

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

OCTOBER 9, 2007

On Tuesday, October 9, 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 Jaynes led the Pledge of Allegiance.

Commissioner Hatchell 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 9:10 a.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting at 9:10 a.m.

FYI NOTIFICATION

1. AI-27359 Addendum No. 1 for Services: On-Site Secure Shredding to add "General Instructions and Terms of Contract" to the bid invitation, Purchasing.
2. AI-27306 Amendment No. 4 to Equipment & Installation: Audio Visual Equipment for New Courthouse with Visual Innovations Company, Inc. to add various items to the contract for an increase of \$16,022.45 (previously approved by county administrator per court order number 2007-180-02-27) (budgeted), Construction & Projects.
3. AI-27357 Change Order No. 1 for Construction Services: Fuel Oil Piping Replacement with Les Gray & Company to make various changes to the contract for an increase of \$20,300 (previously approved by the County Administrator per court order number 2007-180-02-27) (budgeted), Construction & Projects.
4. AI-27366 Change Order No. 30 for Construction: Addition and Renovation to Collin County Adult Detention Center with Satterfield & Pontikes Construction,

Inc. to add various items to the contract for an increase of \$1,073 (budgeted), Construction & Projects.

5. AI-27361 Please note the executed engagement letter with Pattillo, Brown & Hill L.L.P. for county audit services for the Community Supervision and Corrections Department Fiscal Year 2007, Auditor.

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

a. AI-27324 \$30,108 to establish the budget for the VINE (Victim Information and Notification Everyday) grant, Auditor.

b. AI-27340 \$33,943 to establish the budget for the 2007 Justice Assistance grant.

c. AI-27331 \$52,000 to establish the budget for the Title IV-E County Legal Services.

7. AI-27303 Budget Amendment(s)/Adjustment(s) totaling \$154,830 (over \$5,000 per c/o 2005-589-08-01), Budget.

Item No. 2 Public Comments. Roy Serpa, Fairview, Texas, stepped forward to speak about the FY2008 tax base and expense increases in the County's budget. Bill Carmickle, Allen, Texas, Mayor of Lucas, presented the Court with a Resolution from the Lucas City Council in support of the Transportation Bond Committee recommendations for the upcoming bond election.

Item No. 3 AI-27334 Presentation of services pins to employees with 10, 15, 20, 25, and 30 years of service in the month of October, Human Resources. (Time: 9:10:21 a.m.)

John Mayfield	219 th District Court	20 years
Gary Boone	Constables, Pct 4	25 years
Lisa McCurdy	District Attorney	10 years
Annette Hoagland	District Clerk	20 years
LeAnn Kyle	District Clerk	10 years
Ronald McCollum	Engineering	15 years
Claudia Sadler	Construction & Projects	20 years
Ricky Thomas	Facilities Management	10 years
Sabrina Stern	Healthcare Services	15 years
Patsy Morris	Healthcare Services	20 years
Kendall Holland	GIS	10 years
Cindy Webb	Information Technology	20 years
Pamela Huffman	Juvenile Probation	25 years
Bobby Cook	Public Works	15 years
Randy Hedrick	Public Works	20 years
Bobby Jones	Public Works	20 years

William Watson	Public Works	20 years
Dale Webb	Road & Bridge	15 years
Johnny Williams	Road & Bridge	30 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 asked for 4f2 and 4f5 for discussion and pulled 418 to General Discussion and Commissioner Cole requested 17 for discussion. Commissioner Hatchell motioned to approve the remainder of the consent agenda, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court.

- a. AI-27417 Filing of the October 9, 2007, Regular Agenda.
Court Order No. 2007-881-10-09
- b. AI-27341 Filing of the September 25, 2007, Supplemental Agenda.
Court Order No. 2007-882-10-09
- c. AI-27337 Tax Refunds totaling \$63,362.87, Tax Assessor Collector.
Court Order No. 2007-883-10-09
- d. AI-27412 Disbursements for the period ending October 3, 2007, Auditor.
Court Order No. 2007-884-10-09
- e. Advertisement(s):
 1. AI-27347 Services Maintenance: HVAC Contractor (budgeted), Facilities.
Court Order No. 2007-885-10-09
 2. AI-27348 Service, Maintenance: Electrical Contractor (budgeted), Facilities.
Court Order No. 2007-886-10-09
 3. AI-27387 Services: Herbicides/Chemical Application for County Locations (budgeted), Facilities.
Court Order No. 2007-887-10-09
 4. AI-27391 Services: Window Cleaning (budgeted), Facilities.
Court Order No. 2007-888-10-09
- f. Award(s):
 1. AI-27356 Concrete Work: Various Locations to G.T. Construction, Inc. (budgeted), Construction & Projects.
Court Order No. 2007-889-10-09

2. AI-27378 Furniture: Benches for District Courts Facility to Hall Furniture, Ltd. and budget amendment in the amount of \$185,998 for same, Construction & Projects. Rodney Rhoades, Budget, addressed the Court explaining this item is for 'truing up' overrides that had been done; no additional funds were spent but rather this cleaned up the books and attributed the amounts to the correct place in the budget. Commissioner Hoagland motioned to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:19:51 a.m.)
Court Order No. 2007-890-10-09
3. AI-27314 Equipment; Fleet Repair Parts to various vendors (budgeted), Public Works.
Court Order No. 2007-891-10-09
4. AI-27310 Supplies: Tire, New to Southern Tire Mart (budgeted), Public Works.
Court Order No. 2007-892-10-09
5. AI-27379 Road Materials: Lime Treated Subgrade to JRJ Paving, L.P. (budgeted), Public Works. Judge Self addressed his concern of so few bids to Jon Kleinheksel, Road & Bridge. Mr. Kleinheksel explained that this particular product is seldom used, maybe once a year, and the bid JRJ Paving gave is phenomenally low for the industry and there is no way to beat it. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:29:43 a.m.)
Court Order No. 2007-893-10-09
6. AI-27380 Culverts and Bands, Steel to Contech Construction Products, Inc. (budgeted), Public Works.
Court Order No. 2007-894-10-09
7. AI-27382 Printing General Office Forms to various vendors (budgeted), Purchasing.
Court Order No. 2007-895-10-09

g. Agreement(s):

1. AI-27383 Interlocal Agreement with the City of Anna for Animal Control Services and further authorize the County Judge to finalize and execute same, Development Services.
Court Order No. 2007-896-10-09
2. AI-27335 Contract renewal for online subscription services with Lexis Nexis for Collin County Judges and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Information Technology.
Court Order No. 2007-897-10-09
3. AI-27377 Usage Agreement with Profiles International, Inc. for a Virtual Assessment Center and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Sheriff.
Court Order No. 2007-898-10-09
4. AI-27238 Grade Crossing Improvements Agreement with the Kansas City Southern Railway Company for crossing improvements at County Road 605, budget amendment in the amount of \$275,588 for same and further authorize the County Judge to finalize and execute the agreement, Special Projects
Court Order No. 2007-899-10-09
5. Interlocal Agreement(s) with the Outside Agencies, Budget:
 - a. AI-27269 Historical Society (North Texas History Museum) equal quarterly installment payments of \$26,500 totaling \$106,000.
Court Order No. 2007-900-10-09
 - b. AI-27271 LifePath equal quarterly installment payments of \$177,281.25 totaling \$709,125.
Court Order No. 2007-901-10-09

h. Amendment(s):

1. AI-27362 No. 1 for Animal Control Services with the City of Celina to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
Court Order No. 2007-902-10-09

2. AI-27363 No. 1 for Animal Sheltering Services with the City of Celina to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
Court Order No. 2007-903-10-09
3. AI-27342 No. 1 for Animal Control Services with the Town of Fairview to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
Court Order No. 2007-904-10-09
4. AI-27339 No. 1 for Animal Sheltering Services with the Town of Fairview to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
Court Order No. 2007-905-10-09
5. AI-27388 No. 1 for Animal Control Services with the City of Melissa to extend the contract for one (1) and further authorize the Purchasing Agent to finalize and execute same, Development Services.
Court Order No. 2007-906-10-09
6. AI-27389 No. 1 for Animal Sheltering Services with the City of Melissa to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
Court Order No. 2007-907-10-09
7. AI-27336 No. 1 for Animal Control and Sheltering Services with the City of Nevada to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
Court Order No. 2007-908-10-09
8. AI-27212 No. 1 for Deceased Livestock Retrieval Services with Thomas McGill to extend the contract for one (1) year (budgeted), Development Services.
Court Order No. 2007-909-10-09

i. Change Order(s):

1. AI-27329 No. 1 for Services, Mowing: Soil Conservation Structures and Various County Locations with JAWS Contractors to extend the contract for one (1) year and

further authorize the Purchasing Agent to finalize and execute same (budgeted), Special Projects.

Court Order No. 2007-910-10-09

2. AI-27384 No. 38 to Janitorial Services with Texas Industries for the Blind & Handicapped to add 9,832 square feet for the 5th Floor of the McDonald Street Courthouse and delete 2,556 square feet from Annex A, Facilities.

Court Order No. 2007-911-10-09

j. Receive and File, Auditor:

1. AI-27368 Monthly Financial Statement for August 2007.

Court Order No. 2007-912-10-09

2. Payroll Audit:

- a. AI-27354 County Court at Law 1.

Court Order No. 2007-913-10-09

- b. AI-27355 County Court at Law 2.

Court Order No. 2007-914-10-09

- c. AI-27349 County Court at Law 3.

Court Order No. 2007-915-10-09

- d. AI-27350 County Court at Law 4.

Court Order No. 2007-916-10-09

- e. AI-27351 County Court at Law 5.

Court Order No. 2007-917-10-09

- f. AI-27352 County Court at Law 6.

Court Order No. 2007-918-10-09

- g. AI-27353 Probate Court.

Court Order No. 2007-919-10-09

k. Filing of the Minutes, County Clerk:

1. AI-27367 Amend Court Order 2007-866-09-25 to reflect a 4-1 vote on the adoption of an order setting the combined tax rate of \$0.245 per \$100 valuation for Fiscal Year 2008 (General Discussion Item No. 11) Judge Self voted no, County Clerk.

Court Order No. 2007-920-10-09

2. AI-27373 September 20, 2007 - Workshop.
Court Order No. 2007-921-10-09

3. AI-27376 September 25, 2007.
Court Order No. 2007-922-10-09

I. Miscellaneous

1. AI-27390 Grant application and Resolution/Internet Submission Form for the FY2008 Indigent Defense Formula Grant, Auditor.
Court Order No. 2007-923-10-09

2. AI-27360 FY2008 North Texas Municipal Water District budget for the Collin County Adventure Camp Waste Water Treatment Plant Operation to be reimbursed by the YMCA (budgeted), Construction & Projects.
Court Order No. 2007-924-10-09

3. AI-27371 Re-plat of Sunset Point Subdivision Lots 12 and 13 into one lot 12R, Engineering.
Court Order No. 2007-925-10-09

4. AI-27285 Re-designation of a section of E Stone Rd. between E Brown St. and Wylie East Dr. to E Brown St. (with address updates), GIS/Rural Addressing.
Court Order No. 2007-926-10-09

5. AI-27385 Acceptance of First Responder Medication from the Texas Department of State Health Services, Homeland Security.
Court Order No. 2007-927-10-09

6. AI-27381 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) further authorizing the Human Resource Director to submit proper notice to Authorities, Human Resources.
Court Order No. 2007-928-10-09

7. AI-27374 Additional IT equipment to implement the RT Lawrence Remittance Processing System for the Tax Office (not budgeted), Information Technology. Commissioner Cole asked for an explanation for the additional IT equipment for the tax office. Caren Skipworth, IT, provided the Court with an explanation of this situation and what was needed to get the tax office online with

the new processing system. Mr. Maun's office, Tax Assessor-Collector, is looking at a November 1 deadline for installation in order to train and prepare his staff prior to the rush of tax season. Bill Bilyeu, Administrative Services, clarified historical points on Mr. Maun's new system. It was agreed to move this item to the next workshop for further discussion and clarification for a more informed decision and still meet the timeline deadline. (Time: 9:22:41 a.m.)

Moved to Workshop

8. AI-27358 Funding recommendations for the Fourth Series - 2003 Park and Open Space Project Funding Assistance Program in the amount of \$2,031,938 (budgeted), Special Projects. Judge Self asked for clarification on this item. Jeff Durham, Parks and Projects, gave confirmation that this is new funding from the 2003 bond but money not yet approved for use. The Six Cities Regional Trail is the recommended project by the Board in this cycle. Commissioner Jaynes motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. Commissioner Hatchell had stepped out. (Time: 9:30:39 a.m.)

Court Order No. 2007-929-10-09

9. AI-27328 Certified Tax Roll for 2007, Tax Assessor Collector.

Court Order No. 2007-930-10-09

GENERAL DISCUSSION

Item No. 5 AI-27369 Presentation, discussion and any action regarding Senate Bill 12; highlights affecting the Low-Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) and the Texas Emissions Reduction Plan (TERP) presented by the North Central Texas Council of Governments (NCTCOG), Special Projects. Jason Brown of NCTCOG gave a presentation and answered questions on these two air quality programs that went through recent updates in the last legislative session. Shannon Stevenson, also of the NCTCOG, joined Mr. Brown and gave further explanation and answered more of the Court's questions. (Time: 9:34:18 a.m.)

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Item No. 6 AI-27370 Consideration, discussion and any action regarding the replacement of gallery seating and the purchase of loose chairs reserved for Handicap areas at the new Collin County Courthouse, Construction & Projects. Bill Burke, Special Projects, led the Q&A on the gallery seating, the size, the desire for larger seats and gave the results of his limited research on other local venues and

the seat sizes found therein. Commissioner Jaynes motioned to approve; the motion died for lack of a second. (Time: 9:57:54 a.m.)

Bill Bilyeu, Administrative Services, brought the Court back to this item after Executive Session to make a decision on the loose seating. Mr. Bilyeu gave an overview of the stackable, loose chairs being requested, 143 custom matching chairs at a cost of \$53,000. Commissioner Hoagland motioned to approve the item, Commissioner Hatchell seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Jaynes voted no. (Time: 10:40:45 a.m.)

Court Order No. 2007-931-10-09

Item No. 7 **AI-27401** Consideration, discussion and any action regarding a rate of pay change for election workers, Elections. Sharon Rowe, Elections, came to ask the court to provide her with a tool to do two things: honor the election workers and to recruit and retain workers as the more mature election workers step down over time. A pay raise of 20% was being requested. Commissioner Hoagland motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:05:04 a.m.)

Court Order No. 2007-932-10-09

Item No. 8 **AI-27312** Consideration, discussion and any action regarding a contract with R. W. Beck to update the proposed Solid Waste Facility Siting Ordinance, Public Works. Jon Kleinheksel, Public Works, asked the Court to approve this item, giving clarifications, answering questions, and explaining R. W. Beck's costs if hired. Commissioner Hoagland motioned to approve; Judge Self suggested tabling this item until meeting with the Council of Governments, COG. There was a consensus and the item was tabled. (Time: 10:10:43 a.m.)

HELD

Item No. 9 **AI-27332** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, HR, explained the current appointments and exceptions. Commissioner Hoagland motioned to approve as recommended by HR, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:15:56 a.m.)

Court Order No. 2007-933-10-09

Item No. 10 **AI-27333** Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, HR, went over the current personnel changes, covering the unusual situations. Commissioner Jaynes motioned to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:17:02 a.m.)

Court Order No. 2007-934-10-09

Item No. 11 **AI-27344** Consideration, discussion and any action regarding Longevity Pay, Commissioners Court. Commissioner Hoagland asked that this item be on the agenda, desiring an actuarial study be done to look at longevity and

its cost to the county over time with the potential employee growth expected. The Court agreed that this is an item that will only increase drastically as the county grows. It was agreed that studying the issue is needed and various caps or options should be considered. Commissioner Hoagland motioned to appoint Don Cozad, Auditor, Cynthia Jacobson, Human Resources, and Rodney Rhoades, Budget, as a committee to study this issue; Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 10:19:23 a.m.)

Court Order No. 2007-935-10-09

Item No. 12 **AI-27345** Consideration, discussion and any action regarding Tollroad alignment North of FM 428, Commissioners Court. (Time: 10:28:58 a.m.)

WITHDRAWN

Item No. 13 **AI-27394** Consideration, discussion and any action regarding 2007 RTC Comprehensive Development Funding, Commissioners Court. Bill Bilyeu, Administrative Services, explained this item is a place holder for each court session in case something needs to be discussed. Ruben Delgado, Engineering, and Commissioner Jaynes gave an update on the most recent meeting of the Regional Transportation Commission. (Time: 10:29:08 a.m.)

MINUTES

Item No. 14 Possible future agenda items by Commissioners Court without discussion. The Longevity Committee's possible options. (Time: 10:30:56 a.m.)

EXECUTIVE SESSION

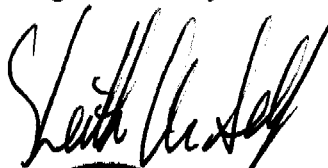
Judge Self recessed into Executive Session at 10:31 a.m. and reconvened into Open Court at 10:40 a.m. Commissioner Hatchell returned at this time.

AI-27404 Board/Committee Appointments. There were none at this time.

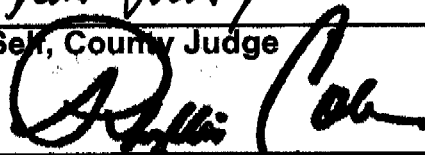
AI-27405 Appoint a representative to the CUC Policy Advisory Committee. Commissioner Jaynes motioned to name Commissioner Cole as the representative, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 10:46:31 a.m.)

Court Order No. 2007-936-10-09

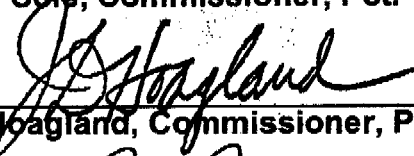
There being no further business of the Court, Judge Self adjourned Executive Session at 10:46 a.m.



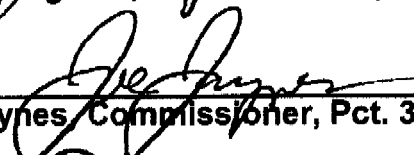
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



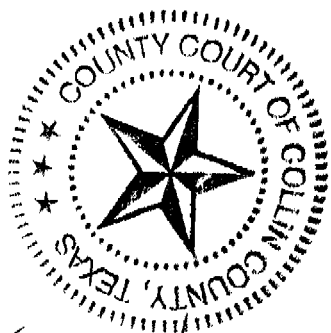
Jerry Hoagland, Commissioner, Pct. 2



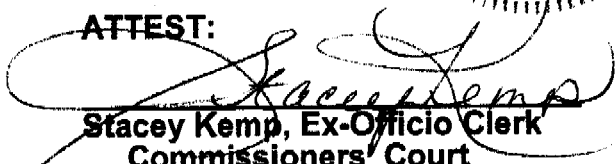
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S