

COURT ORDER NO. 2007- 793 -09-11

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES
SPECIAL SESSION & BUDGET
WORKSHOP

COUNTY OF COLLIN

JULY 30, 31, & AUGUST 1, 2007

On Monday, Tuesday, and Wednesday, July 30, 31, and August 1, 2007, the Commissioners Court of Collin County, Texas, met in Special Session and in Budget Workshop 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

Judge Self led the Invocation.

Commissioner Cole 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 9:05 a.m. and adjourned at 9:25 a.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court Special Session at 9:25 a.m.

Judge Self read the public notice on tax increase as required by the state legislature, "Last year the Collin County Property tax rate was \$0.245--that rate raised \$150,671,364--a portion of which was used to fund operations such as: public safety, to include jail operations and patrol activities within unincorporated and incorporated areas of the county as requested by local law enforcement, as well as Homeland Security funding to provide county and regional homeland security planning efforts; judicial, to include all county-wide criminal, civil, and misdemeanor court systems, in addition to all support functions for these operations; legal, to include all aspects of review and prosecution of cases considered within the county; general, to include policy formulation and implementation, technical support for all county and regional operations, and election support for local and county-wide elections; public works, to include all county road maintenance activities and the implementation of the county's 10-year asphalt program, in addition to environmental clean-up and bulky household trash disposal; permanent improvements, to include the cash funding of county wide facilities improvement activities such as an energy management upgrade of all county facilities and the new animal control facility to be jointly funded through a

regional partnership with area municipalities. This year Collin County is proposing a property tax rate of \$0.245, that rate would raise \$168,278,612 which is \$17,607,248 more than the taxes imposed last year. By contrast, for a \$100,000 home, this additional tax revenue will decrease taxes by \$3.07. Two public hearings have been scheduled to consider the decrease; the first on August 28, 2007, at 9:00 a.m. in the Commissioners Courtroom, 6th floor of the Collin County Courthouse; the second is on September 4, 2007, at 7:00 p.m. in the Commissioners Courtroom, 6th floor of the Collin County Courthouse. You have a right to attend the hearings and make comments; you are encouraged to attend and make comments, if you wish." (Time: 9:26:07 a.m., 7/30/2007)

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.

Item No. 2 Public Comments. There were no public comments at this time.

Item No. 3 Consent agenda to approve: Judge Self asked the Court and audience if there were any comments or items to pull for discussion. Commissioner Jaynes motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:28:55 a.m., 7/30/2007)

a. Filing of the July 30, 2007, Special Meeting Agenda.

COURT ORDER NO. 2007-605-07-30

b. AI-26941 Disbursements for the period ending July 25, 2007, Auditor.

COURT ORDER NO. 2007-606-07-30

General Discussion

Item No. 4 AI-26932 Ballot drawing from the 2006 Grand Jury list to select four (4) alternate members to be appointed and serve on the 2007 Salary Grievance Committee and any action, Commissioners Court. Commissioner Jaynes drew the names of Marybeth Wuenschel and Sheryl Mills; Commissioner Hoagland drew the name Sharon Roland; and Commissioner Cole drew the name of Jennifer Maher-Bontrager. Commissioner Jaynes motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:29:46 a.m., 7/30/2007))

COURT ORDER NO. 2007-607-07-30

Judge Self recessed Special Session and convened the Budget Workshop at 9:31 a.m.

BUDGET

Item No. 5 Action as needed from the Workshop discussion.

- a. AI-26942 Schedule two (2) Public Hearing dates. Rodney Rhoades stated the public hearing dates as August 28, 2007, and September 4, 2007. Commissioner Jaynes motioned to set the two dates, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:51:43 p.m., 7/30/2007)

COURT ORDER NO. 2007-605-07-30

- b. Recommended Compensation: (Time: 9:32:19 a.m., 7/30/2007)

1. AI-26948 Elected Officials. Rodney Rhoades, Budget, explained that for this discussion, salaries and auto allowances have been combined. Judge Self led this discussion and he requested that the Court come to a consensus quickly in open court. Cynthia Jacobson, HR, stated that 4% for pay-for-performance was being recommended for non law-enforcement employees; law enforcement employees were still being assessed at this time. The Court discussed its desire for elected officials to be held accountable to the badging system as well as regular employees in order to maintain the desired standard; and Commissioner Jaynes stressed his desire to see elected officials get the same percentage that the employees received. A market comparison of positions and pay was discussed. (Time: 2:53:35 p.m., 7/30/2007)

On return from Executive Session, the Court discussed the percentages elected officials might possibly receive. The Court discussed the preparation of a letter to be sent to those elected officials not complying with the badging request. (Time: 3:48:02 p.m., 7/30/2007)

Cynthia Jacobson, HR, went over the issues being considered when dealing with law enforcement employees pay and raises. Sheriff Box added that last year the Court tried to go with a mid-range of all Collin County cities. Ms. Jacobson stated those on pay-for-performance could get a 6.5% which is a 5.5% increase with a 1% market movement; and employees on a step program could get a 6.0% increase which would be a 5% increase with a 1% market movement.

Judge Self recessed the Budget Workshop and reconvened the Commissioners Court at 3:00 p.m. on July 31, 2007.

Commissioner Hoagland motioned to go with the city/county average which is 6% under step and 6.5% under pay-for-performance; Commissioner Cole seconded; and the motion passed with a vote of 4-1 of the Court. Commissioner Jaynes dissented. (Time: 2:47:20 p.m., 7/31/2007)

Judge Self recessed the Budget Workshop and reconvened Commissioners Court at 1:56 p.m. on July 31, 2007.

The Court revisited the issue of elected officials pay on the second day of the Budget Workshop. Rodney Rhoades, Budget, addressed the Court, speaking to the individuals that were higher than the recommended 4% increase and the elected officials that were not complying with the time clock issue. A discussion of the Court followed on these issues. Commissioner Hatchell made a motion that elected officials would get a 5% increase except for the County Judge and excluding the District Attorney, District Judges, and County Court Judges' supplemental pay; Commissioner Jaynes seconded the motion, and the vote passed 3-2. Commissioners Cole and Hoagland dissented. (Time: 1:46:21 p.m., 7/31/2007)

2. AI-26998 County Clerk. The Court discussed the difference in the district clerk and county clerk's salaries. The Court was in agreement to bring these two salaries in line which would give the County Clerk a 9% raise. Commissioner Hatchell motioned to raise the county clerk's salary by 9% to an amount of \$107,234, Commissioner Jaynes seconded and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented. (Time: 3:36:40 p.m., 8/01/2007)

COURT ORDER NO. 2007-610-07-30

3. AI-26994 County Court at Law Judges. The County Court judges' salaries were discussed next. The current salary is \$125,000 and current legislation states that County Court judges' salaries cannot be less than \$1000 lower than District Court judges' entire salary. Commissioner Jaynes motioned to set County Court

judges' salaries for FY2008 at \$138,175; Judge Self seconded; and the motion passed with a 3-2 vote of the Court. Commissioners Cole and Hoagland dissented. (Time: 2:12:43 p.m., 7/31/2007)

COURT ORDER NO. 2007-611-07-30

4. AI-26995 District Attorney. The District Attorney's supplement was discussed next, with state salaries noted to be \$125,000; county amounts are wide-ranging and include auto allowance. The Commissioners looked at the top ten counties by population for comparison. Collin County was the second lowest paid compared to the eight counties with documentation. Commissioner Jaynes motioned to increase the supplemental pay by 5% to \$20,820; Commissioner Hatchell seconded, and the motion passed with a 3-2 vote of the Court. Commissioners Cole and Hoagland dissented. (Time: 2:15:34 p.m., 7/31/2007)

COURT ORDER NO. 2007-612-07-30

5. AI-26996 District Court Judges. Currently the District Courts judges receive \$13,500 in supplemental pay. Commissioner Hatchell motioned to give a 5% increase on supplemental pay for District Court judges which will move it to \$14,175; Commissioner Jaynes seconded; and the motion passed with a 3-2 vote of the Court. Commissioners Cole and Hoagland voted dissented. (Time: 2:10:38 p.m., 7/31/2007)

COURT ORDER NO. 2007-613-07-30

- c. AI-26949 Uniform Pay Policy. "The salary of county employees is based upon a 40-hour week unless otherwise noted. Upon failure to accumulate 40 hours of approved time, the employee shall be compensated at a pro-rata hourly rate. Approved time shall be calculated according to pay provisions incorporated in the adopted budget. *Specifically, time card reader, time clock, or badge reader, if installed, shall be used to record their time.*" Commissioner Hoagland made the motion to incorporate the statement into policy, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:32:31 a.m., 3:51:57 p.m. 7/30/2007)

COURT ORDER NO. 2007-614-07-30

FY2008 BUDGET WORKSHOP

1. Overview of the budget workshop agenda. Rodney Rhoades, Budget Director, explained the workbook that would provide the basis for discussion and the workshop Agenda. (Time: 9:33:19 a.m., 7/30/07)
2. FY2008 Base Budget Methodology and outcome. Mr. Rhoades referred to an earlier Court workshop where the methodology was presented. The recommended budget highlights include statistical data and submitted increases. Historical averages and actual expenditures were between 92-95% of the adopted budget going back to 2003. To get a more accurate reflection of each departments' base budget, historical actuals were assessed and the FY2008 set accordingly. Due to conservative estimates from the auditor and budget offices in previous years, FY2008 is being set more in tune to actual expenditures. Budget prioritization: there is no tax rate increase, it remains at \$.245, still utilizing a five year plan for planning future expenditures to be prepared for things such as continued staffing of the jail cluster, adding juvenile positions, various other staffing issues as needed to support county-wide operations, and to fund state mandated programs. (Time: 9:36:00 a.m., 7/30/07)

Tax Based Growth: the Certified Role is at 10.9% which is an increase over previous years. 5.6% of the increase was on existing value and 5.3% was on new construction. It was noted that housing starts are down in the major cities; the 10.9% increase is considered as good for this year, and it is viewed with cautious optimism. (Time: 9:41:15 a.m., 7/30/2007)

3. Discussion and any action of the following regarding the recommended FY2008 budget. Mr. Rhoades stressed for the Court that this workbook represents a working document, not proposed but *recommended*; the proposed budget was actually e-filed on July 21, 2007, and that is when the clock starts ticking on the Senate Bill requirements. (Time: 9:43:55 a.m., 7/30/2007)

The Operating Budget consists of those taxable funds that property taxes support which include the General Fund, Road & Bridge Fund, Permanent Improvement Fund, and Jury Fund. The 2008 Recommended Operating Budget is \$164.3 million, which represents a 2.6% decrease from the current year which is about \$4.4 million. (Time: 9:43:57 a.m., 7/30/07)

The recommended budget for 2008 is \$257 million. The COG, Council of Governments, population estimates are up from 2006-2007. (Time: 9:44:45 a.m., 7/30/2007)

Authorized positions: there are currently 1700 authorized positions within Collin County. The Recommended Budget reflects 1705 positions, which includes five (5) new positions. Those positions include: deletion of a temporary mail room technician and the addition of a part-time mail room technician under Support Services; addition of one deputy clerk II for County Court at Law; addition of a lead clerk position for the District Clerk; delete a temporary projects construction & contract position and add a dual projects coordinator for Construction & Projects; addition of an assistant director of engineering for Engineering; addition of a part-time law librarian; and the addition of a clerk I for the County Clerk. (Time: 9:46:01 a.m., 7/30/2007)

The Court revisited the topic of personnel. Cynthia Jacobson, Human Resources, answered the question of turnover rate, noting 2007's trend. Judge Self brought up the topic of the Assistant Engineer position that budget recommended. Bill Bilyeu, Administrative Services, gave the support reasoning for the position. (Time: 9:04:22 a.m., 7/31/2007)

General Fund: the FY2008 recommended budget is \$123.7 million. Significant increases for the General Fund include salary increases, hardware and maintenance, software maintenance, redundant systems due to having two campuses, copiers and postage increases, inmate health and infirmary, the central appraisal district budget, the Road & Bridge fund due to contractual increases for rock and fuel increases, and the jury fund system. (Time: 9:47:49 a.m., 7/30/2007)

4. FY2008 Recommended Tax Rate. Rodney Rhoades, Budget, headed the presentation and discussion, going over the debt service schedule, with five year fund balance projections. Mr. Rhoades covered existing debt, current and projected debt, bond sales, current and projected tax rates, and explanations of all these components. (Time: 2:32:10 p.m., 7/20/2007) Mr. Rhoades asked Donald Cozad, Auditor, to give the Court the following rates (Time: 3:16:30 p.m., 8/01/2007):

Recommended Total Tax Rate: the recommended tax rate is \$.245.

M&O Tax Rate: Don Cozad, Auditor, stated that the M&O tax rate is \$.19095 per \$100 valuation.

Debt Service Tax Rate: Don Cozad, Auditor, stated the debt service tax rate is \$.054049 per \$100 valuation. Mr. Cozad said this number would change fractionally after receipt of some information from the State.

Effective Tax Rate: for M&O is \$.186329

Rollback Rate: for M&O is the 8% increase over the effective is \$.201235 per \$100 valuation.

Judge Self recessed the Budget Workshop at 3:32 pm on August 1, 2007 and convened into Commissioners Court to discuss non-law enforcement compensation.

5. Schedule two Public Hearing dates:

Tuesday, August 28, 2007 at 9:00 a.m. 6th Floor Courtroom, Commissioners Court, McKinney, Texas, and Tuesday, September 4, 2007 at 7:00 P.M., 6th Floor Courtroom, Commissioners Court, McKinney, Texas.

6. AI-26940 Discussion and announcement of recommended individual elected officials compensation.

7. AI-26939 Compensation and Other benefits:

Update on the FY2008 Compensation Plan Uniform Pay Policy.
"The salary of county employees is based upon a 40-hour week unless otherwise noted. Upon failure to accumulate 40 hours of approved time, the employee shall be compensated at a pro-rata hourly rate. Approved time shall be calculated according to pay provisions incorporated in the adopted budget. *Specifically, time card reader, time clock, or badge reader shall be used to record their time if installed.*" (Time: 1:3:54:41 p.m., 7/30/2007)

Cynthia Jacobson, HR, and the Court discussed employees on pay-for-performance and those not and how the raise percentage would work. Commissioner Hoagland motioned to approve a 4%, on average, raise for those on pay-for-performance and 1/2% market movement for non-exempt employees; Commissioner Hatchell seconded; and the motion passed with a 5-0 vote of the Court. (Time: 3:32:33 p.m., 8/01/2007)

Compensation Survey results: Rodney Rhoades, Budget, reminded the Court that 5% had been budgeted across the board for all employees. The Salary Surveys came back at 4%, the law-enforcement is 6.5%, for an overall savings of \$200,000. (Time: 4:26:58 p.m., 8/01/2007)

PTO discussion: Cynthia Jacobson, Human Resources, stood before the Court and presented a report on Paid Time Off, giving statistics on prior year and noting the second year of paid-time-off statistics have not yet been finalized. The report showed that slightly less hours of pto and catastrophic have been used than personal, sick and vacation time in the previous plan. Discussion followed on how employees are using their time off, the changes from the prior system, pros/cons. Sheriff Box spoke directly to his staff and pto usage. (Time: 1:18:31 p.m., 7/30/2007)

Medical: Cynthia Jacobson, HR, gave a detailed report on the county's medical benefits, explaining the claim trends and the reasons behind them. Ms. Jacobson had a comparison chart with other area governmental agencies showing cost of care to that county, employee premiums, and the view on dependent care. Specific illnesses and medications were discussed. (Time 1:37:25 p.m., 7/30/2007)

Cert/Special Duties Pay: Rodney Rhoades led the Commissioners through the discussion of certification and special duties pay. Cynthia Jacobson was asked for specific statistics on counties of similar size to Collin. Ms. Jacobson said it was more common for cities to pay certification pay than counties and that all law enforcement positions require it; she covered the three layers to certification pay. Commissioner Jaynes motioned to keep it the same as last year paying \$300, \$600 or \$900, Commissioner Hatchell seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented. (Time: 2:20:52 p.m., 7/31/2007)

The Court continued with a discussion concerning special units pay. Sheriff Box covered what was involved for an individual who participates in a special unit. Commissioner Hatchell motioned to pay overtime rather than special unit pay, Judge Self seconded, and the motion passed with a 3-1 vote of the Court. Commissioner Hoagland dissented; Commissioner Cole abstained. (Time: 2:27:43 p.m., 7/31/2007)

Employee Insurance Fund

Retiree Insurance/GASB 45 - B&F, HR, Auditor: Ms. Jacobson gave details on retirees insurance, stating that there are about 50 retirees under the old plan (people that retire prior to age 55 and are on it till age 65) and 5-6 retirees (people that retire at age 65 or older) under the new plan that started January 1, 2007. (Time: 2:16:01 p.m., 7/30/2007) Rodney Rhoades, Budget, discussed the GASB 45 & 34 issues and gave the Court his recommendations for an internal set-up scenario for how to fund this liability. (Time: 4:21:16 p.m., 8/01/2007)

TUESDAY, JULY 31, 2007

Judge Self reconvened the Budget Workshop at 9:03 a.m. on July 31, 2007.

8. Presentation of Outside Agencies Requests:

CPS: No representative spoke.

History Museum: Janis Cable- Director of Development, and Sara Hatcher- Curator of Education, stood before the court for Dr. Hoke. Ms. Cable covered the history of the museum, the name change to North Texas History Center, the desire for continued funding and the uses for it, and the opportunity to acquire new facilities and the hope that the County would donate the current facilities to the Museum. Ms. Cable stated that County support encouraged City support. Ms. Cable and Ms. Hatcher answered questions from the Court. (Time: 9:14:50 a.m., 7/31/2007)

Fireman's Association: No representative spoke.

Historical Commission: No representative spoke.

Libraries Assistance: No representative spoke.

LifePath: Randy Routon, Executive Director, stood before the Court and gave an overview of the LifePath program. Mr. Routon stated that the County's support this year kept LifePath's doors open to patients in need of care and continued County support is critical to acquiring matching funds from the State. Mr. Routon answered questions from the Court. (Time: 9:33:39 a.m., 7/31/2007)

Northstar: No representative spoke.

Central Appraisal District: L. W. Wayne Mayo, Chairman of the Board of the Collin Central Appraisal District, stood before the Court to give an overview of CAD's budget. Mr. Mayo introduced Jimmy Honea, Chief Appraiser, who answered the Court's questions concerning CAD's budget and requests. (Time: 9:43:25 a.m., 7/31/2007)

9. Presentations by Department Heads/Elected Officials (Public Safety)

Sheriff: Sheriff Terry Box came to the Court to discuss the requested personnel additions in his department. Sheriff Box gave a detailed review of the requests for: a budget analyst position, a payroll specialist, a record clerk, two patrol officers, and six movement officers. Sheriff Box also spoke about the requested education, conference, and certification costs. (Time: 9:55:26 a.m.)

Constables:

Constable 1, Gerald Kunkle: Clete Burns, Chief Deputy, stood in for Constable Kunkle and requested upgrades for a traffic vehicle and for education/conference funds. (Time: 11:09:23 a.m., 7/31/2007)

Constable 2, Joe Barton: requested a second deputy for his office. Constable Barton explained his unique situation in having a smaller precinct but spread over a larger geographic area. Constable Barton also requested a uniform allowance and education/conference monies. (Time: 11:52:23 a.m., 7/31/2007)

Constable 3, Bob Bell: Chief Deputy Lonnie Simmons stood in for Constable Bell. Chief Deputy Simmons requested education/conference funds and gave background on the LEOS funds creation and proposed use. (Time: 11:27:36 a.m., 7/31/2007)

Constable 4, Johnny Todd: Chief Deputy Gerry Boone stood in for Constable Todd. Chief Deputy Boone stood before the Court requesting an additional clerk, patrol car supplies, and monies for education/conference. (Time: 11:39:27 a.m., 7/31/2007)

Fire Marshal: No representative spoke.

Homeland Security: Kelley Stone, Director of Homeland Security, gave a briefing to update the Court on grant funding, monies received, and what is expected in the next fiscal year. Mr. Stone presented a slide presentation covering major regional programs, a fiber interoperability project, the fusion center, mobile incident command post, bioterrorism grant, and pandemic flu grant. Mr. Stone stated that back in 2002 a basic emergency operation plan was in place, but now Collin County has an advanced plan and that makes us eligible for more future funding. Mr. Stone addressed the question of a business continuity plan in case of a disaster. (Time: 10:38:39 a.m., 7/31/2007)

Juvenile Services: Joe Scott, Director, stood before the Court requesting a total of 16 additional personnel: 12 personnel to open the last two pods of the detention center, two positions for juvenile justice probation services and a sheriff's deputy, two more probation officers for the Sheriff's department, and a transport officer. Mr. Scott answered the Court questions and made clarifications. (Time: 11:02:03 a.m., 7/31/2007)

10. Presentation of grant funding and County responsibility:

Rodney Rhoades, Budget, presented information to the Court concerning grant information provided to him by the Auditor's office for the final 2006 audit. The information covered the grant, the grant amount, and expenditures for each grant. Discussion followed on the long term effects to the County. Mr. Rhoades spoke about formulating an update policy for departments to follow in order to better keep the Court informed as to the grant process, disbursement, maintenance, and follow-up; the desire is to have better and more timely communication between departments and the Court concerning grants. (Time: 1:32:46 p.m., 7/31/2007)

Judge Self recessed the Court for the day at 3:00 p.m. July 31, 2007.

WEDNESDAY, AUGUST 1, 2007

Judge Self reconvened the Budget Workshop at 1:02 p.m. on August 1, 2007.

11. Presentations by Department Heads/Elected Officials (Judicial/Legal)

District Attorney: John Roach, District Attorney, stood before the Court and went over the statistics for his department, number of employees and their specific area, case load, unique costs, and revenue generated for the County. DA Roach specifically requested two part-time felony prosecutors for the misdemeanor division, two attorneys for the white collar crimes division, education/conference funds, an increased auto allowance, and some updated equipment items. (Time: 1:03:05 p.m., 8/01/2007)

District Courts: No representatives spoke.

County Courts:

Judge Copeland, Probate Court, spoke about revenues, costs and general information about his court. Judge Copeland specifically requested monies for a camera system for his courtroom, conference/seminar funds, and a salary adjustment for a staff member. (Time: 1:40:40 p.m., 8/31/2007)

Judge Mason, CCL 1, requested law library books, a uniform allowance for her bailiff, and education/travel for conference/seminars. (Time: 1:53:34 p.m., 8/31/2007)

JP Courts:

Judge Raleeh, JP1, requested a staff increase of one saying his workload has increased greatly due to new legislation and education/conference funds. (Time: 2:04:20 p.m., 8/01/2007)

Judge Douglas, JP 2, reiterated the desire for funds for education/conferences and dues/subscriptions. (Time: 2:12:55 p.m., 8/01/2007)

Judge Lewis, JP 3-1, seconded Judge Raleeh's statement that the work load of the JP's office is going to increase due to the recent legislation. Judge Douglas requested monies for travel, the use of a county car for his clerk to attend arraignments at the jail, and education/conference funds. (Time: 2:19:40 p.m., 8/01/2007)

Judge Payton, JP 3-2, was represented by the court administrator, Velda Williams, petitioning the Court for three things: monies for education/conferences, dues/subscriptions, and use of a county car or mileage for the clerk who goes to the jail for arraignments. (Time: 2:31:32 p.m., 8/01/2007)

County Clerk: Did not address the Court.

District Clerk: Hannah Kunkle, District Clerk, came before the Court to request an increase in the budget for education/conferences and an additional position of a senior administrator. (Time: 2:36:50 p.m., 8/01/2007)

Tax Assessor-Collector: Kenneth Maun, Tax Assessor-Collector, approached the Court requesting monies to supplement a larger automated system for his office, several more employees, and approval for overtime and comp-time during peak operating timeframes. (Time: 2:43:44 ,8/01/2007)

Rodney Rhoades, Budget Director, stated that he needed direction on adding or deleting a list of items to the proposed budget that had compiled during the Budget Workshop. (Time: 3:40:05 p.m., 8/01/2007)

Actions as follows (Court Order numbers will be assigned on the final budget):

Constable 2 requested assistant, Commissioner Jaynes motioned to fund the position, Commissioner Cole seconded, and the vote passed with a 5-0 vote of the Court. (Time: 3:42:11 p.m., 8/01/2007)

Deletion of the environmental deputy (grant ending) in the Fire Marshall's office. Commissioner Hoagland made a motion, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:49:01 p.m., 8/01/2007)

Commissioner Cole motioned to hire a deputy sheriff for the JJAEP, Juvenile Justice Alternative Educational Program, under Joe Scott; Commissioner Hatchell seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented. (Time: 4:02:26 p.m., 8/01/2007)

Commissioner Hatchell motioned to approve the amount of \$44,930 for CPS, Child Protective Services, Commissioner Cole seconded and the motion passed with a 3-2 vote of the Court. Judge Self and Commissioner Hoagland dissented. (Time: 4:03:33 p.m., 8/07/2007)

Commissioner Jaynes motioned to approve the amount of \$117,774 for the Historical Society, Commissioner Hatchell seconded, and the motion passed with a 3-2 vote of the Court. Commissioners Cole and Hoagland dissented. (Time: 4:06:07 p.m., 8/01/2007)

Commissioner Jaynes motioned to approve the amount of \$289,960 for the Library Association, Commissioner Hatchell seconded, and the motion passed with a 3-2 vote of the Court. Judge Self and Commissioner Hoagland dissented. (Time: 4:13:51 p.m., 8/01/2007)

Commissioner Hatchell motioned to reinstate \$7500 into the budget for law library books, Commissioner Jaynes seconded, and the motion passed with a 3-2 vote of the Court. Judge Self and Commissioner Hoagland dissented. (Time: 4:27:31 p.m., 8/07/2007)

Commissioner Cole motioned to approve the two special crime division prosecutors, Commissioner Jaynes seconded, and the motion passed with a 3-2 vote of the Court. Judge Self and Commissioner Hatchell dissented. (Time: 4:33:37 p.m., 8/01/2007)

Commissioner Hoagland motioned to add a Senior Administrator position to the District Clerk's staff, Commissioner Hatchell seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Cole dissented. (Time: 4:47:51 p.m., 8/01/2007)

Commissioner Hoagland motioned to include \$10million in the budget for purchasing right-of-way on the outer loop, Commissioner Jaynes seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Cole dissented. (Time: 4:57:12 p.m., 8/01/2007)

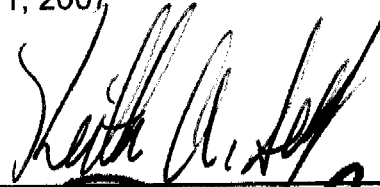
EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session July 30, 2007, at 3:28 p.m. and reconvened into Open Court at 3:47 p.m. Court was then recessed for the day at 4:00 p.m.

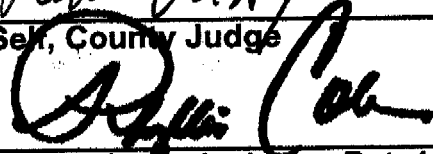
Judge Self recessed the Court into Executive Session August 1, 2007, at 3:11 p.m. and reconvened into Open Court at 3:13 p.m.

AI-26785 Board/Committee Appointments. There were none.

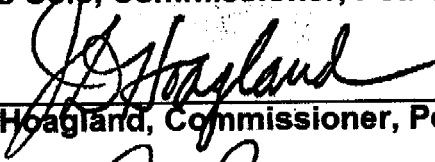
There being no further business of the Court, the Special Session and Budget Workshop were adjourned at 4:58 p.m. on August 1, 2007.



Keith Sekl, County Judge



Phyllis Cole, Commissioner, Pct. 1



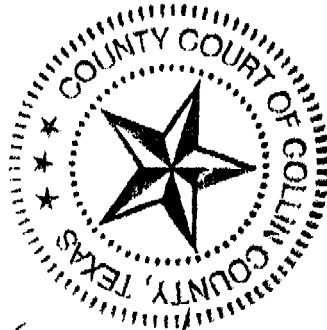
Jerry Hoagland, Commissioner, Pct. 2



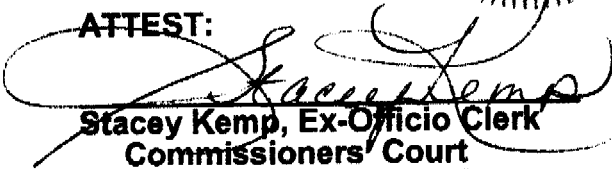
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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