

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

NOVEMBER 13, 2007

On Tuesday, 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
Jack Hatchell

Not Present

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

Commissioner Hoagland led the Invocation.

Commissioner Hatchell 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 1:34 p.m. and adjourned at 1:35 p.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting at 1:35 p.m.

FYI NOTIFICATION

1. AI-27566 Addendum No. 2 to Services: Herbicides/Chemical Application for County Locations to make various changes to the bid invitation, Purchasing.
2. AI-27556 Change Order No. 1 for Construction, Building: Myers Park and Event Center with KC Construction Services, Inc. to add various items to the contract for an increase of \$15,123.95 (previously approved by the County Administrator per court order number 2007-180-02-27) (budgeted), Construction & Projects.
3. AI-27508 Change Order No. 1 for Construction, Building: SCORE Barn with KC Construction Service, Inc. for additional concrete work (budgeted), Construction & Projects.
4. AI-27500 Change Order No. 1 to Tires with Southern Tire Mart to delete Model No. 294-535 & 294-533 from the contract and replace with Model No. 156-

558 & 156-582 and further allow the Purchasing Agent to finalize and execute same (budgeted), Public Works.

5. AI-27483 Cancellation of bid for Services: Window Cleaning, Facilities.
6. AI-27506 Budget amendment in the amount of \$1,400 for the FY2008 Title IV-B Concrete Services to increase the original budget to match the contract amount, Auditor.

Item No. 2 Public Comments. Jill Galvan, Plano, a personal issue. David Bryant, Celina, for Consent Item 4m2. Brent Entrop, Cole Talley, Ken and Cole Talley, John Herrin, and Thomas Hays, all of Celina, and David Kalhoefen, McKinney, concerning General Discussion Item No. 6.

Ms. Galvan approached the podium to address the issue of her son, Ross Galvan, currently incarcerated at the Collin County Detention Center. Ms. Galvan is concerned about her son's mental illness and what she sees as lack of the proper treatment for his particular issues. The Court could not address this issue at this time as it was not a posted agenda item. (Time: 1:29:55 p.m.)

Item No. 3 AI-27470 Presentation of service pins to employees with 10, 15, 20, 25, and 30 years of service in the month of November, Human Resources.

Doyle Denison	County Court at Law II	30 years
Curtis Howard	District Attorney	10 years
Dan James	Facilities	20 years
Larry Smart	Sheriff's Office	20 years
Cheryl Mathis	Sheriff's Office	15 years
Mark Riggs	Jail Operations	10 years
Mary Ponce	Community Supervision	20 years
Charles Frazier	Community Supervision	10 years
Ernesto Ruiz	Substance Abuse	10 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 for discussion or individual consideration. Judge Self requested 4m2 for Engineering and Commissioner Hoagland requested all of 4e7, 4f2-6. Commissioner Hatchell motioned to approve the remainder, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:33:11 p.m.)

- a. Filing of the November 13, 2007, Regular Agenda.
COURT ORDER NO. 2007-980-11-13
- b. AI-27515 Disbursements for the period ending November 7, 2007, Auditor.
COURT ORDER NO. 2007-981-11-13

- c. AI-27505 Tax Refunds totaling \$91,208.37, Tax Assessor Collector.
COURT ORDER NO. 2007-982- 1-13
- d. Advertisement(s):
1. AI-27437 Equipment: Dump Trucks (budgeted), Public Works.
COURT ORDER NO. 2007-983-11-13
- e. Agreement(s):
1. AI-27272 Agreement with the Collin County Central Appraisal District for equal quarterly installment payments of \$281,187 totaling \$1,124,748, Budget.
COURT ORDER NO. 2007-984-11-13
2. AI-27527 Interlocal Cooperation Agreement with the City of Allen for the use of space at the Allen Municipal Court facilities by the Justice of the Peace – Precinct 3 to conduct court proceedings for a period of one (1) year for a fee of \$10 and further authorize the County Judge to finalize and execute the agreement, Construction & Projects.
COURT ORDER NO. 2007- 985-11-13
3. AI-27462 Interlocal Agreement with the Town of St. Paul for Jail Services, Sheriff.
COURT ORDER NO. 2007-1063-11-13
4. AI-27481 Simulator User Agreement with the City of Allen Police Department to use the AIS Prism Use of Force Simulator for officer training at no cost and further authorize the County Judge to finalize and execute the agreement, Sheriff.
COURT ORDER NO. 2007- 986-11-13
5. Interlocal Agreement(s) for Law Enforcement Data Sharing, Homeland Security:
- a. AI-27479 Erath County.
COURT ORDER NO. 2007-987-11-13
- b. AI-27551 Haltom City.
COURT ORDER NO. 2007-988-11-13
- c. AI-27478 Hunt County.
COURT ORDER NO. 2007-989-11-13

6. Interlocal Dispatch Services Agreement(s), Sheriff:
 - a. AI-27540 City of Anna.
COURT ORDER NO. 2007-990-11-13
 - b. AI-27539 City of Celina.
COURT ORDER NO. 2007-991-11-13
 - c. AI-27541 Town of Fairview.
COURT ORDER NO. 2007- 992-11-13
 - d. AI-27538 City of Farmersville.
COURT ORDER NO. 2007-993-11-13
 - e. AI-27537 City of Josephine.
COURT ORDER NO. 2007-994-11-13
 - f. AI-27536 City of Lavon.
COURT ORDER NO. 2007-995-11-13
 - g. AI-27535 City of Melissa.
COURT ORDER NO. 2007-996-11-13
 - h. AI-27534 City of Parker.
COURT ORDER NO. 2007-997-11-13
 - i. AI-27533 City of Princeton.
COURT ORDER NO. 2007- 998-11-13

7. Interlocal Agreement(s) for Library Services in equal quarterly installment payments, Budget: Commissioner Hoagland was curious as to why Plano is not on the list. There was not a definitive answer at this time; Commissioner Hoagland asked that the Court get an answer. These payments are budgeted so Commissioner Cole motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 3-1 vote of the Court. Commissioner Hoagland voted no. (Time: 1:34:42 p.m.)
 - a. AI-27569 Allen Public Library in the amount of \$8,746 totaling \$34,983.
COURT ORDER NO. 2007-999-11-13
 - b. AI-27570 Celina Community Library in the amount of \$4,314 totaling \$17,255.
COURT ORDER NO. 2007-1000-11-13

- c. AI-27571 Chares J. Rike Memorial Library in the amount of \$4,234 totaling \$16,934.
COURT ORDER NO. 2007-1001-11-13
- d. AI-27573 City of McKinney Public Library in the amount of \$10,926 totaling \$43,705.
COURT ORDER NO. 2007-1002-11-13
- e. AI-27572 Frisco Public Library in the amount of \$9,701. totaling \$38,802.
COURT ORDER NO. 2007-1003-11-13
- f. AI-27574 Melissa Public Library in the amount of \$4,243 totaling \$16,971.
COURT ORDER NO. 20071004-11-13
- g. AI-27575 Princeton Community Library in the amount of \$4,341 totaling \$17,366.
COURT ORDER NO. 2007- 1005-11-13
- h. AI-27568 Rita and Truett Smith Public Library in the amount of \$6,208 totaling \$24,832.
COURT ORDER NO. 2007-1006-11-13

f. Amendment(s):

- 1. AI-27492 No. 1 for Enforcement of Subdivision Regulations within the City's Extraterritorial Jurisdiction (ETJ) with the City of Celina to extend the agreement, acknowledge that Celina will perform all inspections on the Light Ranch Property pursuant to the 1445 Agreement and further authorize the County Judge to finalize and execute same, Administrative Services.
COURT ORDER NO. 2007-1007-11-13

Commissioner Hoagland questioned Misty Brown, Developmental Services, concerning the Animal Shelter and money received for services. Ms. Brown assured Commissioner Hoagland that the County does get the appropriate funds. Commissioners Hatchell and Cole praised Ms. Brown concerning the Animal Shelter, saying that the feedback they had gotten was positive stating the facility was nice, clean and well run. (Time: 1:37:02 p.m.)

2. AI-27487 No. 1 for Animal Sheltering Services with the City of Anna to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
COURT ORDER NO. 2007-1008-11-13
3. AI-27563 No. 1 for Animal Sheltering Services with the City of Farmersville to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
COURT ORDER NO. 2007-1009-11-13
4. AI-27488 No. 1 for Animal Sheltering and Control Services with the City of Lavon 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- 1010-11-13
5. AI-27485 No. 1 for Animal Control Services with the City of Princeton to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
COURT ORDER NO. 2007-1011-11-13
6. AI-27486 No. 1 for Animal Sheltering Services with the City of Princeton to extend the contract for one (1) year and further authorize the Purchasing Agent to finalize and execute same, Development Services.
COURT ORDER NO. 2007-1012-11-13
7. AI-27558 Amendment to the Interlocal Agreement with the City of Blue Ridge to allow Collin County (one time only) to perform the review and subsequent inspections on a portion of the Trails of Blue Ridge development located within the City's ETJ (Extraterritorial Jurisdiction) and further authorize the County Judge to finalize and execute same, Engineering.
COURT ORDER NO. 2007-1013-11-13

g. Change Order(s):

1. AI-27545 No. 1 to Printing, General Office Forms with Print Right to remove two (2) items from the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.
COURT ORDER NO. 2007- 1014-11-13
2. AI-27578 No. 1 to Printing, General Office Forms with American Bank Note Company to add one (1) item to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.
COURT ORDER NO. 2007-1015-11-13
3. AI-27582 No. 1 to Printing, General Office Forms with Scott Merriman, Inc. to add an item to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.
COURT ORDER NO. 2007-1016-11-13
4. AI-27557 No. 1 to Construction, Road: County Road 466 with Cooper Excavation to add various items to the contract and budget amendment in the amount of \$52,299 for same, Special Projects.
COURT ORDER NO. 2007- 1017-11-13
5. AI-27504 No. 32 for Construction: Collin County Justice Center Courts Building with Hunt Construction Group to add various items to the contract for an increase of \$46,140 (previously approved by the County Administrator per Court Order No. 2007-180-02-27) and budget amendment in the amount of \$48,810 for same, Construction & Projects.
COURT ORDER NO. 2007- 1018-11-13

h. Budget adjustment/amendment(s), District Attorney:

1. AI-27548 \$6,075 utilizing Drug Forfeiture funds to reimburse the Jr. League of Plano for electronic items purchased for the Victim Assistance office and payment to Papcon for software support & license for FY2008 Hot Check department.
COURT ORDER NO. 2007-1019-11-13

i. Receive and File, Auditor:

1. AI-27583 Monthly Financial Statement for September 2007.
COURT ORDER NO. 2007-1020-11-13
2. AI-27499 4th Quarter Investment Report for FY2007.
COURT ORDER NO. 2007-1021-11-13
3. Final Audit Results:
 - a. AI-27526 Inmate Trust (2nd Quarter FY2007).
COURT ORDER NO. 2007-1022- 11-13
 - b. AI-27513 Medical Examiner (3rd Quarter FY2007).
COURT ORDER NO. 2007-1023-11-13
 - c. AI-27528 Sheriff (3rd Quarter FY2007).
COURT ORDER NO. 2007- 1024-11-13
 - d. AI-27531 Annual Central Supply Physical Inventory.
COURT ORDER NO. 2007-1025-11-13
 - e. AI-27530 Computer Parts Warehouse Inventory.
COURT ORDER NO. 2007-1026-11-13
 - f. AI-27532 FY2007 Annual Quartermaster Inventory/Sheriff.
COURT ORDER NO. 2007-1027-11-13
4. Payroll Audit:
 - a. AI-27518 199th District Court.
COURT ORDER NO. 2007-1028-11-13
 - b. AI-27519 219th District Court.
COURT ORDER NO. 2007-1029-11-13
 - c. AI-27520 296th District Court.
COURT ORDER NO. 2007-1030-11-13
 - d. AI-27521 366th District Court.
COURT ORDER NO. 2007-1031-11-13
 - e. AI-27522 380th District Court.
COURT ORDER NO. 2007-1032-11-13
 - f. AI-27524 401st District Court.
COURT ORDER NO. 2007-1033-11-13

- g. AI-27517 416th District Court.
COURT ORDER NO. 2007-1034-11-13

- h. AI-27525 417th District Court.
COURT ORDER NO. 2007-1035-11-13

- i. AI-27529 Homeland Security/Fire Marshal.
COURT ORDER NO. 2007-1036-11-13

- j. Filing of the Minutes, County Clerk:
 - 1. AI-27503 October 15, 2007 – Special Session.
COURT ORDER NO. 2007-1037-11-13

 - 2. AI-27502 October 23, 2007.
COURT ORDER NO. 2007-1038-11-13

 - 3. AI-27577 October 29, 2007 – Workshop.
COURT ORDER NO. 2007-1039-11-13

- k. Re-designation of Private Road(s), with associated address updates, GIS/Rural Addressing:
 - 1. AI-27523 Private Road 5086 to Henry Fisher Dr.
COURT ORDER NO. 2007-1040-11-13

 - 2. AI-27496 Private Road 5558 to Lee Johnson Farm Rd.
COURT ORDER NO. 2007-1041-11-13

 - 3. AI-27516 Private Road Frasier Leach Trail to Franklin Branch Road.
COURT ORDER NO. 2007-1042-11-13

- l. Final Plat(s), Engineering:
 - 1. AI-27546 Cambridge Estates.
COURT ORDER NO. 2007-1043-11-13

 - 2. AI-27564 Trails of Blue Ridge Phase I.
COURT ORDER NO. 2007-1044-11-13

m. Miscellaneous

1. AI-27497 Creation of three (3) part-time Animal Control Officer positions and budget amendment of \$50,701 for same, Development Services.

COURT ORDER NO. 2007- 1045-11-13

2. AI-27547 Concept plan for Forrester Estates (a proposed 4-plex community), Engineering. Pulled to General Discussion. David Bryant, Celina, stood before the Court stating that he is against this plan as it does not hold with the original deed restrictions which supported his desire originally to purchase and build in Forrester Estates. Tracy Homfeld, Engineering, seconded Commissioner Hatchell's observation that the County can not enforce deed restrictions. Commissioner Hoagland requested that this item be moved to Executive Session. (Time: 1:56:23 p.m.)

On return from Executive Session, the Court readdressed the Forrester Estates issue. Tracy Homfeld explained that this request, as a concept plan approval—which requires a plat for approval and in this case there is not one—and because the County does not have the capabilities to approve it anyway, it would be deferred to the City of McKinney. So, with these considerations, Engineering was not supporting this request. (Time: 3:32:11 p.m.)

NO ACTION TAKEN

3. AI-27552 Utilization of the Jury Room located at the University Drive Courts Facility by the North Texas Behavioral Health Authority on November 19, 2007 from 5:15 p.m. to 8:00 p.m. to host a community town hall meeting regarding mental health and chemical dependency services in Collin County and further waive insurance and other related fees, Facilities.

COURT ORDER NO. 2007-1046-11-13

4. AI-27477 Acceptance of the 2007 Homeland Security Grant Program (UASI grant funds) with the State of Texas, Governor's Division of Emergency Management in the amount of \$629,500, approval of the 2007 Sub-Recipient Agreement and further authorize the

County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2007-1047-11-13

5. AI-27550 Acceptance of the Homeland Security Grant Program with the State of Texas, Governor's Division of Emergency Management in the amount of \$87,519, approval of the 2005 Sub-Recipient

Agreement and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2007-1048-11-13

6. AI-27469 Public Official Bond in the amount of \$2,000 for Milton Mark Magbee, Reserve Deputy Constable – Precinct 4, Human Resources.

COURT ORDER NO. 2007-1049-11-13

7. AI-27555 Settlement of the property damage claim for the Myers Park & Event Center Reception Hall, Human Resources.

COURT ORDER NO. 2007-1050-11-13

8. AI-27562 Additions/Deletions to the CIJS Project Team, Information Technology.

COURT ORDER NO. 2007-1051-11-13

9. AI-27565 Increase the cap on compensation time for the CIJS Project Team from 80 hours for exempt employees and 200 hours for non-exempt employees to 240 hours total, Information Technology.

COURT ORDER NO. 2007-1052-11-13

10. AI-27489 Naming the new Reception Hall at Myers Park and Event Center "The Landing", Special Projects.

COURT ORDER NO. 2007-1053-11-13

GENERAL DISCUSSION

Item No. 5 AI-27482 Public Hearing – Consideration, discussion and any action regarding Taxation of Personal Property in Transit, Administrative Services. Judge Self opened the Public Hearing, there were no blue cards indicating speakers for this item nor did anyone indicate from the gallery that they wanted to speak. Commissioner Hoagland asked for some details concerning this item and Bill Bilyeu, Administrative Services, addressed the Court. Mr. Bilyeu explained that it is hard to tie in a final dollar amount at this time. This situation would cover, for

example, a warehouse owned by an entity that supplies its own products and then turns over their product to another entity to avoid paying taxes on that property. Mr. Bilyeu explained that once the exemption is passed it is in place but it could be removed at a future date. Commissioner Hoagland motioned to close the Public Hearing and to approve this item for one year and then reevaluate; Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:38:04 p.m.)

COURT ORDER NO. 2007-1054-11-13

Item No. 6 **AI-27549** Public Hearing – Consideration, discussion and any action regarding the re-plat of lots 3 and 4 of the Honey Creek Farms Addition, Engineering. Tracy Homfeld, Engineering, handed each Commissioner a packet. Brent Entrop came forward to explain his plan to re-plat his property in the Honey Creek Farms Addition for resale, covering his knowledge of the issues at hand and his financial stability and financial plan for the area. John Herrin and Thomas Hays, both residents of this addition, spoke against the re-plat as not meeting their original goals for purchasing in this area. Ken Talley and Cole Talley, both residents of the addition, chose not to speak but were also in opposition to Mr. Entrop's plan. David Halhoefen, McKinney, of Sanchez Associates, was present in support of Mr. Entrop's re-plat but he chose not to speak. Commissioners Hoagland and Hatchell stated that they were not of a mind to change the original plat. This item was moved to Executive Session for the Court to discuss with the County attorney. (Time: 1:40:31 p.m.)

On return from Executive Session, the Court readdressed the Honeycreek Farms Addition re-plat. Tracy Homfeld again addressed the Court and stated that based on local government statute 232.009 and due to 'interfering with the rights of property owners' in Honeycreek Farms Subdivision, Engineering was requesting that the Court would deny the concept plan for the Honeycreek Farms Addition. Commissioner Hoagland motioned to deny the re-plat request, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 3:31 p.m.)

DENIED

Item No. 7 **AI-27473** Public Hearing – Consideration, discussion and any action regarding the placement of Regulatory Signs on various County Roads, Public Works. Judge Self opened the Public Hearing noting that no blue cards had been turned in for this item. Jon Kleinhessel, Public Works, stood before the Court and stated there were 21 roads worth of regulatory signs needing to be posted, one being a residential request and the remainder for new construction. Commissioner Hatchell motioned to close the Public Hearing and approve the motion; Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:55:29 p.m.)

COURT ORDER NO. 2007-1055-11-13

Item No. 8 **AI-27544** Consideration, discussion and any action regarding approval to waive the required 60 day notice for a public hearing regarding the

creation of a Tax Increment Reinvestment Zone (TIRZ) No. 1 within the corporate limits of the City of Celina and further appoint a Collin County representative, Administrative Services. Linda Little, Executive Director for Economic Development Corporation in Celina, came before the Court to discuss this request; Ms. Little answered questions and explained the concept of developing the Celina downtown area, with hopes of building up the infrastructure, improving roads and various upgrades. Ms. Little said there will be various public hearings set in the future but the need to move quickly now is due to wanting to capture 2007 as the tax base/appraisal year. Commissioner Hoagland was concerned about the amount of commercial area the project would encompass and the resulting loss of tax base to the County. Ms. Little assured the Court that the plan is to be back at the December 2007 court date to make a more detailed presentation. Commissioner Cole motioned to waive the required 60 day notice for a public hearing; Commissioner Hatchell seconded, and the vote passed with a 3-1 vote of the Court. Commissioner Hoagland voted no. (Time: 2:01:15 p.m.)

COURT ORDER NO. 2007-1056-11-13

Item No. 9 **AI-27480** Consideration, discussion and any action regarding the replacement of gallery seating at the new Collin County Courthouse, Construction & Projects. Bill Bilyeu reminded the Court that this issue did not pass previously due to lack of a second on Commissioner Jaynes' motion. Mr. Bilyeu asked that this item be held as Judge Oldner had to leave and he did want to be present for the discussion. (Time: 2:12:05 p.m.)

HELD

Item No. 10 **AI-27554** Consideration, discussion and any action regarding the purchase of "Offender Watch" software as a County-wide solution for the registration, notification, and tracking of registered sex offenders (not budgeted), Sheriff. Rick Allen, Chief Deputy Sheriff, and Major Chuck Ruckles, came before the Court to give an overview of the situation on overseeing sex offenders in the County and how the requested software will help the cities and county to do a better job of tracking such individuals. The cost would be shared among the participating cities and the County with the County's first year cost being \$2500 and approximately \$2300 each recurring year. Caren Skipworth, I.T., explained that this program is a hosted solution which means it is hosted by the vendor not Collin County and the data becomes 'cooperative' rather than 'silent' as it is now. Commissioner Cole motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:13:29 p.m.)

COURT ORDER NO. 2007-1057-11-13

Item No. 11 **AI-27467** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, HR, addressed the Court stating that all appointments were within guidelines. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:24:00 p.m.)

COURT ORDER NO. 2007-1058-11-13

Item No. 12 AI-27468 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Ms. Jacobson continued that all of the current changes were within guidelines. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:24:18 p.m.)

COURT ORDER NO. 2007-1059-11-13

Item No. 13 AI-27579 Consideration, discussion and any action regarding direction relating to a Sub-Depository Bank for use by the Tax Assessor Collector's office per VTCA LGC Chapter 116 Depositories for County Public Funds (the selection of subdepository requires formal solicitation), Tax Assessor Collector. Randall Rice, Auditor's Office, stated that this was a place holder in case the originally chosen depository bank was unable to meet the timeline. The first choice bank is in place so this item is not an issue. (Time: 2:24:32 p.m.)

MINUTES

Item No. 14 AI-27495 Consideration, discussion and any action regarding the Board of Director positions for the Central Appraisal District, Administrative Services. Judge Self stated that the County has 503 votes and that in the past the Court has spread them equally among the nominees. The Court stated its desire to give the votes to people they know, so decided to give 100 votes apiece to the current board members: Ronald Carlisle, Leo Fitzgerald, Gary Rodenbaugh, Roy Wilshire, and 103 votes to Wayne Mayo in deference to him as the current Chairman. Commissioner Hoagland supported this as his motion, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:25:29 p.m.)

COURT ORDER NO. 2007-1060-11-13

Item No. 15 Possible future agenda items by Commissioners Court without discussion. Cynthia Jacobson, HR, has a Longevity presentation for November 27, 2007, Court session. Commissioner Hoagland requested discussing issues concerning prisoners and medical treatment for a Workshop session. (Time: 2:27:46 p.m.)

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session at 2:36 p.m. and reconvened into Open Session at 3:31 p.m.

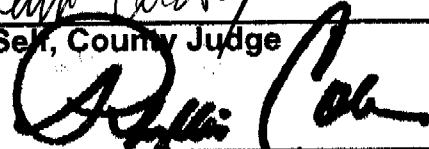
AI-27587 Board/Committee Appointments. Commissioner Hoagland to name Eric Hogue to the LifePath Board, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court.

COURT ORDER NO. 2007-1061-11-13

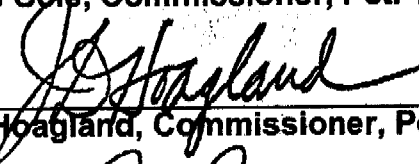
There being no further business of the Court, Judge Self adjourned the meeting at 3:33 p.m.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



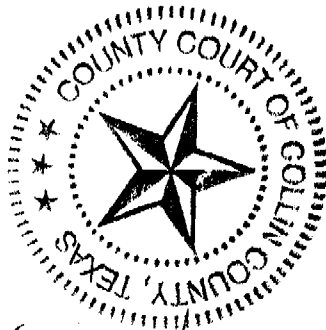
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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