

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 24, 2014

COUNTY OF COLLIN

On Monday, March 24, 2014, 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
Commissioner Mark Reid, Precinct 1
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:
Commissioner Cheryl Williams, Precinct 2

Commissioner Hill led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Judge Self 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 adjourned the meeting at 1:45 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m. and adjourned the meeting at 1:45 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-38065 Donation of \$2,500 to CASA (Court Appointed Special Advocates) of Collin County utilizing the DA forfeiture fund and budget amendment for same, District Attorney.
2. AI-38066 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.

2. **AI-38049** Addendum No. 1 and 2 to Audio Visual for County and District Courts to make various changes to the Request for Proposal, Purchasing.

Judge Self asked Caren Skipworth, CIO, to explain the changes. Ms. Skipworth said the additions are in red and the items being removed are in red and crossed out. The changes are related to the test bed, audio equipment additions and some quantity changes. (Time: 1:43 p.m.)

3. **AI-38057** Budget adjustment(s)/amendment(s) totaling \$31,670 (over \$5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self pulled item 4d1 for discussion. (Time: 1:32 p.m.)

Judge Self returned to the consent agenda at 1:42 p.m. The Judge pulled item 2 from FYI Notification and asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 1:43 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Duncan Webb
Vote: 4 – 0 Passed

a. **AI-38056** Disbursements for the period ending March 18, 2014, Auditor.

COURT ORDER NO. 2014-162-03-24

b. **AI-38043** Tax refunds totaling \$217,324.53, Tax Assessor Collector.

COURT ORDER NO. 2014-163-03-24

c. Advertisement(s):

1. **AI-38058** Maintenance, UPS Repair and Parts Replacement (IFB No. 2014-164), Facilities.

COURT ORDER NO. 2014-164-03-24

2 **AI-38046** Maintenance, Road: Microsurfacing (IFB No. 2014-168), Public Works.

COURT ORDER NO. 2014-165-03-24

d. Agreement(s):

1. **AI-38025** Memorandum of Understanding with the Junior League of Collin County to provide assistance in the event of a public health emergency (at no cost to Collin County) and further authorize the County Judge to finalize and execute same, Homeland Security.

Judge Self pulled this as a stand-alone discussion item and asked for comments. Hearing none, a motion was made to approve the item. Commissioner Webb did not participate in the vote. (Time: 1:33 p.m.)

Motion by: Commissioner Mark Reid
Second by: Commissioner Chris Hill
Vote: 3 – 0 Passed
Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2014-166-03-24

e. Miscellaneous

1. **AI-38000** FY2014 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission.

COURT ORDER NO. 2014-167-03-24

2. **AI-38048** Re-designation of County Road 538 adjoining the Lavon City limit to Irenes View (with associated address updates to match the City of Lavon address numbering), GIS/Rural Addressing.

COURT ORDER NO. 2014-168-03-24

3. **AI-38060** Re-designation of Private Road 5115 to Downing Drive (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2014-169-03-24

4. **AI-38064** Re-designation of N US Highway 75 adjoining the Anna City limit to S Central Expy (with associated address updates to match the City of Anna address numbering), GIS/Rural Addressing.

COURT ORDER NO. 2014-170-03-24

5. **AI-38061** 2011 Grant Adjustment Notice with the Texas Department of Public Safety for the 2011 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) Program to de-obligate funds in the amount of \$72,606.67 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2014-171-03-24

6. **AI-38062** 2012 Grant Adjustment Notice with the Texas Department of Public Safety for the 2012 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) Program to de-obligate funds in the amount of \$1,092.18 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2014-172-03-24

7. **AI-38036** Reimbursement of fencing materials in the amount of \$2,288.35 to Ms. Wendy L. Herrmann for property along CR 1084 and further authorize the County Judge to finalize and execute the Agreement for Payment of Damages and Release and Waiver of Liability, Public Works.

COURT ORDER NO. 2014-173-03-24

8. **AI-38067** Personnel Appointments, Human Resources.

COURT ORDER NO. 2014-174-03-24

9. **AI-38068** Personnel Changes, Human Resources.

COURT ORDER NO. 2014-175-03-24

GENERAL DISCUSSION

5. **AI-38076** Update on the Juvenile Mentoring Program, Commissioner Precinct 4.

Commissioner Webb introduced Marina de la Garza, JLCC (Junior League of Collin County) President, and Angie Sifferman, President Elect. The Commissioner explained the JLCC is a 900-member volunteer women's group based in Collin County which was established in 1976. Since its inception, the JLCC has contributed over 750,000 hours of volunteer service to the County and over \$6 million toward community projects. Some of the most notable projects started and implemented by the JLCC are the Volunteer Center of Collin County, Collin County Children's Advocacy Center, Hope's Door, Turning Point, Sci-Tech Discovery Center in Frisco and the Collin County Council on Family Violence.

Ms. Garza came forward to present a Power Point presentation on the Junior League's newest program JUMP (Juvenile Mentoring Program). JUMP was researched and developed extensively for two years. Research into several Junior Leagues across the country revealed that this extensive type of project did not exist. The JUMP volunteers work in conjunction with officials at Collin County Juvenile Probation. These volunteers serve as mentors and conduct monthly training sessions in a classroom environment with the juveniles at the McKinney Juvenile Facility. The goal with JUMP is to utilize the trained women of the JLCC and train these juvenile offenders with life skills and tools with the goal of reducing recidivism. Pam Huffman, Director of Juvenile Probation, and Lynn Hadnot, Assistant Director, select the kids they believe will benefit most from the program.

There are six monthly curriculum sessions which include one-on-one mentoring. The curriculum has been researched and developed specifically to address issues for at-risk youths such as Media Literacy, Boundary Setting and Building Healthy Relationships, Assertive and Effective Communication, Managing Negative Emotions, and Positive Self Image. The objective is to implement a positive role model in a positive setting for juveniles in the probation system for non-violent, first offense crimes. Each juvenile must complete the cycle of sessions and upon completion there is a graduation ceremony and plaque presentation to honor their achievement. The program accepts both male and female participants between the ages of 12 and 15. Successful completion of this program is brought to the attention of the Juvenile Judge.

The program is self-funded and run by the JLCC. Ms. Garza thanked Ms. Huffman and Ms. Hadnot for opening the doors and giving the program a chance. The hope is to grow the program and bring it to other cities in Collin County and help put these youths on the right track so they don't become adult offenders. (Time: 1:42 p.m.)

NO ACTION TAKEN

6. **AI-38041** Adoption of an Ordinance regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards, Development Services.

Bill Bilyeu, County Administrator, came forward to explain that outside counsel has reviewed and made the changes requested by Commissioners' Court. The Public Hearing held on February 14, 2014, met the requirements. The changes made since the Public Hearing were editing changes and not substantive. Hearing no further comments a motion was made to approve the item. (Time: 1:44 p.m.)

Motion by: Commissioner Mark Reid
Second by: Commissioner Chris Hill
Vote: 4 – 0 Passed

COURT ORDER NO. 2014-176-03-24

7. **AI-35285** Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

NO ACTION TAKEN

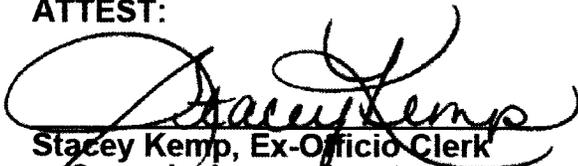
8. Possible future agenda items by Commissioners Court without discussion.

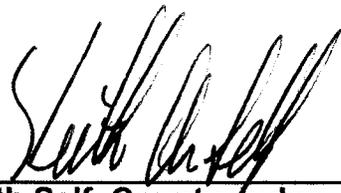
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:45 p.m.



ATTEST:


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


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4