

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
FEBRUARY 12, 2018

On Monday, February 12, 2018, 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

Absent:

Commissioner John Thomas, Precinct 3
Commissioner Duncan Webb, Precinct 4

Judge Self led the Invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Commissioner Williams 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 at 1:44 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:44 p.m. and adjourned the meeting at 1:44 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:44 p.m. and adjourned the meeting at 1:44 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-44449 Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. AI-44427 Addendum No. 1 to Minimum Security Shower Pan Installation (IFB No. 2018-063) to make various changes to the Invitation for Bid, Purchasing.

3. **AI-44410** Amendment No. 1 to Dispatch Console Furniture (Contract No. 2017-169) to add 54 cables in the amount of \$1,945.30, Sheriff.

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

a. **AI-44396** \$100 for refreshments and supplies for the Texas Violence Gang Task Force (North Region) Training, District Attorney.

b. **AI-44417** \$3,000 to purchase two (2) K9 kennels utilizing the Drug Forfeiture Fund, Sheriff.

c. **AI-44436** \$10,500 to purchase patrol equipment utilizing Drug Forfeiture Funds, Sheriff.

d. **AI-44428** \$20,970 for Collin County to host the Annual West Texas County Judges and Commissioners Association Conference and the North and East Texas County Judges and Commissioners Association Conference in Frisco, Texas, Budget.

5. **AI-44434** Proposed Road Projects List for 2018, Public Works.

2. **Public Comments.**

3. **Presentation/Recognition.**

4. **Consent agenda to approve:** Judge Self pulled items 4f1 and 4k1 and asked for comments on the remainder of the consent agenda. Hearing no comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 3 – 0 Passed

a. **AI-44375** Disbursements for the period ending February 6, 2018, Auditor.

COURT ORDER NO. 2018-101-02-12

b. **AI-44376** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2018-102-02-12

c. **Advertisement(s):**

1. **AI-44441** Safety Wear and Accessories (IFB No. 2018-040), Purchasing.

COURT ORDER NO. 2018-103-02-12

d. **Award(s):**

1. **AI-44443** Replacement of Carrier AC Units (IFB No. 2018-095) to 3D Mechanical Service Company, Inc., Facilities.

COURT ORDER NO. 2018-104-02-12

2. **AI-44391** In Car Routers (Cradlepoint) (Contract No. 2018-100), Option 1 to GTS Technology Solutions, Inc., Information Technology.

COURT ORDER NO. 2018-105-02-12

3. **AI-44445** Tasers and Accessories (Contract No. 2018-158) to Axon Enterprise, Inc., Sheriff.

COURT ORDER NO. 2018-106-02-12

e. Agreement(s):

1. **AI-44411** Interlocal Agreement with the City of Plano for the Design and Construction of Intersection Improvements; Legacy Drive at Parkwood Boulevard and Coit Road between SH 190 and Mapleshade Lane (Bond Project No. 07-058) and budget amendment in the amount of \$1,323,722 for same, Engineering.

COURT ORDER NO. 2018-107-02-12

2. **AI-44413** Interlocal Agreement with the City of Plano for the Design and Construction of Intersection Improvements; Legacy Drive Corridor from Custer Road to K Avenue (Bond Project No. 07-058) and budget amendment in the amount of \$2,200,000 for same, Engineering.

COURT ORDER NO. 2018-108-02-12

3. **AI-44412** Interlocal Agreement with the City of Plano for the Design and Construction of Park Boulevard Corridor Improvements (Bond Project No. 07-058) and budget amendment in the amount of \$2,068,859 for same, Engineering.

COURT ORDER NO. 2018-109-02-12

4. **AI-44386** Selection of Lamb-Star Engineering, L.P. as the most qualified engineering firm to perform the update of the Collin County Subdivision Regulations, Floodplain Regulations, County Drainage Design Manual and County Road Policy Manual, approval of the scope and fee from Lamb-Star Engineering, L.P. and further authorize the Purchasing Agent to finalize and execute the engineering services agreement, Engineering.

COURT ORDER NO. 2018-110-02-12

f. Amendment(s):

1. **AI-44366** No. 1 for the Design of the Dallas North Tollway South Bound Service Road from US 380 to FM 428 (AGR No. 2016-181) with Half Associates, Inc. to make various changes to the contract, budget amendment in the amount of \$694,290 for same and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

Judge Self asked who provides maintenance on the northbound service road. Clarence Daugherty, Engineering, said there is a four-party agreement with Prosper, Celina, Collin County and NTTA (North Texas Tollway Authority) for the local governments to maintain the service road.

Judge Self said there is a dollar amount for Celina accepting maintenance of the service road. Mr. Daugherty explained that they are accepting maintenance of the service road for the Outer Loop. The subject has not yet come up on the Outer Loop because that is a Collin County facility, but Celina has offered which was not included in the original agreement. With no further discussion, a motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Susan Fletcher
Vote: 3 – 0 Passed

COURT ORDER NO. 2018-111-02-12

g. Contract Renewal(s):

1. **AI-44389** Elevators/Escalators Maintenance Agreement (Contract No. 2016-134) with Thyssenkrupp Elevators to extend the contract for one (1) year through and including March 31, 2019, Facilities.

COURT ORDER NO. 2018-112-02-12

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

1. **AI-44424** \$7,064 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2018-113-02-12

2. **AI-44444** \$21,510 to reallocate funds to cover negative categories and/or negative departmental budgets for FY 2017, Auditor.

COURT ORDER NO. 2018-114-02-12

i. Receive and File, Auditor:

1. Final Audit Result(s):

a. **AI-44420** District Clerk (1st, 2nd, 3rd and 4th Quarter FY2016).

COURT ORDER NO. 2018-115-02-12

b. **AI-44421** Justice of the Peace, Precinct 2 (1st and 2nd Quarter FY2016).

COURT ORDER NO. 2018-116-02-12

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

1. **AI-44416** January 22, 2018.

COURT ORDER NO. 2018-117-02-12

k. Miscellaneous

1. **AI-44401** Proposed Amended Project Plan to Tax Increment Reinvestment Zone No. 2 (Airport) in the City of McKinney, Administrative Services.

Judge Self pulled this item because it should have been an FYI Notification. The Judge has already voted for the County in the TIRZ (Tax Increment Reinvestment Zone) board meeting and said it does not change the County's money going toward infrastructure projects. A motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Susan Fletcher
Vote: 3 – 0 Passed

COURT ORDER NO. 2018-118-02-12

2. **AI-44383** Amend the Construction Standards to add Tech Works as a preferred manufacturer for replacement of Dukane intercom boards and power supplies to repair the existing intercom system at the Jail and all other Collin County Detention Facilities, Construction & Projects.

COURT ORDER NO. 2018-119-02-12

3. **AI-44388** Discretionary exemption to the bid process per VTCA LGC 262.024(a)(2) "an item necessary to preserve or protect the public health or safety of the residents of the county" for the addition of a wall and door in the Adult Detention Bond Area and budget amendment in the amount of \$60,000 for same, Construction & Projects.

COURT ORDER NO. 2018-120-02-12

4. **AI-44453** Sale of property located at Wolfe Street/908 Hamilton Street, McKinney, Texas (Lot 1B & 1D, Block 49, Shorts Addition, Volume 1884, Page 730) as recorded in the Collin County Deed Records to Robert Wakefield upon the payment of \$7,000, County Judge.

COURT ORDER NO. 2018-121-02-12

5. **AI-44425** Grant application and resolution for the FY 2019 General Victim Assistance Grant through the Office of the Governor (OOG), Criminal Justice Division (CJD), District Attorney.

COURT ORDER NO. 2018-122-02-12

6. **AI-44433** Final Plat for The Hills of Lone Star Phase 8/Highlands, Lot 1-15, CA-1 & Tract 1, Engineering.

COURT ORDER NO. 2018-123-02-12

7. **AI-44438** Re-plat of Lots 6R and 7R of The Hills of Lone Star, Phase 6/East Fork South, Engineering.

COURT ORDER NO. 2018-124-02-12

8. **AI-44439** Re-plat of Lots 8R and CA-4R of The Hills of Lone Star, Phase 6/East Fork South, Engineering.

COURT ORDER NO. 2018-125-02-12

9. **AI-44399** Acceptance of two (2) address corrections on Park Drive from 144 and 142 Park Drive to 138 and 146 Park Drive, GIS/Rural Addressing.

COURT ORDER NO. 2018-126-02-12

10. **AI-44435** Donation of one (1) light bar and one (1) rear light assembly compatible with the Crown Victoria to the Farmersville ISD Police Department per LGC VTCA 263.152(a)4(B), Public Works.

COURT ORDER NO. 2018-127-02-12

11. **AI-44394** Trim and remove brush and tree limbs on private property at the southeast corner of CR 583 and CR 579 to restore line of sight visibility for approaching traffic, Public Works.

COURT ORDER NO. 2018-128-02-12

12. **AI-44437** Acceptance of the Citibank rebate check(s) in the amount of \$29,142.22 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2018-129-02-12

13. **AI-44446** Reject all bids received for Tasers and Accessories (IFB No. 2018-053), Purchasing.

COURT ORDER NO. 2018-130-02-12

14. **AI-44384** Obligation Document and acceptance of the FY 2018 Violent Offender Task Force Grant through the U.S. Department of Justice, United States Marshals Service, Sheriff.

COURT ORDER NO. 2018-131-02-12

15. **AI-44450** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-132-02-12

16. **AI-44451** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-133-02-12

GENERAL DISCUSSION

5. AI-44408 Public Hearing – Consideration and any action for the issuance of a Mass Gathering permit for the Garden Show 2018 event on March 17-18, 2018 at Myers Park & Event Center in accordance to the Health and Safety Code 751, Special Projects.

Judy Florence, Myers Park, came forward to request a public hearing for consideration and action for the issuance of a Mass Gathering permit for the Garden Show 2018 event which will be held on March 17-18, 2018 at Myers Park & Event Center. Judge Self opened the public hearing at 1:36 p.m. and asked for public comments. Hearing no comments, Judge Self closed the public hearing at 1:36 p.m. A motion was made to approve the item. (Time: 1:36 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 3 – 0 Passed

COURT ORDER NO. 2018-134-02-12

6. AI-44334 Creation of an additional Detention Officer position for the Sheriff's Convicted Offender Reentry Effort (SCORE) Program and budget amendment in the amount of \$34,383 for same, Commissioner, Precinct 2.

Commissioner Williams would like to see the Court approve the additional detention officer to increase the number of people eligible for the SCORE (Sheriff's Convicted Offender Reentry Effort) Program. A motion was made and seconded to approve the item.

Following the motion, Judge Self said the contract for the position and the person for the position are two separate issues. The contract can be done without the addition of a person. He said never in the eleven years he has been in office has every detention officer slot been filled. The average unfilled positions per pay period this year is 14. This position is not a one-time expenditure. Personnel is different; it is permanent. He encouraged the Court to not begin budgeting like the federal government with short continuing resolutions. Once this is done it will be counted against the 8%.

Commissioner Fletcher said she understands both sides of the debate and asked the Sheriff's Office to come forward to talk about the position. Because this is a grant funded position she believes it makes sense to approve.

Terry McCraw, Assistant Chief-Jail Administrator, said all 242 jailers currently positioned and budgeted are priority. As of today, nine positions are open. He said there are six people set for interviews this week for possible job offers and three applications waiting at medical. The people who fill the SCORE positions go in knowing the position is grant funded. If funding is lost, they know they may not have a job if a detention officer position is not open.

Judge Self said there is no doubt the SCORE Program is effective, but adding a position is not necessary. The position could be added during the normal budget cycle. With no further discussion, the motion carried. (Time: 1:43 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 2 -1 Passed
Nay: Judge Keith Self

COURT ORDER NO. 2018-135-02-12

7. AI-44299 Amendment No. 1 to CSCD/SCORE (AGR No. 2016-301) with the Collin County Sheriff's Office (CCSO) and Collin County Community Supervision and Corrections Department (CSCD) to make various changes to the contract, Commissioner, Precinct 2.

A motion was made to approve the item. (Time: 1:43 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 3 – 0 Passed

COURT ORDER NO. 2018-136-02-12

8. AI-44462 Board/Committee Appointments, Commissioners Court:

a. Child Protective Services Board.

A motion was made to appoint Deanna Kuykendall to the Child Protective Services Board. (Time: 1:43 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 3 – 0 Passed

COURT ORDER NO. 2018-137-02-12

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

HELD

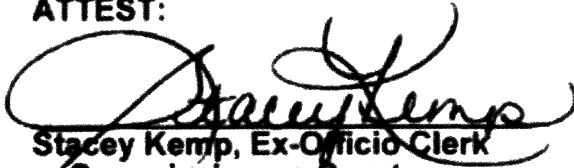
10. Possible future agenda items by Commissioners Court without discussion.


EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Commissioners' Court, Judge Self adjourned the meeting at 1:44 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