COURT ORDER NO. <u>2007-</u> 530 <u>-06-26</u>

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

JUNE 12, 2007

On Tuesday, June 12, 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 N	lot Present	Commissioner, Precinct 4	

Commissioner Jaynes led the Invocation.

Commissioner Hoagland 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 9:03 a.m. and adjourned at 9:04 a.m.

<u>Item No. 1</u> Judge Self convened the <u>Collin County Commissioners Court</u> meeting to order at 9:04 a.m. and adjourned at 11:03 a.m.

FYI NOTIFICATION

- 1. <u>AI-26665</u> Addendum No. 1 to Construction, Building: S.C.O.R.E. Barn to add an additional line item to the bid invitation for the cost to tear down and remove the existing facility, Construction & Projects.
- 2. <u>Al-26689</u> Addendums No. 1 and 2 to Construction, Building: Myers Park Event Center to extended the bid for an additional two weeks and to clarify questions concerning allowances, alternatives and the fire sprinkler system, Purchasing.
- **3.** <u>AI-26659</u> Addendum No. 2 to Body Armor, Threat Levels IIA, II and IIIA to make various changes to the bid invitation, Purchasing.

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- **4.** <u>AI-26676</u> Change Order No. 2 to Uniforms: Law Enforcement and Related Items, Work Uniforms and Miscellaneous with Lone Star Uniforms to add various items to the contract (budgeted), Sheriff.
- **5.** <u>Al-26601</u> Change Order No. 3 for Supplies: Herbicides, Fungicides, Insecticides and Miscellaneous Chemicals with Helena Chemical for a price increase on Bid Item No. 04064-05-3-04 and 06064-05-4-12, Purchasing.
- **6.** <u>Al-26650</u> Notification of a budget amendment in the amount of \$640,334 to reallocate funding to the appropriate line items for the DSHS-Bioterrorism/Pan Flu grant, Auditor.
- 7. <u>Al-26654</u> Notification of a State budget amendment in the amount of \$91,867 to reallocate funding to the appropriate line items for the for the City Readiness Initiative Grant contract with the Department of State Health Services, Auditor.
- **8.** <u>AI-26685</u> Routine Budget Amendment(s)/Adjustment(s) totaling \$683,263 (over \$5,000 per c/o 2005-589-08-01), Budget.
- <u>Item No. 2</u> Public Comments. There were no public comments for any General Discussion items.
- <u>Item No. 3</u> Al-26657 Presentation of Service Pins to employees who will have 10, 15, 20 and 25 years of service in the month of June, Human Resources. (Time: 9:18:10 a.m.)

Vicki Toler	10 years	County Clerk
Regina Whiteley	10 years	Tax Assessor
Micah Crossland	10 years	Sheriff's Office
Sgt. Chad McKee	10 years	Sheriff's Office
Michael Owens	10 years	Sheriff's Office
Dpty Fred Edwards	10 years	Sheriff's Office

Item No. 4 Consent Agenda to Approve. 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. Bill Bilyeu, Administrative Services, requested e3; Commissioner Hoagland asked for f1, f3, g1 and m3; Ruben Delgado, Engineering, asked for j3; and Commissioner Jaynes also asked for j3. Commissioner Hoagland motioned to approve the remainder, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:05:03 a.m.)

- b. Al-26669 Disbursements for the period ending June 6, 2007, Auditor. COURT ORDER NO. 2007-455-06-12
- c. <u>AI-26625</u> Tax Refunds totaling \$284,449.80, Tax Assessor Collector. **COURT ORDER NO. 2007-456-06-12**
- d. Advertisement(s):
 - 1. Al-26713 Services, Professional Audit (budgeted), Auditor.

 COURT ORDER NO. 2007-457-06-12
 - 2. AI-26696 Construction: Screening Wall Replacement for Stratford Crossing (budgeted), Engineering.

 COURT ORDER NO. 2007-458-06-12
- e. Award(s):
 - 1. Al-26697 Equipment: Video Security for Detention Facilities to Anixter Inc. (budgeted), Construction & Projects.

 COURT ORDER NO. 2007-459-06-12
 - 2. AI-26599 Filters, Heating, Ventilation & Air Conditioning (HVAC) to Tex-Air Filters (budgeted), Facilities.

 COURT ORDER NO. 2007-460-06-12
 - 3. Al-26700 Software, Records Management System (RMS) to MCCi (Municipal Code Corporation), hardware award as quoted through the Texas Department of Information Resources (DIR), budget adjustment of \$3,572 and further authorize the Purchasing Agent to finalize and execute the agreements, Information Technology. Bill Bilyeu, Administrative Services, came before the Court asking that the Minutes reflect that this award does include hardware and that the vendor selected was of the best evaluated offer. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:06:20 a.m.)

<u>COURT ORDER NO. 2007-461-06-12</u>

4. Al-26666 Services: Coffee to Canteen Vending Services (budgeted), Purchasing.

COURT ORDER NO. 2007-462-06-12

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f. Agreement(s):

1. Al-26663

Interlocal Agreement with Plano ISD for the Collin County Emergency Communication Committee (CCECC) for the purchase, design, installation, operations and maintenance of a Fiber Optic Wide Area Network, Information Technology. Commissioner had questions that he directed to Caren Skipworth, IT, and she responded. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (9:06:51 a.m.)

COURT ORDER NO. 2007-463-06-12

2. Al-26644

Services: Data Center Relocation & County Department Desktop, Phones & Peripherals Moves to IBM (the sole bidder), budget adjustment in the amount of \$166,000 and further authorize the Purchasing Agent to finalize and execute the contract (budgeted), Information Technology.

COURT ORDER NO. 2007-464-06-12

3. Al-26458

Interlocal Law Enforcement Services Agreement for Child Abuse Investigations with Royse City (Collin County portion) and further authorize the County Judge to finalize and execute the agreement, Sheriff. Sheriff Box stood before the Court answering questions and giving clarification. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:07:49 a.m.)

COURT ORDER NO. 2007-465-06-12

g. Amendment(s):

1. Al-26684

No. 2 to Engineering Services for the widening of FM 1378 from FM 3412 to FM 2514 with TRC Engineers, Inc. to provide for various design changes in the amount of \$87,410.25 (budgeted), Engineering. Ruben Delgado, Engineering, was asked for a status report on the project. Mr. Delgado stated that this project will probably go to contract early in 2008. Commissioner Hoagland moved to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:08:56 a.m.)

COURT ORDER NO. 2007-466-06-12

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- h. Change Order(s):
 - 1. Al-26709 No. 29 to Construction: Collin County Justice Center Courts Building with Hunt Construction Group to add various items to the contract for an increase of \$107,449 (budgeted), Construction & Projects.

COURT ORDER NO. 2007-467-06-12

- i. Ratification of the County Judge's prior approval:
 - 1. Al-26690 Memorandum of Understanding with the Cities of McKinney and Plano to apply for the 2007 Byrne Justice Assistance Grant (JAG) Program in the amount of \$33,943, Sheriff.

COURT ORDER NO. 2007-468-06-12

- j. Budget adjustment/amendment(s):
 - 1. Al-26704 \$1,700 to move funds to the Education and Conference line item for the newly elected Judge John R. Roach, Jr., to attend the 2007 Advanced Family Law Course and the 2007 Annual Advanced Personal Injury Law Course; 296th District Court.

COURT ORDER NO. 2007-469-06-12

2. Al-26673 \$1,212,365 to move funds to the Parker Road capital project, Budget.

COURT ORDER NO. 2007-470-06-12

3. Al-26662 \$1,000,000 to fund the Bloomdale Road Bridge Project, Engineering. Ruben Delgado, Engineering, gave details on this project; it will be serving the new justice center. Commissioner Jaynes spoke about his concerns for the upcoming jury calls and the traffic issues that will arise. The Commissioners stated their desire to have law enforcement in place at this location on heavy juror selection days. Commissioner Jaynes motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:10:23 a.m.)

COURT ORDER NO. 2007-471-06-12

- k. Notification of budget adjustment(s)/amendment(s), Auditor:
 - 1. Al-26699 \$1,200 to increase the education and training line item in the Law Enforcement Officer Standards and Education (LEOSE) fund.

COURT ORDER NO. 2007-472-06-12

- I. Receive and File, Auditor:
 - 1. Al-26694 Monthly Financial Statement for April 2007. COURT ORDER NO. 2007-473-06-12
 - 2. <u>AI-26695</u> 2nd Quarter Investment Report for FY2007. **COURT ORDER NO. 2007-474-06-12**
 - 3. Final Audit Results:
 - a. Al-26707 Tax Assessor Collector (1st Quarter FY2006).

 COURT ORDER NO. 2007-475-06-12
 - b. Al-26708 Tax Assessor Collector (3rd Quarter FY2006). **COURT ORDER NO. 2007-476-06-12**
 - c. Al-26640 Constable, Precinct 3 (1st Quarter FY2006.)

 COURT ORDER NO. 2007-477-06-12
 - d. AI-26701 Justice of the Peace, Precinct 4 (1st Quarter FY2007).

 COURT ORDER NO. 2007-478-06-12
 - e. AI-26702 Juvenile Probation (1st and 2nd Quarter FY2007). **COURT ORDER NO. 2007-479-06-12**
 - f. Al-26724 Medical Examiner (1st and 2nd Quarter FY2007). **COURT ORDER NO. 2007-480-06-12**
 - g. AI-26682 Probate and Mental Health (2nd Quarter FY2007).

 COURT ORDER NO. 2007-481-06-12

m. Miscellaneous

1. Al-26703 Appointment of Donald W. Cozad, RTA, County Auditor as the official responsible for calculating, reporting, and publishing the FY2008 Effective Tax Rate, Rollback Tax Rate and the Notice of Hearing Limit in accordance with Property Tax Code, Section 26.04, Auditor.

COURT ORDER NO. 2007-482-06-12

2. Al-26651 Purchase kitchen equipment (to include installation) for the detention facility utilizing the BuyBoard Cooperative Purchasing contract and budget adjustment in the amount of \$40 for same, Construction & Projects.

COURT ORDER NO. 2007-483-06-12

- 3. Al-26705 Reclassification of one Chief Felony Prosecutor position to a Felony Prosecutor position in the District Attorney's office, Human Resources. Cynthia Jacobson, Human Resources, addressed the Court with the explanation of this situation. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:17:01 a.m.)

 COURT ORDER NO. 2007-484-06-12
- 4. <u>Al-26664</u> Additions/Deletions to the CIJS Project Team, Information Technology.

COURT ORDER NO. 2007-485-06-12

5. AI-26653 Reassignment of a change fund in the amount of \$100 from Charla Hallonquist to Amy Parker, Justice of the Peace. Precinct 4.

COURT ORDER NO. 2007-486-06-12

6. Al-26637 Purchase a CAT 963C Track Loader with multi-purpose bucket to include buyback options at three (3) year/5,000 hours and five (5) year/7,500 hours utilizing the BuyBoard Cooperative Purchasing contract, apply funds from the buyback of unit #37778 (per Court Order No. 2007-377-05-08) toward this purchase and budget adjustment in the amount of 88,000 for same, Public Works.

COURT ORDER NO. 2007-487-06-12

7. AI-26642 Cancellation of solicitation and reject all bids received for 52K GVWR Truck Chassis with a 4,000 Gallon water tank, Public Works.

COURT ORDER NO. 2007-488-06-12

8. Al-26641 Retention of Vehicle Unit No. 36394 - Toro flex-wing mower to be used on the turf areas at Myers Park & Event Center, Public Works.

COURT ORDER NO. 2007-489-06-12

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9. Al-26698 Declare property as surplus, authorize additions and/or

deletions to the list as deemed necessary, authorize Purchasing Agent to sell same via on-line auction and

advertise for same, Purchasing.

COURT ORDER NO. 2007-490-06-12

10. Al-26660 Deposit the net proceeds totaling \$243,500.64 from the

Collin County On-Line Auction held on April 18, 2007,

Purchasing.

COURT ORDER NO. 2007-491-06-12

GENERAL DISCUSSION

Presentation, discussion and any action regarding the <u>Item No. 5</u> Al-26670 50% match of Transportation Bond Funds, Commissioners Court. wanted to present a briefing as a precursor to discussion about the bond committee process. Briefing: Judge Self presented a briefing to the Court and audience prior to the discussion on transportation funding using maps and charts to show the current county roadways, the historical traffic usage by population and the growth projections. Due to the congestion of the roadways and need for expansion, various options need to be considered and priorities set for the projects and funding so that we are not merely reacting to growth but planning ahead for it. Judge Self noted the various funding avenues and stressed the reality that some funding options may disappear in the future due to legislative changes. Judge Self made note that Collin County is different than most large counties in the state in that we are not dominated by one large city (example: Houston, Dallas, San Judge Self posed the question for thought: should the county concentrate its energies and efforts on the 'backbone roadways' that are the most congested and troublesome and withdraw from participating in city roadway Discussion followed with the suggestion that Ruben Delgado, Engineering, bring a more detailed map to workshop for further discussion. It was also noted that this Court needs to involve the state and federal representation in some round table talks to solicit their help and direction. (Time: 9:21:47 a.m.)

MINUTES

Item No. 6 AI-26679 Consideration, discussion and any action regarding the creation of two new positions for the new Courthouse; Building Maintenance Tech 1 to Facilities and a Security Guard to Courthouse Security and budget adjustment in the amount of \$38,450 for same, Budget. Bill Bilyeu, Budget, came before the Court and explained the need for these positions as floors one through four in the current courthouse will be empty and there will remain a need for monitoring for security and safety reasons. The City of McKinney does not take control of the building until all County personnel have moved out. Also, Annex A, will continue to house County employees and there will be a need for on-going support so the new facility will need a new position. Commissioner Jaynes motioned to approve,

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Commissioner Cole seconded, and the motion passed with a 3-0 vote of the Court. Commissioner Hoagland had stepped away for a moment. (Time: 10:02:45 a.m.)

COURT ORDER NO. 2007-492-06-12

<u>Item No. 7</u> <u>Al-26646</u> Consideration, discussion and any action regarding the approval of a Tax Abatement Agreement, Reinvestment Zone No. 108 with Lincoln Brookdale Associates, LP and GE Healthcare IITS USA Corp., City of Plano. The Court generally discussed tax abatements in the County. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:09:52 a.m.)

COURT ORDER NO. 2007-493-06-12

Item No. 8 Al-26681 Ballot drawing from the 2006 Grand Jury list to fill one (1) vacant public member position and to select two (2) alternate members to be appointed and serve on the 2007 Salary Grievance Committee and any action, Commissioners Court. Walter Bollin's name was drawn by Commissioner Jaynes for the public member position; Troy Hill was drawn by Commissioner Hoagland for an alternate position; and Jan Johnson was drawn by Commissioner Jaynes for the second alternate position. Commissioner Jaynes moved to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:20:09 a.m.)

COURT ORDER NO. 2007-494-06-12

<u>Item No. 9 Al-26711</u> Consideration, discussion and any action regarding adoption of a Burn Ban in Collin County, Commissioners Court. Judge Self noted that due to all the rain of late we are not overly dry, so discussion of a burn ban is not necessary at this time. (Time: 10:13:13 a.m.)

MINUTES

Item No.10 Al-26727 Consideration, discussion and any action regarding Commissioners Court input during the June 14, 2007 RTC Session on the State Highway 121 discussion, Commissioners Court. Judge Self stated that the Court really has no input for the RTC at that meeting, that it is more for the financial personnel. Commissioner Jaynes noted that he planned to attend and that the June 18, 2007, meeting would be for a vote and if Commissioner Hatchell was unable to attend, Collin County should have representation. Commissioner Cole noted that the Court would need to take action because Collin County would have no voice in the vote if a representative was not present. Judge Self moved further discussion to Executive session. (Time: 10:13:35 a.m.)

MINUTES

Item No. 11 Al-26586 Consideration, discussion and any action regarding the 2007 RTC Comprehensive Development Funding Initiative, Commissioners Court. On return from Executive Session, Judge Self nominated Commissioner Jaynes as the replacement/new RTC member (due to the fact that without Commissioner Hatchell, current member, in attendance at the meeting, Collin County would have

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no vote), Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 11:01:39 a.m.)

COURT ORDER NO. 2007-495-06-12

Item No. 12 Al-26671 Consideration, discussion and any action regarding the RMA/CTRA process, Commissioners Court. Judge Self opened the discussion, stating the Court needs to be forward thinking on the subject of the outer loop if the county ever hopes to get ahead and it not turn into a SH 121 situation. Discussion followed concerning the pros and cons concerning the options of creating an RMA-Regional Mobility Authority or a CTRA-County Toll Road Authority. Commissioner Hoagland suggested asking Bill Hale, TxDOT-Texas Department of Transportation, to make a presentation to the Court on this topic. (Time: 9:57:21 a.m.)

MINUTES

Item No. 13 AI-26693 Consideration, discussion and any action regarding a budget adjustment in the amount of \$3,000 to move unused Homicide Symposium funding to increase Dues and Subscriptions to cover remaining State Bar and TDCAA dues, District Attorney. Judge John Roach stood before the Court stating he agreed with the objections posed by the Auditor and Budget offices regarding this adjustment and withdrew his request. (Time: 10:15:32 a.m.)

PULLED

Item No. 14 Al-26643 Consideration, discussion and any action regarding approval to declare a 2003 Stihl Stick Edger (Inventory No. 40317) as lost property and remove from County inventory, Facilities. The Court's concern was with the internal controls in place for monitoring equipment, whatever its value. Dan James, Facilities, came before the Court and explained those controls. Discussion followed that all items, regardless of cost, are important and their loss felt and procedures need to be in place for monitoring their use and return. However, on the other hand, the reality of the cost for tracking something down when it is lost/stolen has to be considered also. Commissioner Hoagland moved to approve the motion, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:16:20 a.m.)

COURT ORDER NO. 2007-496-06-12

Item No. 15 Al-26626 Consideration, discussion and any action regarding Collin County funding the removal of waste from public and private establishments or residences, Fire Marshal. Steve Deffibaugh, Fire Marshall, came forward asking for additional funds for abatement of property under Health & Safety Code #343. The county is allowed to abate a nuisance property, clean it up and then put a lien against it and bill the owner. The Court had several questions for the Fire Marshall. Commissioner Hoagland motioned to approve the \$20,000 requested, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time:10:20:36 a.m.)

COURT ORDER NO. 2007-497-06-12

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<u>Item No. 16</u> Al-26687 Consideration, discussion and any action regarding a budget adjustment in the amount of \$2,495 for four (4) clerks and Judge Douglas to attend the Texas Justice Court Judges Association of Texas conference in Austin, July 2007, Justice of the Peace, Precinct 2. There was not anyone present to represent this request. The Court discussed the issue. No action was taken at this time. Judge Self asked Budget to bring the item back later. (Time: 10:26:47 a.m.)

HELD

Item No. 17 Al-26522 Consideration, discussion and any action regarding the approval to award the Web Based Emergency Alert Notification System to Emergency Communication Network and further authorize the Purchasing Agent to finalize and execute the agreement, Homeland Security. Stephen Wasserman and Barry Lee, IT, came to represent this item. Commissioner Jaynes asked that a report on projects/federal grants/funding & recurring costs/time involved be brought to Court at a later date. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:28:49 a.m.)

COURT ORDER NO. 2007-498-06-12

Item No. 18 AI-26688 Consideration, discussion and any action regarding approval of additional funding to purchase a server for use with the in car digital video cameras provided by Integrian and budget adjustment in the amount of \$17,500 for same, Sheriff. Sheriff Box came forward for the discussion, explaining that after the actual camera purchase it was discovered that the support technology was inadequate. This involves all squad cars being hooked up to a server for the most efficient use of the onboard equipment. Sheriff Box noted that this is an adjustment and that the money is in his budget. Commissioner Jaynes motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:30:06 a.m.)

COURT ORDER NO. 2007-499-06-12

Item No. 19 Al-26680 Consideration, discussion and any action regarding the reclassification of a secretary position to an administrative secretary position, County Clerk. Stacey Kemp, County Clerk, came before the Court to support her request, explaining that due to realignment of her office this position has more duties and responsibilities. Ms. Kemp stated that her budget would support this. Commissioner Jaynes motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:32:40 a.m.)

COURT ORDER NO. 2007-500-06-12

<u>Item No. 20</u> AI-26725 Consideration, discussion and any action regarding the reclassification of Tracy Durham from Auditor II to Internal Auditor III, Human Resources. (Time: 10:34:00 a.m.)

PULLED

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Item No. 21 Al-26655 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, approached the podium stating that all appointments were within guidelines. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:34:05 a.m.)

Ms. Jacobson continued by noting that there were also three temporary personnel that Human Resources is asking the Court to approve under new appointments to assist the Facilities Department. Commissioner Cole motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:34:54 a.m.)

COURT ORDER NO. 2007-501-06-12

Item No. 22 Al-26656 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated that everything requested is within guidelines. The one notation concerned Robin Whitehead in the District Clerk's office. Commissioner Jaynes motioned to approve with the exception of Tracey Durham, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:35:38 a.m.)

COURT ORDER NO. 2007-502-06-12

Item No.23 Consideration, discussion and any action regarding legislative items for the 80th Legislative Session, Commissioners Court. (Time: 10:36:56 a.m.)

MINUTES

Item No. 24 Possible future agenda items by Commissioners Court without discussion. It was noted that there are no Workshop sessions scheduled for June. The Court discussed future scheduled session dates and the members' schedules: Commissioner Jaynes has a prior engagement for July 10, 2007. Ruben Delgado, Engineering, noted that the Transportation Department North Texas Council of Projects would be meeting and submissions to COG are due June 29, 2007, so decisions need to be finalized at the June 26th Court. (Time: 10:37:14 a.m.)

EXECUTIVE SESSION

The Court recessed into Executive Session at 10:42 a.m. and reconvened into Open Session at 11:01 a.m.

AI-26729 Board/Committee Appointments. There were no appointments.

<u>AI-26661</u> Designated voting delegate to NACo. Commissioner Jaynes moved to nominate Commissioner Cole, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 11:01:21 a.m.)

COURT ORDER NO. 2007-503-06-12

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There being no further business of the Court, Judge Self adjourned the meeting at 11:03 a.m.

NOT PRESENT

Keith Self, County Judge

Phyllis Cole, Commissioner, Pct.

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, T E X A S