

6. AI-34496 Tax Abatement Policy, Administrative Services.

Bill Bilyeu, County Administrator, said this item could be discussed today or be held for another week in order for additional information to be distributed to Court members. Judge Self said the Court would discuss this item. Mr. Bilyeu stated he made policy changes as requested by Commissioner Jaynes and other court members. Updated language was presented. Commissioner Shaheen said the policy lacks any type of guidance as far as what to give cities and he was not in support of it. Commissioner Webb stated he was supportive of the policy and he moved for approval. Commissioner Williams also supported the policy. Discussion of the policy and updated language followed between Court members and Mr. Bilyeu. Following discussion, Commissioner Jaynes stated the Court needs to be as open and flexible with this policy as possible. (Time: 2:06 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 3 – 2 Passed
Nay: Judge Keith Self
Nay: Commissioner Matt Shaheen

COURT ORDER NO. 2011-916-11-14

7. AI-34538 Letter to legislators regarding NorthStar funding, County Judge.

Judge Self directed the Court's attention to a letter from the NTBHA (North Texas Behavioral Authority) Board. The NTBHA Board is asking all Commissioners' Courts to send a similar letter to the delegates listed on page three. The Judge checked with our legislators and they do not think we will get additional funding for NorthStar. Funding for NorthStar is different than it is for MHMR (Mental Health Mental Retardation) across the state. NorthStar is the mental health pilot program that's been in place for 12-13 years in the North Texas region. Funding outside of NorthStar is \$3,500 per person; funding within NorthStar is \$1,500 per person. There was discussion of whether to request a reallocation of dollars and how to proceed. Commissioner Jaynes wanted to talk to our legislators about getting Collin County out of NorthStar. Judge Self agreed and suggested the Court compose a different letter. (Time: 2:10 p.m.)

NO ACTION TAKEN

8. AI-33858 RTC monthly update, Commissioner, Precinct 4.

As the RTC representative for the Court, Commissioner Webb presented the update. He said the last meeting was non-descript; however, they did have their first executive session in the history of the RTC. Judge Self asked if lack of funding for the Interstate 35 project was discussed. Commissioner Webb replied no. (Time: 2:12 p.m.)

NO ACTION TAKEN