

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

MARCH 11, 2008

On Tuesday, March 11, 2008, 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

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
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 1:36 p.m. and adjourned at 1:37 p.m.

FYI NOTIFICATION

1. AI-28016 Addendum No. 1 to Maintenance: APC UPS/PDU Next Business Day Onsite Service to make various changes to the bid invitation, Facilities.
2. AI-28018 Addendum No. 1 to Equipment & Installation: Projectors, Mounts, and DVD VCR Combo for UDCF to make various changes to the bid invitation, Information Technology.
3. AI-28021 Addendum No. 1 to Relocation of Existing Truss Bridge From County Road 475 to the Collin County Adventure Camp to waive the SSPC-QP1 & SSCPC-QP2 certification requirements under section 446.4.A of TxDOT standard specification for item 446 "Cleaning and Painting Steel", Special Projects.
4. AI-28033 Please note the Service Provider Agreement between the Collin County Community Supervision-Corrections department and Certified Payments No. 1, Ltd., Adult Probation.
5. AI-27970 Please note utilization of the Department of Information Resources (DIR) contract (per Court Order No. 2004-188-03-23 which complies with Government Code 271.102) to purchase Hardware and Software from Calence for Jury IVR Upgrade (budgeted), Information Technology.

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

- a. AI-28022 \$1,500 to reallocate funds from Education & Conference to GED Testing for the Juvenile Probation department.
- b. AI-28020 \$24,000 from the Out of County Sex Offender fund for the purchase of a new vehicle approved by the Juvenile Board on January 29, 2008.

7. AI-28051 Budget amendment(s)/adjustment(s) totaling \$626,010 (over \$5,000 per c/o 2005-589-08-01), Budget.

Item No. 1 Judge Self convened the **Collin County Commissioners Court** meeting at 1:37 p.m.

Item No. 2 Public Comments. Judge Self noted that all comments were directed to Item 5 so moved the proceedings ahead to cover this item. (Time: 1:37:25 p.m.)

Item No. 3 Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of March, Human Resources. None were presented in Court.

Item No. 4 Consent agenda to approve: Judge Self then returned to the Consent Agenda and asked about items to be pulled. Judge Self noted that f1 had been pulled off by Engineering but revised that statement after Commissioner Hatchell asked questions of Bill Bilyeu specifically about this item; Commissioner Hoagland asked for h1 and i1; and Commissioner Jaynes asked for e3. Commissioner Hatchell motioned to accept the Consent Agenda except for those pulled items, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:14:40 p.m.)

- a. Filing of the March 11, 2008, Regular Agenda.
COURT ORDER NO. 2008-165-03-11
- b. AI-28037 Disbursements for the period ending March 5, 2008, Auditor.
COURT ORDER NO. 2008-166-03-11
- c. AI-28034 Tax Refund totaling \$835,444.40, Tax Assessor Collector.
COURT ORDER NO. 2008-167-03-11
- d. Advertisement(s):
 - 1. AI-28023 Construction: Chilled Water Pipe Extension, Justice Center (budgeted), Facilities.
COURT ORDER NO. 2008-168-03-11

e. Award(s):

1. AI-28044 Professional Services, Architectural: Collin County JJAEP/Juvenile Probation, budget amendment in the amount of \$792,000 and further authorize the Purchasing Agent to finalize and execute the Agreement, Construction & Projects.

COURT ORDER NO. 2008-169-03-11

2. AI-27990 Labels: Custom for Color Bar Printing to International Print & Packaging (budgeted), District Clerk and County Court at Law Clerks.

COURT ORDER NO. 2008-170-03-11

3. AI-28052 Relocation of Existing Truss Bridge from CR 475 to the Collin County Adventure Camp to JMI Maintenance and budget amendment in the amount of \$88,629 for same, Special Projects. Commissioner Jaynes stressed to Bill Bilyeu, Administrative Services, that the Historical Society should be informed of the timing on this item. Commissioner Jaynes motioned to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:15:20 p.m.)

COURT ORDER NO. 2008-171-03-11

f. Amendment(s):

1. AI-28019 No. 1 for Engineering Services for Improvements to US 380 from West of the Collin County Line to East of SH 289 with Turner, Collie, and Braden, Inc. for additional services to provide an alternative analysis and schematic plan development for Phase I (per Supplemental Agreement No. 1) and budget amendment in the amount of \$164,075 for same, Engineering. Commissioner Hatchell asked for clarification as to why this item was pulled off of the Consent Agenda. Bill Bilyeu addressed this saying that TxDOT, Texas Department of Transportation, had been sending mixed messages concerning the amount of funding that would be available. (Time: 2:15:39 p.m.)

HELD

g. Change Order(s):

1. AI-27984 No. 1 to Road Materials: Emulsified Asphalt with SemMaterials for a 6% increase to their bid prices and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2008-172-03-11

2. AI-28027 No. 4, 5, 6 & 7 for the Bloomdale Road Bridge Project with the Texas Department of Transportation (TxDOT) to make various changes to the project in the amount of \$12,468.96 and further authorize the Purchasing Agent to finalize and execute same (not budgeted), Engineering.

COURT ORDER NO. 2008-173-03-11

h. Ratification of the County Judge's prior approval:

1. AI-28057 Ratification of Judge's prior approval of Amendment No. 1 to the Project Agreement with the Natural Resources Conservation Services for the Little Elm 18A Dam upgrade, Administrative Services. Judge Self explained that this an expenditure on a prior approval. Commissioner Jaynes motioned to approve, Judge Self seconded, and the motion passed with a 3-2 vote of the Court. Commissioners Cole and Hoagland voted no. (Time: 2:17:59 p.m.)

COURT ORDER NO. 2008-174-03-11

i. Budget adjustment/amendment(s):

1. AI-28050 \$42,292 for the creation of a Juvenile Adolescent Counselor position approved per Court No. 2008-163-02-26, Juvenile Probation. Commissioners Hoagland and Cole at first opposed this item, stating that since we are in the middle of a budget year we need to stick with the budget cycle. However, Rodney Rhoades, Budget, and Cynthia Jacobson, HR, stood before the Court and explained that this is a formal budget amendment to take action on a previously approved item. The Court did ask for a better method or format that would bring all the steps involved in an item's creation to be brought together in a more cohesive way. Commissioner Hatchell motioned to approve the item, Commissioner Cole seconded, and

the motion passed with a 3-2 vote of the Court. Commissioners Hoagland and Jaynes voted no. (Time: 2:20:08 p.m.)

COURT ORDER NO. 2008-175-03-11

j. Receive and File, Auditor:

1. AI-28013 Justice of the Peace, Precinct 3-1 (3rd & 4th Quarter FY2007).

COURT ORDER NO. 2008-176-03-11

2. AI-28014 District Clerk (4th Quarter FY2007).

COURT ORDER NO. 2008-177-03-11

3. AI-28015 Justice of the Peace, Precinct 1 (4th Quarter FY2007).

COURT ORDER NO. 2008-178-03-11

4. AI-28036 CSCD (4th Quarter FY2007 and 1st Quarter FY2008).

COURT ORDER NO. 2008-179-03-11

k. Filing of the Minutes, County Clerk:

1. AI-28029 February 19, 2008 - Housing Finance Corporation.

COURT ORDER NO. 2008-180-03-11

2. AI-28031 February 19, 2008 - Workshop.

COURT ORDER NO. 2008-181-03-11

3. AI-28042 February 26, 2008.

COURT ORDER NO. 2008-182-03-11

l. Grant(s):

1. AI-28010 Acceptance of the 2007 Homeland Security Grant Program - LETPP (Law Enforcement Terrorism Prevention Program) grant funds with the State of Texas, Governor's Division of Emergency Management in the amount of \$265,607, approval of the 2007 Grant Adjustment Notice and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2008-183-03-11

2. AI-28040 Application for the FY2009 Fund 421 State Program grant funds with the Office of the Governor Criminal Justice Division in the amount of \$25,000 with no County match and further authorize the Director of

Budget and Finance to finalize and execute the grant application, Budget.

COURT ORDER NO. 2008-184-03-11

3. AI-28043 Application for the FY2009 Juvenile Justice Delinquency Prevention (JJDP) grant funds with the Office of the Governor Criminal Justice Division in the amount of \$25,000 with no County match and further authorize the Director of Budget and Finance to finalize and execute the grant application, Budget.

COURT ORDER NO. 2008-185-03-11

4. AI-28017 Application for the FY2009 Violence Against Women Director of Budget and Finance to finalize and execute the grant application, Budget.

COURT ORDER NO. 2008-186-03-11

GENERAL DISCUSSION

Item No. 5 AI-28006 Public Hearing - Consideration, discussion and any action regarding the amended Collin County On-Site Sewage Facility Order, Development Services. Misty Brown, Development Services, came before the court to discuss the proposed amendments and made a presentation concerning OSSF. Ms. Brown answered the Courts questions. There were three public speakers-- Ronnie Clack of Caddo Mills; Dale Davenport of Royse City; and Chris Gracy of Melissa--each of whom have septic installation and maintenance businesses. Each speaker was in favor of the amendments but were concerned about home owners being allowed to maintain their own systems. Commissioner Jaynes motioned to accept the proposed amendments as offered; Commissioner Hatchell seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no, stating he wants stricter guidelines concerning a home owner maintaining his own system and the required training and certification. (Time: 1:37:25 p.m.)

COURT ORDER NO. 2008-187-03-11

Item No. 6 AI-27998 Consideration, discussion and any action regarding the advertisement for Services, Energy Consulting (budgeted), Facilities (Held from February 26, 2008). Bill Bilyeu, Administrative Services, noted that Don Lee was coming to Court on March 25, 2008, to give a presentation. Commissioner Hoagland motioned to go ahead and approve this item, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:25:04 p.m.)

COURT ORDER NO. 2008-188-03-11

Item No. 7 AI-28045 Consideration, discussion and any action regarding approval of a request from Danville Water Supply Corp for a ten (10) foot Waterline Easement along the north side of Myers Park located adjacent to future south

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right-of-way line of County Road 168 and further authorize the County Judge to finalize and execute the Easement documents, Special Projects. Jeff Durham, Special Projects, gave an explanation of exactly what is being requested. Commissioner Jaynes motioned to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:27:50 p.m.)

COURT ORDER NO. 2008-189-03-11

Item No. 8 AI-28055 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, came before the Court and noted that all appointments were within standard guidelines. Commissioner Jaynes motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:29:36 p.m.)

COURT ORDER NO. 2008-190-03-11

Item No. 9 AI-28056 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson continued that all changes were within guidelines. Commissioner Hatchell motioned to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:29:54 p.m.)

COURT ORDER NO. 2008-191-03-11

Item No. 10 Consideration, discussion and any action regarding 2007 RTC Comprehensive Development Funding Initiative, Commissioners Court. Commissioner Jaynes stated that the cost overruns were still \$56 million and it would be summertime before all the projects were ironed out completely. (Time: 2:20:32 p.m.)

NO ACTION TAKEN

Item No. 11 Possible future agenda items by Commissioners Court without discussion. Commissioner Hoagland requested discussion on the current budget and a look ahead to next year's budget; Commissioner Cole wanted to look at all elected officials salaries; Commissioner Jaynes asked Rodney Rhoades, Budget, to run scenarios on the homestead exemption and taxes. (Time: 2:30:55 p.m.)

EXECUTIVE SESSION

The Court reserves the right to recess into Executive Session pursuant to Chapter 551 of the Government Code to discuss the following subjects.

Board/Committee Appointments (551.0745)

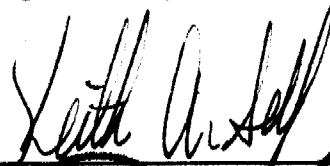
AI-28058 Board/Committee Appointments. Judge Self asked the Court if there were going to be any appointments. No one had any at this time.

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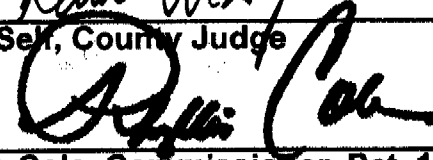
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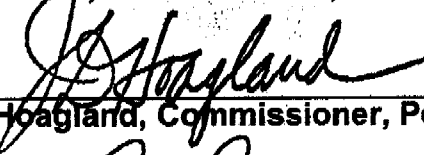
There being no further business of the Court, Judge Self adjourned the meeting at 2:33 p.m.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



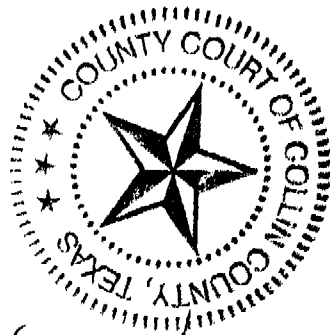
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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