

STATE OF TEXAS

COMMISSIONERS' COURT

MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 13, 2017

On Monday, November 13, 2017, 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 Susan Fletcher, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Duncan Webb, Precinct 4

Absent: Commissioner John Thomas, Precinct 3

Commissioner Fletcher led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Webb 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 adjourned the meeting at 1:49 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:49 p.m. and adjourned the meeting at 1:50 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:50 p.m. and adjourned the meeting at 1:50 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:50 p.m. and adjourned the meeting at 1:50 p.m.

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

1. AI-44063 Personnel Appointments, Human Resources.

2. AI-44064 Personnel Changes, Human Resources.

3. AI-44021 Elected Official Appointment, Human Resources.

## **FYI NOTIFICATION**

- 1. AI-34688** Outstanding Agenda Items, Commissioners Court.
- 2. AI-43932** P-Card Disbursements, Auditor.
- 3. AI-44038** Donation in the amount of \$2,000 to The Turning Point utilizing the District Attorney State Forfeiture Fund and budget amendment for same, District Attorney.
- 4. AI-43938** County overtime for the pay period ended November 5, 2017, Human Resources.

### **2. Public Comments.**

### **3. Presentation/Recognition:**

- a. AI-44019** Sheriff Skinner to present three (3) Life Saving Awards, Sheriff.

Sheriff Jim Skinner came forward to present Life Saving Awards to three people who have made a difference in the lives of others. The first award was presented to a civilian, Denise Chavira, a respiratory therapist, who performed CPR on a drowning four-year-old child at a Trinity Falls pool. Because of Ms. Chavira's quick and selfless actions, the child made a full recovery and suffered no brain damage.

Sheriff Skinner then presented Deputy Sheriffs Jonathan McCann and Max Picco with Life Saving Awards. After responding to an incident and making an arrest, Deputy McCann was transporting the subject to the Sheriff's Office when he noticed the man was slumped over in the back seat. Deputy McCann pulled off the road and checked the subject who was foaming at the mouth and unresponsive. Deputy Picco pulled up behind Deputy McCann, and together they removed the subject from the vehicle, un-cuffed him and started CPR. They were able to revive the subject twice by the time an ambulance arrived to take him to the hospital. He is alive today because of these two deputies. Sheriff Skinner expressed his gratitude and said they are there to protect and serve and that is just what they did. (Time: 1:37 p.m.)

- b. Service Pins, Human Resources.**

Bill Bilyeu, County Administrator, presented Dan James, Facilities Director, with his thirty-year service pin. Mr. James thanked his staff for their hard work and making his job seem easy. (Time: 1:39 p.m.)

**4. Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:40 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Cheryl Williams  
Vote: 4 - 0 Passed

**a. AI-44009** Disbursements for the period ending November 7, 2017, Auditor.  
**COURT ORDER NO. 2017-916-11-13**

**b. AI-44010** Indigent Defense Disbursements, Auditor.  
**COURT ORDER NO. 2017-917-11-13**

**c. AI-44040** Tax refunds totaling \$1,113.25, Tax Assessor/Collector.  
**COURT ORDER NO. 2017-918-11-13**

**d. Advertisement(s):**

**1. AI-44048** Construction, Myers Park Hardscape Improvements (IFB No. 2018-042), Construction & Projects.  
**COURT ORDER NO. 2017-919-11-13**

**e. Agreement(s):**

**1. AI-44037** TechShare.Juvenile and Juvenile Case Management System (JCMS) – Basic 2018 Resource Sharing Addendum with the Texas Conference of Urban Counties (CUC) to extend the term through and including December 31, 2018, Information Technology.  
**COURT ORDER NO. 2017-920-11-13**

**2. Interlocal Agreement(s) for Dispatch Services effective through and including September 30, 2018, Sheriff:**

**a. AI-44061** City of Anna.  
**COURT ORDER NO. 2017-921-11-13**

**b. AI-44060** Anna ISD.  
**COURT ORDER NO. 2017-922-11-13**

**c. AI-44059** City of Celina.  
**COURT ORDER NO. 2017-923-11-13**

**d. AI-44058** Town of Fairview.  
**COURT ORDER NO. 2017-924-11-13**

e. **AI-44057** City of Farmersville.

**COURT ORDER NO. 2017-925-11-13**

f. **AI-44056** Farmersville ISD.

**COURT ORDER NO. 2017-926-11-13**

g. **AI-44055** City of Josephine.

**COURT ORDER NO. 2017-927-11-13**

h. **AI-44054** City of Lavon.

**COURT ORDER NO. 2017-928-11-13**

i. **AI-44053** City of Melissa.

**COURT ORDER NO. 2017-929-11-13**

j. **AI-44052** City of Princeton.

**COURT ORDER NO. 2017-930-11-13**

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

1. **AI-44044** October 23, 2017.

**COURT ORDER NO. 2017-931-11-13**

**g. Miscellaneous**

1. **AI-44047** Reject all bids received for Construction, Myers Park Hardscape Improvements (IFB No. 2017-322), Construction & Projects.

**COURT ORDER NO. 2017-932-11-13**

2. **AI-44025** Trade in one (1) UPS/Serial # JS0626023152 towards the purchase of one (1) Smart UPS Rack/Tower LCD with one (1) UPS Network Management Card 2 with Environmental Monitoring, Facilities.

**COURT ORDER NO. 2017-933-11-13**

3. **AI-44024** Re-designation of the annexed sections of N Meandering Way to Meandering Way (with rural address updates), GIS/Rural Addressing.

**COURT ORDER NO. 2017-934-11-13**

4. **AI-44065** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2017-935-11-13**

5. **AI-44066** Personnel Changes, Human Resources.

**COURT ORDER NO. 2017-936-11-13**

## **GENERAL DISCUSSION**

**5. AI-44030** Agreement to Contribute Right of Way Funds (Fixed Price) with the Texas Department of Transportation (TxDOT) for 10% of the right-of-way (ROW) acquisition costs for certain highway improvements on SH 5 from SH 121 to CR 375 and budget amendment in the amount of \$3,011,678 for same, Engineering.

**HELD**

### **6. Board/Committee Appointments, Commissioners Court:**

#### **a. AI-44014** Collin County Central Appraisal District Board of Directors.

A motion was made to split the Court's votes among the incumbents. Commissioner Williams commented that the Court does not have enough votes to appoint an individual to the Board. Judge Self said votes are proportional to the amount of taxes collected. Therefore, the Board of Directors is primarily controlled by the school districts and then by the cities. (Time: 1:41 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

### **COURT ORDER NO. 2017-937-11-13**

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

Commissioner Webb updated the Court on the latest RTC (Regional Transportation Council) meeting. The first item of interest was the RTC approved reprogramming of transit funds to support several projects at DART (Dallas Area Rapid Transit), the DCTA (Denton County Transportation Authority), and the FWTa (Fort Worth Transportation Authority).

Another item was regarding moving monies allocated to Collin County into Category 12. As of last week, those funds have been moved back into Categories 2 and 4. Most of this is for congestion mitigation which the Texas Transportation Commission is supporting. Therefore, Collin County's dollars are not as much at risk as they were last month.

The next item of interest was the Alternative Fuel Corridors. The federal government has been asking that corridors be identified throughout the United States for different alternative fuels such as electric vehicle charging, hydrogen, propane and natural gas. The RTC has proposed that US75 be put on the list. Given the amount of freight that goes along US75, the Commissioner thinks it will be approved. There would be incentives for putting electric charging stations and other alternative fuel stations along the corridor.

Judge Self said the cities wanted US75 to remain a commuter highway and suggested the Commissioner talk to the cities to make sure they are aware of this since it will more than likely encourage more freight traffic on US75. Commissioner Webb said the city representatives at the meeting had no negative comments.

Another item was regarding low-speed automated vehicles. A study showed that 60% of people under the age of 45 will purchase an automated vehicle.

The Mobility 2045 Plan continues and public meetings will start in January 2018. The submission deadline is November 17, 2017.

The last item was regarding CMAQ (Congestion Mitigation and Air Quality Improvement Program) and swapping. If there are local projects that are complying with the federal environmental regulations, you could go to COG (Council of Governments) and RTC to swap and pick up an extra \$2 or \$3 for each local dollar submitted.

**NO ACTION**

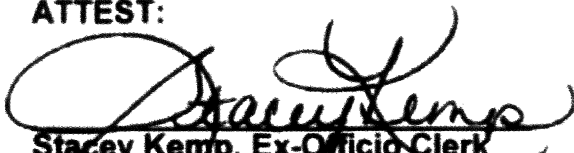
8. Possible future agenda items by Commissioners Court without discussion.


**EXECUTIVE SESSION**

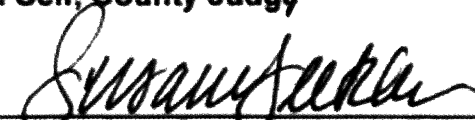
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:49 p.m.



ATTEST:

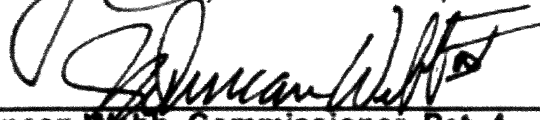
  
Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S

  
Keith Self, County Judge

  
Susan Fletcher, Commissioner, Pct. 1

Not Present  
Cheryl Williams, Commissioner, Pct. 2

  
John B. Thomas, Commissioner, Pct. 3

  
Duncan Webb, Commissioner, Pct. 4