

COURT ORDER NO. 2007- 1039 -11-13

THE STATE OF TEXAS

COMMISSIONERS COURT  
WORKSHOP

COUNTY OF COLLIN

OCTOBER 29, 2007

On Monday, October 29, 2007, the Commissioners Court of Collin County, Texas, met at 1:35 p.m. in an informal work 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 NOT PRESENT	Commissioner, Precinct 3
Jack Hatchell	Commissioner, Precinct 4

COMMISSIONERS COURT WORKSHOP

Item No. 1 Judge Self called the Workshop Session to order at 1:35 p.m. and adjourned at 2:42 p.m.

Item No. 2 Public Comments. There were none.

GENERAL DISCUSSION

Item No. 3 AI-27225 HB 530 and Drug Court Program, Judge Ray Wheless, County Court at Law 4. Judge Wheless gave the historical background on drug court and the current status per federal mandate which will require counties with 200,000 in population to formally approve a county program. Judge Wheless is asking the Commissioners Court to allow the formal drug court, if approved, to operate out of his court since he is already handling the more serious DWI violations. The goal of HB530 is to cut down on the number of DWI offenders passing through the traditional jail system in favor of other options to reserve the jail space for more serious offenders. There are federal monies available to fund this Drug Court Program and it would not be a cost to the County. Questions were asked and answered. John Hughes, CSCD, was asked for his input as funding for his department would be cut by the State if the County does not adopt the Drug Court Program. (Time: 1:37 p.m.)

Commissioners Court Workshop Minutes

October 29, 2007

Page 2 of 3

**Item No. 4**    **AI-27465**    Low-Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP), the Texas Emissions Reduction Plan (TERP) and Local Initiative Projects by the North Central Texas Council of Governments (NCTCOG), Special Projects. Jeff Durham, Special Projects, introduced Shannon Stevenson and Jason Brown, NCTCOG. Ms. Stevenson gave the presentation, an overview of LIRAP, with explanations of the data presented and answered the Court's questions. Judge Self asked about the collected funds and what would become of them if the County did not sign the new agreement. Ms. Stevenson stated that possibly the funds would be appropriated for use in a different county. Ms. Stevenson stressed that there is not a formal commitment to the program by simply stating an interest by the November 1, 2007, deadline; it merely starts the process. Ms. Stevenson also reiterated that the NCTCOG would be there to assist and help in all aspects of the process. Judge Self said if there were no objections he would make contact in order to move forward; there were no objections. (Time: 1:55 p.m.)

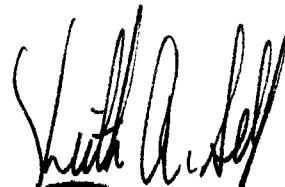
**Item No. 5**    **AI-27440**    Records Management System (RMS) for Collin County, Information Technology. Caren Skipworth, I.T., gave an overview of the RMS system which is the County's current manner for managing all electronic records. Ms. Skipworth stated that the County needs a new system to enable more consistent retention and implementation; one that would take up less space, (electronic preservation rather than paper); and one that would enhance the availability of public records access. Ms. Skipworth noted currently County record keeping is a fragmented process and it would be more optimal to have all of the County's records in one location, preferably under the oversight of Margaret Anderson, the Records Supervisor. (Time: 2:27 p.m.)

**Item No. 6**    Possible future agenda items by Commissioners Court without discussion. Commissioner Jaynes noted the Historical Society.

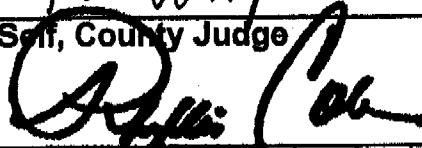
## **EXECUTIVE SESSION**

The Court did not recess into Executive Session.

There being no further business of the Court, Judge Self adjourned the Workshop Session at 2:42 p.m.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



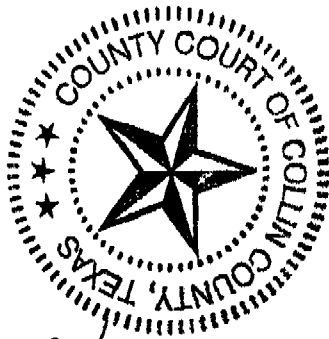
Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Rename Private Road 5086 – GIS/Rural Addressing

On November 13, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes NOT PRESENT  
Jack Hatchell

County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval to rename a private road.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the renaming of PR 5086 to Henry Fisher Dr (Map Page 11M3) and associated address update, as per the attached documentation, and same is hereby approved.

Keith Self, County Judge

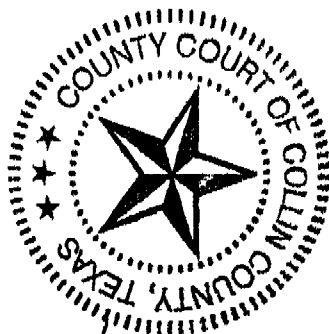
Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

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

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Rename Private Road 5558 – GIS/Rural Addressing

On November 13, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes NOT PRESENT  
Jack Hatchell

County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval to rename a private road.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the renaming of PR 5558 to Lee Johnson Farm Rd (Map Page 11N4 & 11N3) and associated address update, as per the attached documentation, and same is hereby approved.

Keith Self, County Judge

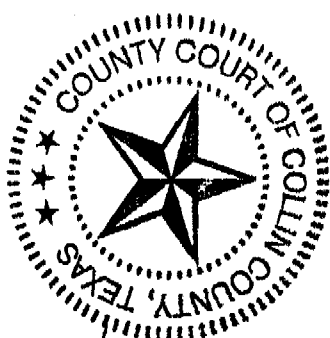
Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

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

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Rename Private Road Frasier Leach Trail to Franklin Branch Road – GIS/Rural Addressing**

On **November 13, 2007**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Phyllis Cole**  
**Jerry Hoagland**  
**Joe Jaynes** NOT PRESENT  
**Jack Hatchell**

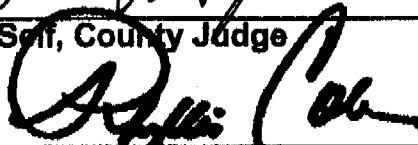
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered a request for approval to rename a private road.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the renaming of Private Road Frasier Leach Trail to Franklin Branch Road (Map Page 13E1 & 13E2) and associated address update, as per the attached documentation, and same is hereby approved.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

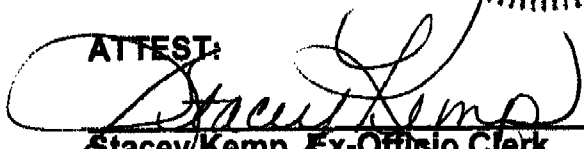
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:

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

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Final Plat, Cambridge Estates – Engineering

On November 13, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes NOT PRESENT  
Jack Hatchell

County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request from the Director of Engineering for approval of a final plat of Cambridge Estates.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the referenced plat, furthermore, allowing to file the plat in the County Clerk's plat records. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

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

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Final Plat, Trails of Blue Ridge Phase I - Engineering

On November 13, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes NOT PRESENT  
Jack Hatchell

County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request from the Director of Engineering for approval of a final plat for Trails of Blue Ridge Phase I.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the referenced plat, furthermore, allowing to file the plat in the County Clerk's plat records. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

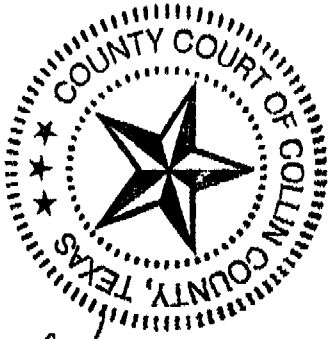
Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

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