

Commissioner Fletcher led the Invocation.
 Judge Hill led the Pledge of Allegiance.
 Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

1. Call to Order

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 3:48 p.m. The meeting was reconvened at 4:01 p.m. and adjourned at 6:45 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 6:45 p.m. and adjourned the meeting at 6:45 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 6:45 p.m. and adjourned the meeting at 6:45 p.m.

2. Decisions mandated by legal entities outside of commissioners court authority:

1. AI-46586 Texas Education Agency FY2019 grant award in the amount of \$15,510, Juvenile Probation.
2. AI-46836 Personnel Appointments, Human Resources.

FYI Notifications

1. AI-46812 Addendum No. 1, No. 2, and No. 3 to Construction, Collin County Elections RTU Additions (IFB No. 2019-162), Purchasing.
2. AI-34688 Outstanding Agenda Items, Commissioners Court.
3. AI-46825 County overtime for the pay period ended June 30, 2019, Human Resources
4. AI-46804 Texas Indigent Defense Commission - Notification of Upcoming Monitoring Review, County Judge.

2. Public Comments

Attorney Jeremy Rosenthal of Rosenthal & Wadas, PLLC came forward to address the Court on item 6 on General Discussion. Mr. Rosenthal said the TIDC (Texas Indigent Defense Commission) FY2018 Distribution Analysis Report was incorrect regarding Ryan Kreck, an attorney with Rosenthal & Wadas. The report showed Mr. Kreck billed the County \$153,064 for indigent defense for FY2018. Mr. Kreck is one of five lawyers who billed the County under the name of Rosenthal & Wadas. In the TIDC report, the other four lawyers were attributed with zero dollars billed. Mr. Rosenthal's office has run the numbers and Mr. Kreck actually billed between \$35,000 and \$40,000 to the County, and the other four lawyers billed between 30,000 to \$40,000 each. (Time: 1:34 p.m.)

3. Presentation/Recognition

4. Consent agenda to approve

Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 412 for recusal. With no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. AI-46819 Disbursements for the period ending July 9, 2019, Auditor.

Court Order No. 2019-544-07-15

b. AI-46820 Indigent Defense Disbursements, Auditor.

Court Order No. 2019-545-07-15

c. AI-46789 Tax refunds totaling \$1,122,246.69, Tax Assessor-Collector.

Court Order No. 2019-546-07-15

d. Agreement(s):

1. AI-46813 Interlocal Agreement with North Central Texas Emergency Communications District for local addressing and GIS services, Administrative Services.

Court Order No. 2019-547-07-15

e. Amendment(s):

1. **AI-46805** No. 1 to Interlocal Agreement with the Town of Little Elm (Contract No. 2019-063) for Teen Court Services, to extend the contract for one (1) year through and including September 30, 2020 and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

Court Order No. 2019-548-07-15

f. Change Order(s):

1. **AI-46753** No. 1 to Construction, Myers Park Roof Replacements (IFB No. 2019-015) with Globus Management Group, LLC for owner requested add for replacement of rotted wood on the Myers Park Office roof and budget adjustment in the amount of \$2,826 for same, Construction Projects.

Court Order No. 2019-549-07-15

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

1. **AI-46635** \$73,965,496.08 for encumbrance rollover from FY2018 to FY2019, Auditor.

Court Order No. 2019-550-07-15

2. **AI-46759** \$156,455,000 to record proceeds of the 2019 bond funds for road and open space bond projects, Auditor.

Court Order No. 2019-551-07-15

h. Receive and File, Auditor:

1. **AI-46798** Monthly Financial Reports for April 2019.

Court Order No. 2019-552-07-15

2. **AI-46815** Monthly Financial Reports for May 2019.

Court Order No. 2019-553-07-15

i. Miscellaneous

1. **AI-46742** Acceptance of the 2019-2020 Veterans Treatment Court Grant through the Texas Veterans Commission Fund for Veterans' Assistance in the amount of \$400,000, 296th District Court.

Court Order No. 2019-554-07-15

2. **AI-46808** Amended list of equipment manufacturers for IT procurement standards, Information Technology.

Commissioner Fletcher pulled this item for recusal. With no further comments, a motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

Court Order No. 2019-555-07-15

3. **AI-46806** Sale of surplus property adjacent to State Highway 78 to the Wylie EDC, Engineering.

Court Order No. 2019-556-07-15

4. **AI-46822** Notice of Intent and Storm Water Management Plan application to the Texas Commission on Environmental Quality for the Texas Pollutant Discharge Elimination System General Permit No. TXR040000, Engineering.

Court Order No. 2019-557-07-15

5. **AI-46837** Personnel Appointments, Human Resources.

Court Order No. 2019-558-07-15

6. **AI-46838** Personnel Changes, Human Resources.

Court Order No. 2019-559-07-15

General Discussion

5. **AI-46840** Creation of County Magistrate and supporting budget amendment, Administrative Services.

Kerry Shulman, Business Process Engineer, came forward with a PowerPoint presentation. Ms. Shulman was asked to put together a full-time magistrate function in terms of personnel, structure, compensation, and responsibilities. Currently, two JPs (Justice of the Peace) are conducting magistration in addition to their full time roles as JPs. Input for this project was received from personnel in several departments including the Criminal District Courts, County Courts at Law, JP Courts, District Clerk's Office, Sheriff's Office Adult Detention Center, and Indigent Defense. Supporting information was collected from Budget, Human Resources, IT and Purchasing. Other counties with a centralized magistrate function were surveyed for structure, operations, process and compensation. Those counties were Dallas, Bexar, Tarrant, Travis, Denton, Williamson, Cameron, Lubbock, Webb and Burnet.

SB891 established some of the structure in which Commissioners Court has the ability to appoint one or more magistrates as well as the magistrate clerks. These clerks currently function under the JPs but would then be under the District Clerk's umbrella of responsibility. Ms. Shulman recommends having one full-time magistrate operating Monday through Friday during normal business hours with three to five fill-in magistrates. These fill-ins can include one or both of the JPs who are currently doing magistration. At least one of the fill-ins should be a Texas licensed attorney or retired judge.

Currently, magistration occurs mornings and afternoons Monday through Friday and in the mornings only on weekends and holidays. The proposed role of the Magistrate Court beginning October 1, 2019 would be morning and afternoon magistration seven days a week 365 days a year. As for the duties of the magistrate, they would be the same as they are now with the exception of issuing blood search warrants under Article 18.01(j). This can only be done by an attorney. The two items that require access to a public courtroom are examining trials and modifying or revoking bonds and bond conditions.

Ms. Shulman reviewed the transition challenges and risks. District Clerk personnel will discuss how to set up this Magistrate Court in Odyssey with Travis and Williamson County which have both a centralized magistrate department and Odyssey. The arraignment room availability is a scarce resource and will be further limited once the full-time magistrate is hired.

Staffing recommendations include one full-time attorney with compensation ranging from \$113,175 and \$156,634. Compensation recommendations for the fill-in contract magistrates is \$125 per session and \$175 per session on Collin County approved holidays. The recommended FY2020 proposal to the JPs is \$10,000 for 100 sessions minimum, with at least 6 sessions on holidays and 48 on weekends. If both JPs continue to do magistration, that would mean each would do three holidays a year and one weekend per month.

The FY2019 budget needs for the month of September is \$23,050 which includes the magistrate salary and benefits, technology for the magistrate judge and fill-in magistrate judges and furniture. Recommendations for the FY2020 initial budget totals \$188,763. This includes magistrate judge salary and benefits, fill-in magistrates and JPs, dues and subscriptions, education, library books and printed materials.

Lastly, Ms. Shulman reviewed the roles and responsibilities and future opportunities. Commissioner Williams said there is tremendous opportunity for the County to better comply with the law and required timeframes. This will also allow a better opportunity to more efficiently deal with people coming into the jail, getting them out faster or potentially not going to jail at all. There was a brief conversation regarding duties, blood draw warrants, and the need for a full-time magistrate. Bill Bilyeu, County Administrator, said any magistrates the Court appoints must be attorneys. Anyone, who by virtue of their positions as judges, like the JPs, do not have to be attorneys.

With no further comments, a motion was made to approve the budget amendment and the creation of the program as presented. (Time: 2:50 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 3 - 2 Passed

Nay: Judge Chris Hill and Commissioner Darrell Hale

Court Order No. 2019-559-07-15

6. AI-46886 Texas Indigent Defense Commission FY2018 Distribution Analysis Report, County Judge.

Judge Hill said this report was prepared by TIDC (Texas Indigent Defense Commission) for Collin County. The goal of this review is to determine if indigent defense appointments are made on an equitable basis across all of the attorneys who are available to be appointed on a particular wheel. The felony, misdemeanor and juvenile wheels were reviewed.

There were a total of 120 attorneys paid for 3,382 felony cases in FY2018. There were 964 cases paid to the top ten percent of these attorneys which is 28.5% of the total cases. The representative share of the top ten percent is 2.9. The theory is, if the top ten percent of attorneys don't have more than three times the number of appointments the average attorney has, then the appointment system is considered fair, neutral and nondiscriminatory. The number for the FY2018 misdemeanor cases is 2.6 and the FY2018 juvenile cases is 3.3.

Judge Hill showed another report for FY2018 appointment distributions with all attorneys paid in FY2018 still on the appointment lists as of June 11, 2019. These numbers were 2.6 for felony cases, 2.4 for misdemeanor cases, and 3.1 for juvenile cases. However, there are a few cases in which one attorney from a firm is being credited with all the billing for that firm. Mr. Rosenthal of Rosenthal & Wadas addressed this in his public comment. The Judge would like to provide better data to the TIDC. Another issue the Judge is concerned with is the large number of attorneys who had dropped off the wheel as of June 11, 2019. The Judge would like to know if that is natural in the workflow or if there were attorneys paid who were never on the wheel.

Commissioner Williams said attorneys who accept indigent defense cases have some state reporting requirements, and she would like to know what the requirements are and if that would impact their ability to be on the wheel. Judge Hill said the attorneys are required to report to the state on their private caseload in addition to their public work. The TIDC said this is a requirement, but they have no enforcement mechanism for this. They suggested a conversation at the local level to have the district and county judges write something into the rules stating, before an attorney is allowed to receive an appointment, they must be in compliance with the state requirements.

Local Administrative Judge, Benjamin Smith, 380th District Court, came forward to address the Court. Judge Smith said the information provided to TIDC comes from the Auditor's Office. The data is not collected at the time the individual appointment is made to the attorney but rather when the payment is made, and these payments are made payable to the firm and not the individual attorney. Therefore, the data collected in this manner leads to some skewed results. Also, the TIDC report reflects figures throughout all combined counties for which an attorney is eligible to receive appointments.

Commissioner Williams asked if attorneys are held accountable for not being in compliance with the state. Judge Smith said, as part of the Indigent Defense plan, the attorneys are required to prove compliance or they are removed from the lists. If TIDC is using this same data with combined counties, this could be one of the reasons so many attorneys were removed from the wheel. (Time: 2:00 p.m.)

No Action Taken

7. **AI-46802** Texas Indigent Defense Commission Notice of Award and Restrictions for the FY2020 Improvement Grant for a Managed Assigned Counsel Program for the grant period October 1, 2019 through and including September 30, 2020, County Judge.

The TIDC (Texas Indigent Defense Commission) did accept the County's application and awarded the grant. However, there were several restrictions placed on it. In order to accept the grant, the County must have a five-member board with one of those members being a defense attorney who is not practicing or accepting indigent defense appointments. Secondly, TIDC wants to offer their assistance in putting the program together and providing policies and procedures for the County's program. Thirdly, TIDC felt the County's number of staff for this program was too lean. They actually recommended that the County not accept the grant at this time. The grant could be accepted at any time during the year and it would be prorated. They would like to help Collin County develop this program, but they don't want the County to rush into it. Commissioner Hale also feels the Court should hold off on accepting the grant. Commissioner Williams said operating too lean is a hallmark of Collin County, and she is prepared to vote for the program. Commissioner Webb has an issue with who would supervise the program and would like Commissioners Court to be on equal footing with the judiciary. A lengthy conversation regarding the makeup of the board and the program ensued. No motion was made to approve the item. (Time: 3:08 p.m.)

No Action Taken

8. **AI-46785** 2019 Ancillary Benefits, Human Resources.

Cynthia Jacobson, Human Resources, presented a PowerPoint presentation highlighting the County's ancillary benefits. There are either employee-paid voluntary benefits or county-paid ancillary benefits. Some of the county-paid benefits are paid time off, compensatory time off for both exempt and non-exempt employees, paid holidays, longevity pay, shift differential, call-in pay, court reporter compensatory time,

stipend pay, Sheriff's Office supplemental pay, jury duty pay, short-term and long-term disability, and life insurance. Collin County is one of the few counties that offers long-term care.

The state legislature made a significant change regarding workers' compensation. The County is now required to provide lifetime medical benefits and possibly income benefits for work-related medical conditions sustained during the course of employment for law enforcement positions. HR will be working with Healthcare to determine the requirements on the County to make sure that the County is covered with respect to this.

The County compares favorably on all benefits with both the private and public sectors. The County has compensation that is market based and a benefit package that is well-rounded and takes into account all the different avenues and needs of the employees. (Time: 3:48 p.m.)

No Action Taken

Judge Hill recessed Commissioners Court at 3:48 p.m. and reconvened the meeting at 4:01 p.m.

9. **AI-46830** \$796,878 to cover unexpected Sheriff's Office FY 2019 budget shortfalls in Food Supplies, Inmate Housing, GPS Monitoring, and Inmate Transport and request additional funding in FY 2020 for same, Sheriff.

Sheriff Jim Skinner came forward with a PowerPoint presentation regarding unexpected budget shortfalls in the Sheriff's Office. The range of the requested budget amendment is from \$769,729 to \$934,750. The food supply budget amendment is between \$400,404 and \$511,465; the inmate transport budget amendment is \$67,251; the out-of-county inmate housing budget amendment is between \$241,920 and \$276,570; and lastly, the pre-trial release GPS monitoring budget amendment is \$79,464.

Some of the reasons for the increase in the food supply budget include the increase in the caloric intake from 2,250 to 2,800 per inmate per day; the Purchasing Department ceased opportunity buying known as spot contracts; the food contract price increase in which the County assumed the risk of food-cost increases; more meals served; and inflation. The exact number of meals that will be provided for the remainder of FY2019 is unknown. This is determined by intake/release and housing numbers. The exact cost of food for the remainder of FY2019 is also unknown. These unknown factors for the fourth quarter of FY2019 will determine the final true cost per meal.

Commissioner Williams asked when the opportunity buys or spot contracts will be up and running again. Chris Barnes, Legal Advisor for the Sheriff's Office, came forward to answer this question. Mr. Barnes worked with Greg Hudson, Legal Counsel, and the Purchasing Department to determine the best course of action going forward. A draft resolution for the court was prepared last week for the assignment of authority to the purchasing agent under Local Government Code 262.001, and also to grant an exemption under 262.024 for

the food. They need to get the most savings possible with the spot purchases consistent with food required by the registered dietician.

Commissioner Williams said the data provided by the Sheriff from Purchasing indicates that Purchasing has been keeping detailed records of the savings, and the Commissioner is frustrated because last week Purchasing stated they could not provide any data on savings. Commissioner Hale agreed. Judge Hill said the contracts are not exclusive rights contracts and asked how Purchasing feels about this. Michele Charnoski, Purchasing, said they would like to have additional language added to the contract to give the County more flexibility in their purchasing options but keep the contract at a cost plus basis for the current vendors. A lengthy conversation ensued regarding spot contracts and opportunity buys.

The next item was the inmate transport budget amendment. The previous contractor charged \$0.75 per mile and \$150 for a courthouse pick up. Last year they switched over to U.S. Corrections, and they charge \$1.35 per mile and a \$400 courthouse pick up. It is much more economical when the Sheriff's Office does the transport. However, last year in order to reduce overtime, there was a reorganization in the Sheriff's Office in which some of the transport staff were reassigned to detention. This has reduced the number of staff who can do transports. Bailiff relief also reduces manpower available for transports. The projected budget shortfall is \$67,252. If there are not enough funds for inmate transfer and the Sheriff is notified that a fugitive has been captured in another part of the country, he has to let the fugitive go because there are not enough funds to extradite.

The third item was the Out-of-County Inmate Housing budget amendment for \$241,920 - \$276,570. Court Order No. 2018-1066-12-17 was the approval of an Interlocal Cooperation Agreement for jail services with Wise County for the period of 10/1/18 - 9/30/19 at \$56 per day per inmate. The FY2019 projected shortfall for housing 20 inmates from 2/27/19 to 9/30/19 at \$56 per day per inmate totals \$241,920. Franklin County has 40 beds available. If the Collin County Sheriff's Office needed to house an additional ten inmates out of county from July 15 to the end of FY2019 at \$45 per day per inmate, it would cost \$34,650. Sheriff Skinner said, when the jail expansion is completed, Collin County will be in the position to offer out-of-county housing to help recoup some of the losses.

The last item is the pre-trial release GPS monitoring budget amendment for \$79,464. GPS monitoring services cost \$6.50 per day as opposed to the \$99 per day to keep them in jail. Often the defendant is required to pay these fees, so that money is returned to the General Fund. The projected revenue for this year is \$80,000. Commissioner Williams asked if these fees, when they come back into the County, are they being put back into this budget to offset these charges, and do we know the percentage of what is actually being collected. Linda Riggs, Auditor, said when the revenue is collected it goes into a revenue line item and is not offset into the expenditure line. Ms. Riggs has not done an analysis of this. We also do not know how often these fees are waived by a judge.

There was a brief discussion regarding finding a funding source for these budget amendments. Sheriff Skinner said his office could potentially find savings from other budget line items of \$361,000 to put towards these cost overruns. This does not take into consideration what overtime will be required and other unknown expenses for the rest of FY2019.

Judge Hill asked the Sheriff to take 15 minutes to compile the numbers and went on to the next item. (Time: 5:20 p.m.)

Judge Hill returned to this item at 6:04 p.m. Sheriff Skinner said the Budget Office talked about using non-departmental miscellaneous funds to cover his budget amendments. The Sheriff reminded the Court that the SO did receive 12 more people during the last budget session, but there was no funding provided for these employees. A motion was made and seconded to approve the numbers in the budget packet to come from nondepartmental miscellaneous funds and the overage of \$27,149 to come out of the \$361,000 potential savings from the SO. There was a lengthy conversation regarding the actual numbers and where the funds would come from. An amendment to the motion was made for the SO to put \$180,000 of his \$361,000 budget savings toward these budget amendments and the remaining balance of \$609,040 to come from nondepartmental miscellaneous funds. (Time: 6:45 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

Court Order No. 2019-559-07-15

10. AI-46864 Proposed change to the Collin County Subdivision Regulations and set a Public Hearing date, Engineering.

Clarence Daugherty, Engineering, came forward to address the Court on the proposed change to the Collin County Subdivision Regulations. Mr. Daugherty said there is a discrepancy in the Subdivision Regulations as to what authority the County is given in state statutes to control lot frontages. The proposal is to initiate a change to the regulations and bring them into conformity with Section 232.103 of the Local Government Code that states lot frontages can be regulated on existing roads. Mr. Daugherty also proposed simplifying it by making one measurement stand for all the lots, and 100 is a reasonable minimum that will provide an adequate lot width. Subdivision regulations need to go through the public hearing process and, if the Court agrees, the public hearing would be in late August.

Commissioner Williams said there needs to be clarification from Legal Counsel on the definition of the word “existing,” and if it means existing as of today or existing roads at the time of the change in legislation. The

County may not be able to regulate roads existing prior to the legislative change, therefore clarification is needed. Mr. Daugherty said the attorney had done research on the legislative notes and there is no definite conclusion on what “existing” means. The way it is being implied in the proposed subdivision change is that existing means as of today. Commissioner Webb said, unless there is a court case, it will not matter because legislative intent is being interpreted and it is unbinding. Commissioner Webb said “existing” should be defined as of the exact date the change in Legislation took effect in order to create clarity.

Commissioner Williams said other frontage measurements were sometimes excessive, and it gave the appearance that requirements on frontages were used to control density. The use of 100 feet addresses all the needs as it relates to traffic issues. A motion was made to clarify the term “existing” to mean “as of the date the legislation went into force.” With no further comments, a motion was made to approve the item. (Time: 5:30 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

Court Order No. 2019-559-07-15

11. **AI-46720** Hawkeye Ridge Addition- Road Frontage Variance Request and Approval of the Final Plat, Engineering.

Clarence Daugherty, Engineering, said this is a plat that is all on an existing County road that existed prior to the enactment of the statute. Because of the way the land lays on creeks, there are some lots that need to be smaller. Mr. Daugherty is asking for variances for these lots. With no further comments, a motion was made to approve the variance and the plat. (Time: 5:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

Court Order No. 2019-559-07-15

12. **AI-46803** Marketing Agreement with Financial Marketing Concepts, Inc. for a discount prescription card program to be made available to the general public, County Judge.

Zach Barrett, Financial Marketing Concepts, Inc., also known as Coast2CoastRx, came forward to address the Court. Coast2CoastRx has been a vendor for the County since February of 2011. Judge Hill was not present when the original agreement was signed, and he had some questions for Mr. Barrett. The agreement essentially gives Financial Marketing Concepts the exclusive right to use the County’s logo and likeness for marketing purposes. In return, the County gets a royalty every time someone uses the prescription card in the

marketplace. The royalties are paid quarterly and go into the Healthcare Fund. The last royalty received was in January 2019 for between \$1,600 and \$1,800.

The discount card has saved Collin County residents over 64% savings on their prescriptions. Since the inception of this program, there have been over 119,663 prescriptions filled using this card, and the royalties to the County total \$149,578. Judge Hill expressed his concern regarding licensing the County's logo for one particular company's product. Mr. Barrett confirmed that, if Collin County's logo were not on the card, the citizens would still get the discount. Commissioner Fletcher asked Mr. Barrett if he has had to go through the competitive bid process with any of the other 23 counties that endorse the program. Mr. Barrett stated they have only had to do that once in the state of Texas. Bill Bilyeu, County Administrator, said there was an exemption that allowed the County to put this agreement in place. Commissioner Williams does not like the exclusivity of this agreement, the licensing of the County logo, or some of the language in the agreement. Commissioner Webb also has concerns about the licensing of the logo, and is not supportive of this.

A blue card was presented to the Court from John Stafford, Plano, regarding this discount card. Mr. Stafford asked four questions: 1) how much in royalties has the County earned per year since inception of the program; 2) is the card only usable at CVS and Walmart; 3) has there ever been a competitive bid for this; and 4) how much has the County spent marketing this since the inception of the program.

Mr. Barrett said this card can be used at any pharmacy, and there should be zero dollars of taxpayer money going toward this program. He also stated Financial Marketing Concepts could modify the contract to exclude the use of the County logo.

With no further discussion, a motion was made to give the 30-day notice to Financial Marketing Concepts that Collin County is terminating the contract at the end of the contract term and will not renew it. (Time: 6:00 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

Court Order No. 2019-559-07-15

13. AI-46839 Boards & Commissions Appointments, Commissioners Court:

a. Fairview TIF No. 1.

A motion was made to nominate Commissioner Darrell Hale to the Fairview Tax Increment Financing. (Time: 6:00 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

Court Order No. 2019-559-07-15

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

Commissioner Webb updated the Court on that last RTC (Regional Transportation Commission) meeting. The Council is sending a letter to Austin asking for the region's LIRAP (Low Income Repair Assistance Program) money back.

The Council approved moving forward with submitting a grant for \$6 million of federal money to continue to advance technology and innovation to automate traffic systems.

The Council approved the Unified Planning Work Program which basically outlines what the RTC and COG (Council of Governments) will be doing for FY2020 and FY2021 in terms of planning. This will include Mobility 2045, 2021-2024 TIP (Transportation Improvement Program), demographic forecasting and data collection.

Lastly, another grant application was approved under the federal BUILD (Better Utilizing Investments to Leverage Development) program. They will be seeking \$75 million with \$25 million going to each of the following projects: 1) North Texas Multimodal Operations; 2) SH 114 frontage roads; and 3) US 80 reconstruction. (Time: 6:04 p.m.)

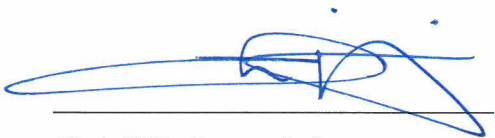
No Action Taken

Judge Hill returned to item #9 on General Discussion.

15. Future agenda items without discussion.

Executive Session

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 6:45 p.m.



Chris Hill, County Judge



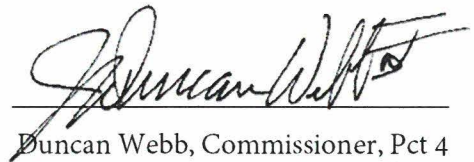
Susan Fletcher, Commissioner, Pct 1

Not Present

Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk