

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

JUNE 26, 2007

On Tuesday, June 26, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present, and participating to wit:

Keith Self	Not Present	County Judge, Presiding
Phyllis Cole		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes	Not Present	Commissioner, Precinct 3
Jack Hatchell		Commissioner, Precinct 4

Commissioner Hoagland led the Invocation.

Commissioner Cole led the Pledge of Allegiance.

Commissioner Hatchell led the Pledge to the Texas Flag.

Commissioner Hoagland called the Collin County Health Care Foundation meeting to order at 9:03 a.m. and adjourned at 9:06 a.m.

Item No. 1 Commissioner Hoagland convened the Collin County Commissioners Court meeting at 9:06 a.m.

FYI NOTIFICATION

1. AI-26765 Please note utilization of the (CISV) Catalog Information System Vendor to purchase biometric readers at Judge's Chambers' doors and additional card readers required for access control at the new Courthouse through the Texas Building and Procurement Commission (budgeted), Construction & Projects. Bill Bilyeu, Administrative Services, came before the Court stating he wanted to notify them concerning this item. Mr. Bilyeu explained that the item is budgeted, but after the walk-through with the Judges and District Attorney's personnel, it was determined that some of the card readers need to be swapped out and new ones added. Mr. Bilyeu stated that the actual costs would be approximately \$138,000 versus the \$78,000 originally stated. Commissioner Hatchell motioned to approve, Commissioner Cole seconded, and the motion passed with a 3-0 vote of the Court. (Time: 9:08:35 a.m.)

2. AI-26756 Notification of a budget amendment in the amount of \$757,215 to correct the allocation of 2007 revenue for the FY2007 Bioterrorism/Pan Flu grant, Auditor.

3. AI-26767 Addendum No. 1 to Construction, Bridge: CR590 at Bois d' Arc Creek to make various changes to the bid invitation, Purchasing.

4. AI-26741 Routine Budget Amendment(s)/Adjustment(s) totaling \$123,268 (over \$5,000 per c/o 2005-589-08-01), Budget.

Item No. 2 Public Comments. There were not any public comments.

Item No. 3 AI-26720 Presentation of service pin to Judy Conaway, Deputy District Clerk II in recognition of 35 years of service, Human Resources. Hannah Kunkle, District Clerk, presented the service pin to Judy Conaway. (Time: 9:06:15 a.m.)

Item No. 4 Consent agenda to approve: Commissioner Hoagland asked if any of the Commissioners or any one from the audience wanted to pull an item for discussion. Bill Bilyeu, Administrative Services, requested FYI 1. Commissioner Hatchell moved to approve the remainder, Commissioner Cole seconded and the motion passed with a 3-0 vote of the Court. (Time: 9:08:15 a.m.)

- a. AI-26793 Filing of the June 26, 2007, Regular Agenda.
COURT ORDER NO. 2007-504-06-26
- b. AI-26789 Disbursements for the period ending June 20, 2007, Auditor.
COURT ORDER NO. 2007-505-06-26
- c. AI-26678 Tax refunds totaling \$222,352.98, Tax Assessor Collector.
COURT ORDER NO. 2007-506-06-26
- d. Advertisement(s):
 1. AI-26718 Services, Consulting: Integration with Orion Policy Module and PeopleSoft (not budgeted), Information Technology.
COURT ORDER NO. 2007-507-06-26
 2. AI-26749 Purchase: One (1) Cab Chassis, 52,000 GVWR, with 4000 Gallon Tank (budgeted), Public Works.
COURT ORDER NO. 2007-508-06-26
 3. AI-26734 Construction, Culvert: CR 338 at Unnamed Creek Branch (budgeted), Special Projects.
COURT ORDER NO. 2007-509-06-26

e. Award(s):

1. AI-26754 Construction, Building: Myers Park Event Center, CR 166 @ CR 168 to KC Construction Services, Inc. and budget amendment in the amount of \$700,001 for same, Construction & Projects.

COURT ORDER NO. 2007-510-06-26

2. AI-26721 Services: Installation for KI Gallery Seating and Kimball Jury Base Seating to Plano Office Supply (budgeted), Construction & Projects.

COURT ORDER NO. 2007-511-06-26

3. AI-26728 Body Armor, Protective Vests, Threat Level II, IIA, and IIIA to various vendors, Sheriff.

COURT ORDER NO. 2007-512-06-26

f. Agreement(s):

1. AI-26722 Texas VINE (Victim Information & Notification Everyday) 2008 Annual Maintenance Grant contract with the Office of the Attorney General for the period beginning September 1, 2007 through and including August 31, 2008 with a maximum liability of the Office of the Attorney General NTE \$30,108 and further authorize the County Judge to finalize and execute the agreement, Auditor.

COURT ORDER NO. 2007-513-06-26

2. AI-26747 Renewal of the Service Agreement with Appriss, Inc. to participate in the 2008 Texas VINE (Victim Information & Notification Everyday) program for the period beginning September 1, 2007 through and including August 31, 2008 with a maximum liability of the Office of the Attorney General NTE \$30,108 and further authorize the County Judge to finalize and execute the agreement, Auditor.

COURT ORDER NO. 2007-514-06-26

3. AI-26753 Designate RTS Enterprises, Inc. as the sole source provider for electrical and voice/data wiring services for the new Courthouse per Local Government Code 262.024 (a) (A-D) for the one (1) year construction warranty period for a not to exceed amount of \$110,000 (budgeted), Construction & Projects.

COURT ORDER NO. 2007-515-06-26

4. AI-26719 Renewal of the contract with ProTech Data, Inc. for Software: Tax System for an annual fee of \$33,696 (budgeted), Information Technology.

COURT ORDER NO. 2007-516-06-26

5. AI-26735 Interlocal Agreement with Tarrant County to piggyback Collin County contracts per Government Code 791.001 – 791.029 which provides for cooperation between local governmental bodies and further authorize the County Judge to finalize and execute the agreement, Purchasing.

COURT ORDER NO. 2007-517-06-26

6. AI-26740 Novation Agreement for Pole Attachments with regards to the Fiber, Wide Area Network to change the name from TXU Electric Delivery Company to Oncor Electric Delivery Company and further authorize the Purchasing Agent to finalize and execute the agreement, Purchasing.

COURT ORDER NO. 2007-518-06-26

g. Amendment(s):

1. AI-26742 No. 1 to Services & Equipment: Telephony & Infrastructure for the new Courthouse with Flair Data Systems, Inc. to make various changes to the contract and budget amendment in the amount of \$83,204 for same, Information Technology.

COURT ORDER NO. 2007-519-06-26

h. Change Order(s):

1. AI-26775 No. 1 for Culverts & Bands, Steel with Contech Construction Products, Inc. to add a culvert size to the contract (budgeted), Public Works.

COURT ORDER NO. 2007-520-06-26

2. AI-26710 No. 27 for Construction: Addition and Renovation to Collin County Adult Detention Center with Satterfield & Pontikes Construction, Inc. for additional smoke detectors in the shower areas and budget amendment in the amount of \$12,290 for same, Construction & Projects.

COURT ORDER NO. 2007-521-06-26

3. AI-26761 No. 28 for Construction: Addition and Renovation to the Collin County Adult Detention Center with Satterfield & Pontikes Construction, Inc. to add various items to the

contract and budget amendment in the amount of \$11,511 for same, Construction & Projects.

COURT ORDER NO. 2007-522-06-26

4. AI-26751 No. 35 to Janitorial Services with Texas Industries for the Blind & Handicapped to renew the contract at the current terms and conditions for one (1) year beginning July 1, 2007 through and including June 30, 2008, Facilities.

COURT ORDER NO. 2007-523-06-26

i. Budget adjustment/amendment(s), Auditor:

1. AI-26737 \$267,473 to establish the budget for 2007 bond issue to include debt issuance cost, debt proceeds, interest payments and premium on debt proceeds.

COURT ORDER NO. 2007-524-06-26

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

1. AI-26746 \$15,000 to establish a budget for the LETPP 2006 grant to purchase the RACES/ARES Amateur Radio Equipment.

COURT ORDER NO. 2007-525-06-26

k. Receive and File, Auditor:

1. AI-26744 District Clerk (1st Quarter FY2007).

COURT ORDER NO. 2007-526-06-26

l. Filing of the Minutes, County Clerk:

1. AI-26758 May 14, 2007 - Workshop.

COURT ORDER NO. 2007-527-06-26

2. AI-26760 May 22, 2007.

COURT ORDER NO. 2007-528-06-26

3. AI-26768 May 29, 2007 - Workshop.

COURT ORDER NO. 2007-529-06-26

4. AI-26770 June 12, 2007.

COURT ORDER NO. 2007-530-06-26

m. Miscellaneous

1. AI-26752 Exception to Court Order No. 85-752-10-28 to allow the Teen Court Coordinator to purchase 2,000 business cards per year, Administrative Services.
COURT ORDER NO. 2007-531-06-26
2. AI-26755 Grant application for the Edward Byrne Memorial Discretionary Grant through the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance in the amount of \$1.5 million, Homeland Security.
COURT ORDER NO. 2007-532-06-26
3. AI-26764 Grant exemption from the competitive bidding process per LGC VTCA 262.024 (a) (2) (7) to purchase 12,000 tons of grade 4 aggregate from TXI Operations LP - confirmed as the only known source for this product (budgeted), Public Works.
COURT ORDER NO. 2007-533-06-26
4. AI-26748 Retention of a 2004 Ford Expedition (Vehicle Unit No. 43453) to be used by the Animal Shelter supervisor's, Public Works.
COURT ORDER NO. 2007-534-06-26

GENERAL DISCUSSION

Item No. 5 **AI-26715** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, addressed the Court noting that one appointment in Health Care would start at Step 2 due to her being bi-lingual. Ms. Jacobson noted that the other appointments are within guidelines, which include three rehires. Commissioner Hatchell motioned to approve, Commissioner Hoagland seconded, and the motion carried with a 3-0 vote of the Court. (Time: 9:10:05 a.m.)
COURT ORDER NO. 2007-535-06-26

Item No. 6. **AI-26716** Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, noted that all personnel changes were within guidelines. Commissioner Hatchell moved to approve, Commissioner Hoagland seconded, and the motion passed with a 3-0 vote of the Court. (Time: 9:11:42 a.m.)
COURT ORDER NO. 2007-536-06-26

Item No. 7 **AI-26780** Consideration, discussion and any action regarding legislative the 2007 RTC Comprehensive Development Funding Initiative,

Commissioners Court. Ruben Delgado, Engineering, stated that the plan is to have a final draft of projects in the near future for the Court's consideration and approval for submission to the RTC, Regional Transportation Commission, by the end of July. The deadline was originally June 29 but it was extended to August 3. David Marks, citizen of Plano, came before the commissioners to state his concerns about Hwy 121. Mr. Marks said he thinks more questions are being asked than answered; he is concerned about Cintra, since it is a foreign, privately held company and the fact that it answers to its share holders and not the local North Texas citizenry is of a concern to him and many others. Various meetings and dates were discussed and clarified. (Time: 9:12:22 a.m.)

MINUTES

Item No. 8 Possible future agenda items by Commissioners Court without discussion. No items were brought up. (Time: 9:24:25 a.m.)

Item No. 9 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 (Held from June 12, 2007). Terry Douglas, JP of Precinct 2, came before the Court to support this request. Judge Douglas stated that with all the changes in the law due to the legislative session, he wanted his staff to attend an intensive training session that will cover these laws and thus help his staff become current. Due to one staff member being unable to attend, the line item adjustment would only be for \$1,450. Commissioner Cole motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 3-0 vote of the Court. (Time: 9:24:37 a.m.)

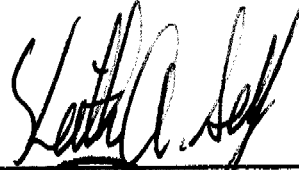
COURT ORDER NO. 2007-537-06-26

EXECUTIVE SESSION

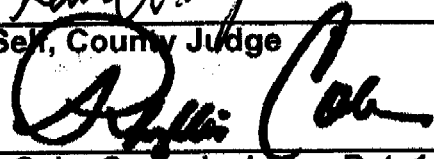
AI-26785 Board/Committee Appointments. There were no board or committee appointments.

The Court did not recess into Executive Session.

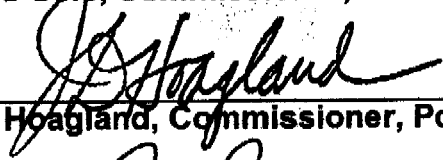
There being no further business of the Court, Commissioner Hoagland adjourned the meeting at 9:27 a.m.



Keith Selk, County Judge



Phyllis Cole, Commissioner, Pct. 1



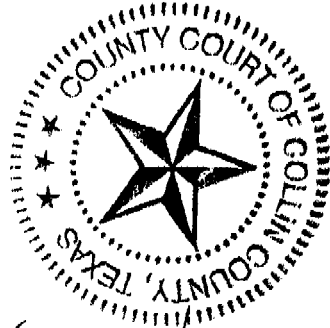
Jerry Hoagland, Commissioner, Pct. 2



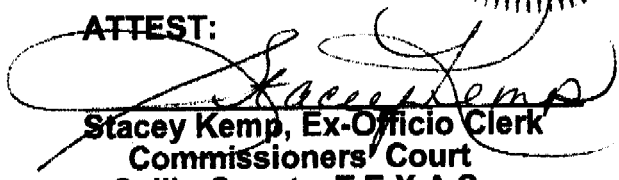
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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