e. Change Order(s):

1. AI-33688 No. 5 to Supplies, Janitorial Paper and Disposable Products (IFB No. 07718-09) with Empire Paper Company to add Item No. 07718-09-1-48 Mild Abrasive Cleaning Block to the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-371-06-13

2. AI-33713 No. 7 to Services: Janitorial (Contract No. 01390-08) with James Enterprises to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-372-06-13

3. AI-33720 No. 13 to Construction, Building: Collin County Courthouse Addition (IFB No. 11067-10) with Turner Construction Company to add various Pricing Change orders to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

Commissioner Webb pulled this item out of interest in the repair of the truck dock. He asked why this would be included in this contract versus facilities' budget. Bill Burke, Special Projects, approached in response. This is a structural dock and they are more comfortable having Turner do the repairs. Commissioner Webb then asked about the cove lighting.

Mr. Burke replied the cove lighting is in the courtrooms and this is additional circuits that were missed on the architectural plan. A motion was made to approve the change order. (Time: 2:56 p.m.)

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

COURT ORDER NO. 2011-373-06-13

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

1. AI-33659 $898 to purchase one (1) Cisco conference phone, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2011-374-06-13

g. Receive and File, Auditor:

1. AI-33520 2nd Quarter Investment Report for FY2011.

COURT ORDER NO. 2011-375-06-13

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

1. AI-33698 May 23, 2011.

COURT ORDER NO. 2011-376-06-13

i. Miscellaneous

1. AI-33687 Upgrade the cell phone for the Facilities Superintendent to an iPhone with a data package, Facilities.

Commissioner Webb had concerns with the county providing a facilities supervisor an iPhone and asked if it was a necessity. He also wanted to know the county standard and whether or not they should be providing the phone. Bill Bilyeu, County Administrator, came forward to address the concerns. The internal process is to find out if the person has a reasonable expectation to be called out after hours or have information that may be needed after hours. The person in question is responsible for approvals when the Director is out. Commissioner Webb asked why this is coming up now and not during the budget cycle. Mr. Bilyeu replied the phone needs to be replaced and it is more efficient to upgrade now rather than wait.

After a brief discussion regarding the county's policy on the issuance of an iPhone, a motion was made to approve the upgrade. (Time: 2:58 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Joe Jaynes
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-377-06-13

2. AI-33689 Grant application in the amount of $152,093 for the FY2012 Cities Readiness Initiative Grant with the Texas Department of State Health Services (TDSHS), Homeland Security.

COURT ORDER NO. 2011-378-06-13

3. AI-33657 Acceptance of Community Emergency Response Team (CERT) backpacks and manuals purchased with 2008 State Homeland Security Grant Program (SHSGP) funds by the North Central Texas Council of Governments (NCTCOG) at no cost to Collin County, Homeland Security.

COURT ORDER NO. 2011-379-06-13

4. AI-33662 Purchase two (2) dump trucks using funds allocated for two (2) truck tractors (project W75004 & W75005), Public Works.

Commissioner Webb pulled this item to clarify how the purchase was being funded. The equipment being sold will be surplused because the county is paving all of the gravel roads; once that is completed, there will be less need for the equipment. Jon Kleinheksel, Public Works, responded saying that was correct, the truck tractors are one dimensional vehicles. Once all county roads are paved, the equipment will be sold at auction. A motion was made to approve the item as submitted. (Time: 3:00 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Joe Jaynes
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-380-06-13

5. AI-33675 Purchase a Smooth Drum Compactor with the trade-in of a 1999 Ingersoll Rand Smooth Drum Vibratory Soil Compactor (Unit No. 32668) and authorize the utilization of the State of Texas cooperative contract (TXMAS-7-23V010-2) to Romco Equipment, Public Works.

COURT ORDER NO. 2011-381-06-13

6. AI-33715 Reject all proposals received for Software & Implementation (IFB No. 01097-11), Public Works.

COURT ORDER NO. 2011-382-06-13

7. **AI-33707** Reject all bids received for Services, Full Depth Reclamation (IFB No. 03149-11), Public Works.

COURT ORDER NO. 2011-383-06-13

8. **AI-33702** Reject all bids received for Services, Road Grinding (IFB No. 04161-11), Public Works.

COURT ORDER NO. 2011-384-06-13

9. **AI-33729** Personnel Appointments, Human Resources.

COURT ORDER NO. 2011-385-06-13

10. **AI-33730** Personnel Changes, Human Resources.

Commissioner Williams pulled this item questioning a promotion in the District Clerk's office. She prefaced her comments by saying she is aware the Commissioners cannot make determinations on who is hired by an elected official; however, given the struggles the District Clerk has had with her financial audits, the Commissioner was hopeful that when a lead financial position was vacant it would be filled with someone who could help address some of the issues. She thinks it unfortunate and disappointing that the person chosen to fill the position has no financial experience or background. Commissioner Williams asked for the background on this particular hire.

Cynthia Jacobson, Human Resources, came forward to discuss the issue. Ms. Jacobson stated she had a lengthy conversation with Patricia Crigger, District Clerk, to see if she wanted HR to source out individuals with a financial background. Ms. Crigger indicated familiarity with the District Clerk's office was more important because a person needed to know what duties the District Clerk performs. Bill Bilyeu, County Administrator, addressed the Court. He received an email from Ms. Crigger who said that based on the selected employee's performance and ability to understand financials, Ms. Crigger thinks she is one of her sharper financial people and is the best one to fill the position.

Judge Self commented that an elected official can hire whoever they want to, however, the Court does have the authority to change a budget today. If the Court thinks that a person who will not be able to perform the financial duties is hired, then they can change the department's budget. Commissioner Shaheen was open to the idea as long as the District Clerk has the opportunity to come before the Court; he suggested they hold the item. Commissioner Jaynes commented that he was not prepared to make a decision like that today, he has not talked with the District Clerk and has not seen a resume or an application.

Commissioner Williams commented that there is a bigger issue which is a willingness on the part of the District Clerk to try to address the continuing financial issues in her office. This would have been an ideal opportunity; however it does not appear to be the direction in which the District Clerk is going. The Commissioner does not think the choice made in the hire is the answer to the difficulties the Court has seen.

Commissioner Jaynes asked if the position was the key to resolving the issues. Mr. Bilyeu replied it is the lead financial clerk and is almost a standalone position in the way it operates. Some of the feedback received indicated the person must have a good understanding of bonds and various operations of the office on the financial side. Mr. Bilyeu encouraged the Court to meet with Ms. Crigger for further discussion. Commissioner Shaheen agreed with Commissioner Williams' overall comments and recommended the Court give Ms. Crigger a chance to discuss this with them. He suggested the item be held. Judge Self asked for a motion on the other three items on the personnel changes agenda.

Motion to approve personal changes with the exception of the District Clerk's promotion for Lead Clerk. (Time: 3:06 P.M.)

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

COURT ORDER NO. 2011-386-06-13

GENERAL DISCUSSION

5. AI-33738 Compensation analysis, Human Resources.

Cynthia Jacobson, Human Resources, came forward with a power point presentation regarding a compensation comparison for legal and law enforcement employees. Ms. Jacobson informed the Court that this is the beginning of many presentations they will see because compensation and benefits comparisons have many facets and can be overwhelming all at once. Ms. Jacobson informed the Court that the first thing they need to do is decide what entities they want to compare for two groups, legal and law enforcement. The presentation included a list of comparison options for the legal pay scale. Options included using large local counties, surrounding counties, large counties across the state and similar counties. Ms. Jacobson also obtained data from the private sector, which they have not done in the past.

The District Attorney's (DA) office suggested the use of the Department of Justice (DOJ) salaries for felony prosecutor positions. They also suggested using the State of Texas as a potential comparison. Data from the State she can get, however, there has been some difficulty in getting any data from the DOJ.

Ms. Jacobson asked the court to decide on the choices for the comparison; if she uses all of the options listed, it will result in over 150 pages of data. The Court should decide which entities they want to be compared with for a more comprehensive comparison. Judge Self instructed Ms. Jacobson to continue with the rest of the presentation then the Court would make their decisions on each individual comparison.

Next, Ms. Jacobson discussed law enforcement pay scales. Options for this comparison were also shown to the court. Typically they use private sector data when doing a comparison. Since this is not possible with law enforcement, there are no private sector jobs that compare in duties, they use cities and other counties. The Court was shown several options for the comparison. The Sheriff suggested adding the City of Wylie to the compensation study. For the jail side, Texas Department of Criminal Justice (TDCJ) has been used in some years and in some they have not been used. Judge Self asked about the options for the jail. Ms. Jacobson explained typically it would be counties and the TDCJ; cities generally do not have a jail large enough for comparison.

Ms. Jacobson gave the Court a general timeline which included determining comparable entities for legal and law enforcement pay scales, court presentations on salary comparisons, benefits comparisons, a calculation of regression information and overall comparisons of salary and benefits calculations.

Judge Self asked if the comparison would be completed in time for budget. Ms. Jacobson replied they will if everyone complies. They already have a lot of the data; they just have to put it together.

Commissioner Williams asked if the legal and law enforcement comparison was the most difficult. Ms. Jacobson replied yes; when that was complete, the study will be one-third done. Commissioner Williams suggested using Denton County for DA positions as well as the State. She does not want to use national data because it is not comparable. Commissioner Webb agreed. As an attorney, he does not think the DOJ is comparable; the jobs are more prestigious, very select and very difficult to get. Discussion among Court members regarding which entities to use followed.

A motion was made to obtain compensation data from Montgomery, Ft. Bend, Williamson, Denton and Tarrant Counties as well as the State of Texas to be used in the comparison of legal positions. (Time: 1:47 p.m.)

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

COURT ORDER NO. 2011-387-06-13

The next discussion was on which entities to use for law enforcement pay scales. Commissioner Williams asked for comments from the Sheriff regarding law enforcement positions. Not all cities have the same requirements for new hires. If they are to use the cities, then they should have comparable requirements.

Sheriff Terry Box came forward to inform the Court his office has updated all of their job duties and requirements. He has only lost officers to Allen, Plano, Frisco, McKinney and Wylie Police Departments. The only entity the county is above in beginning salary is Wylie, but after a year they go beyond the county pay scale. Sheriff Box said they do not mind a comparison with the other counties, but he has not lost any officers to the other counties; only area police departments. That is who he prefers to be compared to in the compensation study. Sheriff Box has also changed the requirements for entry level officers to meet those of the police departments. The requirements were updated for entry level as well as ranked positions and include education or years of experience in order to meet the standard requirements of today's law enforcement agencies.

After a brief discussion a motion was made to obtain compensation data from Montgomery, Ft. Bend, Williamson, Denton and Tarrant Counties and the Cities of Plano, McKinney, Frisco, Allen and Wylie Police Departments to be used for the purpose of comparisons of law enforcement positions excluding the jail. The motion was made with the understanding that any city that does not meet the same standards as the Sheriff's Office will not be used in the comparison. (Time: 1:53 P.M.)

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

COURT ORDER NO. 2011-388-06-13

After discussion with Court members, a motion was made to obtain compensation data from Montgomery, Ft. Bend, Williamson and Denton Counties to be used for the purpose of comparisons of jail positions. (Time: 1:53 p.m.)

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

COURT ORDER NO. 2011-389-06-13

6. AI-33692 Storage space at 920 East Park Boulevard, Homeland Security.

Judge Self opened the discussion by informing the court that multiple items will be discussed. Kelley Stone, Homeland Security, came forward with information regarding the Public Health Emergency Preparedness Grant which funds the storage space. He asked the Court to look at some shortfalls they will have in their budget; they do not yet know how much they will be receiving for this particular grant. They only have an estimate; they have not received the final amount. Due to this he asked for feedback from the Court regarding meeting the expectations of the grant and all of its requirements, benchmarks and tasks and how to effectively cut costs while still managing the grant requirements.

There is an estimated 17% reduction in the grant from FY2011; a spreadsheet was shared with the Court outlining two options for cutting the budget to meet the grant reduction. One option included the storage fee; the other did not. Both options included cutting operating costs, interns and equipment. Judge Self commented that this is the second discussion on grant cuts and whether they will funds the shortages from another source. The county will see more and more reductions as federal grants are changed. He asked what the impact would be to the program should the Court deny the relief.

Mr. Stone responded that using option two with no storage fee they would meet the cost in reduction by cutting the storage fee and leaving the operating costs. Using option two, they would cut all operating costs and keep the storage fee. If all operating costs were cut, they could manage but would have to do so without a copier. A major concern is losing staffing costs; if staffing is lost they cannot meet the grant deliverables. They can manage without the interns, but not the staff.

Candy Blair, Health Care, who works with Mr. Stone, came forward with additional information for the Court. Because of this grant, Ms. Blair is provided with 2.8 full time employees at a value of $209,134; with cutting an intern the value is still at $188,334. These are essential staff to the public health sector and if the grant dollars are lost, she will have to absorb the staff into her budget pursuant to the Health and Safety Code.

Commissioner Jaynes asked for a comprehensive plan of the department, the budget, and how much of the budget is grant funding. He suggested they look at implementing a plan in the event the grant reductions continue. Mr. Stone replied after this year they should be in a position to delete one of the intern positions.

Commissioner Williams commented that the staff was needed to meet the requirements of the grant; not all of the grant money is free, you have to have staff. She pointed out that they are not really making cuts; they are just shifting the grant funds to another area. Commissioner Williams suggested they make actual cuts beginning with the cell phones and a vehicle that is eight or nine years old. A vehicle from the motor pool could be used instead. Subscriptions are another item that could be cut from the budget.

Mr. Stone showed the Court a manual of requirements for managing the grant; there are 15 core capabilities. More than three quarters of the manual break out the benchmarks for the deliverables associated with the grant. This is the only grant that Mr. Stone is aware of that is like this; there are specific tasks that have to be completed in order to continue to receive funding. Mr. Stone agreed with Commissioner Williams' suggestions on the cuts but reminded the Court there was certain equipment and services that needed to continue. These items include the satellite network service (televisions for the emergency operations center), the language translation line and the statistical software. By leaving $7,100 in maintenance costs they can still pay almost $12,000 annually for the storage space at the 920 Building.

Commissioner Shaheen asked if the storage fees were cost recovery. Judge Self explained that they are paying market value for the space that is owned by the Health Care Foundation. Commissioner Williams added that there are concerns about the foundation funds being used rapidly in the past; recently there has been a slow down in the dollars being spent. There is value in trying to put dollars into the foundation. One of the ways to do that is to pay rent on the buildings owned by the foundation.

Judge Self asked for the deadline on when this had to be signed. Mr. Stone replied they have not applied for it yet because they do not know how much they can receive; they are just staying ahead because normally you only have three or four days to get the application back. After an extensive discussion regarding making actual cuts versus core functions and public expectation, the Court directed Mr. Stone and Ms. Blair to go back and look at the budget again to see how they can make actual cuts while striving to keep the foundation fund healthy. (Time: 2:15 p.m.)

NO ACTION TAKEN

7. AI-33735 Board/Committee Appointments, Commissioners Court.

Commissioner Jaynes moved to appoint Commissioner Cheryl Williams to the Purchasing Board. (Time: 2:15 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Duncan Webb
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-390-06-13

8. Potential 82nd Legislative items, Commissioners Court:

Commissioner Webb gave comments regarding an amendment that impacts health care. He contacted Senator Shapiro's office to have them get the amendment pulled off as soon as possible; the county will hopefully hear back soon. There was a brief discussion regarding the concerns. Bill Bilyeu, County Administrator, addressed the Court with additional information. The amendment does not affect the county at this point. If in the future the county ever had to spend general funds for indigent health care and the State had equally funded the overage account, then under this amendment the county would not be able to claim the expenditures.

Commissioner Shaheen gave comments on an appropriations cleanup bill which pertains to increasing disaster funding from $0 to $39 million. (Time: 2:18 a.m.)

NO ACTION TAKEN

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

9. AI-33710 82nd Legislature, First Special Session.

NO ACTION TAKEN

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

Commissioner Shaheen requested adding an item for the Planning Board and an item regarding the benefits of the Fusion Center. (Time: 3:06 p.m.)

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551.074 of the Government Code, to discuss the following subjects:

AI-33740 Discussion of the duties of Collin County's appointees to the NTTA Board, Commissioners Court.

Judge Self recessed the meeting of the Commissioners' Court into Executive Session at 2:18 p.m. and reconvened the meeting at 2:38 p.m.

NO ACTION TAKEN

There being no further business of the Commissioners' Court, Judge Self adjourned the meeting at 3:06 p.m.

Not Present
Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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