

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
FEBRUARY 19, 2018

On Monday, February 19, 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
Commissioner John Thomas, Precinct 3

Absent: Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Thomas 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 1:34 p.m.

President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:34 p.m. and adjourned the meeting at 1:36 p.m.

President Self called to order the meeting of the **Collin County Toll Road Authority** at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda Items, Commissioners Court.
2. **AI-44324** County overtime for the pay period ended February 11, 2018, Human Resources.
2. **Public Comments.**
3. **Presentation/Recognition.**

4. Consent agenda to approve: Judge Self said item 4d2 became a ratification and he accelerated the approval of this item. The Judge then asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4 - 0 Passed

a. **AI-44430** Disbursements for the period ending February 13, 2018, Auditor.
COURT ORDER NO. 2018-138-02-19

b. **AI-44431** Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2018-139-02-19

c. **AI-44348** Tax refunds totaling \$1,134,271.23, Tax Assessor/Collector.
COURT ORDER NO. 2018-140-02-19

d. Advertisement(s):

1. **AI-44460** Construction, Collin County Adult Detention Center Generator After-Market Emissions Control (IFB No. 2018-117), Construction & Projects.
COURT ORDER NO. 2018-141-02-19

2. **AI-44415** In-Car Video & Body Camera Replacement (RFP No. 2018-153), Information Technology.

Judge Self said this became a ratification. Based on a conversation with the company, the Judge accelerated the approval of this item.

COURT ORDER NO. 2018-142-02-19

e. Award(s):

1. **AI-44475** Minimum Security Shower Pan Installation (IFB No. 2018-063) to Concord Commercial Services, Inc., Construction & Projects.
COURT ORDER NO. 2018-143-02-19

f. Agreement(s):

1. **AI-44414** Interlocal Agreement with the City of Plano for the Design and Construction of Intersection Improvements; Park Boulevard at DNT, Parker Road at DNT, and Alma Drive at Spring Creek Parkway (Bond Project No. 07-058) and budget amendment in the amount of \$1,137,503 for same, Engineering.

COURT ORDER NO. 2018-144-02-19

2. **AI-44448** Interlocal Jail Services Agreement with the Prosper ISD effective through and including September 30, 2018, Sheriff.

COURT ORDER NO. 2018-145-02-19

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

a. **AI-44464** Blue Ridge Volunteer Fire Department.

COURT ORDER NO. 2018-146-02-19

b. **AI-44465** Celina Fire Department.

COURT ORDER NO. 2018-147-02-19

c. **AI-44467** Farmersville Volunteer Fire Department.

COURT ORDER NO. 2018-148-02-19

d. **AI-44468** Josephine Volunteer Fire Department.

COURT ORDER NO. 2018-148-02-19

e. **AI-44469** Lowry Crossing Volunteer Fire Department.

COURT ORDER NO. 2018-150-02-19

f. **AI-44470** Nevada Volunteer Fire Department.

COURT ORDER NO. 2018-151-02-19

g. **AI-44471** Westminster Volunteer Fire Department.

COURT ORDER NO. 2018-152-02-19

h. **AI-44472** Weston Volunteer Fire Department.

COURT ORDER NO. 2018-153-02-19

g. Amendment(s):

1. **AI-44423** No. 11 to the Interlocal Agreement with the Town of New Hope for Animal Control and Animal Shelter Services to set the rate for FY2018 for an annual amount of \$4,125 to be effective October 1, 2017 through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2018-154-02-19

h. Miscellaneous

1. **AI-44447** Early Voting Calendar of locations, dates and times for the March 6, 2018 Primary Elections, Elections.

COURT ORDER NO. 2018-155-02-19

2. **AI-44452** Re-designation of Private Road 5641 to Blue Ridge Pass (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2018-156-02-19

3. **AI-44478** Trim brush and tree limbs on private property on 4537 CR 465 to restore line of sight visibility for approaching traffic, Public Works.

COURT ORDER NO. 2018-157-02-19

4. **AI-44477** Trim brush and tree limbs on private property at the east side of 4651 CR 465 to restore line of sight visibility for approaching traffic, Public Works.

COURT ORDER NO. 2018-158-02-19

5. **AI-44489** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-159-02-19

6. **AI-44490** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-160-02-19

GENERAL DISCUSSION

5. **AI-44503** Develop a policy regarding the redistribution of road bond funds when the city does not plan to use the funds for their intended purpose, Commissioner Precinct 3.

Commissioner Thomas said over the last two weeks the Court approved bond funds for projects for the City of Plano. These were designated by the Court several years ago to be used in Plano. At this time, the Commissioner does not agree that these would be the priorities in the County and recommends changing the policy. Unless a city is specified to use the bond funds, the Court should have the discretion to use the road bond funds where it deems is the highest priority when the intended purpose for those funds is not utilized. Commissioner Williams agreed with this going forward with bond offerings but not doing it retroactively. Judge Self would also like to see a timeline included in the new policy. (Time: 1:34 p.m.)

NO ACTION TAKEN

6. 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 1:34 p.m.



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

ATTEST:

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