

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
SEPTEMBER 26, 2016

COUNTY OF COLLIN

On Monday, September 26, 2016, 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:

Commissioner Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:

Judge Keith Self
Commissioner Susan Fletcher, Precinct 1

Commissioner Hill led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

1. Commissioner Hill called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m.

Commissioner Hill called to order the meeting of the Collin County Health Care Foundation at 2:05 p.m. and adjourned the meeting at 2:06 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-42180 Acceptance of the Juvenile Drug Court – SOAR Program Grant in the amount of \$50,000 through the Texas Office of the Governor, Criminal Justice Division, Juvenile Probation.

FYI NOTIFICATION

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

2. AI-42181 Budget amendment in the amount of \$9,433 to establish the budget for the TIDC FY 2017 Continued Discretionary Grant, Auditor.

3. **AI-42197** Interlocal agreement for sharing of law enforcement data with the Town of Prosper, Sheriff's Office.

Commissioner Hill said Court Order 2015-173-04-06 governs this item but it refers to the Director of Homeland Security as the delegation of authority which is no longer a position. The Commissioner would like the delegation of authority put on a future agenda in order to readopt it with the correct position which is now the Director of the North Central Texas Fusion Center. (Time: 1:33 p.m.)

2. Public Comments.

Bruce Hatter, Dallas, came forward as a representative of the Friends of Moss Glen Park Committee to urge the Court to assist funding the park project. Currently there is no funding recommended on the Collin County Parks/Open Space Project Funding Assistance Program. Moss Glen Park is in far north Dallas, which is Commissioner Webb's precinct. Mr. Hatter is working with Dallas and the park committee to raise funds to build out the park as soon as possible. He said the park is a beautiful area and will be an enhancement to the community. (Time: 1:41 p.m.)

John Jenkins, Deputy Director of Dallas Parks and Recreation, said the Moss Glen Park is very important to the neighborhood which is why Dallas Parks and Recreation submitted an application with the Collin County Parks/Open Space Project Funding Assistance Program to develop a community park. The park will include a trail, playground, pavilion and other park amenities; however, staff did not realize the park needed to be shovel-ready. Mr. Jenkins asked the Court to consider funding the project if funds become available in this year's budget or the next. He assured the Court the project could be designed and constructed within 12 months of receiving funding. (Time: 1:43 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Commissioner Hill pulled FYI 3 and item 4h4 and asked for comments on the remainder of the consent agenda. Commissioner Webb pulled items 4k3 and 4k7. Following discussion on FYI 3 and 4h4, a motion was made to approve the remainder of the consent agenda. (Time: 1:36 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 3 – 0 Passed

a. **AI-42150** Disbursements for the period ending September 20, 2016, Auditor.

COURT ORDER NO. 2016-725-09-26

b. **AI-42169** Tax refunds totaling \$820,351.82, Tax Assessor/Collector.

COURT ORDER NO. 2016-726-09-26

c. Advertisement(s):

1. **AI-42194** Engineering Services, Environmental Geotech Soil And/Or Water Sampling and Analysis (RFQ No. 2016-352), Public Works.

COURT ORDER NO. 2016-727-09-26

d. Award(s):

1. **AI-42108** Road Materials, Aggregate Material for Surface Treatment and Stone Rip Rap (IFB No. 2016-129) to various vendors, Public Works.

COURT ORDER NO. 2016-728-09-26

2. **AI-42156** Services: Mowing and String/Tree Trimming (IFB No. 2016-262) to various vendors, Public Works.

COURT ORDER NO. 2016-729-09-26

e. Agreement(s):

1. **AI-42139** Interlocal Jail Services Agreement with the City of Allen from October 1, 2016 through and including September 30, 2017, Sheriff.

COURT ORDER NO. 2016-730-09-26

2. **AI-42140** Interlocal Jail Services Agreement with the City of Josephine from October 1, 2016 through and including September 30, 2017, Sheriff.

COURT ORDER NO. 2016-731-09-26

f. Amendment(s):

1. **AI-42203** No. 4 to Insurance, Property Boiler and Machinery (RFP No. 2014-276) with Arthur J. Gallagher Risk Management Services to add the option of \$50,000 deductible with no individual wind/hail deductible per building and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2016-732-09-26

g. Change Order(s):

1. **AI-42128** No. 2 to Supplies: Jail and Personal Inmate (IFB No. 2014-122) with Victory Supply, Inc. to include a price redetermination for an increase of 5% for items 2014-122-02-69 and 2014-122-20-70, extend the contract for one (1) year through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2016-733-09-26

h. Contract Renewal(s):

1. **AI-42166** Professional Services, Architect for Small County Projects (RFQ No. 2013-187) with Spurgin & Associates Architects to extend the contract for one (1) year through and including September 30, 2017, Construction & Projects.

COURT ORDER NO. 2016-734-09-26

2. **AI-42167** Professional Services: Roof Consultant (RFQ No. 2013-181) with DryTec Moisture Protection Technology Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2017, Construction & Projects.

COURT ORDER NO. 2016-735-09-26

3. **AI-42159** Professional Services, Surveying (RFQ No. 2014-265) with Halff Associates, Inc. to extend the contract for one (1) year through and including September 30, 2017, Public Works.

COURT ORDER NO. 2016-736-09-26

4. **AI-42157** Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2015-145) with JD Ferguson Investments, Inc., dba: Metro Fleet Collision Repair to extend the contract for one (1) year through and including September 30, 2017, Public Works.

Commissioner Hill pulled this item for clarification on the rates for body repair and painting of medium and heavy duty vehicles once the light duty vehicle vendor takes over. Michalyn Rains, Purchasing, said originally all contracts were awarded at the vendor's rates, but the County had a primary and secondary vendor for light, medium and heavy duty vehicles. Because the primary vendor for medium and heavy duty vehicles is pulling out of the contract, the current primary light duty vehicle vendor is willing to become the primary vendor of the medium and heavy duty vehicles and renew the existing contract for an additional year at their original bid prices. With no further discussion, a motion was made to approve the item. (Time: 1:36 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 3 – 0 Passed

COURT ORDER NO. 2016-737-09-26

5. **AI-42153** Tire Rubber Modified Emulsion and Application Services (IFB No. 2015-191) with Rose Contracting to extend the contract for one (1) year through and including September 30, 2017, Public Works.

COURT ORDER NO. 2016-738-09-26

6. **AI-42014** Food: Bread Products (IFB No. 04201-12) with Bimbo Bakeries USA, Inc. to extend the contract for one (1) year through and including September 30, 2017, Sheriff.

COURT ORDER NO. 2016-739-09-26

7. **AI-42111** Supplies: Jail and Personal Inmate (IFB No. 2014-122) with Acme Supply Co., LTD to extend the contract for one (1) year through and including September 30, 2017, Sheriff.

COURT ORDER NO. 2016-740-09-26

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

1. **AI-42187** \$5,000 to reallocate funds to have adequate funds to reimburse Inmate Transfer staff for mileage, Sheriff.

COURT ORDER NO. 2016-741-09-26

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

1. **AI-42178** August 15, 2016 Budget Workshop.

COURT ORDER NO. 2016-742-09-26

2. **AI-42185** September 6, 2016 Special Session.

COURT ORDER NO. 2016-743-09-26

k. Miscellaneous

1. **AI-42048** Designation of the FY2017 Commissioners Court regular term meeting dates and time, Commissioners Court.

COURT ORDER NO. 2016-744-09-26

2. **AI-42201** Acceptance of the FY 2017 General Victim Assistance Grant in the amount of \$126,000 through the Office of the Governor (OOG), Criminal Justice Division (CJD) to provide victim advocacy services for violent crime victims and their families, District Attorney.

COURT ORDER NO. 2016-745-09-26

3. **AI-42205** Final Plat for the Canales Trails Addition, Engineering.

Commissioner Webb pulled this item because he opposes the acceptance of residential streets which serve only the houses on those streets and does not connect one area to another. Residents in cities are subsidizing the maintenance and repair of these streets. The Commissioner would like the County's policy changed immediately. With no further discussion, a motion was made to approve the item. (Time: 1:39 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 2 – 1 Passed

Nay: Commissioner Duncan Webb

COURT ORDER NO. 2016-746-09-26

4. **AI-42196** Amendment to the contract with the Texas Department of State Health Services for Contract No. 2015-003650-00, Amendment No. 01: FY 2017 Public Health Emergency Preparedness Ebola Grant to accept the increase of grant funds from \$183,448 to \$185,648 and extend the contract through and including June 30, 2017, Homeland Security.

COURT ORDER NO. 2016-747-09-26

5. **AI-42188** Acceptance of the FY 2017 General Victim Assistance Grant in the amount of \$126,000 through the Office of the Governor (OOG), Criminal Justice Division (CJD) to provide victim advocacy services for violent crime victims and their families, Sheriff.

COURT ORDER NO. 2016-748-09-26

6. **AI-42204** Exchange fleet vehicle (Unit No. 55144) with fleet vehicle (Unit No. 51939) which is better suited for Special Operations use, Sheriff.

COURT ORDER NO. 2016-749-09-26

7. **AI-42200** Funding recommendations for the Collin County Parks/Open Space Project Funding Assistance Program, 2007 Bond – 7th Series and budget amendment in the amount of \$2,386,018 for same, Special Projects.

Commissioner Webb said the Moss Glen Park is a gorgeous piece of property located west of Preston Road next to President George Bush Turnpike. Due to misunderstandings of being shovel-ready the committee did not recommend it for funding. The Commissioner has been assured by Dallas City Council Member Sandy Greyson that all the design and construction will be completed internally by Dallas. Dallas has never requested Open Space funding before. This project is very important to Dallas and the citizens who live in the Commissioner's precinct which is one-tenth of Collin County's population. Commissioner Webb recommended allocating \$250,000 of the remaining \$1 million of unallocated 2007 Open Space bond funds to Moss Glen Park for concrete trail construction.

Commissioner Hill asked where the remaining \$1 million comes from. Jeff Durham, Special Projects/Open Space, said the money comes from projects completed under budget, projects that were not constructed, and interest earnings over the last nine years. Currently there is \$2 – \$2.25 million of 2007 Open Space bond funds remaining with \$1 million allocated to Myers Park.

Commissioner Hill asked if Moss Glen Park was acquired in 2001 and design and construction was to be completed by staff, why it has not been done in the last 15 years. John Jenkins, Deputy Director of Dallas Parks and Recreation, said in 2013 the master plan for the neighborhood and community was completed making this the right time to apply for the funding opportunity. Commissioner Hill was not in favor of advocating for particular projects specifically outside the normal process. He would like this project to be considered again through that process.

Commissioners Webb and Williams were supportive if the grant criteria have been met and if Dallas has matching funds available. Mr. Jenkins said it was his understanding the land could be used as match to meet the grant criteria. The recent appraisal of the land is \$1.5 million. The City will also be able to match from the standpoint of using in-house staff for the design and construction time and costs. Commissioner Williams confirmed the County has allowed the land value to be considered as match. With no further discussion, a motion was made to approve the funding recommendations for the Collin County Parks/Open Space Project Funding Assistance Program, 2007 Bond – 7th Series budget amendment in the amount of \$2,386,018 and \$250,000 for Moss Glen Park trail construction in the City of Dallas. (Time: 2:03 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 2 – 1 Passed
Nay: Commissioner Chris Hill

COURT ORDER NO. 2016-750-09-26

8. **AI-42211** Personnel Appointments, Human Resources.

COURT ORDER NO. 2016-751-09-26

9. **AI-42212** Personnel Changes, Human Resources.

COURT ORDER NO. 2016-752-09-26

GENERAL DISCUSSION

5. **AI-42003** Interlocal Agreement with the City of Parker for the relocation of water utilities along FM 2514 (Parker Road) from FM 2551 to FM 1378 (Bond Project No. 07-00-64) and budget amendment in the amount of \$1,710,000 for same. County participation NTE \$1,710,000, Engineering.

Tracy Homfeld, Engineering, said this is an ILA (Interlocal Agreement) with the City of Parker to loan them funds for the construction and engineering for the relocation of a utility line along Parker Road. The ILA has been edited to include stipulations on payback if TxDOT (Texas Department of Transportation) does not reimburse for 100% of the funds. Changes requested by Commissioner Webb were also made. A motion was made to approve the ILA. (Time: 2:04 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 3 – 0 Passed

COURT ORDER NO. 2016-753-09-26

6. Board/Committee Appointments, Commissioners Court:

a. AI-42195 North Central Texas Workforce Development Board.

A motion was made to nominate David Bristol to serve as a member on the Texas Workforce Development Board. (Time: 2:05 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Duncan Webb
Vote: 3 – 0 Passed

COURT ORDER NO. 2016-754-09-26

7. 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, Commissioner Hill adjourned the meeting at 2:05 p.m.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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