

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amend Court Order No. 2007-168-02-27 to replace the last paragraph of the minutes to reflect the time that the Executive Session was recessed – County Clerk


On **March 27, 2007**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell**

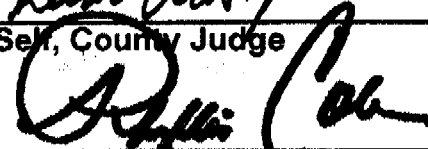
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to amend Court Order No. 2007-168-02-27.


Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to amend Court Order No. 2007-168-02-27 to replace the last paragraph with the following wording "Judge Self recessed the Workshop into executive session at 4:42 p.m. The Executive Session was recessed at 6:00 p.m."




 Keith Self, County Judge




 Phyllis Cole, Commissioner, Pct. 1



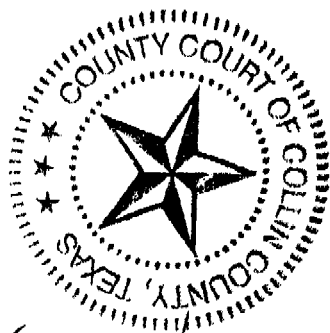
 Jerry Hoagland, Commissioner, Pct. 2



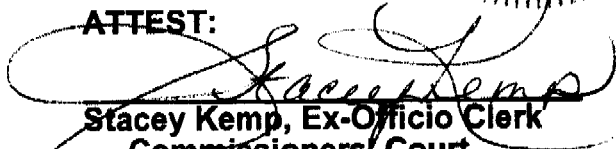
 Joe Jaynes, Commissioner, Pct. 3



 Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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

THE STATE OF TEXAS

**COMMISSIONERS COURT
WORKSHOP**

COUNTY OF COLLIN

FEBRUARY 5, 2007

On Monday, February 5, 2007, the Commissioners Court of Collin County, Texas, met at 1:30 p.m. in an informal work session with the following members present, and participating to wit:

Keith Self	County Judge, Presiding
Phyllis Cole	Commissioner, Precinct 1
Jerry Hoagland	Commissioner, Precinct 2
Joe Jaynes	Commissioner, Precinct 3
Jack Hatchell	Commissioner, Precinct 4

COMMISSIONERS COURT WORKSHOP

Judge Self convened the Workshop Session to order at 1:31 p.m. and recessed into executive session at 4:42 p.m. The judge gave a word of explanation to open the session, saying these sessions will be open to the public and county employees. The Workshop is designed to stand alone; it is not a precursor to Commissioners Court but a venue to discuss issues that need clarification, thought, and that might later end up on the agenda for a Commissioners Court.

GENERAL DISCUSSION

Item No. 2 AI-26068 Creation of a Fresh Water Supply District within the city limits of Weston, Commissioners Court. Scott Norris presented information concerning the planned community of Parks of Honey Creek, Weston, Texas. Mr. Norris covered key items such as the creation of a water supply district interior to the city of Weston; the needed roadway upgrades; sewer; police and fire; what applies to the County and the overall impact on infrastructure. Questions and clarification followed. The Commissioners asked Ray Hutchison, bond counsel with Vinson & Elkins, LLP, for his input. Ed Town, Weston resident, stood to speak against this development in terms of a negative tax impact on the current residents. Nina Ringley, McKinney resident, addressed the Court also, concerned about the location for the proposed water supply facility and flooding issues there. The Commissioners asked Scott Norris for further clarification on these items of concern. (Time: 1:35:29 p.m.)

Commissioners Court Workshop Minutes

February 5, 2007

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Item No. 3 AI-26126 Private Activity Bonds for the SH 121 project, Commissioners Court. Ray Hutchison and Ben Brooks, bond counsel with Vinson & Elkins, LLP, stood to offer insights on the situation with TxDot (Texas Department of Transportation) and the process of receiving privatization applications to make a section of Hwy 121 going through both Collin and Denton Counties a toll road,. TxDot had asked Vinson & Elkins to contact Collin County. A discussion followed on the pros and cons, what is involved, bond rating, NTTA (North Texas Toll Authority) non-involvement, rate of profit, and financial oversight. (Time: 2:22:41 p.m.)

Item No. 4 AI-26127 Creation of a Citizens Bond Committee, Commissioners Court. Commissioner Jaynes took the lead on this issue, saying that people have approached him with proposed improvements to the airport; his desire is for a clear scope and focus, and if this could be a project that could go under pass through bond use. Bill Bilyeu, Administrative Services, suggested that consultants would be required to administer and facilitate this. (Time 2:42:44 p.m.)

Item No. 5 AI-26137 Outsourcing Special Event Manager at Myers Park, Administrative Services. Bill Bilyeu, Administrative Services, introduced Scott Wilson, Side Bar Entertainment. Mr. Wilson gave a presentation about his company's proposed future promotion and use of the Myers Park area for family friendly activities and concerts. Side Bar is asking the County: to build a permanent stage with electricity and water, a five year agreement and naming rights. Potential costs, revenue, pros and cons were discussed. Diann Jones, Anna, Texas, came forward to state her concerns on this project. (Time: 2:47:50 p.m.)

Item No. 6 AI-26040 Discussion and any action regarding Collin County staff involvement with non-profits providing health care services, Commissioners Court. Bill Bilyeu, Administrative Services, addressed the Court saying his understanding from the Court sessions in January 2007 was that the Commissioners wanted more involvement with non-profits. Commissioner Cole gave an update on how the County is fairing in Austin concerning having required support toward Parkland Hospital.

Commissioner Cole said Collin would have to align itself with smaller counties. Judge Self stated this is a budget item for next year. Commissioner Cole stressed that the commissioners need to come to a consensus on this item, about whether to get involved and about whether to keep track of the issues with in-house staff. Judge Self clarified that in November 2006 it was a 5-0 vote of the Court to put on the agenda but no action was taken. Commissioner Hoagland said that it needs to be put on the next agenda and a vote taken for Collin's involvement or not. Judge Self asked Bill Bilyeu to do some research on this issue for the Court. (Time: 3:25:32 p.m.)

Item No. 7 AI-26138 GASB 45 regarding the court policy retiree benefits, Auditor. Don Cozad, Auditor, stated that he wanted to stimulate discussion and make the Commissioners aware of a GASB 45 (Governmental Accounting Standards Board) issue that is making him uncomfortable concerning reporting practices. Mr. Cozad explained the effect on the County, reporting practices of other counties, and what the professional Auditors Association is doing in terms of letting the legislators know their thoughts on this issue. Mr. Cozad assured the Commissioners that Collin is currently reporting everything accurately. (Time: 3:15:27 p.m.)

Item No. 8 AI-26134 Updated Tax Abatement Policy, Budget. Rodney Rhoades, Budget Director, came forward to go over a proposed tax abatement policy for the county. Discussion followed about the wording and meaning. Commissioners Cole and Hoagland asked Mr. Rhoades for some specific information to be brought back to the Court at a later date. A consensus was reached that the policy should be verbally tightened and that the goal would be not to give tax abatements to companies already in the county which would cut out inner county competition. (Time: 3:33:12 p.m.)

Item No. 9 AI-26080 Creation of a Civil Section in the District Attorney's Office, District Attorney. District Attorney John Roach addressed the Court, for the third time he noted, on this issue. Mr. Roach stated that the Commissioners prior suggestion of starting this division with only one attorney really wasn't feasible or realistic concerning the possible case load. A discussion ensued on potential problematic

areas, what other counties are doing, and some general questions. (Time: 2:15:06 p.m.)

Item No.10 AI-26078 Employment status and salary for the CRI Coordinator position, Homeland Security. Kelley Stone, Homeland Security, stepped forward and gave background on the city readiness initiative and bioterrorism. Mr. Stone explained that the funding requested is supplemental to state funds through the bioterrorism grant. Judge Self asked that Mr. Stone give details on the position and duties. (Time: 3:54:39 p.m.)

Item No.11 AI-25991 Purchase of Orion Court Notify Software through the Conference of Urban Counties (CUC) Tech Share Program, Information Technology. Caren Skipworth, I.T. Director, came forward to go over the details of a software product that would allow better handling of subpoena and warrant delivery. The request is for the County to take on a \$7300 portion of the cost along side the City of Plano. The overall purpose is to improve efficiency which will cut costs in the long run. (Time: 3:51:04 p.m.)

Item No.12 AI-26129 FY2008 budget process and budget approach, Budget. Rodney Rhoades gave a presentation on the budgeting strategies for Collin County. Mr. Rhoades wants to propose some changes for the FY 2008 budget process; he covered the pros and cons, benefits and likely problems with three different budgeting programs: Planning & Programming Budgeting System; Zero-Based Budgeting System; and Performance & Activity Budgeting System. (Time 4:01:38 p.m.)


Item No.13 AI-26029 Discussion and any action regarding legislative items for the upcoming 80th Legislative Session, Commissioners Court. Commissioner Cole spoke to several bills concerning healthcare; and she mentioned one that should be more closely examined as it allows Commissioners Courts to hire counsel. The Commissioners agreed that looking at the legislative items at each Court meeting is helpful for tracking purposes. (Time: 4:39:46 p.m.)

Item No.14 AI-26128 Creation of a Committee to explore collaborative efforts between Health Care Providers and indigent patients,

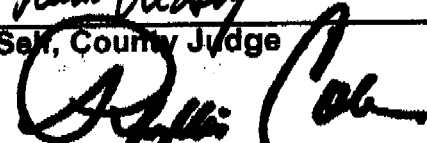
County Judge. Judge Self invited Dr. Robert Rankins and Dr. Ammanulah Kahn to address the Workshop. Dr. Kahn had sent a letter to Judge Self outlining a possible 'bridge' scenario, ways to bridge the gap between doctors and hospitals and the indigent that do not get adequate health care in the County. Dr. Rankins made a few clarifying comments. (Time: 4:21:07 p.m.)

EXECUTIVE SESSION

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Phyllis Cole, Commissioner, Pct. 1



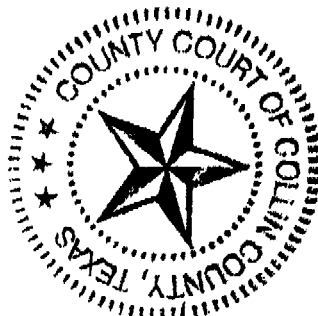
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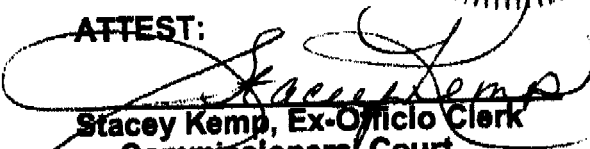
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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

Court Order No. 2007-262-03-27 supersedes and
repeals Court Order No. 2007-168-02-27.

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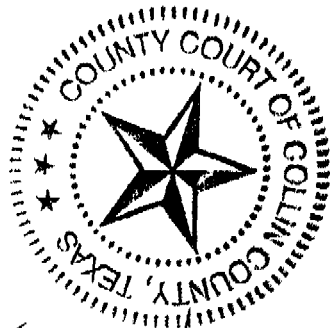
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EXECUTIVE SESSION

Judge Self recessed the Workshop into executive session at 4:42 p.m. The members did not return to open court



Keith Self

Keith Self, County Judge

Phyllis Cole

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell

Jack Hatchell, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

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