

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

FEBRUARY 26, 2008

On Tuesday, February 26, 2008, the Commissioners Court of Collin County, Texas, met in regular session with the following members present, and participating to wit:

<b>Keith Self</b>	<b>County Judge, Presiding</b>
<b>Phyllis Cole</b>	<b>Commissioner, Precinct 1</b>
<b>Jerry Hoagland</b>	<b>Commissioner, Precinct 2</b>
<b>Joe Jaynes</b>	<b>Commissioner, Precinct 3</b>
<b>Jack Hatchell (Not Present)</b>	<b>Commissioner, Precinct 4</b>

Judge Self led the Invocation.

Judge Self 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 1:37 p.m. and adjourned at 1:40 p.m.

**Item No. 1** Judge Self convened the Collin County Commissioners Court meeting at 1:40 p.m.

### **FYI NOTIFICATION**

1. AI-27956 Addendum No. 1 to DRT Armory to make various changes to the bid invitation, Construction & Projects.
2. AI-27958 Addendum No. 2 to Video Conferencing Equipment & Installation to make various changes to the bid invitation, Budget.
3. AI-27991 Budget amendment(s)/adjustment(s) totaling \$10,115,175.80 (over \$5,000 per c/o 2005-589-08-01), Budget.

**Item No. 2** Public Comments. Cheryl True, McKinney, TX, came before the Court requesting a waiver of the rental fee for Myers Park and Event Center for McKinney Project Graduation, which is a combined graduation celebration for all three McKinney high schools. Linda Knapik, McKinney, TX, echoed Ms. True's request. (Time: 1:42:37 p.m.)

**Item No. 3** AI-28011 Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of February, Human Resources. Patricia

Crigger, District Clerk, was presented with a 20-year service pin by Hannah Kunkle, District Clerk.

Mary Ann Rhys-Herron, County Clerk, is retiring after 28 years of service. She was presented with a plaque by Stacey Kemp, County Clerk. (Time: 1:45:01)

**Item No. 4** Consent agenda to approve: Commissioner Cole requested to pull h1, j2 and j8. Commissioner Hoagland requested to pull 4d1. Jon Kleinheksel, Public Works, asked that j6 be pulled off the consent agenda. Commissioner Jaynes moved to approve the remainder of the consent agenda, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:45:54 p.m.)

- a. Filing of the February 26, 2008, Regular Agenda.  
**COURT ORDER NO. 2008-133-02-26**
- b. AI-28000 Disbursements for the period ending February 20, 2008, Auditor.  
**COURT ORDER NO. 2008-134-02-26**
- c. AI-27961 Tax Refund totaling \$646,065.89, Tax Assessor Collector.  
**COURT ORDER NO. 2008-135-02-26**
- d. Advertisement(s):
  1. AI-27998 Services; Energy Consultant (budgeted), Facilities. Commissioner Hoagland requested that this item be revisited at a Workshop session to allow P3 to make a presentation. Commissioner Cole agreed. Judge Self said d1 would be pulled off for no vote. (Time: 1:48:41 p.m.)  
**HELD**
  2. AI-27963 Services & Equipment: Bi-Directional Antenna (AT&T) for Courthouse (budgeted), Information Technology.  
**COURT ORDER NO. 2008-136-02-26**
- e. Award(s):
  1. AI-27972 Construction, Renovation: DRT Armory to GT Construction, Inc. (budgeted), Construction & Projects.  
**COURT ORDER NO. 2008-137-02-26**
  2. AI-27944 Services: Upgrade to Jury IVR to MGS Services (budgeted), Information Technology.  
**COURT ORDER NO. 2008-138-02-26**
- f. Agreement(s):

1. AI-27971 Agreement for Architectural and Engineering Services for Phase 2 of the Courthouse with Piece, Goodwin, Alexander & Linville, Inc. (PGAL) per previous evaluations of RFI 07142-02, budget amendment in the amount of \$3,600,000 for same and further authorize the Purchasing Agent to finalize and execute the agreement, Construction & Projects.

**COURT ORDER NO. 2008-139-02-26**

2. AI-27966 Extend the AT&T Enterprise Email/Spam Filtering Services agreement with AT&T for an additional year and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Information Technology.

**COURT ORDER NO. 2008-140-02-26**

3. AI-27974 Personal Services Agreement with Victor E. Dawson, Far Horizons Ranch to cut and bail hay on approximately 200 acres of bottom land on the west side of Parkhill Prairie and further authorize the Purchasing Agent to finalize and execute the agreement (no fiscal impact), Special Projects.

**COURT ORDER NO. 2008-141-02-26**

g. Change Order(s):

1. AI-27999 No. 2 to Printing, General Office Forms with Dataflex Business Products to add various items to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

**COURT ORDER NO. 2008-142-02-26**

2. AI-27981 No. 2 to Printing, General Office Forms with Extreme Business Services to delete various items from the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

**COURT ORDER NO. 2008-143-02-26**

3. AI-27982 No. 2 to Printing, General Office Forms with Print Right to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

**COURT ORDER NO. 2008-144-02-26**

4. AI-27988 No. 3 for Construction, Road: CR 166 with L.H. Lacy Company, Ltd. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Special Projects.

**COURT ORDER NO. 2008-145-02-26**

5. AI-27975 No. 7 to Supplies: Janitorial with Olmsted-Kirk Equipment and Supply Inc. for a price increase on various products due to increased manufacturing cost and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

**COURT ORDER NO. 2008-146-02-26**

h. Receive and File, Auditor:

1. AI-27980 Final Audit Results - Animal Shelter. Commissioner Cole asked Don Cozad, Auditor, for an explanation of "lighting" mentioned in the final audit. Mr. Cozad said it was a safety concern. Commissioner Cole moved to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:52:14 p.m.)

**COURT ORDER NO. 2008-147-02-26**

i. Filing of the Minutes, County Clerk:

1. AI-27962 February 5, 2008 - Special Session.

**COURT ORDER NO. 2008-148-02-26**

2. AI-27987 February 12, 2008.

**COURT ORDER NO. 2008-149-02-26**

j. Miscellaneous

1. AI-27992 Disburse payments to JP Morgan Chase Bank (Arta Travel) on or before the 10th of each month in an amount not to exceed \$18,000 to avoid late charges and penalties, Auditor.

**COURT ORDER NO. 2008-150-02-26**

2. AI-27789 Grant Policy, Budget. Commissioner Cole stated she would like to change the wording in the grant policy to authorize the County Judge to apply for grants in the event of a short timeline, with the understanding that the Commissioners Court does not have to accept the grants. Commissioner Hoagland moved to approve, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:54:37 p.m.)

**COURT ORDER NO. 2008-151-02-26**

3. AI-27997 Re-Plat of the South Gate Subdivision lots 2, 3 and 5, Engineering.

**COURT ORDER NO. 2008-152-02-26**

4. AI-27964 Server/Desktop/Asset Management-Onsite Demo/Assessment agreement with Intuitive Technology Group offered at no cost to Collin County and further authorize the Purchasing Agent to finalize and execute same, Information Technology.  
**COURT ORDER NO. 2008-153-02-26**
5. AI-27926 Adoption of a New Vehicle and Equipment Replacement Program, Public Works.  
**COURT ORDER NO. 2008-154-02-26**
6. AI-27824 Grant application for the Texas Emissions Reduction Plan (TERP) in the amount of \$132,000, Public Works.  
**PULLED**
7. AI-27957 Reimbursement of fencing materials in the amount of \$2,990 to Mr. William Docekal for property along CR 1002 (budgeted), Public Works  
**COURT ORDER NO. 2008-155-02-26**
8. AI-27985 Utilization of the Myers Park & Event Center at no cost by McKinney Project Graduation for after graduation celebration events for McKinney ISD students on June 6, 2008, Special Projects. Commissioner Cole commended Ms. True and Ms. Knapik for organizing McKinney Project Graduation. Commissioner Jaynes agreed. Commissioner Cole moved to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:55:07 p.m.)  
**COURT ORDER NO. 2008-156-02-26**
9. AI-27977 Set fees for copies of the Collin County Mobility Plan, Engineering.  
**COURT ORDER NO. 2008-157-02-26**
- k. Placement of regulatory signs within, Engineering:
  1. AI-27996 DC Ranch Phase I Subdivision.  
**COURT ORDER NO. 2008-158-02-26**
  2. AI-27993 MacRay Trail Estates Subdivision.  
**COURT ORDER NO. 2008-159-02-26**
  3. AI-27994 McKinney Meadows Phase I Subdivision.  
**COURT ORDER NO. 2008-160-02-26**
  4. AI-27995 McKinney Meadows Phase III Subdivision.  
**COURT ORDER NO. 2008-161-02-26**

**GENERAL DISCUSSION**

5. AI-28001 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all actions were within guidelines. Commissioner Cole moved to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:59:30 p.m.)

**COURT ORDER NO. 2008-162-02-26**

a. AI-28024 Juvenile Probation. Cynthia Jacobson, Human Resources, appeared before the Court with a walk-in hired by the Juvenile Board. Commissioner Cole moved to approve, Commissioner Jaynes seconded, and the motion passed with a 3-1 vote of the Court. Commissioner Hoagland voted no. (Time: 1:59:13 p.m.)

**COURT ORDER NO. 2008-163-02-26**

6. AI-28002 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, approached the Court requesting a step two for an employee in the Passport office after having passed certification necessary for the position. Ms. Jacobson added many departments requested certification pay for their employees. Commissioner Hoagland stated he would vote to eliminate certification pay for all employees rather than allow only the Sheriff's Department to receive it. Commissioner Jaynes said he would support this because a precedent had been previously set. Hannah Kunkle, District Clerk, stated this certification has recently been required by the State Department. Commissioner Hoagland made a two-part motion: first, to approve this request today, and, secondly, to address the issue of certification pay at a future workshop session; Commissioner Jaynes seconded, and the motion passed with a 3-1 vote of the Court. Judge Self voted no. (Time: 2:11:50 p.m.)

**COURT ORDER NO. 2008-164-02-26**

7. Possible future agenda items by Commissioners Court without discussion. Commissioner Hoagland requested that Jon Kleinheksel, Public Works, provide the Court with a list of all County vehicles, particularly take-home vehicles, vehicles with the County logo, and unmarked vehicles. (Time: 2:13:25 p.m.)

There being no further business of the Court, Judge Self adjourned the meeting at 2:13:40 p.m.

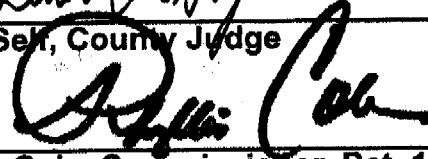
**EXECUTIVE SESSION**

Board/Committee Appointments (551.0754)

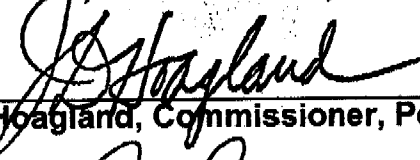
AI-28008 Board/Committee Appointments. There were no Board/Committee appointments.



Keith Sek, County Judge



Phyllis Cole, Commissioner, Pct. 1



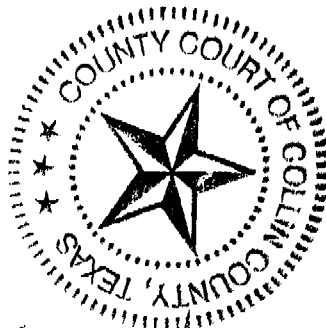
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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