

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
JULY 16, 2018

On Monday, July 16, 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 Duncan Webb, Precinct 4

Absent: Commissioner John Thomas, Precinct 3

Commissioner Webb led the Invocation.
Judge Self led the Pledge of Allegiance.
Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:46 p.m. and adjourned the meeting at 1:46 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-45138 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-45096 Budget amendment in the amount of \$250,000 to establish the budget for the 2018-2019 Veterans Treatment Court Grant, Auditor.

2. Public Comments.

3. Presentation/Recognition:

a. **AI-45128** Texas Historical Commission Distinguished Service Award for 2017 presented to the Collin County Historical Commission, Administrative Services.

The Court presented the Collin County Historical Commission with the 2017 Distinguished Service Award from the Texas Historical Commission in recognition of its active and well-balanced preservation program. This is the 15th straight year the Commission has earned this award. (Time: 1:34 p.m.)

b. **AI-45123** Proclamation designating August 1, 2018 as Professional Engineers Day in Collin County, Engineering.

Commissioner Fletcher presented a proclamation designating August 1, 2018 as Professional Engineers Day to members of the Collin County Engineering Department. (Time: 1:33 p.m.)

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:36 p.m.)

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

a. **AI-45083** Disbursements for the period ending July 10, 2018, Auditor.
COURT ORDER NO. 2018-558-07-16

b. **AI-45084** Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2018-559-07-16

c. Advertisement(s):

1. **AI-45101** Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance And Repairs (RFP No. 2018-201), Facilities.
COURT ORDER NO. 2018-560-07-16

d. Agreement(s):

1. **AI-45131** Personal Services Agreement with Brennan Rivera-Jones (Agreement No. 2018-302) as the Program Manager for the Veterans Court Program, grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
COURT ORDER NO. 2018-561-07-16

2. **AI-45059** Personal Services Agreement with Benjamin Colt Floyd (Agreement No. 2018-300) as the Case Manager for the Veterans Court Program, grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
COURT ORDER NO. 2018-562-07-16

3. **AI-45122** Interlocal Cooperation Agreement with the City of Farmersville for Fire Inspection and Fire Plan Review Services for Commercial Buildings effective through and including September 30, 2019, Fire Marshal.
COURT ORDER NO. 2018-563-07-16

e. Amendment(s):

1. **AI-45151** Amendment to the contract with the Texas Health and Human Services Commission for Contract No. 529-13-0128-0000-B, Amendment No. 2: Texas Transformation and Quality Improvement 1115 Waiver Program to extend the term of the contract through and including September 30, 2022, Administrative Services.
COURT ORDER NO. 2018-564-07-16

f. Contract Renewal(s):

1. **AI-45102** Supplies: OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017-255) with Dream Ranch LLC to extend the contract for one (1) year through and including September 30, 2019, Purchasing.
COURT ORDER NO. 2018-565-07-16

2. **AI-45113** Grounds Maintenance, Roadside and Erosion Control Supplies (IFB No. 2016-298) with Harrell's LLC to extend the contract for one (1) year through and including September 30, 2019, Special Projects.
COURT ORDER NO. 2018-566-07-16

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

1. **AI-45124** June 25, 2018.
COURT ORDER NO. 2018-567-07-16

h. Miscellaneous

1. **AI-45074** Final Plat for Waters Edge, Engineering.
COURT ORDER NO. 2018-568-07-16

2. **AI-45127** Funding recommendations (totaling \$25,000) for the 2018 Historical Commission grant program recipients, Historical Commission.
COURT ORDER NO. 2018-569-07-16

3. **AI-45139** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-570-07-16

4. **AI-45140** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-571-07-16

GENERAL DISCUSSION

5. **AI-45072** Elected Official Compensation Presentation, Human Resources.

Cynthia Jacobson, Human Resources, came forward with a PowerPoint presentation on Elected Official Compensation. The presentation included salary history by percentage, base salary and supplements for the last five years. HR uses multiple ways to compare data for Elected Official compensation in Collin County. The first is a salary ranking comparison with surrounding counties: Dallas, Denton, and Tarrant. The next is a salary ranking comparison, but with "like"/high growth counties: Denton, Fort Bend, Montgomery, Tarrant, and Williamson. HR also uses the ranking comparison for the top ten counties by population: Bexar, Dallas, Denton, Fort Bend, El Paso, Harris, Hidalgo, Tarrant, and Travis. The data from all the counties in the ranking comparison is used to create a five-year salary average by percentage, a five-year total by percentage as well as the percent change for each of the last five years. Lastly, HR compares the ranking actuals of the current year with the surrounding counties, "like" counties and the top ten counties by population. (Time: 1:42 p.m.)

NO ACTION TAKEN

6. **AI-33858** RTC monthly update, Commissioner, Precinct 2.

Commissioner Williams updated the Court on the July 12, 2018 RTC (Regional Transportation Council) meeting. The RTC approved the request made by the Director of the NCTCOG (North Central Texas Council of Governments) for permission to have a discussion with the FHWA (Federal Highway Administration) regarding the US75 technology lanes/HOV (High-Occupancy Vehicle) lanes. There continues to be difficulty getting agreement from FHWA to allow the RTC to take down the pylons on US75 in order to create a technology lane. The FHWA says HOV users have to be treated differently than single-occupancy users in some way. With the approval, the Director will be able to discuss options with FHWA before pursuing any one option further. One possible option is a reward system for HOV lane users.

The RTC is dealing with accounting issues with TxDOT (Texas Department of Transportation) which could result in more cash flow to the region. This is due to the way TxDOT accounts for a year versus the RTC's rolling year. There is funding being caught in the middle.

The RTC is looking at flexibility for staff to accept recommendations to move dollars around from the Surface Transportation block grant. A significant number of those federal dollars have not been used by other states and the federal government wants the funds used; therefore, other states/local governments can use the funds on qualifying projects. The RTC staff has identified \$40 million Category 2 and Category 12 funds which could be replaced with the grant funds to free up local dollars. They will continue to look through projects to see if more local dollars can be replaced.

Lastly, the Bylaws Revision Subcommittee presented the first reading of revised Bylaws. (Time: 1:45 p.m.)

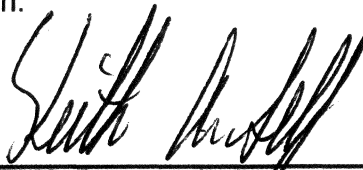
NO ACTION TAKEN

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

Judge Self recessed the meeting at 1:46 p.m. and called to order the meeting of the Collin County Health Care Foundation. Judge Self reconvened the meeting at 1:46 p.m.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:46 p.m.



Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

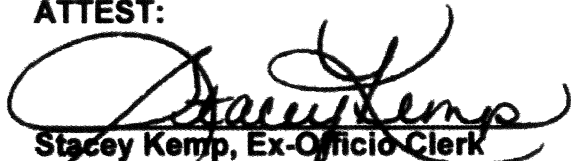


John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS