

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

SEPTEMBER 25, 2007

On Tuesday, September 25, 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	Not Present	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 9:06 a.m. and adjourned at 9:07 a.m.

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

FYI NOTIFICATION

1. AI-27228 Thank you note from Judge John Roach, Commissioners Court. Commissioner Jaynes reiterated Judge Roach's sentiments that the move into the new courthouse went smoothly and without complaint. (Time: 9:57:03 a.m.)
2. AI-27203 Addendum No. 1 for Concrete Work: Various Locations to make various changes to the bid invitation, Purchasing.
3. AI-27302 Addendum No. 1 to Road Materials: Lime Treated Subgrade to extend the bid date and correct line items, Purchasing.
4. AI-27235 Addendum No. 1 to Services: Herbicide Treatment of Roadside Right of Way & Encroachment to make various changes to the bid invitation, Public Works.

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5. AI-27251 Addendum No. 1 to Uniforms: Law Enforcement and Related Items, Work Uniforms and Miscellaneous to make various changes to the bid invitation, Purchasing.
6. AI-27256 Addendum No. 2 to Uniforms: Law Enforcement and Related Items, Work Uniforms and Miscellaneous to extend the bid end date, Purchasing.
7. AI-27057 Change Order No. 3 to Supplies: Janitorial with Olsted-Kirk Equipment and Supply Inc. to provide various changes to the contract, Special Projects.
8. AI-27205 Budget Amendment in the amount of \$900 for the Title IV-B Concrete Services revenue and expenditure line items to amend the budget to the original contract amount, Auditor.
9. AI-27245 Receive and File the Fiscal Year 2008 salary court orders for appointment and salary of the County Auditor and Assistant County Auditors, Auditor.
10. AI-27297 Receive and file the Fiscal Year 2008 salary court order for District Court - Court Reporters, Auditor. Commissioner Hoagland wanted to bring to everyone's attention that court reporters are being paid at the top of the pay range. (Time: 9:07:28 a.m.)
11. Acknowledge employee and dependent wellness program scheduled for October 27, 2007, County Judge. Judge Self and Candy Blair shared information about this event at Lifetime Fitness, designed to encourage county employees to adopt healthy lifestyles. (Time: 9:08:13 a.m.)

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

Item No. 3 Consent agenda to approve: Judge Self asked the Court members and audience if any one would like an item pulled for discussion. Judge Self asked for items d1, e2, f3, and f7. Commissioner Jaynes requested i1. Tim Nolan, GIS, requested g14. Commissioner Hoagland motioned to approve the remainder, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:11:38 a.m.)

- a. Filing of the September 25, 2007, Regular Agenda.
COURT ORDER NO. 2007-817-09-25
- b. AI-27275 Disbursements for the period ending September 19, 2007, Auditor.
COURT ORDER NO. 2007-818-09-25
- c. AI-27232 Tax Refunds totaling \$138,244.88, Tax Assessor Collector.
COURT ORDER NO. 2007-819-09-25

d. Award(s):

1. AI-27209 Services: Counseling Juvenile Sex Offenders (budgeted), Juvenile Probation. Judge Self had a question on the forensic statement and Frank Ybarbo, Purchasing, gave an explanation. Commissioner Hoagland motioned to approve the item, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:13:00 a.m.)

COURT ORDER NO. 2007-820-09-25

2. AI-27237 Construction, Culvert: County Road 338 at Unnamed Creek Branch to Concrete Walls, Inc. and budget amendment in the amount of \$197,000 for same, Special Projects.

COURT ORDER NO. 2007-821-09-25

3. AI-27295 Construction: Screening Wall Replacement for Stratford Crossing to Rose Contracting (budgeted), Special Projects.

COURT ORDER NO. 2007-822-09-25

e. Agreement(s):

1. AI-27268 Tax Abatement Agreement with Cisco Systems, Inc., Reinvestment Zone No. 27, City of Richardson

COURT ORDER NO. 2007-823-09-25

2. AI-27239 Personal Services Agreement with Gary Machado for Plumbing Inspector Services (on an as needed basis) and further authorize the Purchasing Agent to finalize and execute same (budgeted), Development Services. Ruben Delgado, Engineering, answered questions for the court. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:14:46 a.m.)

COURT ORDER NO. 2007-824-09-25

3. AI-27244 Continuing Maintenance Agreement for the Security Access System with SecureNet, Inc. sole source provider (per Court Order No. 99-174-03-22) and authorize Purchasing Agent to finalize and execute the agreement (budgeted), Facilities.

COURT ORDER NO. 2007-825-09-25

4. AI-27229 Interlocal Agreement with the City of Hurst for Law Enforcement Data Sharing and further authorize the County Judge to finalize and Execute the agreement, Homeland Security.

COURT ORDER NO. 2007-826-09-25

5. AI-27299 Interagency Agreement with Dallas County to accept the FY2008 North Texas Auto Task Force Grant to fund one (1) investigator and a vehicle (NTE \$71,281) and further authorize the County Judge to finalize and execute the agreement, Sheriff.

COURT ORDER NO. 2007-827-09-25

f. Amendment(s):

1. AI-27224 No. 1 for Electrical and Data at the Collin County Courthouse with RTS Enterprises, Inc. to add additional electric and data for an increase of \$30,502.04 (previously approved by the County Administrator per court order number 2007-180-02-27) and budget amendment in the amount of \$31,000 for same, Construction & Projects.

COURT ORDER NO. 2007-828-09-25

2. AI-27213 No. 1 for Deceased Livestock Retrieval Services with Jan Kearney to extend contract for one (1) year (budgeted), Development Services.

COURT ORDER NO. 2007-829-09-25

3. AI-27240 No. 1 to Plumbing Inspector with Ricky Welch for plumbing inspector services (on an as needed basis) to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Development Services. Judge Self asked Ruben Delgado, Engineering, for clarification on the payment of this item. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:14:46 a.m.)

COURT ORDER NO. 2007-830-09-25

4. AI-27284 No. 1 for Online Legal Research and CD-ROM Libraries with Westlaw to extend the contract for one (1) year (budgeted), District Attorney.

COURT ORDER NO. 2007-831-09-25

5. AI-27288 No. 1 for Engineering Services: Geotechnical Services and Materials Testing for Roads & Buildings with Bureau Veritas North America, Inc. to extend the contract for one (1) year (budgeted), Engineering.
COURT ORDER NO. 2007-832-09-25

6. AI-27204 No. 2 for Electrical and Data Services: New Courthouse with RTS Enterprises, Inc. to add additional electrical and data for the electronic signage package for an increase of \$59,717.97 and budget amendment in the amount of \$215,000 for same, Construction & Projects.
COURT ORDER NO. 2007-833-09-25

7. AI-27062 No. 2 to Agreement: Interlocal, Recycling Opportunities with the North Texas Municipal Water District to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Public Works. Jon Kleinhessel, Public Works, answered the Court's questions and clarified that this is for the first Saturday of the month drop-off. Commissioner Jaynes motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:15:24 a.m.)
COURT ORDER NO. 2007-834-09-25

8. AI-27262 No. 2 to Agreement, Jail Services with the City of Murphy to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
COURT ORDER NO. 2007-835-09-25

9. 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-27215 City of Josephine.
COURT ORDER NO. 2007-836-09-25

 - b. AI-27266 City of Lucas.
COURT ORDER NO. 2007-837-09-25

 - c. AI-27216 City of Wylie.
COURT ORDER NO. 2007-838-09-25

g. Change Order(s):

1. AI-27276 No. 1 to Data Flex for Supplies: Specialized Printing for Elections with Data Flex Business Products to extend the contract for a one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Elections.
COURT ORDER NO. 2007-839-09-25
2. AI-27289 No. 1 to Supplies: Specialized Printing for Elections with Complex Printing, Inc. to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Elections.
COURT ORDER NO. 2007-840-09-25
3. AI-27290 No. 1 to Supplies: Specialized Printing for Elections with Applied Litho Resource, Inc. to extend the contract for a one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Elections.
COURT ORDER NO. 2007-841-09-25
4. AI-27296 No. 1 to Construction, Road: Dallas North Tollway (Phase IV) East Service Road with Rodman Paving for various modifications to the designs of culverts E2 and W2 for an increase of \$7,179.56 (budgeted), Engineering.
COURT ORDER NO. 2007-842-09-25
5. AI-27206 No. 1 to Services, Maintenance: Plumbing Maintenance with Plumb Right Services, Inc. to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.
COURT ORDER NO. 2007-843-09-25
6. AI-27286 No. 1 to Services, Mowing: Soil Conservation Structures and Various County Locations with Lone Star Tractor Service, Inc. to extend the contract for one (1) year (budgeted), Fire Marshal.
COURT ORDER NO. 2007-844-09-25
7. AI-27278 No. 1 for Road Materials: AC-20 Hot Mix Asphaltic Concrete with Austin Asphalt, LP to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.
COURT ORDER NO. 2007-845-09-25

8. AI-27283 No. 1 for Road Materials: AC-20 Hot Mix Asphaltic Concrete with APAC-Texas to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.
COURT ORDER NO. 2007-846-09-25
9. AI-27300 No. 1 to Road Striping with Striping Systems, Inc. to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.
COURT ORDER NO. 2007-847-09-25
10. AI-27292 No. 1 to Road Materials: Aggregate Material for Surface Treatment and Stone Rip-Rap with Martin Marietta Materials to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.
COURT ORDER NO. 2007-848-09-25
11. AI-27211 No. 2 to Services: Armored Car with Dunbar Armored, Inc. to extend the contract for one (1) year (budgeted), Auditor.
COURT ORDER NO. 2007-849-09-25
12. AI-27291 No. 2 to Supplies: Specialized Printing for Elections with Data Flex Business Products for price redetermination and further authorize the Purchasing Agent to finalize and execute same (budgeted), Elections.
COURT ORDER NO. 2007-850-09-25
13. AI-27260 No. 2 for Services, Maintenance: Plumbing Maintenance with Plumb Right Services, Inc. for price redetermination and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.
COURT ORDER NO. 2007-851-09-25
14. AI-27279 No. 2 to Maintenance: Printers, Past Warranty with Bradshaw Group (dba Printer Medic) to extend the contract for one (1) year (budgeted - NTE \$36,000), Information Technology. Commissioner Cole motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:16:32 a.m.)
COURT ORDER NO. 2007-852-09-25

15. AI-27221 No. 2 to Lease: Road Construction and Right Of Way Maintenance Equipment with Holt Cat to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2007-853-09-25

16. AI-27160 No. 3 for Lease: Road Construction and Right-of-Way Maintenance Equipment with Romco Equipment Company to extend the contract for one (1) year period and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2007-854-09-25

17. AI-27218 No. 3 for Supplies: Food with Ben E. Keith for a price increase of 1% per category due to increased fuel and warehousing costs, to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Sheriff.

COURT ORDER NO. 2007-855-09-25

18. AI-27219 No. 3 for Supplies: Food with Performance Food Group to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same (budgeted), Sheriff.

COURT ORDER NO. 2007-856-09-25

19. AI-27208 No. 4 to Commissary Services with Lone Star Commissary to extend the contract for one (1) year (budgeted), Sheriff.

COURT ORDER NO. 2007-857-09-25

20. AI-27282 No. 31 to Construction: Collin County Justice Center Courts Building with Hunt Construction Group to add various items to the contract for an increase \$48,348 and budget amendment in the amount of \$50,000 for same, Construction & Projects.

COURT ORDER NO. 2007-858-09-25

h. Budget adjustment/amendment(s):

1. AI-27257 \$4,530.20 to purchase a Braille Pan License Kit, G5 Discovery Package Software Upgrade, training and raster beads (black, clear, white, brass and steel) to produce signage for various County facilities, Facilities.

COURT ORDER NO. 2007-859-09-25

2. AI-27253 \$6,786 to purchase a portable Portaflow-X Ultrasound Flowmeter, Facilities.

COURT ORDER NO. 2007-860-09-25

3. AI-27217 \$8,360 to transfer funds from the Drug Forfeiture funds to pay the balance of the FY2007 lease vehicle obligation, Sheriff.

COURT ORDER NO. 2007-861-09-25

i. Receive and File, Auditor:

1. AI-27214 Justice of the Peace, Precinct 3-2 (2nd and 3rd Quarter FY2007). Commissioner Jaynes asked Don Cozad, Auditor, for clarification. Page two was missing from the backup documentation which answered the questions. Commissioner Jaynes motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:16:51 a.m.)

COURT ORDER NO. 2007-862-09-25

2. AI-27230 Payroll Audit - Constable, Precinct 1.

COURT ORDER NO. 2007-863-09-25

3. AI-27231 Payroll Audit - Justice of the Peace, Precinct 1.

COURT ORDER NO. 2007-864-09-25

j. Filing of the Minutes, County Clerk:

1. AI-27241 September 4, 2007 - Tax Rate Public Hearing.

COURT ORDER NO. 2007-865-09-25

2. AI-27305 September 11, 2007.

COURT ORDER NO. 2007-866-09-25

k. Miscellaneous

1. AI-27301 Acceptance of the list of Carryover Funds from FY2007 to FY2008 in the amount of \$13,559,217 per the Carryover Policy, Budget.

COURT ORDER NO. 2007-867-09-25

2. AI-27222 Designation of the FY2008 Commissioners Court regular term meetings to be held the 2nd and 4th Tuesday of each month, Commissioners Court.

COURT ORDER NO. 2007-668-09-25

3. AI-27252 Proclamation designating October 7 - 13, 2007 as 4-H week in Collin County, Commissioners Court.
COURT ORDER NO. 2007-869-09-25
4. AI-27248 Annual supplemental pay increases for employees in the District Attorney's office in the amount of \$13,248 to be funded from the DA Service Account, District Attorney.
COURT ORDER NO. 2007-870-09-25
5. AI-27249 Election Day Polling Place change for precincts 28 and 105 for the November 6, 2007, Special Elections, Elections.
COURT ORDER NO. 2007-871-09-25
6. AI-27294 Re-designation of Private Road 5542 to Business Park Dr (with address updates), GIS/Rural Addressing.
COURT ORDER NO. 2007-872-09-25
7. AI-27261 FY2008 Compensation Plan, Human Resources.
COURT ORDER NO. 2007-873-09-25
8. AI-27298 Acceptance of a Digital Video System, including installation from the City of McKinney for the Intoxilizer room at the Detention facility, Sheriff.
COURT ORDER NO. 2007-874-09-25

GENERAL DISCUSSION

Item No. 4 AI-27311 Consideration, discussion and any action regarding compensation for rock that washed off the private driveway of Mr. J.D. Rollins during road construction on CR 419, Public Works. Jon Kleinhexsel, Road and Bridge, came before Court with Mr. J.D. Rollins to discuss Mr. Rollins' request for several loads of rock from the County to repair his drive. The Court discussed the storms that caused millions of dollars worth of damage throughout the county and the FEMA funds that are available. Judge Self stressed the need to look at the situation comprehensively. Mr. Kleinhexsel agreed to bring findings back to court within a month. (Time: 9:17:37 a.m.)

HELD

Item No. 5 Consideration, discussion and any action regarding 2007 RTC Comprehensive Development Funding Initiative, Commissioners Court. Ruben Delgado, Engineering, informed the Court that he would be attending the September 28, 2007, Surface Transportation Technical Committee meeting and would represent Commissioner Hatchell's statement regarding the funding Collin County should receive from the CDA, Comprehensive Development Agreement,

NTTA, North Texas Tollroad Authority, and TxDOT, Texas Department of Transportation. (Time: 9:29:46 a.m.)

MINUTES

Item No. 6 AI-27246 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, HR, stated that all the appointments were at Step 1 and she clarified the situation involving the need for more temporaries as the tax season is gearing up. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:31:36 a.m.)

COURT ORDER NO. 2007-875-09-25

Item No. 7 AI-27247 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Ms. Jacobson continued, saying that all of the current changes are within guidelines. Commissioner Cole motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:32:28 a.m.)

COURT ORDER NO. 2007-876-09-25

Item No. 8 AI-27309 Consideration, discussion and any action regarding insurance enrollment provisions, Human Resources. Commissioner Hoagland made the motion that if a State employee, for example CSCD, has the option of taking State insurance, then that is the insurance they need to take. Judge Self seconded and the motion passed with a 3-1 vote of the Court. Commissioner Jaynes dissented. (Time: 9:32:47 a.m.)

COURT ORDER NO. 2007-877-09-25

Ms. Jacobson was instructed to stay with the current county policy regarding employee insurance as there was a question concerning married and dependent employees. (Time: 9:36:13 a.m.)

Item No. 9 AI-27287 Consideration, discussion and any action regarding a Financial Analyst/Payroll Clerk position, Sheriff. Sheriff Box asked the Court to again consider authorizing the hiring of a budget/payroll clerk and gave specific funding options from his budget. Commissioner Jaynes motioned to approve this position but it died for lack of a second. (Time: 9:39:34 a.m.)

Item No. 10 AI-27258 Discussion and any action regarding November 6, 2007 County Bond Election information, Commissioners Court. No discussion at this time.

MINUTES

Item No. 11 Possible future agenda items by Commissioners Court without discussion. Commissioner Hoagland asked to add the subjects of longevity pay and the toll road alignment north of FM 428 to a future court session. (Time: 9:43:46 a.m.) Bill Bilyeu suggested cancelling the next Workshop on October 1, 2007, as two court members would be out of town. Commissioner Jaynes made a

motion, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. Mr. Bilyeu continued by asking about December's schedule and the Court settled on one meeting date for the month, December 18, 2007. (Time: 10:26:47 a.m.)

Item No. 12 Resolution recognizing Ridgell M. McKinney graduation from McKinney High School in 1934, County Judge. Judge Self noted that the Court had signed a proclamation recognizing Ridgell M. McKinney's graduation, stating that Mr. McKinney is part of the history of Collin County. (Time: 9:42:40 a.m.)

MINUTES

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session at 9:44 a.m. and reconvened into Open Session at 10:24 a.m. Commissioner Hoagland did not return at this time.

AI-27236 Employee Compensation - 380th District Court, Human Resources. No update at this time.

AI-27267 FY2008 Pay for Performance Calculations, Human Resources. Commissioner Cole motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 3-0 vote of the Court. (Time: 10:24:40 a.m.)

COURT ORDER NO. 2007-817-09-25

AI-27307 Pay Changes, Human Resources. Commissioner Cole made a motion to approve a 4% raise for Sharon Rowe, Elections Administrator, Commissioner Jaynes seconded, and the motion passed with a 3-0 vote of the Court. (Time: 10:25:01 a.m.)

COURT ORDER NO. 2007-817-09-25

AI-27325 Board/Committee Appointments. Commissioner Cole motioned to approve Commissioner Hoagland's board nominees as discussed in Executive Session – Pamela Nishimoto to the Historical Commission, Don Grissom to the Health Care Advisory Board, Lolisa Laenger to the Historical Commission, and Joe Cordina to the Planning Board; Commissioner Jaynes seconded, and the motion passed with a 3-0 vote of the Court. (Time: 10:25:15 a.m.)

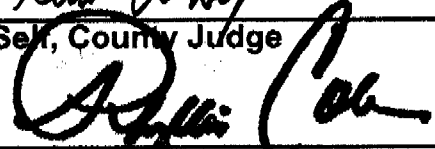
COURT ORDER NO. 2007-817-09-25

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

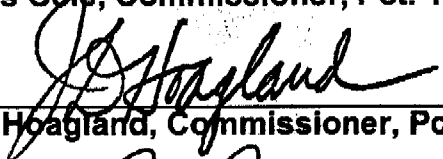
There being no further business of the Court, Judge Self adjourned the meeting at 10:31 a.m.



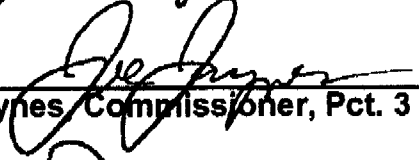
Keith Selk, County Judge



Phyllis Cole, Commissioner, Pct. 1



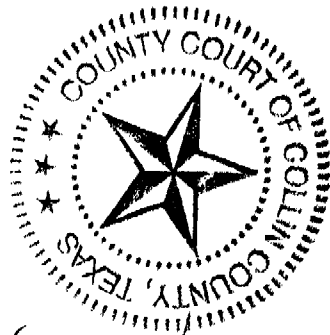
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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