

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

AUGUST 28, 2007

On Tuesday, August 28, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present, and participating to wit:

<b>Keith Self</b>	<b>County Judge, Presiding</b>
<b>Phyllis Cole</b>	<b>Commissioner, Precinct 1</b>
<b>Jerry Hoagland</b>	<b>Commissioner, Precinct 2</b>
<b>Joe Jaynes</b>	<b>Commissioner, Precinct 3</b>
<b>Jack Hatchell</b>	<b>Commissioner, Precinct 4</b>

Commissioner Jaynes led the Invocation.

Commissioner Cole led the Pledge of Allegiance.

Judge Self led the Pledge to the Texas Flag.

Judge Self called the **Collin County Health Care Foundation** meeting to order at 9:05 a.m., recessed to Executive at 11:55 a.m., and then adjourned at 12:27 p.m.

**Item No. 1** Judge Self convened the **Collin County Commissioners Court** meeting at 9:06 a.m.

#### **FYI NOTIFICATION**

1. **AI-27017** Addendum No. 1 to Services: Microfilm to make various changes to the bid invitation, Information Technology.
2. **AI-27037** Change Order No. 1 to Gloves, Medical with Pyramid School Products for price change on Items 05084-06-1-03 and 05084-06-1-04, Purchasing.
3. **AI-27058** Change Order No. 1 to Supplies: Janitorial with Eagle Brush Chemical Inc. to add line item 73 to the contract, Facilities.
4. **AI-27055** Change Order No. 3 to Supplies: Janitorial with Pyramid School Products to add line item 111 and 112 to the contract, Purchasing.
5. **AI-27022** Utilization of Department of Information Resources (DIR) contracts per court order 2004-188-03-23 to purchase hardware and software for project BD5005, Purchasing.

**Item No. 2** Public Comments. David McCollough, Princeton, TX, for 3m4; Bill Baumbach, Wylie, TX, and Kevin Huggins, McKinney, TX, both for Budget; Tim Overbey, Anna, TX; Paul Raleeh, Budget.

**Item No. 3** 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. Judge Self asked for 3m4 and Commissioner Cole asked for g1. Commissioner Hatchell moved to approve the remainder, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:10:18 a.m.)

- a. Filing of the August 28, 2007, Regular Agenda.  
**COURT ORDER NO. 2007-661-08-28**
- b. AI-27021 Disbursements for the period ending August 22, 2007,  
Auditor.  
**COURT ORDER NO. 2007-662-08-28**
- c. AI-27030 Tax Refunds totaling \$449,355.89, Tax Assessor Collector.  
**COURT ORDER NO. 2007-663-08-28**
- d. Advertisement(s):
  1. AI-26992 Concrete Work: Various Locations (budgeted),  
Construction & Projects.  
**COURT ORDER NO. 2007-664-08-28**
  2. AI-27064 Fencing: Labor and Materials all Inclusive (budgeted),  
Public Works.  
**COURT ORDER NO. 2007-665-08-28**
  3. AI-27063 Services, Herbicide Treatment of Roadside Right of Ways  
& Encroachments (budgeted), Public Works.  
**COURT ORDER NO. 2007-666-08-28**
  4. AI-27047 Uniforms: Law Enforcement & Related Items, Work  
Uniforms and Miscellaneous (budgeted), Sheriff.  
**COURT ORDER NO. 2007-667-08-28**
  5. AI-26999 Professional Services: Surveying of Various County  
Properties (budgeted), Special Projects.  
**COURT ORDER NO. 2007-668-08-28**

e. Award(s):

1. AI-27056 Turnkey Solution for an Electronic Docket Display System and budget amendment of \$199,418 for same, Information Technology.  
**COURT ORDER NO. 2007-669-08-28**
2. AI-27059 Turnkey Solution for Webcasting/Broadcasting of Commissioners' Court to Granicus, Administrative Services.  
**COURT ORDER NO. 2007-670-08-28**
3. AI-27025 Services: Morgue Transport to Weatherall Family Funeral Service, LLC (budgeted), Medical Examiner.  
**COURT ORDER NO. 2007-671-08-28**
4. AI-27010 Equipment; Cab Chassis 52,000 GVWR with 4000 Gallon Tank to Southwest International Trucks Inc. (budgeted), Public Works.  
**COURT ORDER NO. 2007-672-08-28**
5. AI-27066 Remittance Processing Software to RT Lawrence per CISV and advertise for hardware associated with the project, Tax Assessor Collector.  
**COURT ORDER NO. 2007-673-08-28**

f. Agreement(s):

1. AI-27050 Lease Agreement with the Collin County Child Advocacy Center for property located at 2205 Los Rios, Plano, Texas (budgeted), Construction & Projects.  
**COURT ORDER NO. 2007-674-08-28**
2. AI-27028 Data Use Agreement (DUA) with the University of Pittsburgh - Of the Commonwealth System of Higher Education to collect and analyze over-the-counter drug sales to identify disease outbreaks, further authorize the County Judge to finalize and execute the agreement, Homeland Security.  
**COURT ORDER NO. 2007-675-08-28**
3. AI-27036 Grant exemption from the competitive bidding process per LGC 262.024 (a)(4) for approval of an agreement with ADB Consultant to complete the Texas Data Exchange System (TDEX ) Data Fusion project and

further authorize the Purchasing Agent to finalize and execute the agreement, Homeland Security.

**COURT ORDER NO. 2007-676-08-28**

4. AI-27061 Interlocal Agreement with the City of Fort Worth for Law Enforcement Data Sharing, Homeland Security.

**COURT ORDER NO. 2007-677-08-28**

5. AI-27029 Grant exemption from the competitive bidding process per LGC 262.024 (a)(7) for approval of the Reconfiguration Implementation Agreement with Motorola for the Nextel Rebanding project and further authorize the Purchasing Agent to finalize and execute the agreement, Sheriff.

**COURT ORDER NO. 2007-678-08-28**

6. AI-27027 Interlocal Cooperation Agreement with the Texas Department Of Public Safety for Intoxilyzer Breath Testing, Laboratory Alcohol and Drug Testing Programs effective September 1, 2007, through and including August 31, 2009, Sheriff.

**COURT ORDER NO. 2007-679-08-28**

g. Amendment(s):

1. AI-26899 No. 1 for Justice of the Peace, Precinct 3 office space with the City of Allen to extend the contract one (1) year through and including September 30, 2008 (budgeted), Administrative Services. Bill Bilyeu, Administrative Services, clarified this for Commissioner Cole stating the rent is \$10 per year, one day a week. Commissioner Cole motioned to approve, Commissioner Hatchell seconded, and the vote passed with a 5-0 vote of the Court. (Time: 9:10:56 a.m.)

**COURT ORDER NO. 2007-680-08-28**

2. AI-26974 No. 3 to Agreement: Lease, Software with RFP Depot to extend the contract for one (1) year through and including September 30, 2008 and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Purchasing.

**COURT ORDER NO. 2007-681-08-28**

3. AI-26981 No. 5 for the Low-Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) with the Texas Commission on Environmental Quality (TCEQ) to extend the contract for an additional year

through and including August 31, 2008 and reflect the name change from Texas Natural Resource Conservation Commission (TNRCC) to the Texas Commission on Environmental Quality (TCEQ), further authorize purchasing agent to finalize and execute same (budgeted), Special Projects.

**COURT ORDER NO. 2007-682-08-28**

h. Change Order(s):

1. AI-27024 No. 1 to Contract: Prisoner Transport Services with TransCor to extend the contract for an additional year through and including September 30, 2008 (budgeted), Sheriff.

**COURT ORDER NO. 2007-683-08-28**

2. AI-27052 No. 1 to Engineering Services: Testing and Balancing for Various Projects with Engineered Air Balance Co., Inc. to add Test and Balancing Services at the Adult Detention Center Cluster 4 addition (not budgeted), Construction & Projects.

**COURT ORDER NO. 2007-684-08-28**

3. AI-27034 No. 1 to Services On Site Grinding/Mulching and Removal of Debris with Thelin Recycling Co., LP to extend the contract for an additional year through and including September 30, 2008 (budgeted), Public Works.

**COURT ORDER NO. 2007-685-08-28**

4. AI-27011 No. 3 to Lease: Road Construction And Right Of Way Maintenance Equipment with Hertz Equipment Rental Corporation to extend the contract for an additional year through and including September 30, 2008 (budgeted), Public Works.

**COURT ORDER NO. 2007-686-08-28**

5. AI-27016 No. 3 to Lease: Road Construction and Right of Way Maintenance Equipment with Landmark Equipment Rental to extend the contract for an additional year through and including September 30, 2008 (budgeted), Public Works.

**COURT ORDER NO. 2007-687-08-28**

6. AI-26901 No. 4 to Fuels with Martin Eagle Oil Co. Inc. to extend the contract for an additional five years through and including September 30, 2012 (budgeted), Public Works.

**COURT ORDER NO. 2007-688-08-28**

7. AI-27048 No. 9 to Services: Exterminator, Pest Control and Termite Prevention/Treatment (IFB No. 06100-04 Jail) with Pestworks, LLC. to add approximately 298,000 square feet for the New Courthouse and 112,995 square feet for the Justice Center Jail Cluster 4 at a cost of \$.00091 to the contract effective August 1, 2007 and budget amendment of \$543 for same, Facilities.

**COURT ORDER NO. 2007-689-08-28**

i. Budget adjustment/amendment(s):

1. AI-27072 \$79,175 for the District Attorney's Office to offset Trial, Uniform and Reporter's Records Costs, Budget.

**COURT ORDER NO. 2007-690-08-28**

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

1. AI-26979 \$2,100 for the purchase of a tabletop display with graphics to be used in conjunction with in-house training for the Sheriff's office utilizing LEOSE funds.

**COURT ORDER NO. 2007-691-08-28**

k. Receive and File - Final Audit Results, Auditor:

1. AI-26933 Justice of the Peace, Precinct 1 (1st & 2nd Quarter FY2007).

**COURT ORDER NO. 2007-692-08-28**

2. AI-26989 Animal Shelter (2nd Quarter FY2007).

**COURT ORDER NO. 2007-693-08-28**

3. AI-26915 Constable, Precinct 1 (2nd Quarter FY2007).

**COURT ORDER NO. 2007-694-08-28**

4. AI-27000 Constable, Precinct 4 (2nd Quarter FY2007).

**COURT ORDER NO. 2007-695-08-28**

5. AI-27001 Constable, Precinct 2 (2nd & 3rd Quarter FY2007).

**COURT ORDER NO. 2007-696-08-28**

6. AI-27032 Constable, Precinct 3 (2nd & 3rd Quarter FY2007).

**COURT ORDER NO. 2007-697-08-28**

7. AI-26982 Engineering (2nd & 3rd Quarter FY2007).

**COURT ORDER NO. 2007-698-08-28**

8. AI-26983 Fire Marshal (2nd & 3rd Quarter FY2007).  
**COURT ORDER NO. 2007-699-08-28**

9. AI-26919 CSCD - SCORE (Sheriff's Convicted Offender Reentry Effort) Program (FY2006).  
**COURT ORDER NO. 2007-700-08-28**

10. AI-26918 Justice of the Peace, Precinct 2 (Funds Found).  
**COURT ORDER NO. 2007-701-08-28**

I. Filing of the Minutes, County Clerk:

1. AI-26986 July 10, 2007.  
**COURT ORDER NO. 2007-702-08-28**

m. Miscellaneous

1. AI-27015 Appointment of the Fire Marshal as the training officer to designate volunteers for 1 (one) year terms to confiscate signs placed in public right of ways in violation of Section 393-002 of the Transportation Code per HB 413, Administrative Services.  
**COURT ORDER NO. 2007-703-08-28**

2. AI-27071 Final Plat for McIver Place Phase I, Engineering.  
**COURT ORDER NO. 2007-704-08-28**

3. AI-27067 Final Plat for Sunset Hills Subdivision, Engineering.  
**COURT ORDER NO. 2007-705-08-28**

4. AI-27045 Address Correction for 3247 FM 3364, to be in compliance with the County Addressing Policy, GIS/Rural Addressing. David McCollough, Princeton, TX, came before the Court to state his concerns over the changing of his address and what it would cost him to make the necessary changes concerning his business. Tim Nolan, GIS, explained that the citizens have a year to make the change and arrangements have been made with governmental agencies such as the post office and licensing bureau to work with people in making the address changes and to waive fees. Commissioner Jaynes made the motion to approve stating the Court would try to help in this transition, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:07:01 a.m.)  
**COURT ORDER NO. 2007-706-08-28**

5. AI-26993 Re-designation of the rural portion of County Road 414 to Bryant St with associated address updates for compliance with the County Addressing Policy, GIS/Rural Addressing.  
**COURT ORDER NO. 2007-707-08-28**
6. AI-27043 Re-designation of Private Road 5302 to Luscombe Farm Dr (with address updates), GIS/Rural Addressing.  
**COURT ORDER NO. 2007-708-08-28**
7. AI-27044 Re-designation of Private Road 5557 to ACT Industries Cir (with address updates), GIS/Rural Addressing.  
**COURT ORDER NO. 2007-709-08-28**
8. AI-26962 Increasing the CIJS Project team from 30 to 33 members and an increase of additional funds of \$9,000 to cover the result base compensation (budgeted), Information Technology.  
**COURT ORDER NO. 2007-710-08-28**
9. AI-27046 Acceptance of a 1999 Ford E450 Ambulance from CareFlight to be used by the Sheriff's Office Tactical Operations Team, Sheriff.  
**COURT ORDER NO. 2007-711-08-28**
10. AI-27042 Acceptance of three custom signs for Myers Park and Event Center from Collin County Steel, Special Projects.  
**COURT ORDER NO. 2007-712-08-28**
11. AI-26908 Declare a blade trimmer as lost property and remove from County inventory (Inventory No. 42002), Special Projects.  
**COURT ORDER NO. 2007-713-08-28**

## **GENERAL DISCUSSION**

**Item No. 4** AI-26897 Public Hearing - Consideration, discussion and any action regarding the placement of Regulatory Signs on various County Roads, Public Works. Jon Kleinhessel, Road & Bridge, stated that all the necessary requests had been executed for this item and his department would like to move ahead. Judge Self opened the public hearing, there were no blue cards for a request to speak. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:11:53 a.m.)

**COURT ORDER NO. 2007-714-08-28**



**Item No. 5** AI-27033 Public Hearing - Consideration and any action for the issuance of a "Mass Gathering" permit for the Roundup on the Range event on October 20, 2007 in accordance to the health and Safety Code 751, County Judge. Judge Self opened the public hearing, there were no blue cards for a request to speak. Commissioner Jaynes motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:12:56 a.m.)

**COURT ORDER NO. 2007-715-08-28**

**Item No. 6** AI-27018 Public Hearing – Consideration, discussion and any action regarding the proposed Fiscal Year 2008 Tax Rate and Budget. (Commissioners Court will meet on September 11, 2007, during Open Session to adopt the Fiscal Year 2008 Tax Rate and Budget). Judge Self read the public notice on the 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 public hearing is being held today, the second is on September 4, 2007, at 7:00 p.m. in the Central Jury Room at the Collin County Courthouse, 2100 Bloomdale Road, McKinney, You have a right to attend the hearings and make comments; you are encouraged to attend and make comments, if you wish."

Rodney Rhoades, Budget, gave a brief presentation stating that the tax base did increase by 10.9%, representing an appraised value for Collin County of \$68.7 billion. 5.5% is attributed to existing value, 5.4% is attributed to new construction, and the average home value in Collin County is \$230,813. The tax rate is still proposed at \$.245 for 2008. The total combined budget represents a 4.8% increase to \$262.6 million. Total operating budget (general fund, road & bridge fund, permanent improvement fund, and jury fund) is \$174.3 million which

represents a 3.4% increase over the prior year. The general fund budget is proposed at \$154.3 million and that is a 4.7% increase over 2007. All of these proposed numbers include the proposed changes from the budget workshop. After the two public hearings, today and September 4, 2007, the final vote will be taken on September 11, 2007. (Time: 9:13:39 a.m.)

Judge Self opened the public hearing. Mr. Baumbauch did not want to speak.

Officer Kevin Huggins, Highway Patrol, stood before the Court and made a case for keeping the full-time county paid highway patrol secretary. Judge Raleeh stepped forward to give his thought on incorporating this position into his staff. (Time: 9:19:58 a.m.) Rodney Rhoades led the court back to the issue of the deleted position, asking for direction from the Court. Commissioner Hatchell motioned to put one full-time position back at the DPS, Commissioner Cole seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented. (Time: 10:12:30 a.m.)

Discussion continued on additional position(s) in the future for a clerk to do arraignments, indigent defense, and collections, relieving the JPs' offices of this duty. Judge Raleeh supported this idea saying it would be great to have the consistency of one person doing these jobs and everyone would know who to contact at any given time. Commissioner Cole made a motion to add this position, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:16:08 a.m.)

Tim Overbey came before the Court to express his opinion concerning various articles recently published and what he felt were discrepancies between the story and the reality of county pay. Mr. Overbey stated he thought Human Resources must be the responsible party. This generated conversation between Court members and Sheriff Terry Box about getting his staff on pay-for-performance. (Time: 9:39:25 a.m.)

Mr. Rhoades continued, asking for clarification concerning the District Attorney's office and the request and agreement on the two part-time felony prosecutors and two full-time felony prosecutors. Mr. Rhoades stated that currently the budget reflects two full-time felony prosecutors in the special crimes division. Judge Self stated that the part-time positions were not approved in the Budget Workshop. Commissioner Cole motioned to remove from the recommended budget the two full-time white collar crime prosecutors, Commissioner Hatchell seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented. (Time: 10:19:43 a.m.)

Mr. Rhoades stated that the Board of District Judges met recently. They did not approve an increase for the court reporters for 2008 for the district courts. The Court's decision for the rank and file employee was 4% for non-exempt employees; County Court at Law court reporters are currently considered non-exempt and therefore according to the direction of the Court will be eligible for 4%. Mr.

Rhoades asked for clarification on whether the 4% is being given to them. District Court judges have the discretion on their court reporters but the County Court at Law courts are at the discretion of the Commissioners Court. Commissioner Cole motioned to keep all court reporters at their current salaries, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:22:32 a.m.)

Sheriff Box came forward asking for clarification on the six movement officers for the pod that is opening soon, noting that these employees would also work the second pod when it opens. Sheriff Box also asked for reconsideration on the budget analyst and payroll clerk positions he was requesting, saying he would combine the positions for one new employee. Sheriff Box also gave information about the Health & Safety Deputy that was to be transferred from his office. Commissioner Jaynes motioned to approve the six movement officers, Commissioner Hatchell seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented. Concerning the other positions Sheriff Box was requesting, Judge Self asked for an organizational chart of the Sheriff's department before making any decisions. (Time: 10:26:29 a.m.)

**MINUTES**

**Item No. 7** AI-27004 Consideration, discussion and Any Action regarding the FY2008 Budget, Budget. Rodney Rhoades stated that the budget filed with the County Clerk's office contains the changes from the workshop. Bill Bilyeu stood and stated that a request for a part-time medical intern was left out and gave the support for that position. The Court reached a consensus that it would be fine to add this position. (Time: 10:12:23 a.m.) Commissioner Jaynes brought up the tax rate versus the rise in home value and the subsequent costs to the tax payers. Discussion followed on the possibility of an exemption or a deeper cut in the tax rate, pros and cons. (Time: 9:51:56 a.m.)

**MINUTES**

**Item No. 8** AI-27006 Consideration, discussion, and any action regarding a budget adjustment in the amount of \$1,645 for County Extension Agents to attend unanticipated conferences required for advanced education, Budget.

**PULLED**

**Item No. 9** AI-27081 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, HR, came before the Court stating she had three appointments outside of guidelines and then explained their situations. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:52:13 a.m.)

**COURT ORDER NO. 2007-716-08-28**

**Item No. 10** AI-27082 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Ms. Jacobson continued having one

situation to explain. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:54:08 a.m.)

**COURT ORDER NO. 2007-717-08-28**

**Item No. 11 AI-27065** Modification to the Trinity Trail Preservation Association (TTPA) Funding Agreement (2006-1041-11-15) to include covers for picnic tables and installation of a bronze plaque recognizing Collin County, The US Army Corp of Engineers and TTPA for cooperative efforts in construction of the East Fork Park Equestrian Campground (budgeted), Special Projects. Ruben Delgado, Engineering, stood before the Court and explained that this request is in order to stay contractually correct. Commissioner Jaynes motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:54:56 a.m.)

**COURT ORDER NO. 2007-718-08-28**

**Item No. 12 AI-27060** Interlocal Agreement with McKinney ISD for for one (1) teaching unit position for the 2007-2008 academic year in the County Residential Center (CRC) (NTE \$60,600 per calendar year), Administrative Services. Bill Bilyeu, Administrative Services, came forward to explain the need for this position, stating that currently there was not a pre-adjudication educational plan in place; Mr. Bilyeu noted that next year the County will look into billing these costs back to the respective school districts. Commissioner Hoagland motioned to approve the motion, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:55:42 a.m.)

**COURT ORDER NO. 2007-719-08-28**

**Item No. 13 AI-27069** Consideration, discussion and any action regarding additional outside audits, Commissioners Court. Caren Skipworth, I.T., explained this item, stating that the County's systems need to be audited and a security assessment made periodically. Don Cozad, Auditor, expressed his desire to work in conjunction with Ms. Skipworth and I.T. to make sure the financial aspects of the County's I.T. system is secure. It is important to periodically assess your strengths and weaknesses in order to have the best security available. Commissioner Jaynes asked for backup information to be presented at a future workshop in order to make a more informed decision. (Time: 10:58:50 a.m.)

**MOVED TO WORKSHOP**

**Item No. 14 AI-27078** Consideration, discussion and any action regarding a County Transportation Policy, County Judge. Commissioner Jaynes asked Judge Self to present his transportation briefing again. Judge Self gave his slide presentation covering the current environment on transportation and funding stating that the County's challenge is to relieve extreme congestion and assist the cities in getting commuter traffic off the local streets. A discussion among the Court members followed. (Time: 11:09:09 a.m.)

**MINUTES**

**Item No. 15** AI-27091 Update regarding CDA, Pass-Through Financing and Bond Projects, Commissioners Court. Ruben Delgado, Engineering, gave a briefing, covering history of House Bill 1388 which allowed County's to work toward pass-through financing. Mr. Delgado shared information about specific roadways, financing and bond issues, and the unknowns based on the future bond election and various other factors. (Time: 11:43:31 a.m.)

**MINUTES**

**Item No. 16** Possible future agenda items by Commissioners Court without discussion. Outside audits of the I.T. systems in conjunction with the Auditor's office.

**EXECUTIVE SESSION**

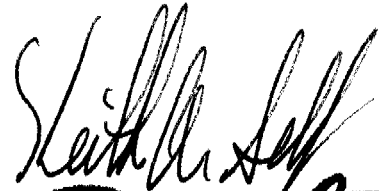
Judge Self recessed the Court into Executive Session at 11:55 a.m. and reconvened into Open Court at 12:26 p.m.

AI-27074 Board/Committee Appointments. Board Appointments: Judge Self nominated Diann Jones to the Health Care Foundation Advisory Board, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 12:26:59 p.m.)

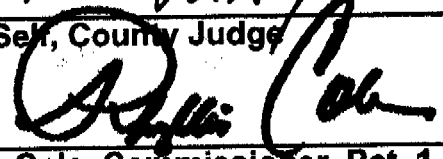
**COURT ORDER NO. 2007-720-08-28**

AI-27076 Medical Examiner Facility. No comments at this time.

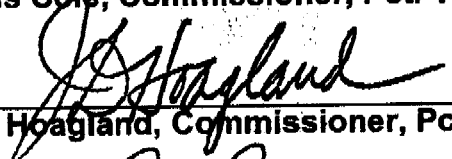
There being no further business, Judge Self adjourned the Court at 12:27 p.m.



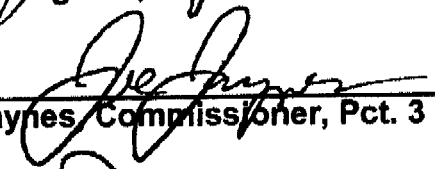
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



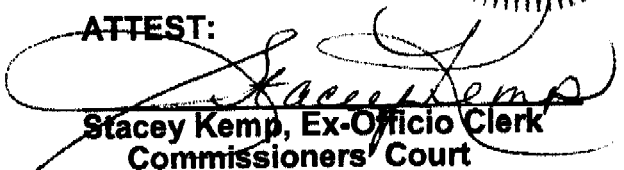
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S