

THE STATE OF TEXAS

COMMISSIONERS COURT
WORKSHOP

COUNTY OF COLLIN

APRIL 16, 2007

On Monday, April 16, 2007, the Commissioners Court of Collin County, Texas, met at 1:00 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 not present
Joe Jaynes	Commissioner, Precinct 3
Jack Hatchell	Commissioner, Precinct 4 not present

COMMISSIONERS COURT WORKSHOP

Item No. 1 Judge Self convened the Workshop Session to order at 1:00 p.m. and adjourned the meeting at 2:45 p.m.

Item No. 2 Public Comments. James Griffin of Dallas, Texas, was present concerning the Dallas North Tollway and Dixie Clem, Plano, Texas, was present concerning Myers Park.

GENERAL DISCUSSION

Item No. 3 AI-26398 Alignment of the Dallas North Tollway (DNT) North of FM 428, Commissioners Court. Judge Self asked about the land for this project and it was noted that 80% of the required land is going to be donated. The topic was tabled, however, because Commissioner Hoagland had asked that it be on the agenda and he was not present for the discussion. (Time: 2:21:40 p.m.)

Item No. 4 AI-26445 Myers Park Master Plan presented by the consultant, Half Associates, Special Projects. Everett Spaeth and Lenny Hughs from Half Associates, came before the Court to talk about the goals and objectives that went into the planning of the Master Plan for Myers Park. The two options were covered: Option A, arena with seating for 2500, enhancing current property without enlarging it at a cost of \$28M versus Option B, arena with seating for 5000, enhancing and acquiring 233 acres at a cost of \$58M. (Time: 2:00:07 p.m.)

Item No. 5 AI-26433 Constable and Justice of the Peace redistricting,

Commissioners Court. Paul Elkins sat in for Jerry Kunkle, Constable Precinct 1; Earl Newsom sat in for Joe Barton, Constable Precinct 2; Bob Bell, Constable

Precinct 3; Johnny Todd, Constable Precinct 4; Paul Raleeh, JP Precinct 1, was not in attendance due to a family situation; Terry Douglas, JP Precinct 2; Johnnie Lewis, JP Precinct 3-1; John Payton, JP Precinct 3-2; and Mike Yarbrough, JP Precinct 4 were present for the discussion. John Payton gave a detailed presentation with handouts about the statistics for these courts and precincts. Judge Payton stressed that the numbers without the explanation and background might give a very different picture than the reality. Judge Payton went into great depth looking at each precinct's workload, noting how the numbers for single family dwellings versus multi-family dwellings and the number of floors and families in each has a different impact on the statistics. Judge Payton talked about a judge's time versus administrative time per case and what type of cases require more of each. Judge Payton also spoke in depth about the work done with teens and he stressed that, although counseling is coming in the form of related programs, more time is spent interacting with the kids. Judge Payton also stressed that overall the county is being saved money by the courts' and constables' work. Judge Self stated that the goal of this dialog is to try and come to a more equitable division of the workload among the courts and constables. Commissioner Jaynes noted that citizens just see the numbers and are concerned that one precinct looks like it is carrying a larger share of the work than another and it is difficult to give an adequate explanation. The general consensus among the participants of this exercise was that their offices can handle the current workload; but the desire, if redistricting is done, would be to wait till after the 2008 elections. (Time: 1:01:05 p.m.)

Item No. 6 AI-26462 Consideration, discussion and any action regarding setting the priorities for the 2007 Bond Committee, Commissioners Court. Bill Bilyeu, Administrative Services, noted that this item was requested per Commissioner Hoagland and that the issue is coming up with a 'charge' for the committees as to their scope and purpose. Judge Self interjected that he thinks a set dollar amount should be set and that it should include a 'not to

exceed' amount as well. Discussion followed concerning the cities in Collin, the various committees, and how the various projects will affect each. (Time: 2:24:20 p.m.)

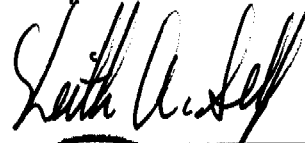
Item No. 7 Legislative items for the 80th Legislative Session, Commissioners Court. Commissioner Cole shared information on several legislative issues. (Time: 2:43:22 p.m.)

Item No. 8 Possible future agenda items by Commissioners Court without discussion.

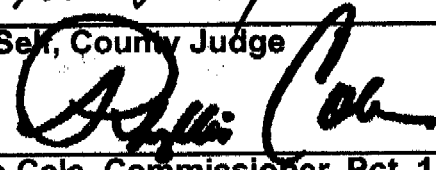
EXECUTIVE SESSION

The Court did not recess into Executive Session.

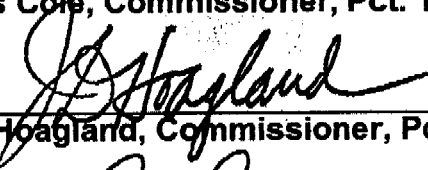
Judge Self adjourned the Workshop Session at 2:45 p.m.



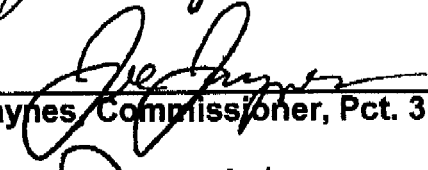
Keith Self, County Judge




Phyllis Cole, Commissioner, Pct. 1



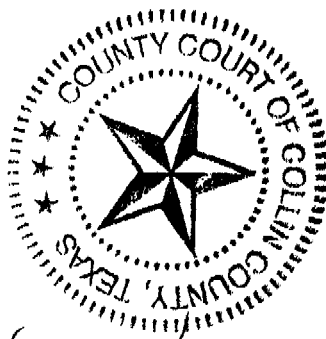
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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