

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
APRIL 2, 2018

On Monday, April 2, 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
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 recessed the meeting at 1:32 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:33 p.m. The meeting was reconvened and adjourned at 2:14 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:32 p.m. and adjourned the meeting at 1:33 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:33 p.m. and adjourned the meeting at 1:33 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-44689 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. Addenda:

a. **AI-44662** No. 1 to Construction, Collin County Adult Detention Center Generator After-Market Emissions Control (IFB No. 2018-117) to make various changes to the Invitation for Bid, Purchasing.

b. **AI-44670** No. 1 to Emergency Medical, Ambulance Service (RFP No. 2018-139) to make changes to the Request for Proposal, Purchasing.

3. **AI-44663** Change Order No. 2 to Construction, Collin County Adventure Camp Roof Replacements (IFB No. 2017-320) with JJ Red Commercial Roofing, LLC to extend the project completion date by 20 calendar days due to weather, Construction & Projects.

4. **AI-44610** P-Card Disbursements, Auditor.

5. **AI-44684** Turnover, Human Resources.

6. **AI-44683** Voluntary Terminations, Human Resources.

7. **AI-44602** County overtime for the pay period ended March 25, 2018, Human Resources.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self deleted item 4e1 and then asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

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

a. **AI-44649** Disbursements for the period ending March 27, 2018, Auditor.

COURT ORDER NO. 2018-278-04-02

b. **AI-44650** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2018-279-04-02

c. **AI-44625** Tax refunds totaling \$1,172,932.42, Tax Assessor/Collector.

COURT ORDER NO. 2018-280-04-02

d. Advertisement(s):

1. **AI-44667** Construction, Collin County Aggregate Rinse Stations (IFB No. 2018-147) and budget amendment in the amount of \$21,900 for same, Construction & Projects.
COURT ORDER NO. 2018-281-04-02

e. Agreement(s):

1. **AI-44652** Agreement with Tollway/Outer Loop, L.P. for the design and construction of the future eastbound service road for the Outer Loop from Huddleston Parkway to the existing northbound lanes of the Dallas North Tollway, Special Projects.
HELD

f. Change Order(s):

1. **AI-44681** No. 3 to Uninterruptible Power Supply (UPS) Systems (IFB No. 2017-182) with Daniel A. Newman dba Power Systems Engineering for the electrical, installation and assembly of the UPS's that will be placed in the courthouse and further authorize the Purchasing Agent to finalize and execute same, Facilities.
COURT ORDER NO. 2018-282-04-02

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

1. **AI-44682** \$188,640 to move the insurance check received for the repair/replacement of the YMCA roof into an expenditure account, Human Resources.
COURT ORDER NO. 2018-283-04-02

h. Receive and File, Auditor:

1. **AI-44674** Monthly Financial Reports for November 2017.
COURT ORDER NO. 2018-284-04-02

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

1. **AI-44655** March 12, 2018.
COURT ORDER NO. 2018-285-04-02

j. Miscellaneous

1. **AI-44643** Final Plat for the Moss 670 Addition, Engineering.
COURT ORDER NO. 2018-286-04-02

2. **AI-44680** Termination of the Interlocal Cooperation Contract with the North Central Texas Trauma Regional Advisory Council (NCTTRAC), return the Mobile Medical Unit (MMU) Assets and further execute the Program Property Disposal Request, Health Care.
COURT ORDER NO. 2018-287-04-02

3. **AI-44664** Acceptance of the Dining Alliance rebate check in the amount of \$262.30 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.
COURT ORDER NO. 2018-288-04-02

4. **AI-44668** Grant application and resolution for the FY 2018 UASI DFWA LETPA Grant through the Office of the Governor, Homeland Security Grants Division, Sheriff.
COURT ORDER NO. 2018-289-04-02

5. **AI-44690** Personnel Appointments, Human Resources.
COURT ORDER NO. 2018-290-04-02

6. **AI-44694** Personnel Changes, Human Resources.
COURT ORDER NO. 2018-291-04-02

GENERAL DISCUSSION

5. **AI-44713** Jail Population Committee update, Commissioner, Precinct 2.

Commissioner Williams said the Committee, which includes District Attorney Greg Willis, Sheriff Jim Skinner, Judge John Roach representing the district courts, Judge Corrine Mason representing the county courts and the Commissioner met last week. Judge Roach was elected as the Chair and Sheriff Skinner as the Vice Chair. The Committee reviewed jail statistics provided by Sheriff Skinner and discussed magistration issues and issues surrounding inmates having contact with their attorneys in a timely fashion. The Sheriff will provide more specific information on these issues at the next meeting. Two subcommittees were created – a Jail Magistration Subcommittee and a Mental Health Jail Population Subcommittee. Commissioner Williams is on both of the subcommittees. The Jail Population Committee will meet again next month. (Time: 1:32 p.m.)

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

Judge Self recessed the meeting at 1:32 p.m. and called to order the meeting of the Collin County Health Care Foundation. Judge Self reconvened the meeting at 1:33 p.m.

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 1:33 p.m. pursuant to Chapter 551.072, Real Estate to discuss the Justice of the Peace and Constable Precinct 2 Office.

Real Estate (551.072)

AI-44648 Justice of the Peace and Constable Precinct 2 Office, Administrative Services.

NO ACTION TAKEN

There being no further business of the Court, Judge Self reconvened Commissioners' Court at 2:14 p.m.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

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