

THE STATE OF TEXAS

COMMISSIONERS COURT  
WORKSHOP

COUNTY OF COLLIN

MARCH 6, 2007

On Tuesday, March 6, 2007, the Commissioners Court of Collin County, Texas, met in an informal work session with the following members present, and participating to wit:

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

**COMMISSIONERS COURT WORKSHOP**

Judge Self opened the Workshop Session at 11:27 a.m.

**GENERAL DISCUSSION**

Item No. 2    AI-2618    DFW Non-attainment Area for Ozone, LIRAP, TERP and the 8-Hour State Implementation Plan (SIP) Programs presented by the North Central Texas Council of Governments (NCTCOG), Engineering. Jeff Durham, Parks and Projects Manager, introduced Jason Brown, Carrie Reese and Shannon Stevenson from COG Council of Governments, adding that Mr. Brown would present a PowerPoint presentation on air quality programs in the area: LIRAP, Low Income Repair and Replacement Assistance Program; TERP, Texas Emissions Reduction Plan; and the DFW 8-Hour Ozone Plan. Mr. Brown explained each of the above-mentioned programs, and discussion and clarification followed. Commissioner Jaynes asked how the process is started for LIRAP. Mr. Brown responded that the process is started with a failed emissions test, and an application to the program is generated at that time. Ms. Reese gave more details about LIRAP and TERP. Ms. Reese added that she and Mr. Brown will be back soon to seek the Court's approval of resolutions that support the legislative and regulatory modifications listed on their presentation. (Time: 11:52:36 a.m.)

Item No. 3    AI-26183    Implementation of an Adopt A Road Program, Public Works. Jon Kleinheksel, Director of Public Works, stated that their department had been contacted many times by residents and groups asking to adopt a road. After conducting research on various programs, they concluded it could be done internally for less money. Mr. Kleinheksel presented

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the mission statement of the parties involved, the benefits, accounting and volunteer provisions. Commissioner Jaynes asked if this matter was coming back to Court and Mr. Kleinheksel said it would in next Court. (Time 11:54:52 a.m.)

Item No.4 AI-26126 Commissioners and Justice of the Peace redistricting. Judge Self started by saying he felt the Justices of the Peace should have a say in the redistricting of their precincts. Judge Self asks Bill Bilyeu, Director of Administrative Services, to put together a small committee to look at the issue of redistricting. Commissioner Cole and Commissioner Hoagland volunteered to serve on the Committee. Judge Self added that redistricting is necessary due to a change in the number of citizens in each district. (Time: 11:58:19 a.m.)

Item No. 5 AI-26177 Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court, County Judge. Judge Self requested that this matter be brought back at a different time. (Time: 11:59:01 a.m.)

Item No. 6 AI-26254 Constitutional Amendment Election to be held on the May 12, 2007, Uniform Election Date, Elections. Sharon Rowe, Elections Administrator, informed the Court that the May Constitutional Amendment election has been put on the May Uniform Election date, along with city, school and contract elections. As a result, Ms. Rowe is working on early voting and Election Day locations, and she has scheduled those with contracting jurisdictions. Ms. Rowe added that she will return March 27, 2007, with a number of voting locations, following filing deadlines. Judge Self told Ms. Rowe that he has called a meeting of the Election Commission for March 30, 2007. (Time: 12:04:06 p.m.)

Item No. 7 AI-26255 Potential Change Order (PCO) No. 0203 for the Collin County Justice Center in the amount of \$187,774, Construction & Projects. Bill Bilyeu, Director of Administrative Services, came before the Court and said this is a change order to install heat exchangers resulting in a 15-day delay on the Courthouse. Judge Self asked if action could be taken on this matter. Mr. Bilyeu said no, it was mis-posted, but he wanted to make the Court aware of this matter. (Time: 12:05:12 p.m.)

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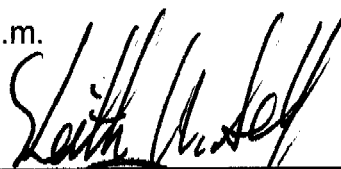
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Item No. 8 AI-26256 SH 121 Concession Fees, Commissioners Court. Judge Self stated the discussion of Concession Fees would be tabled at this time. (Time: 12:05:14 p.m.)

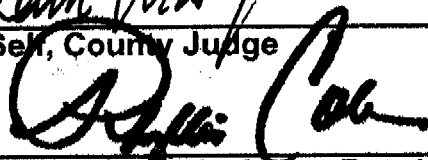
Item No. 9 AI-26257 Plano Tax Collection contract, Commissioners Court. Judge Self asked Kenneth Maun, Tax Assessor/Collector, to comment on the City of Plano's request for a tax collection contract. Mr. Maun stated that his office collects taxes for most entities in the County and described the tax collection system utilized. Mr. Maun further explained the contract his office had with the City of Plano, stating a new contract was presented to him early last year containing penalty provisions. Mr. Maun stated the City of Plano saved approximately \$800,000 in 2006 by having the Tax Office collect their taxes. Commissioner Cole stated that she can understand Mr. Maun's reluctance to accept a contract containing penalties, and Commissioner Hoagland and Commissioner Hatchell agreed. (Time: 12:12:16 p.m.)

Item No. 10 Possible future agenda items by Commissioners Court without discussion.

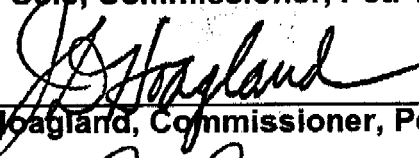
Judge Self adjourned the Workshop at 12:13 p.m.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



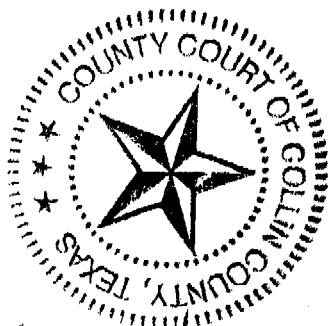
Jerry Hoagland, Commissioner, Pct. 2




Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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