State of Texas	\$
Collin County	\$
Commissioners Court	\$

An order of the Commissioners Court approving the filing of the January 6, 2020 minutes.

On Monday, January 6, 2020 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 Chris Hill Commissioner Susan Fletcher, Precinct 1 Commissioner Cheryl Williams, Precinct 2 Commissioner Darrell Hale, Precinct 3 Commissioner Duncan Webb, Precinct 4

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

**1.** Judge Hill called to order the meeting of the <u>Collin County Commissioners Court</u> at 1:30 p.m. and adjourned the meeting at 4:08 p.m. The meeting was reconvened at 4:08 and immediately recessed into Executive Session. The meeting was reconvened and adjourned at 4:23 p.m.

President Hill called to order the meeting of the <u>Collin County Health Care Foundation</u> at 4:08 p.m. and adjourned the meeting at 4:08 p.m.

President Hill called to order the meeting of the <u>Collin County Toll Road Authority</u> at 4:08 p.m. and adjourned the meeting at 4:08 p.m.

# DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. <u>AI-47798</u> Budget Amendment in the amount of \$175,000 for Special Revenue Funds 1037 and 1063, District Attorney.

# **FYI NOTIFICATION**

1. <u>AI-34688</u> Outstanding Agenda Items, Commissioners Court.

2. <u>AI-47793</u> County overtime for the pay period ended December 15, 2019, Human Resources.

# 3. <u>AI-47821</u> Voluntary Terminations, Human Resources.

## 4. <u>AI-47822</u> Turnover, Human Resources.

# 5. <u>AI-47830</u> Health insurance open enrollment status, County Judge.

Judge Hill said this year the employees were required to actively elect whether they wanted insurance coverage or not. In the past, if the employee didn't make an election the insurance plan they had elected in the prior year would carry over to the New Year. The Court shared with Human Resources they wanted to ensure no employee would accidently lose their health insurance because they didn't make an election. The Judge was pleased to say Human Resources reported 100% of the employees did report back in writing what their elections on health insurance were. (Time: 1:34 p.m.)

# 6. Notification of budget adjustment(s)/amendment(s), Auditor:

a. <u>AI-47777</u> \$36,920 to establish the budget for the FY 2020 IRS Task Force grant, Auditor.

**b.** <u>AI-47779</u> \$30,552 to Academy Computer Services to provide leased technical equipment, software installs, updates and system maintenance for the Inmate Education Lab, utilizing the Inmate Commissary fund, Sheriff.

## 2. Public Comments.

## 3. Presentation/Recognition.

**4. Consent agenda to approve:** Judge Hill pulled items FYI 5, 4K6 and 4J1 for consideration. The Judge asked for comments on the consent agenda. Commissioner Webb pulled items 4g3 and 4k6. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

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

a. <u>AI-47783</u> Disbursements for the period ending December 30, 2019, Auditor.

COURT ORDER NO. 2020-001-01-06

## b. AI-47784 Indigent Defense Disbursements, Auditor.

#### COURT ORDER NO. 2020-002-01-06

c. <u>AI-47717</u> Tax refunds totaling \$623,249.86, Tax Assessor-Collector.

#### COURT ORDER NO. 2020-003-01-06

d. Advertisement(s):

 1. AI-47733 Mowing & Trimming of Soil Conservation Structures (IFB No. 2020-057) Public Works.

 COURT ORDER NO. 2020-004-01-06

2. <u>AI-47776</u> Jail and Personal Inmate Supplies (IFB No. 2019-188), Sheriff.

## COURT ORDER NO. 2020-005-01-06

e. Award(s):

1. <u>AI-47795</u> Plumbing Contractor Services (IFB No. 2019-380) to Concord Commercial Services, Inc., Facilities. <u>COURT ORDER NO. 2020-006-01-06</u>

2. <u>AI-47799</u> Vehicle, Ford F-350 Crew Cab (Contract No. 2020-130) to Silsbee Ford, Inc. through GoodBuy Cooperative Contract No. 19-8F000, Public Works.

## COURT ORDER NO. 2020-007-01-07

f. Agreement(s):

1. <u>AI-47805</u> Interlocal Agreement with the City of Wylie for the Rita & Truett Smith Public Library for FY2020 in the amount of \$6,868 effective October 1, 2019 through and including September 30, 2020, Budget.

## COURT ORDER NO. 2020-008-01-06

2. <u>AI-47760</u> Interlocal Cooperation Agreement for Fire Inspection and Fire Plan Review Services for Commercial Buildings with the City of Josephine through and including September 30, 2020, Fire Marshal.

# COURT ORDER NO. 2020-009-01-06

3. <u>AI-47782</u> Interlocal Agreement with the City of Parker for Child Abuse Investigation Services and Law Enforcement Services commencing October 1, 2019 through and including September 30, 2023, Sheriff.

# COURT ORDER NO. 2020-010-01-06

4. <u>AI-47723</u> Interlocal Dispatch Agreement with Melissa ISD effective October 1, 2019 through and including September 30, 2020, Sheriff.

## COURT ORDER NO. 2020-011-01-06

## g. Amendment(s):

1. <u>AI-47768</u> No. 4 to Interlocal Agreement for Environmental Services (Agreement No. 2015-336) with the City of Princeton to extend the contract for one (1) year through and including September 20, 2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

## COURT ORDER NO. 2020-012-01-06

2. <u>AI-47780</u> No. 5 to Jury Management Systems (RFP No. 2013-179) to change the name from Conduent Government Systems, LLC to Avenu Government Systems, LLC and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

# COURT ORDER NO. 2020-013-01-06

3. <u>AI-47781</u> No. 6 to Jury Management System (RFP No. 2013-179) with Avenu Government Systems, LLC to renew maintenance for the period October 1, 2019 through and including March 31, 2020 and set month to month rates until the new software is implemented, District Clerk.

Commissioner Webb proposed amending this item to include the month to month rate of \$37.30. With nor further comments, a motion was made to approve this item with the amendment. (Time: 1:35 p.m.)

Motion by: Commissioner Duncan Webb Second by: Commissioner Cheryl Williams Vote: 5 – 0 Passed

## COURT ORDER NO. 2020-014-01-06

## h. Change Order(s):

1. <u>AI-47796</u> No. 3 to Reconstruction: Lavon Beach Estates (IFB No. 2019-128) with HD Cook's Rock Solid, Inc. dba Rock Solid to add line 110: haul and spread four (4) inches flex base, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

## COURT ORDER NO. 2020-015-01-06

## i. Contract Renewal(s):

1. <u>AI-47791</u> Interlocal Agreement for Fire Inspection and Fire Plan Review Services (Agreement No. 2018-286) with the City of Farmersville 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, Fire Marshal.

## COURT ORDER NO. 2020-016-01-06

2. <u>AI-47739</u> Insurance, Long Term Care (RFP No. 07710-09) with Unum Life Insurance Company of America to extend the contract for one (1) year through and including December 31, 2020, Human Resources. COURT ORDER NO. 2020-017-01-06

**3.** <u>AI-47774</u> Services: Body Repair and Painting for Light, Medium, & Heavy Duty Vehicles (IFB No. 2018-263) with El Dorado Motors, Inc. dba El Dorado Collision to extend the contract for one (1) year through and including February 3, 2021, Public Works.

## COURT ORDER NO. 2020-018-01-06

4. <u>AI-47770</u> Services: Body Repair and Painting for Light, Medium, & Heavy Duty Vehicles (IFB No. 2018-263) with Collision Repair Unit 3, LLC dba Maaco Collision Repair & Auto Painting to extend the contract for one (1) year through and including February 3, 2021, Public Works.

#### COURT ORDER NO. 2020-019-01-06

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

1. <u>AI-47775</u> November 25, 2019.

Judge Hill said on page five and six of the minutes there are misspelled names of individuals who spoke during the public comments session. The Judge made a motion to approve this item with the amendment to correct the spelling of the names. With no further comments, a motion was made to approve this item. (Time: 1:36 p.m.)

Motion by: Judge Chris Hill Second by: Commissioner Duncan Webb Vote: 5 – 0 Passed

#### COURT ORDER NO. 2020-020-01-06

#### k. Miscellaneous

1. <u>AI-47789</u> Grant application for the FY2020 Emergency Management Performance Grant through the Office of Emergency Management in the amount of \$111,477.89, Fire Marshal.

## COURT ORDER NO. 2020-021-01-06

2. <u>AI-47800</u> Redesignation of Private Road 5684 to Organic One with associated address updates, GIS/Rural Addressing.

#### COURT ORDER NO. 2020-022-01-06

**3.** <u>AI-47803</u> Acceptance of 1,400 cubic yards of asphalt road millings from the Texas Department of Transportation, Public Works.

## COURT ORDER NO. 2020-023-01-06

4. <u>AI-47802</u> Assignment and Assumption for Consulting Services: Phase III Implementation P25 Trunked Radio System Replacement (Contract No. 2017-086) to change the name from Black & Veatch Corporation to Mission Critical Partners, LLC, and further authorize the Purchasing Agent to finalize and execute same, Purchasing. <u>COURT ORDER NO. 2020-024-01-06</u>

**5.** <u>AI-47765</u> BuyBoard Purchasing Cooperative rebate in the amount of \$12,289 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

## COURT ORDER NO. 2020-025-01-06

6. <u>AI-47778</u> Sale of unimproved street right-of-way (Williams Street) in Copeville to Mr. Larry Jones, Special Projects.

Commissioner Webb said page 588 is an aerial view of this item. There is a house to the right of Larry Jones' house that is clearly in the right of way. The Commissioner proposed selling Mr. Jones part of the right of way provided it doesn't encroach upon the current gravel road. Mr. Jones would have to do a survey at his cost to determine this. Judge Hill said the surveyor would need to come up with metes and bounds that accomplishes the task of protecting the person besides Mr. Jones' house.

Jeff Durham, Special Projects, said the neighbor has been nonresponsive. Procedurally, Mr. Jones would be responsible for the survey showing where the improvements are, and staff would then direct him on what limits the County would consider selling. Mr. Jones is also responsible for the cost of the appraisal, and the Court would need to approve the appraised value before the sale closes. With no further comments, a motion was made to approve this item. (Time: 1:40 p.m.)

Motion by: Commissioner Duncan Webb Second by: Judge Chris Hill Vote: 5 – 0 Passed

#### COURT ORDER NO. 2020-026-01-06

#### 7. AI-47813 Personnel Appointments, Human Resources.

#### COURT ORDER NO. 2020-027-01-06

#### 8. <u>AI-47814</u> Personnel Changes, Human Resources.

#### COURT ORDER NO. 2020-028-01-06

#### **GENERAL DISCUSSION**

## 5. <u>AI-47745</u> District Clerk office update, District Clerk.

Lynne Finley, District Clerk, said she was going to answer questions that came up related to statutory changes to the Collection Improvement Program which is part of the felony collections done in Collin County. The Collection Improvement Program was repealed this past legislative session. This change did not affect the local government code that requires the County to collect the court costs, fees and fines for the felons. In FY2019, the cost for the three collection clerks was \$174,425.69, and based on OCA (Office of Court Administration) reports, over \$1.3 million was collected. The auditor shows \$1.4 million was collected which includes numbers not on OCA reports. From the \$1.4 million, \$309,000 went to the State and \$1.1 million stayed with the County. Ms. Finley said the fees are fluid, and the actual amount that goes to the County varies case by case. Judge Hill asked if the County portion is collected first and then the State portion. Ms. Finley said the County is first and the State is second.

Commissioner Hale asked what was collected in FY2013 through CSCD (Community Supervision and Corrections Department) and if there were any efficiencies gained by running collections through the District Clerk's Office. Ms. Finley said in FY2013 she was not the District Clerk and is unaware of the reason for moving collections from CSCD to the District Clerk. Commissioner Williams said an additional collections clerk was approved in FY2018. Mrs. Finley said in FY2018 the clerk was released for AG (Attorney General) purposes because Collin County was the largest county. The District Clerk's Office did implement many of the suggestions made by the Court by using technology as opposed to adding a clerk.

Commissioner Williams said, in the three years Ms. Finley has been in office, collections have gone down. With the changes made at the State, the District Clerk's Office may not need as much staff as she currently has. Ms. Finley said new legislation gives felons other options than actual payment. Commissioner Hale said in FY2013, when the laws were changed, there were four staff members added to the District Clerk's Office at an estimated cost \$280,000. Commissioner Williams said there has been no increases in collections as a result. Ms. Finley said since 2017 the law has allowed felons to perform community service, and it has now become part of the collections process. A brief discussion regarding the collections process alternatives followed.

Ms. Finley presented an overview of the Felony Collections Data. The data reflects a decrease in numbers because of waiver of fees and community service in lieu of fees. Judge Hill said, if judges are giving more community supervision and allowing felons to have less monetary restitution, then we have less of a need for a monetary collections effort. Mrs. Finley said the new courts will create an increase in collections.

Mrs. Finley said the program manager is in charge of all the accounting in the District Clerk's Office and the collections department is not their only task. Commissioner Hale asked for background to the creation of the program coordinator. Cynthia Jacobson, Human Resources, said the supervisor position was created in FY2013 at the same time the three collection clerks were added. A discussion followed about the possibility of using a third-party collection entity once an account is past due a certain number of days.

Judge Hill asked if there was a statutory requirement on the manner in which the money is collected. Bill Bilyeu, County Administrator, said since the law changed it is no longer required to have an adopted collections plan. Judge Hill said since the legislative change the County has the freedom to collect as the Court sees fit. Commissioner Williams suggested a discussion with CSCD about taking collections back. Commissioner Hale said the District Clerk is not exceeding the amount collected compared to the amount spent on salaries.

Kim Yoon, Director CSCD, said he was briefly in office as the District Clerk and recalls the office was collecting a lot more fines and court costs than CSCD. The State funds 35%-40% of the operating revenue of CSCD, and the remainder is funded through probation fees. Therefore, their priority is to collect restitution and probation fees because that is how payroll and benefits are funded. Mr. Yoon said the main focus of CSCD is the rehabilitation of the defendants. A lengthy discussion ensued about the collaboration between the District Clerk's Office and CSCD in efforts to collect financial obligations.

Commissioner Webb asked if Mr. Yoon knew what amount of money was collected for the County during the period CSCD did collections. Mr. Yoon said he doesn't have exact numbers but is certain that CSCD could not ever collect as much as the District Clerk because the money is allocated differently. Commissioner Webb said having CSCD collect the court costs, fines, and fees would eliminate the cost of employees from the County and he would like to know which department would net more money.

Judge Hill said if the collections department would be outsourced, all of the internal costs incurred by the County would be eliminated. The collections agency will be paid based on their collection rates. The County would have no cost other than potentially lost collections. There was a brief conversation regarding this concept.

The next item was the magistration issue. Currently the District Clerk's Office handles the duties to support and serve the magistration judge. Ms. Finley said there may have been a misinterpretation of the statute. The statute makes the District Clerk the clerk of the court and the custodian of the records. The interpretation from some of the Court members was that magistration clerks would also take over all of the court functions. The arraignment clerks

that were provided for the magistrate process are on shift work and have other tasks than what are required from a court staff. Ms. Finley explained some of the tasks and how they differ from when the Justice of the Peace Court handled magistration.

Judge Hill said the duties of the magistration office were evaluated, and a survey was prepared to determine what tasks were accomplished by the employees. This was done to know how many employees would be needed for the magistration court. Based on the survey it was determined the magistration court would need three and a half employees, and they were provided. Ms. Finley said the arraignment clerks perform the functionality of what is done at the jail and now court functions have been added. The court functions were never done by the arraignment clerks when they were assigned to the Justice of the Peace Court. Commissioner Williams said the Court was provided with a list of tasks that were routinely accomplished by the Justice of the Peace Court, that now the District Clerk is refusing to do. A notice of violation was given to the District Clerk's staff on December 18<sup>th</sup>, and it was not presented to Judge Bronchetti until January 2<sup>nd</sup>. Therefore, there were people who should have been in jail that did not get noticed. Ms. Finley said she had no information regarding that situation and, if that is happening, Judge Bronchetti should have made her aware of it. Ms. Finley said the District Clerk's Office is doing their job within the statute requirements. The District Clerk's Office wants to strictly look at the law and perform what is required. There have been many tasks that have been tried to be implemented by the District Clerk's Office, but they don't have the staff or the authority to do. A lengthy discussion followed.

Judge Hill asked Ms. Finley if what she is declaring is that the statute doesn't state the District Clerk is the court coordinator and she does not want to be the court coordinator. Ms. Finley said that was correct. The Justice of the Peace Court staff worked directly for the judge, and now the arraignment clerks don't work for the judge. There are things that occur in the magistration court that can be done a lot easier if the clerks were to report directly to the judge. Judge Hill said they have talked about moving the three and a half positions to be under Judge Bronchetti. It would be the same people under a different supervisor but would now service the court and do the arraignment process. Judge Bronchetti is agreeable to supervise these employees in addition to her other functions in order to find a remedy. The County is in the middle of budget and the Court cannot move employees from one department to another. In order to make this move the Court will need the District Clerk's partnership. Mrs. Finley said she is agreeable to the concept but would like to clarify the magistrate clerks do the functions that they have always done. There was a lengthy discussion about the tasks performed for the magistration process.

Commissioner Webb made a motion to accept the District Clerk's voluntary surrender of the three and a half positions and to transfer those positions under the direction of Judge Bronchetti. With no further comments, the motion was seconded. (Time: 3:02 p.m.)

Motion by: Commissioner Duncan Webb Second by: Judge Chris Hill Vote: 5 – 0 Passed

#### COURT ORDER NO. 2020-029-01-06

Judge Hill said the Court had made it clear there was no desire to get involved in the judiciary business. The statute provides the Commissioners Court appoint the magistrate judge, and the appointed judge would take on all the statutory authorities that are reserved for that appointment. The Court does not direct any of the work of the magistrate judge and they are given independence under the statute. Now a larger magistration department has been created that will hopefully accomplish the tasks that were not getting done. The Judge said it needs to be clear the Commissioners Court has no desire to be in the business of the judiciary.

Commissioner Williams said there is an issue with notice of violations not getting to Judge Bronchetti in a timely matter. These documents go directly to the District Clerk's Office and not the magistrate clerks. The Commissioner listed several documents that were not handled in a timely matter. Tammy Mueller, District Clerk Senior Administrator, explained how these documents were handled and set on the calendar. Commissioner Williams said these are revocations from CSCD, and the judge was not notified. Ms. Mueller said the document requires a hearing to be set before the judge which normally is done by a court coordinator. Judge Hill asked if it is natural for there to be a ten-day delay. Ms. Mueller said it has been a learning process as to how the violations would be handled. Commissioner Williams asked what would be the plan to correct this issue. Ms. Finley said this change would correct the issue because the three and a half clerks will be doing this function for the magistrate judge.

Ms. Finley said the District Clerk's Office often needs attorneys and in the past generally the attorney was Bob Davis. This time, in requesting Mr. Davis help with the legislation for determining the duties of the District Clerk and any issues related to immunity due to working outside of statutory authority, Mr. Davis emailed saying he could not handle this issue. Ms. Finley said Mr. Bilyeu informed her the new attorneys out of Waco could be used or a local attorney if the rate was \$150 per hour. On December 20, 2019, Attorney James C. Mosser, sent an email to Mr. Bilyeu stating he was representing the District Clerk in regards to the magistrate issue. Ms. Finley did not hear from Mr. Bilyeu and assumed silence was consent because there was nothing else requested from her. The Court has now said this is not the County's bill and would not be paid by the County. A lengthy discussion followed regarding the request for an attorney to represent the District Clerk.

Judge Hill clarified that the District Clerk is requesting the Court to engage the services of Mr. Mosser on the District Clerk's behalf as her council and pay his fees. It is the Court's responsibility to entertain these requests and rule on them. There was a lengthy discussion regarding the District Clerk's request. Judge Hill said statute states the District Clerk is entitled to council in certain circumstances and asked Ms. Finley the following questions: (1) Are you or your office currently involved in a lawsuit arising from your official public duties? (2) Are you or your office currently under indictment or anticipating indictment related to your public duties? (3) Are you facing allegations of misconduct in your office? (4) Is this somehow related to the federal investigation of the passport office in your office? Ms. Finley answered "no" to all of the questions.

Commissioner Williams made a motion to deny any outside attorneys or dollars spent on outside attorneys for the District Clerk because it was not approved beforehand. Judge Hill said this item would need an affirmative motion

to approve it and asked the Court if anyone wanted to make that motion. Commissioner Hale made a motion to approve Mr. Mosser for the purposes of magistration work in the amount of \$1,500. The motion died for lack of a second. Commissioner Fletcher said she did not want to ever deny the District Clerk or any elected official representation, and suggested the Court make the requirements for this clearer. (Time: 3:56 p.m.)

6. AI-47831 Resolution supporting McKinney National Airport runway extension, County Judge.

Judge Hill presented the Court a proposed resolution that was drafted for their consideration. In discussions with the City of McKinney, they are interested in extending the length of the runway an additional 1,500 feet and have been awarded a grant of \$15 million for that purpose. The question is whether the extension will be done to the north or south. The Town of Fairview prefers the extension be done to the north which is away from their town, and the City of McKinney is willing to do that. The problem with extending north is that it will require approximately \$25 million in additional funding. The City of McKinney has asked Collin County for their support in the northern extension and their help by reaching out to TxDOT (Texas Department of Transportation) and the Council of Governments to assist with this.

Commissioner Webb said the expansion to the north could be cost prohibitive and it would be more cost effective if the extension is a variation of both the south and the north. The Town of Fairview agrees on having the extension done 1,000 feet to the north and the other 500 feet extended to the south. This would allow Spur 399 to go closer to the airport which would get it out of the park land that is owned by Fairview. Commissioner Webb added "facilitating the funding and implementation," removed a semicolon, and changed the work "provide" to "allow" in the proposed resolution. With no further comments, a motion was made to approve this item with the changes made. (Time: 4:02 p.m.)

Motion by: Commissioner Duncan Webb Second by: Commissioner Susan Fletcher Vote: 5 – 0 Passed

## COURT ORDER NO. 2020-030-01-06

7. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb said there were eight corridors submitted in DFW for the hyperloop certification and two of them are in Collin County.

Another discussion was about the concerns at the RTC (Regional Transportation Council) about mega projects outside DFW and their funding. They have continued to discuss the impact of more of the state and federal money being allocated at the discretion of the Texas Transportation Commission. They are continuing to discuss what they could do to push more for formula funding so we are not penalized because of things done in the past such as toll roads. There is a lot less congestion because of the toll roads.

Commissioner Webb said the Metropolitan Planning Organization Milestone Policy is the one where money not spent is lost. Next summer there will be a new list because there is approximately \$605 million of funding that has not been spent, and the Feds are pushing for the money to be spent. (Time: 4:06 p.m.)

## NO ACTION

8. AI-38983 North Central Texas Council of Governments Executive Board monthly update, County Judge.

Judge Hill said he attended the NCTCOG (North Central Texas Council of Governments) Executive Board meeting in December and had two items of interest. The first was the Board approved an amendment to the NCTCOG contract with Burns & McDonnell Engineering to allow additional environmental work related to the Outer Loop. The second item was the staff recommended that the Board not adopt any policy that governs the entire sixteen counties with regards to the living wage topic. (Time: 4:08 p.m.)

## NO ACTION

9. Future agenda items without discussion.

Judge Hill recessed Commissioners Court at 4:08 p.m. and called to order the meeting of the Health Care Foundation and Collin County Toll Road Authority. The meeting was reconvened at 4:08 p.m.

## **Executive Session**

Judge Hill recessed into Executive Session in accordance with Chapter 551.072, Real Estate, to deliberate the purchase, exchange, lease or value of real property.

Judge Hill reconvened Commissioners Court at 4:23 p.m.

AI-47786 Possession and Use Agreement for Frontier Parkway, Right-of-Way Parcel 5, Special Projects.

Commissioner Webb made a motion to approve a possession and use agreement for Frontier Parkway, Right-of-Way Parcel 5. (Time: 4:23 p.m.)

Motion by: Commissioner Duncan Webb Second by: Commissioner Darrell Hale Vote: 4- 0 Passed

Absent: Commissioner Williams was not present for this vote.

## COURT ORDER NO. 2020-031-01-06

There being no further business of the Court Judge Hill adjourned the meeting at 4:23 p.m.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Williams, Commissioner, Pct 2



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Darrell Hale, Commissioner, Pct 3

Buncan Webb, Commissioner, Pct 4

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ATTEST: Stacey Kemp, County Clerk