

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

FEBRUARY 13, 2007

On Tuesday February 13, 2007, the Commissioners Court of Collin County, Texas, met in regular 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

Commissioner Jaynes led the Invocation.

Commissioner Hatchell led the Pledge of Allegiance.

Judge Self led the Pledge of Allegiance to the Texas Flag.

Judge Self called the Collin County Health Care Foundation meeting to order at 9:00 a.m. and adjourned at 9:04 a.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting to order at 9:04 a.m. and adjourned at 12:20 p.m.

FYI NOTIFICATION

1. AI-26147 Addendum No. 1 to Construction Services: Fuel Oil Piping Replacement to make various changes to the bid invitation, Purchasing.
2. AI-26148 Addendum No. 2 to Construction Services: Fuel Oil Piping Replacement to make various changes to the bid invitation, Purchasing.
3. AI-26140 Addendums No. 1 and No. 2 to Construction, Road: Dallas North Tollway (Phase IV) East Service Road for various clarification items, changes to base bid schedule, and information related to the soil condition, Purchasing.
4. AI-26141 Addendums No. 1, 2, 3 and 4 to Construction, Road: County Road 466 to make various changes to the bid invitation, Purchasing.

5. AI-25976 Change Order No. 6 for Supplies: Printing, General Office Forms with PrintRight, Inc. to delete item 6.13.12 from the contract, Purchasing.
6. AI-26143 Routine Budget Amendment(s)/Adjustment(s) totaling \$87,943 (over \$5,000 per c/o 2005-589-08-01, Budget).

Item No. 2 Public Comments. There were no Public Comments for any General Discussion items.

Item No. 3 AI-26111 Presentation of Service Pins to employees with 10, 15 and 20 years of service in the month of February, Human Resources. Candy Blair, Healthcare Services, Rodney Rhoades, Budget Director, Judge Self and Sheriff Terry Box made presentations to the following employees:

Carla Cannedy	Healthcare Services	15 years
Judy McCullogh	Law Library	20 years
Kimberly Palmer	CSCD	10 years
Amy Lanier	Justice Center	10 years

Item No. 4 Judge Self asked if any member of the Court or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Judge Self asked for items g1, e1, g3 and h3. Commissioner Cole requested g3. Commissioner Hoagland asked for p1. Commissioner Hatchell requested f1 and p7. Commissioner Hatchell motioned to approve the remaining items, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:07:11 a.m.)

- a. AI-26188 Filing of the February 13, 2007, Regular Agenda.
Court Order No. 2007-097-02-13
- b. AI-26096 Filing of the February 5, 2007 Workshop Agenda.
Court Order No. 2007-098-02-13
- c. AI-26139 Disbursements for the period ending February 7, 2007, Auditor.
Court Order No. 2007-099-02-13
- d. AI-26122 Tax Refunds totaling \$327,464.86, Tax Assessor Collector.
Court Order No. 2007-100-02-13

e. Advertisement(s):

1. AI-26157 Equipment & Installation: Audio Visual Equipment for New Courthouse (budgeted), Construction & Projects.

Court Order No. 2007-101-02-13

f. Award(s):

1. AI-26121 Grant exemption from the competitive bidding process per VTCA LGC 262.024(a)(4) for professional services and award to ADB Consulting to provide entity extraction implementation and support to advance the existing Fusion Center to jurisdictions across the North Central Texas Region utilizing the Homeland Security Grant funds in the amount of \$120,000 and further authorize the Purchasing Agent to finalize and execute the agreement, Homeland Security. Commissioner Hatchell asked for clarification from Kelly Stone, Homeland Security. Mr. Stone stepped forward and addressed the Court. Commissioner Hatchell suggested more discussion and interaction would be good and Judge Self instructed this item be put on March 6, 2007, Workshop agenda for further discussion; the other Court members agreed. Commissioner Hatchell motioned to approve as stated, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:09:00 a.m.)

Court Order No. 2007-102-02-13

2. AI-26112 Services: On-Site Secure Shredding to Recall North America (budgeted), Information Technology.

Court Order No. 2007-103-02-13

g. Agreement(s):

1. AI-26144 Agreement with Justice Benefits, Inc. to update the September 20, 2005 Jail Cost Study and further authorize the County Judge to finalize and execute the agreement, Budget. Judge Self had asked Rodney Rhoades, Budget Director, to do a cost/benefit analysis on this project due to his concerns about the overall cost versus savings benefit. Rodney Rhoades spoke to the historical timeline, costs, personnel and other issues this addresses. Mr. Rhoades offered to bring more information into a workshop session, noting it would be looking ahead to the 2008 budget as these contracts were already put into effect October 1, 2007. Judge Self motioned not to do this contract and replicate the formula as close as possible for an in-house study, and come

back to Court at a later date with the information. Commissioner Jaynes seconded the motion, and the motion passed with a 5-0 vote of the Court. (Time: 9:12:56 a.m.)

Court Order No. 2007-104-02-13

2. AI-26118 Agreement with the North Central Texas Council of Governments (NCTCOG) FY2006 Social Services Block Grant for Emergency Disaster Relief Funds for Hurricane Katrina in the amount of \$850 and further authorize the Purchasing Agent to finalize and execute the agreement, Purchasing.

Court Order No. 2007-105-02-13

3. AI-26052 Grant exemption from the competitive bidding process per VTCA Local Government Code 262.024 for legal services with the law office of Hunton & Williams, LLP and further authorize the County Judge to finalize and execute the agreement, Purchasing. Bill Bilyeu, Administrative Services, addressed the Court concerning this item. All four commissioners and Judge Self were concerned about the costs associated with this item and the grant exemptions; they requested that Mr. Bilyeu get back to them with some new figures. Commissioner Hoagland motioned to hold the item and revisit it when the figures are ready, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:17:32 a.m.)

HELD

4. AI-26036 Interlocal Agreement with the City of Dallas for Investigation of Internet Crimes Against Children and reimbursement to Collin County not to exceed \$19,891, Sheriff.

Court Order No. 2007-106-02-13

h. Amendment(s):

1. AI-26090 Amendment No. 1 for Jail Services with the Collin County Community College District Police Department to extend the contract through and including September 30, 2007, Purchasing.

Court Order No. 2007-107-02-13

2. AI-26098 Amendment No. 2 for Jail Services with Security Transport Services to extend the contract through and including September 30, 2007, Purchasing.

Court Order No. 2007-108-02-13

3. AI-26136 Amendment to the lease agreement with Avventura Properties for property located at 8585 John Wesley Drive in Frisco Texas to extend the lease through May 31, 2010 (budgeted - no price increase), Construction & Projects. Don Cozad, Auditor, wanted to make the Court aware of issues with this item. Mr. Cozad gave background, answered questions, and gave possible solutions. Bill Bilyeu, Administrative Services, also gave his insights. Commissioner Hatchell moved to continue negotiations on this issue, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:20:43)

Court Order No. 2007-109-02-13

4. AI-26108 Amendment to the contract with the Department of State Health Services - DSHS Document No. 7560008736 2006, ATT No. 03C: CPS-Bioterrorism Preparedness (Contract Change Notice No. 10) and further authorize the County Judge to finalize and execute the agreement, Homeland Security.

Court Order No. 2007-110-02-13

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

1. AI-26109 \$102,140 to establishment the budget for the Bullet Proof Vest Program Grant.

Court Order No. 2007-111-02-13

2. AI-26110 \$500 to move funds for Constable Precinct 1 from In-House Training to Education & Conference utilizing LEOSE funds.

Court Order No. 2007-112-02-13

3. AI-26123 \$35 to move funds for the Fire Marshal from In-House Training to Education & Conference utilizing LEOSE funds.

Court Order No. 2007-113-02-13

j. Receive and File - Final Audit Results, Auditor:

1. AI-26105 Justice of the Peace, Precinct 3-1 (3rd and 4th Quarter FY2006).

Court Order No. 2007-114-02-13

2. AI-26103 Juvenile Probation (4th Quarter FY2006).

Court Order No. 2007-115-02-13

3. AI-26156 Elections (1st Quarter FY2007).

Court Order No. 2007-116-02-13

k. Receive and File - Asset Verification, Auditor:

1. AI-26131 County Court at Law 5.

Court Order No. 2007-117-02-13

2. AI-26130 County Judge.

Court Order No. 2007-118-02-13

l. Receive and File - FY2006 Annual Final Inventory, Auditor:

1. AI-26104 Road Construction Materials.

Court Order No. 2007-119-02-13

m. Minutes, County Clerk:

1. AI-26145 Filing of the January 9, 2007, Minutes, County Clerk.

Court Order No. 2007-120-02-13

2. AI-26152 Filing of the January 23, 2007, Minutes, County Clerk.

Court Order No. 2007-121-02-13

n. Replat(s), Engineering:

1. AI-26161 The Hills of Lone Star lots 19 and 20.

Court Order No. 2007-122-02-13

o. Final Plat(s), Engineering:

1. AI-26160 MacRay Trail Estates.

Court Order No. 2007-123-02-13

2. AI-26154 Rock View Addition.

Court Order No. 2007-124-02-13

3. AI-26155 The Hills of Lone Star Phase 2A Bear Creek.

Court Order No. 2007-125-02-13

p. Miscellaneous

1. AI-26167 Indigent Health Care Resolution, Commissioners Court. Commissioner Hoagland stated that he would vote no on this resolution due to the wording. Judge Self clarified that this statement is not making policy for the County but articulating the Court's view to the State of it's feelings concerning the issue of Indigent Health Care. Commissioner Jaynes suggested modifying the resolution and Judge Self specifically noted dropping paragraph two altogether and encouraged the Commissioners to then pass the statement so it can be used throughout the State to articulate Collin County's concerns up though the State level. Commissioner Jaynes stressed this statement is not binding and encouraged some other modifications. Commissioner Hoagland motioned to accept the statement with the noted changes, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:24:31 a.m.)

Court Order No. 2007-126-02-13

2. AI-26169 Acceptance of seized vehicles, Commissioners Court.
Court Order No. 2007-127-02-13
3. AI-26153 Establish a cash drawer in the amount of \$300 for the County Court at Law Clerks, County Clerk.
Court Order No. 2007-128-02-13
4. AI-26115 Building/Ground use permit to allow Carter Blood Care to hold the annual blood drive utilizing the 6th floor conference room at the Collin County Courthouse on February 21, 2007 and the parking lots at the Public Works Service Center, University Drive Courts Facility and the Justice Center on February 22, 2007, Facilities.
Court Order No. 2007-129-02-13
5. AI-26046 Grant permission to apply for the Texas Emergency Management Performance Grant (EMPG) with the U.S. Department of Homeland Security, Homeland Security.
Court Order No. 2007-130-02-13
6. AI-26150 Purchase a 72" cutting deck mower instead of a 61" unit (budgeted), Public Works.
Court Order No. 2007-131-02-13

7. AI-25452 Sale of Right-of-Way along the Justice Center Property. Commissioner Hatchell had concerns on this issue; he said charging TxDot (Texas Department of Transportation) for the right-of-way was in bad form, that normally it is donated when working with another government agency. Bill Bilyeu gave clarification, stating that the 'sale' was needed to show the full value so that the County got the credit for it back to TxDot and that is why it went this way. Commissioner Hatchell motioned to approve this item, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:26:54 a.m.)

Court Order No. 2007-132-02-13

8. AI-25482 Sanitary Sewer Easement across a portion of the Justice Center Property on Bloomdale Road.

Court Order No. 2007-133-02-13

GENERAL DISCUSSION

Item No. 5 AI-26106 Public Hearing - Consideration, discussion and any action regarding the placement of Regulatory Signs on various County Roads, Public Works. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:57:58 a.m.)

Court Order No. 2007-134-02-13

Item No. 6 AI-26174 Consideration and discussion to take action on an order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Road and Refunding Bonds, Series 2007 approving the official statement, Bond Purchase Agreement and Escrow Agreement for the bonds levying a tax and providing for the security for and payment of said Bonds and enacting other provisions relating to the subject, Budget. Rodney Rhoades stepped forward, calling on David Medanich, Vice Chairman at First Southwest, and Rob Collins, of Vincent & Elkins, LLP., bond counsel, to give the results of the bid and legal documents of the award. Mr. Collins had handouts for the Commissioners with detailed information. Commissioner Hoagland made the motion to approve this item, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:28:51 a.m.)

Court Order No. 2007-135-02-13

Item No. 7 AI-26176 Consideration and discussion to take action of an order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement Bonds, Series 2007 approving the Official Statement levying a tax and providing for the security for and payment of said Bonds and enacting other provisions relating to

the subject, Budget. Commissioner Hatchell motioned to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:36:30 a.m.)

Court Order No. 2007-136-02-13

Item No. 8 AI-26135 Consideration, discussion and any action regarding the Tax Abatement Agreement, Reinvestment Zone No. 102 with RREEF America REIT II Portfolio and Luminator Holding, LP, City of Plano. The Commissioners discussed the issue of adopting a tighter tax abatement policy that would not allow two cities within the County to compete for tax abatements, but rather to draw business from outside our County. Rodney Rhoades, Budget, stated that he is in the process of drafting such a policy and will bring it before the next Court. Commissioner Hatchell motioned to approve the item as stated because the cities involved had met the current policy, Commissioner Hoagland seconded with a note that the policy needs to tighten up in the future, and the motion passed with a 5-0 vote of the Court. (Time: 9:36:49 a.m.)

Court Order No. 2007-137-02-13

Item No. 9 AI-26087 Consideration, discussion and any action regarding the Tax Abatement Agreement, Reinvestment Zone No. 105 with Wynwood Resources Ltd. and Morgan Newton Company, L.P., City of Plano. Commissioner Hatchell motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:41:14 a.m.)

Court Order No. 2007-138-02-13

Item No. 10 AI-26073 Discussion and any action regarding Personnel Appointments, Human Resources. Judge Self asked for clarification on Blake Giles. Cynthia Jacobson, Director of Human Resources, explained that she needed Commissioners Court approval to process Blake Giles who had been overlooked in the previous approval process. Ms. Jacobson went on to say that all of the current appointments were within the acceptable pay range; except for Mary Collins, who is actually a rehire and will return as a Step 4 (retired but giving up retirement benefits to return to work). There was also discussion on Kelvin Williams coming in at Step 4; Cynthia Jacobson stressed that she and Joe Scott, Juvenile Probation, are working cooperatively to finalize Mr. Williams hire details. Commissioner Jaynes asked if this was policy to rehire people at their outgoing salary; Cynthia Jacobson assured him it was handled on an individual basis. Commissioner Hatchell moved to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:42:25 a.m.)

Court Order No. 2007-139-02-13

Item No. 11 AI-26074 Discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Director of Human Resources, stated that all the personnel changes requested are within policy parameters. One of note, however, is Michelle Patrick. Ms. Patrick was re-classed during the budget

session in October because she was to take on additional responsibilities in the financial area; as this did not happen, the re-class request was removed. Judge Self asked Rodney Rhoades, Budget, for further clarification on Ms. Patrick's duties. As her supervisor, Mr. Rhoades explained that Ms. Patrick works with the District Courts on indigent issues, the County Courts, and with Healthcare Services seeking healthcare grants. Judge Self asked that Rodney Rhoades offer Ms. Patrick's services to the Sheriff's Office and Homeland Security for obtaining grants. Commissioner Hatchell made a motion to approve, there was no second, so Judge Self tabled this item. Cynthia Jacobson clarified that tabling this item as is effects everyone the item covers. Tabled. (Time: 9:44:27 a.m.)

Sheriff Box commented to the Court that the non-vote hurt several other employees, some of whom are in his office. (Time: 9:53:33 a.m.)

Commissioner Hoagland motioned to accept all changes except for Michelle Patrick, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 12:18:22 p.m.)

Court Order No. 2007-140-02-13

Item No. 12 AI-26078 Employment status and salary for the CRI Coordinator position, Homeland Security. Kelly Stone, Homeland Security, stepped forward to address this item. The purpose of this grant funding is to improve the County's capabilities to better prepare for the delivery of the strategic national stockpile. The Dallas area, along with 19 other urban areas, received this funding which is an extension of the Bio-Terrorism Grant. The request is to treat this position as the other seven positions funded by Bio-Terrorism. Judge Self asked Cynthia Jacobson about the Human Resources aspect. Ms. Jacobson stood and gave details on this situation. Commissioner Cole motioned to approve this item, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:49:58 a.m.)

Court Order No. 2007-141-02-13

Item No. 13 AI-26079 Consideration, discussion and any action regarding a budget amendment in the amount of \$314,515 extending the contract with the Department of State Health Services for the CRI Coordinator position through August 31, 2007, Auditor. Commissioner Hatchell motioned to approve this item, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:52:52 a.m.)

Court Order No. 2007-142-02-13

Item No. 14 AI-26038 Discussion and any action regarding the designation of NEC Corporation of America as the sole source provider, granting exemption from the competitive bidding process per VTCA LGC 262.024(a)(7) and awarding the purchase of AFIS Fingerprint Workstation and 12 months of hardware & software maintenance (budgeted), Sheriff. Terry Box, Sheriff, addressed the court concerning this system, asking for permission to go ahead and access the

budgeted funds. Commissioner Cole made the motion to approve this item, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:53:06 a.m.)

Court Order No. 2007-143-02-13

Item No. 15 AI-26068 Consideration, discussion and any action regarding the creation of a Fresh Water Supply District within the city limits of Weston, Commissioners Court. Two public comments came forward: Ed Town, Weston citizen, speaking against this item; and Mr. Scott Norris, Land Advisors, who is a partner for the creation of this district. Commissioner Hoagland and Commissioner Jaynes stressed that by voting 'yes' it was not locking the County into anything at this time. Mr. Norris agreed, saying a positive vote was simply allowing him to move ahead on paper and bring the further details to the Court at a later time. Mr. Town stepped forward expressing his concern that the costs for such a development would end up falling back on the already tax burdened citizenry of Weston and he was strongly opposed. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. Judge Self noted that this will be on the March 27, 2007, agenda. (Time: 9:54:03 a.m.)

Court Order No. 2007-151-02-13

Item No. 16 AI-26166 Consideration, discussion and any action regarding the Environmental Advice and Counsel concerning North Texas Air Plan, County Judge. Judge Self noted that this was the contract that Greg Cooke had with the four county area before he passed away, and that Mr. Cooke's firm would like to continue with that contract. Judge Self also said that former Dallas County Judge, Margaret Keliher, now of Locke Little, would like the contract also. Judge Self recommended that they not renew this contract. There was discussion and information sharing. Commissioner Hoagland supported Judge Self's recommendation, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:05:54 a.m.)

Court Order No. 2007-144-02-13

Item No. 17 AI-26163 Update, discussion and any action regarding the status of PeopleSoft implementation and consideration of a policy to standardize payroll practices, Human Resources. Cynthia Jacobson, Director of Human Resources, stepped forward to give a presentation. She gave detail concerning the new software, shared that its implementation has been on time and on budget, which the Commissioners applauded. However, Ms. Jacobson, was asking for direction for standardization from the Court for some specific issues that have arisen. Judge Self intervened, saying the new software has definitely given greater fidelity, but he requested that Ms. Jacobson suspend her presentation at this time and move it to the next workshop and include recommendations for settling the issues she has encountered. (Time: 10:09:10 a.m.)

HELD

Item No. 18 AI-26181 Consideration, discussion and any action regarding a proposed Change Order for server construction in the new Courts Facility, Commissioners Court. Bill Bilyeu, Administrative Services, stepped forward explaining the item and answering questions from the Court. Mr. Bilyeu stressed that the time element is crucial, it is a large upgrade financially and in scope; pros and cons were discussed and clarified. Judge Self stressed that he is uncomfortable with this Change Order unless a maximum amount notation can be added. Bill Burke, Special Projects, was asked to comment. Commissioner Cole motioned to go ahead as the commitment has been made to the new court house so the need is to move ahead. Commissioner Hatchell also stated he wants a set maximum change amount. Judge Self stressed he would not sign the order if there is no cap set. Commissioner Cole revised her motion to add Judge Self's approval up to \$1.2 million of change, Commissioner Hatchell seconded this motion, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no. (Time: 10:26:33 a.m.)

Court Order No. 2007-145-02-13

Item No. 19 AI-26165 Discussion and any action regarding legislative items for the upcoming 80th Legislative Session, Commissioners Court. Commissioner Cole commented on a proposed bill that states transcripts from court actions belong to the citizens of the county rather than the individual court reporter. Discussion followed; Commissioner Hoagland stressed support for this. Bill 516 was also discussed, covering commissioners courts ability to hire attorneys. Rodney Rhoades, Budget Director, had prepared a list of numerous bills covering various issues. Mr. Rhoades explained that his office will track and monitor these, giving updates and information to the Court as they move through the legislative process, and identify the ones that are moving quickly or ones that would have an adverse effect on Collin County. One area, for example, that Mr. Rhoades is looking at for legislative change is court appointed interpreters; he will get information, as it is available, will report back. A discussion followed about electronic court reporting at the district court level. Judge Self stated he felt they should pass this resolution, letting the state legislators know this is what Collin County wants; but, it would ultimately be up to the legislators to approve and pass it, but it is important to alert them to the County's desires. The Commissioners discussed the future District Courts here in Collin County and Judge Self said that his understanding is that the first new District Court for Collin County will be appointed October of 2007 and the second one will be filled by election by the 2008 primary and general election, taking effect January 1, 2009. Commissioner Cole expressed some reservations about the new District Court set up, Commissioner Hoagland agreed and suggested further discussion. Commissioner Hoagland made a motion that Judge Self would contact Representative Ken Paxton to hold the bill and post this on the agenda for the March 27, 2007, Commissioners Court, thus holding on this resolution for the moment. This time frame will work as the bill filing deadline is March 9, 2007. Commissioner Cole seconded the motion, and it passed with a 5-0 vote of the Court. (Time: 10:34:20 a.m.)

Court Order No. 2007-146-02-13

Item No. 20 Possible future agenda items by Commissioners Court without discussion: tax abatement policy; special districts comprehensive reports; personnel changes readdressed; bond committee; policy setting for reallocation of Hwy 121 monies. Items for March 6 Workshop include: briefing/report on all special districts; PeopleSoft presentation by Cynthia Jacobson; meeting at/discussion of EOC, Homeland Security.

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session at 10:55 a.m. and reconvened the Court into Open Session at 12:17 p.m.

AI-26170 Board/Committee Appointments

AI-26172 Boards/Committee Appointments. Re-appointment/Appointment to the DANSA Board. Commissioner Hatchell made a motion to reappoint Pat Lawson to the DANSA Board, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 12:19:00 p.m.)

Court Order No. 2007-147-02-13

AI-26164 Barbara Ingram Vs. Collin County, Human Resources. Commissioner Jaynes motioned to settle as agreed, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 12:19:20 p.m.)

Court Order No. 2007-148-02-13

AI-26179 State Highway 121 - CDA

AI-26173 Lot 833D of the McKinney Outlots Addition. Commissioner Hatchell motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 12:19:50 p.m.)

Court Order No. 2007-149-02-13

AI-26175 Lot 849 of the McKinney Outlots Addition. Commissioner Hatchell motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court.

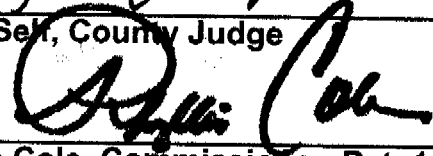
Court Order No. 2007-150-02-13

Judge Self announced there was no further business, and the next regular scheduled Workshop session of Commissioners Court would be held Tuesday, March 6, 2007, at the EOC; and the next regular scheduled Commissioners Court meeting would be held on Tuesday, March 13, 2007, with executive

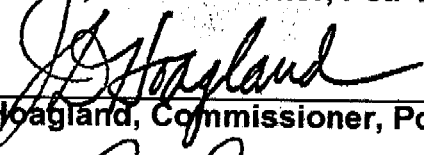
session beginning at 9:00 a.m. at the usual location. There being no further business of the Court, Judge Self adjourned the Court meeting at 12:20 p.m.



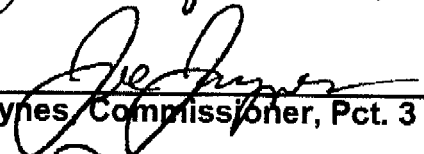
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



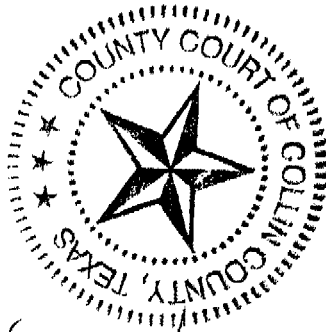
Jerry Hoagland, Commissioner, Pct. 2



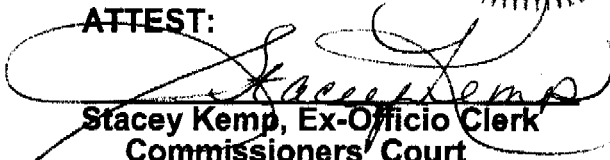
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S