

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

SEPTEMBER 11 2007

On Tuesday, September 11, 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 Hoagland led the Invocation.

Commissioner Hatchell led the Pledge of Allegiance.

Commissioner Jaynes 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 11:02 a.m.

Item No. 1 Judge Self convened the **Collin County Commissioners Court** meeting at 9:07 a.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
 - a. AI-27073 \$19,990 for the STEP-Comprehensive FY2007 grant. The STEP-Comprehensive FY2007 grant is currently under-spent and will have a surplus at the end of the fiscal year. TxDOT is amending the contract to allocate to other municipalities.
 - b. AI-27040 \$52,000 to establish the budget for the 2006 Law Enforcement Terrorism Prevention Program (LETPP) grant funds for the Texas Data Exchange System (TDEX) Data Fusion contract.
2. AI-27139 Amendment No. 2 to Automated Teller Machine Services with Viewpoint Bank to add an ATM location at the new Courthouse, Administrative Services.
3. AI-27164 Change Order No. 1 to Services: Moving with Premiere Office

Movers to move additional items for various departments to the new Courthouse for an increase of \$1,136.80 (budgeted), Construction & Projects.

4. AI-27115 Please note utilization of the Department of Information Resources (DIR) contracts to purchase hardware (budgeted), Construction & Projects.
5. AI-27116 Budget Amendment(s)/Adjustment(s) totaling \$36,800 (over \$5,000 per c/o 2005-589-0801), Budget.

Item No. 2 Public Comments. Mr. J.D. Rollins, and wife Quincy, Anna, Texas, came before the Court to petition for their private road #419 to be repaired after it was damaged as a result of County work earlier in the summer. Judge Self noted that because the topic was not on the agenda it could not be discussed at this time but assured Mr. & Mrs. Rollins that the Court would act on this issue soon. Commissioner Jaynes stated that he and Jon Kleinhessel, Road & Bridge, had gone out to look at the situation and it was his understanding that it was being repaired. Mr. Rollins said that was not the case. Commissioner Jaynes said he would follow up on this situation. (Time: 9:07:59 a.m.)

Item No. 3 AI-27111 Presentation of Service Pins to employees who will have 10,15,20 and 25 years of service in the month of September, Human Resources. None of the recipients were able to attend. (Time: 9:09:49 a.m.)

Abel Deleon	Jail Operations	10 years
Pamela Palmisano	Sheriff's Office	20 years
Lisa Evans	CSCD	10 years
Robert Hughes	CSCD	15 years
Devonia Sheaffer	CSCD	25 years
Randy Strickland	Road & Bridge	10 years
Shannon Robertson	JP 1	15 years

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. Judge Self requested to pull g2 for wording clarification, g9 at the request of I.T., and f1 for discussion. Commissioner Cole requested f3 for discussion. Commissioner Hoagland motioned to approve the balance, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:09:58 a.m.) Judge Self also pulled AI-27179 from Executive Session to General Discussion. (Time: 9:13:36 a.m.)

- a. Filing of the September 11, 2007, Regular Agenda.

COURT ORDER NO. 2007-721-09-11

- b. AI-27165 Filing of the September 4, 2007, Special Session Agenda.

COURT ORDER NO. 2007-722-09-11

- c. AI-27200 Disbursements for the period ending September 5, 2007, Auditor.

COURT ORDER NO. 2007-723-09-11

- d. AI-27108 Tax Refunds totaling \$85,079.32, Tax Assessor Collector.

COURT ORDER NO. 2007-724-09-11

- e. Advertisement(s):

1. AI-27134 Construction, Building: Collin County Administration Building (budgeted), Construction & Projects.

COURT ORDER NO. 2007-725-09-11

2. AI-27194 Furniture: Benches for District Courts Facility (budgeted), Construction & Projects.

COURT ORDER NO. 2007-726-09-11

3. AI-27189 Services: On-Site Secure Shredding (budgeted), Information Technology.

COURT ORDER NO. 2007-727-09-11

- f. Award(s):

1. AI-27186 Services: Microfilm Processing to Scan Data Imaging (budgeted), Information Technology. Judge Self stated that he had requested a change in the Court Order wording to reflect '\$34,800 not to exceed'. Commissioner Hatchell motioned to approve, Judge Self seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:11:19 a.m.)

COURT ORDER NO. 2007-728-09-11

2. AI-27114 Food: Bread Products to Flowers Baking Company of Denton (budgeted), Sheriff.

COURT ORDER NO. 2007-729-09-11

3. AI-27002 Myers Park and Event Center Parking Lot Construction to Cooper Excavation and budget amendment of \$260,000 for same, Special Projects. Commissioner Cole asked for clarification on this situation asking if an overall plan was in place. Jeff Durham, Engineering-Special Projects, stated that land acquisition had been proposed; work to get the buildings more cosmetically

uniform and user-friendly was the extent of the work. Mr. Durham said it could be put back on the agenda; Commissioner Cole asked to be personally updated. Commissioner Jaynes asked for verification as to the parking lot situation; Mr. Durham assured the Court that it was the current Myers Park upgrade project. Commissioner Jaynes moved to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:11:46 a.m.)

COURT ORDER NO. 2007-730-09-11

g. Agreement(s):

1. AI-27077 Interlocal Agreement with the City of Frisco for Teen Court Services, Administrative Services.

COURT ORDER NO. 2007-731-09-11

2. AI-27054 Renewal of the Title IV-E Child Welfare Services Contract with the Department of Family and Protective Services for the reimbursement of foster care maintenance for FY 2008 CPS cases and further authorize the County Judge to finalize and execute the agreement, Auditor.

PULLED

3. AI-27053 Renewal of the Title IV-E County Legal Services contract with the Department of Family and Protective Services for the reimbursement of Legal Services for FY 2008 CPS cases and further authorize the County Judge to finalize and execute the agreement, Auditor.

COURT ORDER NO. 2007-732-09-11

4. AI-27051 Renewal of the Title IV-B Services contract with the Department of Family and Protective Services for Concrete Services for FY 2008 and further authorize the County Judge to finalize and execute the agreement, Auditor.

COURT ORDER NO. 2007-733-09-11

5. AI-27140 Annual contract with CSCD (Community Supervision and Corrections Department) for funding of employee salaries and benefits (budgeted) and the annual Interlocal Cooperation Contract for the SCORE and Restitution Center Programs (budgeted) and further

authorize the County Judge to finalize and execute the agreements, Budget.

COURT ORDER NO. 2007-734-09-11

6. AI-27193 Agreement with the Texas Coalition for Animal Protection (TCAP) to utilize space at the Collin County Animal Shelter facility to hold monthly, low-cost spay and neuter clinics and further authorize the County Judge to finalize and execute the agreement (no budget impact), Development Services.
COURT ORDER NO. 2007-735-09-11
7. AI-27106 Interlocal Agreement with the City of Lucas for On-Site Sewage Facility (OSSF) regulations (set forth in Title 30, Texas Administrative Code, Chapter 285) and further authorize the County Judge to finalize and execute the agreement, Development Services.
COURT ORDER NO. 2007-736-09-11
8. AI-27124 Interlocal Agreement with the City of Allen for Law Enforcement Data Sharing and further authorize the County Judge to finalize and Execute the agreement, Homeland Security.
COURT ORDER NO. 2007-737-09-11
9. AI-27198 Professional Services Agreement with Ryan Associates to complete an updated Disaster Recovery Plan (budgeted), Information Technology.
PULLED
10. AI-27107 Renewal of the Maintenance Contracts for Motorola communications equipment & software with Motorola and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Sheriff.
COURT ORDER NO. 2007-738-09-11
11. Interlocal Agreement(s) for the Environmental Health Care Service Program and further authorize the County Judge to finalize and execute the agreement, Development Services:
 - a. AI-27105 City of Anna.
COURT ORDER NO. 2007-739-09-11
 - b. AI-27102 City of Melissa.
COURT ORDER NO. 2007-740-09-11

c. AI-27103 City of Princeton.

COURT ORDER NO. 2007-741-09-11

d. AI-27104 City of Wylie.

COURT ORDER NO. 2007-742-09-11

h. Amendment(s):

1. AI-27118 No. 1 to the Local Match Funds Agreement with the Texas Department of State Health Services (DANSA) for a NTE total of \$560,000 for Mental Health services and further authorize the Purchasing Agent to finalize and execute same (budgeted FY2008), Budget.

COURT ORDER NO. 2007-743-09-11

2. AI-27138 No. 1 to Professional Services, Architectural: Collin County Administration Building with PGAL for Additional Audio/Visual Consulting for the Commissioners Courtroom and Justice of the Peace, Precinct 1 for an increase of \$9,100 (budgeted), Construction & Projects. Standard Insurance Company to extend the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Human Resources.

COURT ORDER NO. 2007-744-09-11

3. AI-27167 No. 1 for Insurance, Disability: Short & Long Term with Standard Insurance Company to extend the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Human Resources. Approved

COURT ORDER NO. 2007-745-09-11

4. Amendment No. 1 to the Interlocal Law Enforcement Agreement to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Sheriff:

a. AI-27184 City of Anna.

COURT ORDER NO. 2007-746-09-11

b. AI-27181 City of Celina.

COURT ORDER NO. 2007-747-09-11

c. AI-27180 City of Farmersville.

COURT ORDER NO. 2007-748-09-11

- d. AI-27185 Town of Fairview.
COURT ORDER NO. 2007-749-09-11
 - e. AI-27173 City of Lavon.
COURT ORDER NO. 2007-750-09-11
 - f. AI-27178 City of Melissa.
COURT ORDER NO. 2007-751-09-11
 - g. AI-27172 City of Murphy.
COURT ORDER NO. 2007-752-09-11
 - h. AI-27183 City of Parker.
COURT ORDER NO. 2007-753-09-11
 - i. AI-27182 City of Princeton.
COURT ORDER NO. 2007-754-09-11
 - j. AI-27176 City of Prosper.
COURT ORDER NO. 2007-755-09-11
5. Amendment(s) to the Jail Services Agreement to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Sheriff:
- a. AI-27153 No. 1 with the City of Anna.
COURT ORDER NO. 2007-756-09-11
 - b. AI-27158 No. 1 with TransCor America, LLC.
COURT ORDER NO. 2007-757-09-11
 - c. AI-27154 No. 2 with the Collin County Community College Police Department.
COURT ORDER NO. 2007-758-09-11
 - d. AI-27155 No. 2 with the DART (Dallas Area Rapid Transit).
COURT ORDER NO. 2007-759-09-11
 - e. AI-27132 No. 2 with the City of Lucas.
COURT ORDER NO. 2007-760-09-11
 - f. AI-27126 No. 3 with the City of Celina.
COURT ORDER NO. 2007-761-09-11
 - g. AI-27127 No. 3 with the Town of Fairview.
COURT ORDER NO. 2007-762-09-11

- h. AI-27129 No. 3 with the City of Farmersville.
COURT ORDER NO. 2007-763-09-11
 - i. AI-27130 No. 2 with the City of Josephine.
COURT ORDER NO. 2007-764-09-11
 - j. AI-27131 No. 3 with the City of Lavon.
COURT ORDER NO. 2007-765-09-11
 - k. AI-27133 No. 3 with the City of McKinney.
COURT ORDER NO. 2007-766-09-11
 - l. AI-27135 No. 3 with the City of Melissa.
COURT ORDER NO. 2007-767-09-11
 - m. AI-27136 No. 3 with the City of Parker.
COURT ORDER NO. 2007-768-09-11
 - n. AI-27137 No. 3 with the City of Princeton.
COURT ORDER NO. 2007-769-09-11
 - o. AI-27150 No. 3 with the City of Prosper.
COURT ORDER NO. 2007-770-09-11
 - p. AI-27156 No. 3 with Security Transport Services.
COURT ORDER NO. 2007-771-09-11
6. Amendment(s) to Agreement: Interlocal, Recycling Opportunities to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Public Works:
- a. AI-27122 No. 1 with the City of Lucas.
COURT ORDER NO. 2007-772-09-11
 - b. AI-27121 No. 1 with the City of Princeton.
COURT ORDER NO. 2007-773-09-11
 - c. AI-27119 No. 2 with the Branch Community Volunteer Fire Department.
COURT ORDER NO. 2007-774-09-11
 - d. AI-27120 No. 2 with the City of Nevada.
COURT ORDER NO. 2007-775-09-11

i. Change Order(s):

1. AI-27083 No. 1 to Gloves, Medical with Moore Medical, LLC to extend the contract for one (1) year through and including September 30, 2008 (budgeted), Purchasing.
COURT ORDER NO. 2007-776-09-11

2. Change Order(s) to Supplies: Janitorial to extend the contract for one (1) year and further authorize the Purchasing Agent for finalize and execute same (budgeted), Purchasing:

a. AI-27101 No. 1 with Ecolab.
COURT ORDER NO. 2007-777-09-11

b. AI-27100 No. 2 with Eagle Brush Chemical Inc.
COURT ORDER NO. 2007-778-09-11

c. AI-27096 No. 3 with Clear Care Inc.
COURT ORDER NO. 2007-779-09-11

d. AI-27097 No. 3 with Corporate Express.
COURT ORDER NO. 2007-780-09-11

e. AI-27099 No. 4 with Olmsted-Kirk Equipment and Supply Inc.
COURT ORDER NO. 2007-781-09-11

f. AI-27098 No. 4 with Pyramid School Products.
COURT ORDER NO. 2007-782-09-11

j. Ratification of the County Judge's prior approval:

1. AI-27123 Ratification of the County Judge's prior approval to piggyback on Dallas County's contract with RT Lawrence to purchase a turnkey solution for an automated tax pay system for the Collin County Tax Assessor Collector per Local Government Code 791 Interlocal Cooperation Act and budget amendment in the amount of \$125,000 for same, Tax Assessor/Collector.
COURT ORDER NO. 2007-783-09-11

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

1. AI-27049 \$3,000 to move the Title IV-E Concrete Services funds to the appropriate line item.
COURT ORDER NO. 2007-784-09-11

I. Receive and File, Auditor:

1. AI-27125 3rd Quarter Investment Report for FY2007.
COURT ORDER NO. 2007-785-09-11

2. Monthly Financial Statement(s):

a. AI-26966 Monthly Financial Statement for June 2007.
COURT ORDER NO. 2007-786-09-11

b. AI-27128 Monthly Financial Statement for July 2007.
COURT ORDER NO. 2007-787-09-11

3. Final Audit Results:

a. AI-27169 Justice of the Peace, Precinct 3-1 (1st and 2nd Quarter FY2007).
COURT ORDER NO. 2007-788-09-11

b. AI-27163 Justice of the Peace, Precinct 4 (2nd Quarter FY2007).
COURT ORDER NO. 2007-789-09-11

c. AI-27168 Juvenile Probation (3rd Quarter FY2007).
COURT ORDER NO. 2007-790-09-11

m. Filing of the Minutes, County Clerk:

1. AI-27088 July 23, 2007.
COURT ORDER NO. 2007-792-09-11

2. AI-27195 July 30 - August 1, 2007 Special Session and Budget Workshop.
COURT ORDER NO. 2007-793-09-11

3. AI-27089 August 6, 2007 - Workshop.
COURT ORDER NO. 2007-794-09-11

4. AI-27093 August 14, 2007.
COURT ORDER NO. 2007-795-09-11

5. AI-27095 August 20, 2007 - Workshop.
COURT ORDER NO. 2007-796-09-11

6. AI-27191 August 28, 2007.
COURT ORDER NO. 2007-797-09-11

n. Miscellaneous

1. AI-27162 Utilization of the 6th floor conference room at the Courthouse facility located at 210 S. McDonald on September 25, 2007 from 8:00 a.m. to 3:00 p.m. to host a blood drive event and further waive insurance and other related fees, Facilities.
COURT ORDER NO. 2007-798-09-11
2. AI-27197 Designation of a private road as Lucky 13 Ln (with address update), GIS/Rural Addressing.
COURT ORDER NO. 2007-799-09-11
3. AI-27192 Re-designation of Private Road 5555 to University Business Dr. (with address updates), GIS/Rural Addressing.
COURT ORDER NO. 2007-800-09-11
4. AI-27084 2008 TCDRS Life Insurance rate, Human Resources.
COURT ORDER NO. 2007-801-09-11
5. AI-26892 Purchase E-Loyalty maintenance for the IVR (Integrated Voice Response) system that includes a dedicated service delivery manager with Flair Data Systems utilizing Department of Information Resources (DIR) cooperative contract (budgeted), Information Technology.
COURT ORDER NO. 2007-802-09-11
6. AI-27094 Retention of a 1997 Ford F250 (Vehicle Unit No. 30406) to be used by the Facilities department, Public Works.
COURT ORDER NO. 2007-803-09-11

GENERAL DISCUSSION

Item No. 5 Consideration, discussion and any action regarding 2007 RTC Comprehensive Development Funding Initiative, Commissioners Court. Judge Self explained that this item is on the agenda generically in case of updates; none were noted at this time. (Time: 9:13:43 a.m.)

MINUTES

Item No. 6 AI-27090 Consideration, discussion and any action regarding payment for 2007 longevity, Human Resources. Cynthia Jacobson, HR Director, stated that Court approval was needed in order to disperse the 2007 longevity payments; Commissioner Hoagland asked for the dollar amount and Ms. Jacobson

stated 'over \$2 million.' Commissioner Jaynes motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:14:00 a.m.)

COURT ORDER NO. 2007-804-09-11

Item No. 7 AI-27171 Consideration, discussion and any action regarding the TCDRS (Texas County and District Retirement System) provisions and documents in regard to the annuity increase for retirees and the 2008 Contribution Rate, Human Resources. Ms. Jacobson, HR, continued, stating the Court needed to make decisions concerning the retirement plan. Ms. Jacobson made note of the state's maximum 3% retiree annuity increase if the flat rate increase was chosen. Commissioner Hoagland made a motion for the retiree annuity increase to be a flat rate of 3%, to approve the 12.5% budgeted contribution rate, and for Judge Self to be authorized to sign the TCDRS document; Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:14:56 a.m.)

COURT ORDER NO. 2007-805-09-11

Item No. 8 Consideration, discussion and any action regarding insurance enrollment provisions, Human Resources. (Time: 9:16:52 a.m.)

- a. AI-27177 CSCD Employees. Cynthia Jacobson, HR, needed the Court's decision on whether to make County insurance available to CSCD employees after they have turned down the State insurance and later denied coverage after applying. Commissioner Hoagland motioned not to offer County insurance in this instance; Commissioner Cole seconded asking for better wording on ratification; the motion passed with a 5-0 vote of the Court. (Time: 9:17:13 a.m.)

COURT ORDER NO. 2007-806-09-11

Ms. Jacobson, HR, continued concerning a situation where a CSCD or District employee be considered as a dependent on County insurance. Commissioners Jaynes and Hoagland asked for this to be brought back for presentation in order to make a more informed decision. (Time: 9:24:18 a.m.)

- b. AI-27254 District Judges and District Attorney. Ms. Jacobson, HR, continued, asking if a State employee could join the County insurance plan. Commissioner Hoagland made a motion that they can not join the County insurance plan--State employees should take State insurance; Commissioner Hatchell seconded; and the motion passed with a 4-1 vote of the Court. Commissioner Jaynes dissented. (Time: 9:31:57 a.m.)

COURT ORDER NO. 2007-807-09-11

Item No. 9 AI-27109 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, HR, stated there were four appointments. Commissioner Cole motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:33:08 a.m.)

COURT ORDER NO. 2007-808-09-11

Item No. 10 AI-27110 Consideration, discussion and any action for regarding Personnel Changes, Human Resources. Ms. Jacobson, HR, continued, stating that action was needed for a demotion situation, an effective date change, and the addition of a car allowance. Commissioner Jaynes motioned to approve all three, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:33:29 a.m.)

COURT ORDER NO. 2007-809-09-11

Item No. 11 **BUDGET:** Judge Self noted that the following three votes are record votes with a show of hands: (Time: 9:34:14 a.m.)

1. AI-27141 Consideration and any action for the adoption of an order setting the maintenance and operating tax rate for Fiscal Year 2008, Budget. (Record Vote) Rodney Rhoades, Budget Director, stated that the M&O tax rate for FY2008 is \$0.19164 per \$100 valuation. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 4-1 show of hands. Judge Self dissented. (Time: 9:34:21 a.m.)

COURT ORDER NO. 2007-810-09-11

2. AI-27142 Consideration and any action for adoption of an order setting the debt services tax rate for Fiscal Year 2008, Budget. (Record Vote) Mr. Rhoades stated that the debt services tax rate for FY2008 will be \$.05336 per \$100 valuation. Commissioner Hatchell motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 show of hands. (Time: 9:38:28 a.m.)

COURT ORDER NO. 2007-811-09-11

3. AI-27143 Consideration and any action for adoption of an order setting the combined tax rate for Fiscal Year 2008, Budget. (Record Vote) Mr. Rhoades stated that the total tax rate for FY2008 will be \$0.245 per \$100 valuation. Commissioner Hoagland made the motion to approve, Commissioner Hatchell seconded, and the motion passed with a 4-1 show of hands. Judge Self dissented. (Time: 9:39:11 a.m.)

COURT ORDER NO. 2007- 9-11

4. AI-27149 Consideration and any action for adoption of an order setting and approving the Fiscal Year 2008 Elected Officials Salaries, Budget. Mr. Rhoades asked for a vote to approve the elected officials salaries as proposed in the budget workshop. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:40:04 a.m.)

Constable Pct. 1	\$86,726.00
Constable Pct. 2	\$86,726.00
Constable Pct. 3	\$86,726.00
Constable Pct. 4	\$86,726.00
County Clerk	\$107,234.00
County Commissioner Pct. 1	\$107,387.00
County Commissioner Pct. 2	\$107,387.00
County Commissioner Pct. 3	\$107,387.00
County Commissioner Pct. 4	\$107,387.00
County Judge	\$136,073.60
District Clerk	\$107,234.00
Justice of the Peace Pct. 1	\$86,726.64
Arrestment Pay	\$5,000.00
Justice of the Peace Pct. 2	\$86,726.64
Justice of the Peace Pct. 3-1	\$86,726.64
Arrestment Pay	\$5,000.00
Justice of the Peace Pct. 3-2	\$86,726.64
Arrestment Pay	\$5,000.00
Justice of the Peace Pct. 4	\$86,726.64
Sheriff	\$134,098.00
Car Allowance	\$9,100.00
Tax Assessor/Collector	\$106,033.20
District Judges Supplemental (8)	\$14,196.00
County Court @ Law Judges (8)	\$138,196.00
Probate Judge	\$138,196.00
District Attorney Supplemental	\$20,835.00

COURT ORDER NO. 2007-813-09-11

5. AI-27144 Consideration and any action for adoption of an order setting and approving the Fiscal Year 2008 Budget, Budget. Mr. Rhoades stated the appropriations budget for FY2008 is in total \$255,194,924 which includes an operating fund of \$165,882,933. Commissioner Jaynes asked for clarification and Mr. Rhoades stated that the operating funds are going down and the debt service side is going up. Judge Self recognized Judge Copeland and Sheriff Box as wanting to come forward with a request to the Court. Judge Copeland asked for his court reporter to

be added back into the budget stating that the district judges have agreed to use this person as their fill-in which would justify her position. Sheriff Box came forward asking for a clerical position to be added to his department and gave a proposal for funding it from within his budget. Bill Bilyeu, Administrative Services, stated that there are enough funds in the proposed non-departmental portion of the budget to handle these requests. Mr. Rhoades stressed that the proposed FY2008 budget had to be approved/disapproved now due to legal time constraints or the County would automatically have to use the FY2007 budget for FY2008. Based on that, the Court decided to move ahead on the proposed FY2008 budget, noting they will revisit these staffing requests separately in the future with the understanding that the positions could be funded from the current FY2008 budget without increases, merely budget adjustments. Commissioner Hatchell motioned to adopt the FY2008 budget figures as presented by Rodney Rhoades, Commissioner Jaynes seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented, stating there was still "fat that could be cut from the proposed budget." (Time: 9:40:35 a.m.)

COURT ORDER NO. 2007-814-09-11

6. AI-27146 Adoption and an order setting and approving the County Fee Schedule for Fiscal Year 2008, Budget. Mr. Rhoades noted that all the updates have been made, 285 pages of fees. Don Cozad, Auditor, when asked, noted that the revenue fee increases were based on changes from the legislature. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time:9:56:41 a.m.)

COURT ORDER NO. 2007-815-09-11

Item No. 12 Possible future agenda items by Commissioners Court without discussion. Commissioner Hoagland asked that the issue of Mr. & Mrs. Rollins' road repair be added. (Time: 9:09:34 a.m.)

EXECUTIVE SESSION

Judge Self recessed into Executive Session at 10:02 a.m. and reconvened into Open Court at 11:03 a.m.

AI-27175 Consideration, discussion and any action regarding 2007 Merit increases, Human Resources. Commissioner Hatchell motioned to approve the nominations, Commissioner Jaynes seconded, and the

motion passed with a 4-0 vote of the Court. Commissioner Hoagland did not vote due to a conflict of interest. (Time: 11:03:29 a.m.)

COURT ORDER NO. 2007-816-09-11

AI-27174 Board/Committee Appointments. There were none.

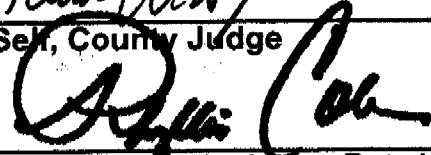
AI-27179 Election of the Collin Central Appraisal District Board of Directors. Bill Bilyeu, Administrative Services, presented this item giving the background on the voting. There was discussion about the unchanged make-up of this board over many years and a desire to see some changes made. Commissioner Jaynes stated his belief it is not a very fair system, that some positions should be elected by the public, and that he would dissent. Judge Self suggested tabling this item. (Time: 9:57:28 a.m.)

HELD

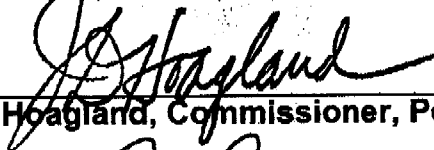
There being no further business of the Court, Judge Self adjourned the meeting at 11:05 a.m.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



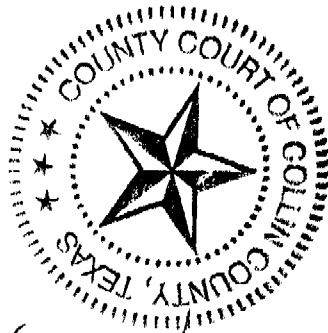
Jerry Hoagland, Commissioner, Pct. 2




Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:


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