

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

JULY 10, 2007

On Tuesday, July 10, 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	Commissioner, Precinct 4

Commissioner Jaynes led the Invocation.

Commissioner Hatchell led the Pledge of Allegiance.

Commissioner Hoagland led the Pledge to the Texas Flag.

Judge Self called the Collin County Health Care Foundation meeting to order at 9:04 a.m. and adjourned at 9:20 a.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting at 9:20 a.m.

FYI NOTIFICATION

1. AI-26806 Addendum No. 1 to Construction: Screening Wall Replacement for Stratford Crossing to make various changes to the bid invitation, Purchasing.
2. AI-26814 Amendment No. 1 to Interlocal Cooperative Agreement-NTTA with the North Texas Tollway Authority (NTTA) to extend the contract through and including September 30, 2007, Human Resources.
3. AI-26808 Please note utilization of the State of Texas Department of Information Resources (DIR) contract to purchase hardware from Dell for project GT6DIF Pan FLU (budgeted), Homeland Security.

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

Commissioners Court Minutes

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Item No. 3 Presentation of:

- a. AI-26803 Service pins to employees with 10, 15 and 20 years of service in the month of July, Human Resources. (Time: 9:21 a.m.)

Brenda Turner	Facilities	10 years
Mark Johnson	I.T.	10 years
Casey Munger	Sheriff's Office	10 years
Teresa Campbell	Sheriff's Office	10 years
Alice Mervicker	Sheriff's Office	15 years
Lois Davis	Juvenile Detention	25 years
James Lorance	Road & Bridge	10 years
Dennis West	Road & Bridge	20 years

- b. AI-26829 Governmental Collectors Association of Texas 2007 Most Innovative Program Award to the Collin County Court Collections Department, Budget. Judge Self presented Monica Arris, Budget, with the award explaining that is for having cut down on the fee collection time from 34 months to 4 months since 2005. Ms. Arris explained that it is an award for numerous departments' involvement in this project: County Courts at Law, I.T., Justice of Peace Offices, and District Courts. (Time: 9:21:35 a.m.)

Item No. 4 Consent agenda to approve: Commissioner Hoagland asked for item 4e3. Judge Self asked for j2. Commissioner Hatchell moved to approve the remainder, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:23:37 a.m.)

- a. Filing of the July 10, 2007, Regular Agenda.
COURT ORDER NO. 2007-538-07-10
- b. AI-26795 Filing of the June 26, 2007, Supplemental Agenda.
COURT ORDER NO. 2007-539-07-10
- c. AI-26832 Disbursements for the period ending July 3, 2007, Auditor.
COURT ORDER NO. 2007-440-07-10
- d. AI-26794 Tax Refunds totaling \$461,484.13, Tax Assessor Collector.
COURT ORDER NO. 2007-541-07-10

e. Advertisement(s):

1. AI-26745 Services: Morgue Transport (budgeted), Medical Examiner.
COURT ORDER NO. 2007-542-07-10
2. AI-26773 Printing, General Office Forms (budgeted), Purchasing.
COURT ORDER NO. 2007-543-07-10
3. AI-26809 Construction: Myers Park Event Center Parking Lot, Special Projects. Ruben Delgado, Engineering, stood to clarify the situation for the Court and explained that 140 extra parking spaces would be created with the removal of the arena. Commissioner Hoagland moved to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:24:19 a.m.)
COURT ORDER NO. 2007-544-07-10

f. Award(s):

1. AI-26798 Construction, Building: S.C.O.R.E. Barn to KC Construction Services, Inc. and budget amendment in the amount of \$46,762 for same, Construction & Projects.
COURT ORDER NO. 2007-545-07-10
2. AI-26821 Maintenance, Road: Micro Surface Program to Ballou Construction Co, Inc. (budgeted), Public Works.
COURT ORDER NO. 2007-546-07-10
3. AI-26757 Services: Uniform/Miscellaneous Rental and Laundry to G&K Services (budgeted), Purchasing.
COURT ORDER NO. 2007-547-07-10
4. AI-26827 Construction, Bridge: C.R. 590 at Bois d'Arc Creek to JMI Maintenance, Inc. and budget adjustment in the amount of \$48,436 for same and further waive a technicality JMI's non-compliance of Article 500.1, where JMI exceeded the 4% mobilization charge as specified by the engineer and a math error submitted on the bid form, Special Projects.
COURT ORDER NO. 2007-548-07-10

g. Agreement(s):

1. AI-26819 Termination of the McDonald Street Parking lease with Bolin Asset Management, Administrative Services.
COURT ORDER NO. 2007-549-07-10

2. AI-26825 Personal Services Agreement with Ricky Welch to conduct plumbing inspections on an as needed basis, grant exemption from the competitive bidding process per VTCA LGC 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Development Services.

COURT ORDER NO. 2007-550-07-10

3. AI-26778 Interlocal Agreement with the City of Richardson for Improvements to Brand Road - Phase II and further authorize the County Judge to finalize and execute the agreement (budgeted), Engineering.

COURT ORDER NO. 2007-551-07-10

4. AI-26796 Interlocal Agreement with the City of McKinney for the construction of a 4-lane divided section of FM 720 between Alma Road and Custer Road (Collin County's portion NTE \$5,606,000) and further authorize the County Judge to finalize and execute the agreement (budgeted), Engineering.

COURT ORDER NO. 2007-552-07-10

5. AI-26800 Grant exemption from the competitive bidding process per LGC 262.024 (a) (7) for approval of phase 2 of the Frequency Reconfiguration Equipment Agreement with Sprint Nextel Corporation (phase 1 was approved by Court Order No. 2006-574-06-27) and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Sheriff.

COURT ORDER NO. 2007-553-07-10

6. AI-26791 Grant a Professional Services exemption per VTCA LGC 262.024 (4) and approve an Engineering Services Agreement with Lina T. Ramey and Associates (LTRA) for the relocation of a truss bridge on CR 475 to the Collin County Adventure Camp, NTE \$22,585 and budget amendment for same, Special Projects.

COURT ORDER NO. 2007-554-07-10

h. Amendment(s):

1. AI-26830 No. 2 to Equipment and Installation: Audio Visual Equipment for the New Courthouse with Visual Innovations Company, Inc. to add various equipment and

services for the signage package and budget amendment in the amount of \$87,351 for same, Construction & Projects.

COURT ORDER NO. 2007-555-07-10

i. Change Order(s):

1. AI-26811 No. 1 to Construction, Road: County Road 166 with L.H. Lacy Company, Ltd. to make various changes to the contract for an increase of \$32,724.20 (budgeted), Special Projects.

COURT ORDER NO. 2007-556-07-10

j. Budget adjustment/amendment(s):

1. AI-26828 \$2,548,000 for the new Bloomdale Road Courthouse bridge, Budget.

COURT ORDER NO. 2007-557-07-10

2. AI-26762 Utilization of the Texas Department of Information Resources (DIR) contract to purchase hardware from Dell/EMC for the PeopleSoft project and budget adjustment in the amount of \$55,406 for same, Information Technology. Judge Self asked for clarification from Caren Skipworth, IT, on the amounts. Ms. Skipworth explained that a portion of the requested amount is for a negative balance in the hardware account and the other amount is for an item previously approved connected to badge access. Commissioner Hatchell motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the court. (Time: 9:25:13 a.m.)

COURT ORDER NO. 2007-558-07-10

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

1. AI-26776 \$10,000 to move the budget in revenue and expenditures to the correct fund for the Texas Department of Transportation FY2007 STEP - IDM (Selective Traffic Enforcement Program - Impaired Driving Mobilization) grant.

COURT ORDER NO. 2007-559-07-10

l. Receive and File, Auditor:

1. AI-26807 Monthly Financial Statement for May 2007.

COURT ORDER NO. 2007-560-07-10

2. Final Audit Results:

- a. AI-26787 Countywide Cash Audit.
COURT ORDER NO. 2007-561-07-10
- b. AI-26788 Justice of the Peace, Precinct 3-2 (4th Quarter FY2006 and 1st Quarter FY2007).
COURT ORDER NO. 2007-562-07-10
- c. AI-26804 Elections (2nd Quarter FY2007).
COURT ORDER NO. 2007-563-07-10
- d. AI-26820 Substance Abuse (2nd Quarter FY2007).
COURT ORDER NO. 2007-564-07-10

m. Final Plat(s), Engineering:

- 1. AI-26822 Colina Creek Estates Phase II.
COURT ORDER NO. 2007-565-07-10
- 2. AI-26826 Parker Farms Phase I.
COURT ORDER NO. 2007-566-07-10

n. Miscellaneous

- 1. AI-26816 Trading 24 Powerheart Automated External Defibrillators (AED) – Model 9200RD and 9200D for the Powerheart AED 9300 Series, upgrade the software for the remaining 38 Powerheart AED's – Model 9300E utilizing the State of Texas TXMAS-3-65IIA040 contract per LGC VTCA 271.082 for a total replacement cost of \$26,713 (budgeted), Fire Marshal.
COURT ORDER NO. 2007-567-07-10
- 2. AI-26812 Sole source designation to Lufkin Printing Company for the purchase of Pandemic Flu Partnership materials by accepting a statement of the existence of only one source from the Purchasing Agent per V.T.C.A. LGC 262.024 (a)(7)(A), Homeland Security.
COURT ORDER NO. 2007-568-07-10

GENERAL DISCUSSION

Item No. 5 **AI-26774** Consideration, discussion and any action ordering a local option election for the city of Anna to be held on November 6, 2007, Uniform

Election Day for the legal sale of all alcoholic beverages for off-premise consumption only, Elections. Sharon Rowe, Elections, came before the Court and emphasized that the election represented in this item is different than the norm. This is a prohibition-type, local option election for legalization. The measure is stated exactly the same and you discern the difference through the petition process. The required number of signatures was 261 and 272 of them have been accepted as valid for petition. Commissioner Hatchell motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:26:17 a.m.)

COURT ORDER NO. 2007-569-07-10

Item No. 6 **AI-26839** Consideration, discussion and any action regarding ratification and extension of the County Judge's prior approval of a Declaration of Disaster as the result of severe storms, flash flooding, and flooding that began May 23, 2007, Fire Marshal. Judge Self explained that June 29, 2007, Governor Perry added Collin County to his Disaster Declaration. Judge Self delayed Collin County's Disaster Declaration until July 3, 2007, so that this Court meeting would be one week after in order for ratification. Judge Self recognized the Emergency Management Team saying they had done a great job: As a result of their hard work, Steve Deffibaugh, Fire Marshall, John Kleinhessel, Public Works, and others, Collin County met the minimum standard to qualify for the public assistance should a State of Disaster be declared. Commissioner Jaynes motioned to ratify the decision to declare a disaster in Collin County, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:29:12 a.m.)

COURT ORDER NO. 2007-570-07-10

Item No. 7 **AI-26725** Consideration, discussion and any action regarding the reclassification of Tracy Durham from Auditor II to Internal Auditor III, Human Resources. Moved to Executive Session. (Time: 9:30:38 a.m.) No action after Executive Session. (Time: 10:09:49 a.m.)

NO ACTION TAKEN

Item No. 8 **AI-26783** Consideration, discussion and any action regarding initiation of the merit pay process for personnel not participating in pay for performance, Human Resources. Cynthia Jacobson, Human Resources, asked the Court to approve merit pay for the remaining non-PFP groups. Ms. Jacobson went on to explain that because only a small group of departments can be added to PFP yearly, there is still a small portion that are not yet PFP active. They are, however, scheduled to be added over the next two years; in the meantime, these employees receive merit pay. The remainder of the Sheriff's office and constables, District Clerk's office and district courts, and county courts at law are the remaining groups that will be participating by 2009. Commissioner Hatchell motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:30:47 a.m.)

COURT ORDER NO. 2007-571-07-10

Item No. 9 AI-26801 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, again addressed the Court stating that all personnel appointments are within guidelines. Commissioner Hatchell motioned to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:35:28 a.m.)

COURT ORDER NO. 2007-572-07-10

Item No. 10 AI-26802 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated that there was one item being requested outside of standard guidelines. In particular, this concerned an employee in the District Clerk's office; Human Resources was not recommending this requested increase. Commissioner Jaynes motioned to approve this item as recommended by Human Resources, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:35:44 a.m.)

COURT ORDER NO. 2007-573-07-10

Item No. 11 AI-26842 Consideration, discussion and any action regarding the Juvenile Justice Alternative Education Program (JJAEP), Juvenile Probation. Judge Self stated that running a school is not a core competency of the County. Judge Self also said that he and District Court Judge Cynthia Wheless met with MISD Superintendent Dr. Tom Crowe to discuss this program, asking that MISD continue to run this program for the County, with an understanding that the legislative session that just closed will dramatically increase the enrollment over time. It was agreed that an informal negotiating team will be put together and Dr. Crowe thought, that in principal, MISD should continue running the program for at least this year because the teacher salary and finalization deadline is close at hand. No action was required at this time. Bill Bilyeu, Administrative Services, is going to be the County's negotiating representative. (Time: 9:37:31 a.m.)

MINUTES

Item No. 12 Possible future agenda items by Commissioners Court without discussion. None were noted.

EXECUTIVE SESSION

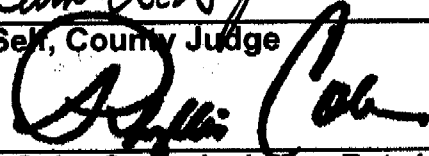
Judge Self recessed the Court into Executive Session at 9:40 a.m. Open Court was reconvened at 10:07 a.m. No action was taken on General Discussion Item #7.

AI-26837 Board/Committee Appointments. There were none.

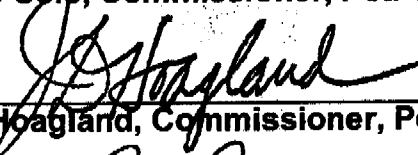
There being no further business, Judge Self adjourned the Court at 10:09 a.m.



Keith Self, County Judge



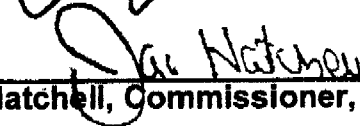
Phyllis Cole, Commissioner, Pct. 1



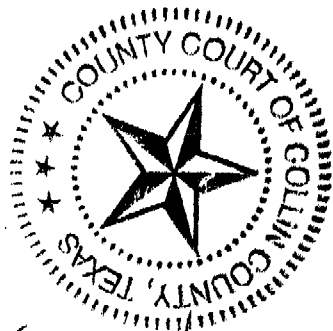
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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