

THE STATE OF TEXAS

COMMISSIONERS COURT
WORKSHOP

COUNTY OF COLLIN

MAY 29, 2007

On Tuesday, May 29, 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	Not Present	Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Jack Hatchell	Not Present	Commissioner, Precinct 4

COMMISSIONERS COURT WORKSHOP

Item No. 1 Judge Self convened the Workshop Session to order at 1:04 p.m. and adjourned at 1:43 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 for discussion and clarification on various issues that might later become a Commissioners Court agenda item.

Item No. 2 Public Comments. There were no public comments.

GENERAL DISCUSSION

Item No. 3 AI-26670 50% match of Transportation Bond Funds, Commissioners Court.

PULLED

Item No. 4 AI-26671 RMA/CTRA process, Commissioners Court.

PULLED

Item No. 5 AI-26674 Y2006 organization dues paid by Collin County, Commissioner Court. Judge Self stated that the Court is looking specifically at DRMC. Commissioner Jaynes noted that DRMC, Dallas Regional Mobility Coalition, is a good informational gathering forum, giving representatives from all areas a chance to discuss thoughts and ideas. Discussion followed regarding various organizations and dues owed. Commissioner Hoagland added that he does not think

the County should pay dues for the Texas Court Reporters Association. (Time: 1:11 p.m.)

MINUTES

Item No. 6 **AI-26522** Web Based Emergency Alert Notification System to Emergency Communication Network and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Homeland Security. Kelley Stone, Director of Homeland Security, addressed the Court regarding reverse 911 capabilities, specifically the difference between Code Red and the Dialogic system. Code Red is currently being considered; Dialogic communication has been in place since 2003. Code Red is web-based and can be accessed from anywhere; Dialogic is in the communication center and is more cumbersome to use. Code Red allows 60,000 calls per hour; Dialogic allows 6,000 calls per hour. Code Red allows no-cost geocoding; Dialogic has a cost for geocoding. Code Red requires little or no training; Mr. Stone noted that only four employees are currently trained on Dialogic due to the \$9,000 training cost. Code Red is funded by a grant and has a maintenance cost of \$50,000 per year. Discussion followed. (Time: 1:22 p.m.)

MINUTES

Item No. 7 **AI-26677** Employment status of persons currently receiving TCDRS Retirement, Commissioners Court. Judge Self stated that this matter was brought up last Court because a County retiree, drawing retirement funds, was re-hired. Bill Bilyeu, Director of Administrative Services, noted that Commissioner Jaynes requested an update on how this affects someone in our retiree insurance program. Any employee retiring December 31, 2006, and later, would have to be eligible for retirement with eight years continuous service. If someone was hired who retired on December 1, 2006, for example, they would not be eligible for retirement insurance; they would have to start their eight years after that. Commissioner Hoagland wanted to know if the County was following TCDRS guidelines; Mr. Bilyeu confirmed that it is. Discussion followed regarding the County's retirement policy. (Time: 1:29 p.m.)

MINUTES

Commissioners Court Workshop Minutes

May 29, 2007

Page 3 of 3

Item No. 9

Consideration, discussion and any action regarding legislative items for the 80th Legislative Session, Commissioners Court. Rodney Rhoades, Director of Budget, shared information on Senate Bill 792. Roy Serpa, Fairview, Texas, requested that the Court have a presentation, either at Workshop or on the regular agenda, concerning issues that are now relevant and will have an impact on the County. (Time: 1:42 p.m.)

MINUTES

Item No. 10

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 1:43 p.m.

NOT PRESENT

Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



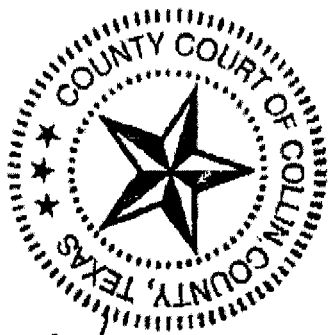
Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT


Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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