

STATE OF TEXAS

COMMISSIONERS' COURT  
MEETING MINUTES  
OCTOBER 3, 2016

COUNTY OF COLLIN

On Monday, October 3, 2016, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Melissa City Hall, 3411 Barker Ave, City of Melissa, Texas, with the following members present, and participating, to wit:

Judge Keith Self  
Commissioner Susan Fletcher, Precinct 1  
Commissioner Cheryl Williams, Precinct 2  
Commissioner Chris Hill, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Commissioner Webb led the Invocation.  
Judge Self led the Pledge of Allegiance.  
Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 6:00 p.m. and adjourned the meeting at 6:13 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 6:14 p.m. and adjourned the meeting at 6:14 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 6:15 p.m. and adjourned the meeting at 6:15 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-42073 Advertise for Services, Counseling, CSCD, Sex Offender Counseling (RFP 2016-290), Adult Probation.
2. AI-42240 Personnel Appointments, Human Resources.

**FYI NOTIFICATION**

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-42234 Indigent Defense budget update, Auditor.

**3. Notification of budget adjustment(s)/amendment(s):**

a. **AI-42226** \$5,234 from the DA State Forfeiture Fund to supplement the DA Investigator cell phones, District Attorney.

b. **AI-42227** \$22,060 from the DA Apportionment Fund for salary supplements, District Attorney.

4. **AI-42193** P-Card Disbursements, Auditor.

5. **AI-42233** Voluntary Terminations, Human Resources.

**2. Public Comments.**

**3. Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Self pulled items 4b1 and 4b2 and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 6:04 p.m.)

Motion by: Commissioner Cheryl Williams  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

a. **AI-42183** Disbursements for the period ending September 27, 2016, Auditor.

**COURT ORDER NO. 2016-755-10-03**

**b. Agreement(s):**

1. **AI-42079** Interlocal Agreement with the City of Plano for the design and construction of the Preston Road Corridor Intersection Improvements (Bond Project No. 07-058). County participation NTE \$2,725,000, Engineering.

**COURT ORDER NO. 2016-756-10-03**

2. **AI-42222** Interlocal Agreement with the City of Plano for the design and construction of the Spring Creek Corridor Intersection Improvements (Bond Project No. 07-058). County participation NTE \$3,049,800, Engineering.

Judge Self pulled items 4b1 and 4b2 to ask if there is any way to go back and trade the bond funds for either LIP (Local Initiative Project) or CMAQ (Congestion Mitigation and Air Quality Improvement Program) funds. Bond funds are much more flexible and Plano could use those bond funds on other projects. Commissioner Webb said the City of Plano has a tendency to submit their ILAs (Interlocal Agreement) after the fact and this project has been going on for almost three years. This would have had to be submitted as a CMAQ project before the construction started.

Clarence Daugherty, Engineering, said the cities have been using what was in the bond program. Commissioner Webb suggested trying to have the cities substitute CMAQ funds for eligible projects as opposed to using bond funds and Judge Self agreed. With no further discussion, a motion was made to approve the two items. (Time: 6:09 p.m.)

Motion by: Judge Keith Self  
Second by: Commissioner Duncan Webb  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2016-757-10-03**

3. **AI-42202** Maintenance contracts for the Motorola Radio System (Contract No. 03511-09) with Motorola Solutions Inc. for Subscriber Repair (Mobile and Portable Radios), Local Repair with onsite response (Infrastructure) and Network Management for the period October 1, 2016 through and including September 30, 2017 in the amount of \$417,055.32 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2016-758-10-03**

**c. Amendment(s):**

1. **AI-42220** No. 3 to Agreement: Services, DWI Blood Draw (Contract No. 2013-362) with Donna Doolittle to extend the contract for one (1) year through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, District Attorney.

**COURT ORDER NO. 2016-759-10-03**

2. **AI-42221** No. 3 to Agreement: Services, DWI Blood Draw (Contract No. 2013-363) with Marvin Doolittle to extend the contract for one (1) year through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, District Attorney.

**COURT ORDER NO. 2016-760-10-03**

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

1. **AI-42215** September 12, 2016.

**COURT ORDER NO. 2016-761-10-03**

**e. Miscellaneous**

1. **AI-42219** Acceptance of the FY 2017 Texas Traffic Safety Program (TRF-TS) General, TxDOT DWI No-Refusal Mandatory Blood Draw Program Grant to provide funding for healthcare professionals to assist law enforcement personnel in DWI enforcement, District Attorney.

**COURT ORDER NO. 2016-762-10-03**

2. **AI-42208** Election Day Vote Centers and Early Voting Calendar of locations, dates and times for the November 8, 2016 General Election, Elections.

**COURT ORDER NO. 2016-763-10-03**

3. **AI-42218** Re-designation of Private Road 5636 to Three Creeks Lane (with associated address updates), GIS/Rural Addressing.

**COURT ORDER NO. 2016-764-10-03**

4. **AI-42199** Abandonment of a portion of Melissa Road from CR 206 east to the bridge, Public Works.

**COURT ORDER NO. 2016-765-10-03**

5. **AI-42241** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2016-766-10-03**

### **GENERAL DISCUSSION**

5. **AI-38983** North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Self said he voted against the Annual Fiscal Plan at the COG (Council of Governments) because he routinely votes against at least one item every month and it adds up to quite a bit. Much of what the COG does, the Judge does not think COG should be doing. Judge Self said it may be time to consider asking the Governor to redraw the COG boundaries. The Governor has the authority to redraw the boundaries in a way that makes sense. Our current COG controls transportation dollars for more people than 75% of the State Departments of Transportation in the nation.

The next item of interest was NCTCOG recently sought bids for medical equipment and supplies and received only one bid. The Judge asked why there was only one bid but has not received an answer yet.

The last item was the Scoot Your Commute program. The RTC (Regional Transportation Council) was going to subsidize tolls and pay for advertising to try to move people off the road during peak rush hour periods. The City of Dallas representative on the Executive Board had an issue with subsidizing tolls. It was decided to spend the COG money on advertising the program only and not subsidizing tolls. (Time: 6:13 p.m.)

### **NO ACTION TAKEN**

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

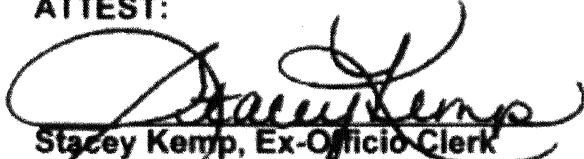
Commissioner Hill would like the delegation of authority for the Director of Homeland Security changed to the new title of Director of the North Central Texas Fusion Center. (Time: 6:13 p.m.)

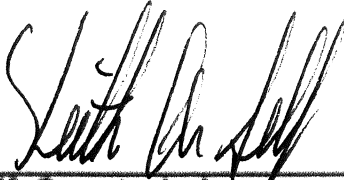
**EXECUTIVE SESSION**

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 6:13 p.m.



**ATTEST:**


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

  
\_\_\_\_\_  
Keith Self, County Judge

  
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Susan Fletcher, Commissioner, Pct. 1

  
\_\_\_\_\_  
Cheryl Williams, Commissioner, Pct. 2

  
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Chris Hill, Commissioner, Pct. 3

  
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Duncan Webb, Commissioner, Pct. 4