COURT ORDER NO. 2011- 584 -08-15

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT MEETING MINUTES JULY 25, 2011

On Monday, July 25, 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 Jaynes led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Judge Self led the Pledge of Allegiance to the Texas Flag.

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

President Self called to order the meeting of the **Collin County Health Care Foundation** at 2:56 p.m. and adjourned the meeting into the **Collin County Toll Road Authority**.

President Self called to order the meeting of the **Collin County Toll Road Authority** at 2:57 p.m.

President Self adjourned the meeting of the **Collin County Toll Road Authority** at 2:57 p.m. and reconvened the **Collin County Commissioners' Court**

1. AI-33912 Personnel Changes, Human Resources.

2. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-33803 $2,425 to purchase five (5) desktop phones for the Juvenile Probation department.

b. AI-33811 $4,300 to purchase meals for 75 attendees participating in the "Undoing Racism" three day workshop for the Juvenile Probation department.

c. AI-33804 $6,200 to purchase five (5) L-shape desks and five (5) 36" 4 drawer file cabinets for the Juvenile Probation department.

FYI NOTIFICATION

1. AI-33876 Utilization of the 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.

2. AI-33832 Purchase Motorola radio upgrades utilizing the HGAC (Houston-Galveston Area Council) cooperative contract, Purchasing.

Commissioner Shaheen asked to hold this item for a week so he and the Sheriff can get specific clarification on the upgrade. (Time: 2:25 p.m.)

HELD

3. AI-33890 Utilization of the Internet Crimes Against Children grant funds to replace one (1) investigator iPhone with an iPhone4 and Otterbox cover, Sheriff.

4. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-33794 $475 to establish a budget for the 2009 State Homeland Security Program (SHSP) grant for the purchase of a radio rack for two way radios under the Mobile Incident Command Post (MICP) project.

b. AI-33849 $6,000 for the CPS Title IV-E Welfare program to reallocate funds to the appropriate line items for continued drug testing through the end of the grant period.

5. AI-33877 Budget amendment(s)/adjustment(s) totaling $192,905 (over $5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments.

3. Presentation/Recognition:

a. AI-33814 "Best IT Collaboration Among Organizations" award presented to the Collin County CIJS (Common Integrated Justice System) project team and the Court Technology Committee from the Center For Digital Government for outstanding efforts and participation with the CUC (Conference of Urban Counties) and 16 Urban Counties in the State of Texas for Collaboration, Information Technology.

Judge Self presented Caren Skipworth, IT Director, with the Best IT Collaboration Among Organizations award for the Common Integrated Justice System (CIJS) project. (Time: 1:39 p.m.)

b. Presentation of Service Pins for the month of July, Human Resources.

District Attorney Willis presented Marletta Scribner with a 30 year service pin. Constable Presley presented Tim Walker with a 25 year service pin and plaque. (Time: 1:37 p.m.)

4. Consent agenda to approve: Judge Self pulled item 4j11 off the agenda. He asked for other comments on the consent agenda. Commissioner Webb pulled items 4c1, d2, e2, j2, j3, and j5 for discussion. Commissioner Shaheen pulled items FY2, 4h2, and 4j7 for discussion. Judge Self pulled items j1 and j12 for discussion. Hearing no further comments, Commissioner Shaheen made a motion to approve the remainder of the consent agenda. (Time: 2:24 p.m.)

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

a. **AI-33885** Disbursements for the period ending July 19, 2011, Auditor.

COURT ORDER NO. 2011-456-07-25

b. **AI-33869** Tax refunds totaling $144,749.56, Tax Assessor Collector.

COURT ORDER NO. 2011-457-07-25

c. Advertisement(s):

1. **AI-33891** Insurance, Property (RFP No. 07249-11), Human Resources.

Commissioner Webb quoted an excerpt on page 230 under the evaluation criteria and factors. He asked Cynthia Jacobson, Human Resources, if this means the current agent will be the one who will obtain the current business and if the Request For Price (RFP) is for other agents. Ms. Jacobson said the bid assigns a company to each agent and does not give the current agent an advantage. 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. 2011-458-07-25

2. **AI-33837** Services, IT: Courthouse Network Reorganization and Installation (RFP No. 07247-11), Information Technology.

COURT ORDER NO. 2011-459-07-25

3. **AI-33836** Services, IT Tech Assistance: IPCC Enterprise CVP/IVR/VXML Studio (Audium) Applications (RFP No. 06224-11), Information Technology.

COURT ORDER NO. 2011-460-07-25

4. **AI-33863** Maintenance, Roads: Crack Sealing Services (IFB No. 07237-11), Public Works.

COURT ORDER NO. 2011-461-07-25

5. AI-33862 Striping, Roads and Parking Lots (IFB No. 07236-11), Public Works.

COURT ORDER NO. 2011-462-07-25

6. AI-33792 Construction, Bridge: County Road 134 over Honey Creek (IFB No. 06223-11), Special Projects.

COURT ORDER NO. 2011-463-07-25

7. AI-33880 Engineering Services, GeoTech & Materials Testing for Roads and Building Construction (RFQ No. 07248-11), Special Projects.

COURT ORDER NO. 2011-464-07-25

d. Agreement(s):

1. AI-33888 Agreement with West Law to provide software to the Law Library for Public patron use to conduct legal research, approve exemption from the bidding process per V.T.C.A. Local Government Code 262.024(7)(A) and further authorize the Purchasing Agent to finalize and execute same, Budget.

COURT ORDER NO. 2011-465-07-25

2. AI-33870 Interlocal Agreement with the City of Dallas for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

Commissioner Webb stated there was a typo in the agreement on page 451 under Venue. (Time: 2:29 p.m.)

HELD

3. AI-33827 Agreement with Tyler Technologies, Inc. and Paymantech, LLC for merchant payment card processing (credit card), designation of Tyler Technology as a sole source provider for credit card integration for the Odyssey Case Manager software per V.T.C.A. Local Government Code 262.024(7)(A), budget amendment in the amount of $11,365 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2011-466-07-25

e. Amendment(s):

1. AI-33886 No. 2 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, 2012 and further authorize the County Judge to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2011-467-07-25

2. AI-33883 No. 8 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, 2012 and further authorize the County Judge to finalize and execute same, Construction & Projects.

Commissioner Webb said they are at $10 per foot but wanted to compare this with the market rate. Bill Burke, Construction and Planning, stated this has been the market rate in McKinney for approximately two years and he feels this rate is good. Commissioner Williams discussed the option for triple net leases. Mr. Burke stated they have not looked into doing those types of leases for the Healthcare building but the particular lease on the agenda is for the University Drive Courts Facility building. Commissioner Webb made the motion to approve. (Time: 2:33 p.m.)

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

COURT ORDER NO. 2011-468-07-25

f. Change Order(s):

1. AI-33844 No. 1 to Services, Maintenance, Electrical Contractor (IFB No. 03200-10) with Boyd Electric, Ltd. to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-469-07-25

2. AI-33749 No. 1 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with Midway Auto Supply to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2011-470-07-25

3. AI-33751 No. 1 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with O'Reilly Auto Parts to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2011-471-07-25

4. AI-33752 No. 1 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with MHC Kenworth to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2011-472-07-25

5. AI-33772 No. 1 to Equipment, Grounds Maintenance (IFB No. 03212-10) with Four Brothers Outdoor Power to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2011-473-07-25

6. **AI-33881** No. 1 to Services, GPS Offender Monitoring (Contract No. 03204-10) with G4S Justice Services, LLC to extend the contract for the period of September 1, 2011 through and including August 31, 2012 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2011-474-07-25

7. **AI-33873** No. 2 to Maintenance: Elevators/Escalators (IFB No. 02360-09) with Texas Independent Elevator Company to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-475-07-25

8. **AI-33872** No. 2 to Supplies: Janitorial Chemical (IFB No. 07718-09) with Pyramid School Products to extend the contract for one year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-476-07-25

9. **AI-33843** No. 2 to Supplies: Janitorial Chemical (IFB No. 07718-09) with Ecolab to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-477-07-25

10. **AI-33874** No. 3 to Maintenance: Elevators/Escalators (IFB No. 02360-09) with Schindler Elevator Corp. to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-478-07-25

11. **AI-33875** No. 8 to Services: Janitorial (IFB No. 01390-08) with James Enterprises to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-479-07-25

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

1. **AI-33865** $30,590,000 to allocate the 2011 bond funds to road and open space bond projects, Budget.

COURT ORDER NO. 2011-480-07-25

h. Receive and File, Auditor:

1. **AI-33823** Monthly Interim Financial Report for March 2011.

COURT ORDER NO. 2011-481-07-25

2. AI-33848 FY2010 Single Audit for fiscal year ended September 30, 2010.

Commissioner Shaheen pointed out to the public the material threshold for these audits are different than from a regular audit. Jeff May, County Auditor, explained a single audit is named because there is a single audit performed on all grants. The materiality threshold is a dollar amount on the coffer that is 1% of the assets of the county and has the potential for more audit findings. Commissioner Shaheen made the motion to approve. (Time: 2:35 p.m.)

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

COURT ORDER NO. 2011-482-07-25

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

1. AI-33845 June 27, 2011.

COURT ORDER NO. 2011-483-07-25

2. AI-33860 July 6, 2011 Special Session.

COURT ORDER NO. 2011-484-07-25

j. Miscellaneous

1. AI-33839 Acceptance of the FY2011 Hide, Perch and Go Grant offered by the Petfinder.com Foundation to allow Collin County to purchase a pallet of 250 animal carrying boxes for $1.99 each (plus shipping) totaling $661.52, Auditor.

Judge Self pulled this item but his question was answered so he made a motion to approve. (Time: 2:35 p.m.)

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

COURT ORDER NO. 2011-485-07-25

2. AI-33864 Amendment to the FY2011 Fee Schedule to add a $25 Cremation Permit Fee for the Medical Examiner effective immediately per SB 1233 Section 8, Article 49.25, Code of Criminal Procedure, Budget.

Commissioner Webb wanted to confirm the wording regarding this fee due to the court order stating it was effective immediately and the law states it would only become effective immediately if it passes two-thirds of both Houses. Bill Bilyeu, County

Administrator, stated it was voted unanimously in both Houses. Commissioner Webb made the 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. 2011-486-07-25

3. AI-33834 Assignment of Federal Income Tax Credits to Hunt Construction Group in return for a payment in the amount of $5,100 from Hunt Construction Group, Construction & Projects.

Commissioner Webb feels the proposed order needs to be modified and limit the assignment to the 2003 courthouse bond project. Commissioner Webb suggested the language read, "Assign the federal credits to Hunt Construction Group to the 2003 Courthouse Bond Project in return for a payment in the amount of $5,100". Commissioner Webb made a motion to approve. (Time: 2:38 p.m.)

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

COURT ORDER NO. 2011-487-07-25

4. AI-33828 Utilization of the parking lots at the Collin County Justice Center July 26, 2011 9:00 a.m. - 1:00 p.m., Public Works Service Center July 27, 2011 7:00 a.m. - 9:00 a.m., University Drive Courts Facility July 27, 2011 11:30 a.m. - 3:00 p.m. and the Jack Hatchell Administration Building July 28, 2011 8:30 a.m. - 1:00 p.m. for the American Red Cross to conduct a blood drive and further request waiver of fees and insurance, Facilities.

COURT ORDER NO. 2011-488-07-25

5. AI-33859 Funding recommendations for the Historical Commission FY2011 grant recipients, Historical Commission.

Commissioner Webb stated he saw no comments from the auditor and the budget department on the request. Monika Arris, Budget Director, stated the agenda item did not go through routing. Commissioner Webb suggested holding the item and Commissioner Williams pointed out the emergency grant listed. Loydell Seward, Historical Commission, stated she could wait another week to get the emergency grant approved. Ms. Seward introduced each person requesting the grants. (Time: 2:43 p.m.)

HELD

6. AI-33756 Purchase the equipment and software from IBM Direct for Server Upgrades to 2008 R2 (the latest versions of operating systems) utilizing the State of Texas DIR contract and budget amendment in the amount of $211,000 for same, Information Technology.

COURT ORDER NO. 2011-489-07-25

7. AI-33587 Purchase equipment from Sirius Computer Solutions for disc storage capacity and future disc growth requirements due to paper reduction initiatives utilizing the cooperative state contract (TXMAS 4-70080) and budget amendment in the amount of $163,798 for same, Information Technology.

Commissioner Shaheen asked Caren Skipworth, IT Director, to come forward and explain. Ms. Skipworth stated the item is for growth of data and imaging in the County. This will accommodate the imaging for CIJS and tax imaging. Commissioner Shaheen made the motion to approve. (Time: 2:46 p.m.)

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

COURT ORDER NO. 2011-490-07-25

8. AI-33586 Purchase Operations Manager and Manage Engine (server tools and utilities) to provide proactive system monitoring and management capabilities and budget amendment in the amount of $11,994 for same, Information Technology.

COURT ORDER NO. 2011-491-07-25

9. AI-33853 Purchase and activation of two (2) voice cell phones to be used by the Juvenile Detention transport officers, Juvenile Probation.

COURT ORDER NO. 2011-492-07-25

10. AI-33840 Deposit the net proceeds totaling $8,852.72 from the Collin County On Line Auction held on May 27, 2011 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2011-493-07-25

11. AI-33833 Acceptance of the 2011 Byrne Justice Assistance Grant (JAG) in the amount of $25,263 and further authorize the County Judge to finalize and execute the Interlocal Agreement with the cities of Plano and McKinney, Sheriff.

HELD

12. AI-33766 Acceptance of a new laptop Computer and HDMI cable donated to the Sheriff's office by the Collin County Deputies Association, Sheriff

Judge Self said they track donations over $5,000 and this donation would not be tracked but the County will accept full responsibility and replacement for the items. Monika Arris, Budget Director, said they do not track the donated computers and therefore the IT department has no way of knowing if it was donated when it needs to be replaced or has an issue. Caren Skipworth, IT Director, said in the past they have added grant purchased equipment and donated items onto the refresh plan. Commissioner Williams expressed her concern regarding grant items and their replacement and feels they should look at this policy. Judge Self told Bill Bilyeu,

Administrative Director, the Court would like to look into changing the policy. Judge Self made a motion to accept the donation. (Time: 2:54 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Joe Jaynes
Vote: 5 – 0 Passed

COURT ORDER NO. 2011-494-07-25

13. AI-33913 Personnel Appointments, Human Resources.

COURT ORDER NO. 2011-495-07-25

14. AI-33914 Personnel Changes, Human Resources.

COURT ORDER NO. 2011-496-07-25

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-33738 Compensation analysis and benefits, Human Resources.

Cynthia Jacobson, Human Resources, presented an overview of the Texas County and District Retirement System (TCDRS). She stated the employee deposit rate is 7% and the County matches at 200%. The vesting period is eight years and this number cannot be changed. She discussed a comparison between other counties and showed counties which allow 20 years of service for retirement at any age while all others require 30 such as Collin County. In the city comparison, most cities are at a 200% match.

She stated over a 30 year period the TCDRS has maintained a 10.3% rate of return. If the TCDRS does not maintain an 8% rate of return then the additional expense will be paid by the county as an additional liability.

Ms. Jacobson presented the rates as a percentage of payroll. At this time, the county is paying approximately 2.9% of an $86 million payroll due to unfunded liabilities. She said the County has always paid a Cost of Living Adjustment (COLA) and this increases the rate. The County has always paid more than the expense to decrease the amount of unfunded liability. In October 2009 the County made a $1.13 million lump sum payment and another $5 million in October 2010.

The unfunded liability as of December 2010 is $34,553,335. TCDRS did have positive returns in 2011 but they practice the smoothing process and the gains will be recognized over a 10 year period.

Ms. Jacobson discussed the unfunded liability history and presented how the rates dropped from 2009 to 2010 causing the unfunded liability to increase. She said as of December 31, 2009 the unfunded liability was $40,273,715. The Court lowered the match and decreased the unfunded liability by $3,964,446. Interest earned on the unfunded liability at a rate of 7% was $3,267,834. The lump sum payments and the

regular contribution payments totaled $8,916,249. The recognized loss from the decrease in the rate of return was $2,340,750. Other payments totaling $1,551,731 were due to TCDRS anticipating the payroll growth at a higher rate than what actually happened. The total unfunded liability as of December 31, 2010 is $34,553,335. Commissioner Jaynes asked how long the unfunded liability goes out and she said it is 20 years maximum if the County did nothing. TCDRS determines the rate by numerous actuarial assumptions and when it is off they adjust either up or down.

Commissioner Webb asked if the County was ever fully funding the TCDRS. Ms. Jacobson said over the years there have been numerous benefit changes that were elected for the entire time frame rather than for that time moving forward and they had to pay for it. The County has also done COLA's and that amount is funded over a 15 year period. Ms. Jacobson discussed the COLA options and how the court determines the cost of living increase each year. Last year, a 100% Consumer Price Index (CPI) increase was approved. For the 2012 plan, if they choose a 100% CPI increase the estimated annual cost will be $60,200.

Ms. Jacobson said if they continue the contribution rate of 13.5% then it will result in an estimated additional payment of $2.6 million toward the unfunded liability. If they continue the 13.5% payment plus pay $5 million additional for the next three years, the unfunded liability is projected to be paid in full by approximately 2019 if TCDRS assumes a rate of 8%.

Commissioner Webb asked Jeff May, County Auditor, what the rate is on the rainy day fund. Mr. May stated they are averaging 1% and invest short-term. Commissioner Webb said he would like to look into using the rainy day funds to pay down the unfunded liability. Mr. May said the current fund balance is approximately $129 million. Mr. May stated this particular liability is not on the balance sheet. Commissioner Williams said she would like to see how making a lump payment would affect the bond rating. Mr. May said they have looked into that previously and it should not affect the bond rating unless the fund balance goes below a certain number.

Commissioner Shaheen made a motion to give direction to the Budget Department to perform the scenario involving a 13.5% payment plus an additional $5 million payment. Commissioner Jaynes second the motion but Commissioner Williams asked that they see two scenarios.

Commissioner Shaheen amended his motion to give direction to the Budget Department to perform two separate scenarios: the first being to assume a 13.5% payment plus pay $5 million lump payment toward unfunded liability and the second being to pay off the balance of the unfunded liability in full. (Time: 2:05 p.m.)

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

COURT ORDER NO. 2011-497-07-25

6. AI-33660 Purchase new computer systems to replace 40 desktop computers utilizing the JP Court Technology funds and budget amendment in the amount of $42,600 for same, Justice of the Peace, Precinct 1.

Monika Arris, Budget, stated the Justice of the Peace, Precinct 1 has requested to use their court technology funds to replace computers that haven't been replaced in five years. She said they are included in the county refresh program but not for this year. Commissioner Shaheen asked if this will free funds out of the general fund. Ms. Arris said it will in 2013. Commissioner Webb made a motion to approve. (Time: 2:06 p.m.)

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

COURT ORDER NO. 2011-498-07-25

7. AI-33810 County Showcase Program, County Judge.

Judge asked if the Court has discussion. Commissioner Webb discussed his concerns regarding the effectiveness of the program and content of the advertisers. Commissioner Williams asked if they could use someone in-house or partner with a school to produce the video without having to use advertisements. Commissioner Webb quoted an e-mail regarding the list of advertisers and their right of refusal for certain advertisements. Judge Self asked Commissioner Williams to check into outsourcing the video production. (Time: 2:13 p.m.)

HELD

8. AI-33919 Update regarding the NTTA local review, County Judge.

Judge Self said NTTA signed a contract with Alvarez and Marsal. He said by the end of October they should see the review. (Time: 2:14 p.m.)

NO ACTION TAKEN

9. AI-33882 Board/Committee Appointments, Commissioners Court:

a. AI-33915 Appointment to the North Texas Behavioral Health Authority, County Judge.

Bill Baumbach, Wylie, came forward and expressed his thoughts on how the appointment is inappropriate. He said he obtained the report the Court received from North Texas and it stated they needed to hire someone. He feels the appointment of Suzanne Bowers is a political appointment rather than an appointment of someone with experience and it will not help Collin County.

Judge Self said this is the board appointment and not hiring someone. He discussed the NorthSTAR system and how mental health is having issues at the state level. Commissioner Webb asked to hold this item so he can have an opportunity to meet Ms. Bowers. (Time: 2:19 p.m.)

HELD

b. **AI-33879** Appointment to the NTTA Board, Commissioner, Precinct 1.

Commissioner Shaheen made a motion to reappoint Bill Moore to the NTTA Board. (Time: 2:20 p.m.)

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

COURT ORDER NO. 2011-499-07-25

10. **AI-33858** RTC monthly update, Commissioner, Precinct 4.

Commissioner Webb said the 2035 mobility plan was adopted and they will move forward. He said an additional $10 million was allocated to the region and he has discussed with the Engineering Department possibly obtaining some of those funds. (Time: 2:22 p.m.)

NO ACTION TAKEN

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

Judge Self added the commissioner redistricting update. Commissioner Shaheen said when Bill Bilyeu, Administrative Services, is ready they want to discuss the donation and grant items policy. Commissioner Williams asked to add discussion for triple net leases for the Healthcare Foundation building. (Time: 2:56 p.m.)

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Court, Judge Self adjourned the meeting at 2:57 p.m.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

ATTEST:

Duncan Webb, Commissioner, Pct. 4

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S