

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
MAY 21, 2018

On Monday, May 21, 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:

Commissioner Cheryl Williams, Precinct 2
Commissioner John Thomas, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Judge Keith Self and Commissioner Susan Fletcher, Precinct 1

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

1. Commissioner Williams called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and recessed the meeting at 1:33 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:34 p.m. The meeting was reconvened at 1:40 p.m. and adjourned at 1:41 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation 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-44848** Advertise for Offender Specimen Collection and Drug Testing Services (RFP No. 2018-179), Adult Probation.
2. **AI-44854** Grant award of the FY 2018 Grant R – Diversion Alternative Plan through the Texas Juvenile Justice Department, Juvenile Probation.
3. **AI-44878** Residential Services Agreement with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy to provide residential services for Juveniles for the period May 8, 2018 through and including May 7, 2019, Juvenile Probation.

FYI NOTIFICATION

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

2. **Public Comments.**

3. **Presentation/Recognition.**

4. **Consent agenda to approve:** Commissioner Williams pulled item 4i1 and then asked for comments on the consent agenda. Commissioner Webb pulled item 4j1. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner John Thomas
Vote: 3 - 0 Passed

a. **AI-44871** Disbursements for the period ending May 15, 2018, Auditor.

COURT ORDER NO. 2018-398-05-21

b. **AI-44872** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2018-399-05-21

c. **AI-44805** Tax refunds totaling \$961,177.59, Tax Assessor/Collector.

COURT ORDER NO. 2018-400-05-21

d. **Advertisement(s):**

1. **AI-44838** HVAC Contractor Services (IFB No. 2018-233), Facilities.

COURT ORDER NO. 2018-401-05-21

e. **Agreement(s):**

1. **AI-44800** Interlocal Agreement with the City of Frisco for utilization of the City's Tower for the P25 Public Safety Radio System, Sheriff.

COURT ORDER NO. 2018-402-05-21

2. **AI-44877** Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for use of the Farmersville Tower for the E-911 Alternate Network Microwave System, Sheriff.

COURT ORDER NO. 2018-403-05-21

f. Amendment(s):

1. **AI-44786** No. 5 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to extend dedicated Tyler project management services from July 1, 2018 through and including July 31, 2018 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2018-404-05-21

2. **AI-44879** No. 6 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to add 6,446 square feet (Suite 100 and Suite 180) for the relocation of the Tax Office effective June 1, 2018, Construction & Projects.

COURT ORDER NO. 2018-405-05-21

g. Contract Renewal(s):

1. **AI-44883** Services: Mowing and String Tree Trimming (IFB No. 2016-262) with Gant Contractors, Inc. to extend the contract for one (1) year through and including September 30, 2019, Public Works.

COURT ORDER NO. 2018-406-05-21

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

1. **AI-44875** \$5,454 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2018-407-05-21

i. Receive and File, Auditor:

1. **AI-44867** Justice of the Peace, Precinct 2 (3rd and 4th Quarter FY2016).

HELD

2. **AI-44868** Justice of the Peace, Precinct 3-2 (3rd and 4th Quarter FY2016).

COURT ORDER NO. 2018-408-05-21

j. Miscellaneous

- 1. AI-44704** Lot frontage waiver and the Preliminary Plat for Country Lakes Subdivision, Engineering.

Commissioner Webb pulled this item because this plat will eliminate the proposed north/south freeway route down to the peninsula between US75 and the Outer Loop. The Commissioner wants to leave all the options open. Commissioner Webb made a motion to approve this preliminary plat conditioned upon the developer meeting with staff to ensure that the County has enough ROW (Right of Way) that can be accessed if the County decides to put a freeway there. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner John Thomas
Vote: 2 – 1 Passed
Nay: Commissioner Cheryl Williams

COURT ORDER NO. 2018-409-05-21

Commissioner Williams recessed the meeting at 1:33 p.m. and called to order the meeting of the Collin County Health Care Foundation. Commissioner Williams reconvened Commissioners' Court at 1:34 p.m.

- 2. AI-44881** Re-designation of Private Road 5647 to Villas Lane (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2018-410-05-21

- 3. AI-44869** Acceptance of the Midwest Veterinary Supply rebate check in the amount of \$278.71 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2018-411-05-21

- 4. AI-44885** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-412-05-21

- 5. AI-44886** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-413-05-21

GENERAL DISCUSSION

- 5.** Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

Commissioner Williams recessed the meeting into Executive Session at 1:34 p.m. in accordance with Paragraph 551.072, Real Estate of the Local Government Code to discuss condemnation proceedings to acquire ROW (Right of Way) between Dallas North Tollway and SH289.

Real Estate (551.072)

AI-44873 Authorization to initiate condemnation proceedings to acquire right-of-way for the Collin County Outer Loop between the Dallas North Tollway and State Highway 289 (Preston Road), including property adjacent to the Future CCOL/SH 289 interchange, Special Projects.

Commissioner Williams reconvened Commissioners' Court at 1:40 p.m. With no further discussion, a motion was made to move forward with condemnation proceedings to acquire the ROW for Collin County Outer Loop between Dallas North Tollway and SH289 including property adjacent to the Future Outer Loop and SH289 interchange. (Time: 1:41 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner John Thomas


Vote: 3 – 0 Passed


COURT ORDER NO. 2018-414-05-21

There being no further business of the Court, Commissioner Williams adjourned the meeting at 1:41 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



Cheryl Williams, Commissioner, Pct. 2

Not Present

John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4