

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

APRIL 15, 2008

On Tuesday, April 15, 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 (Not Present)
Jerry Hoagland
Joe Jaynes
Jack Hatchell

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

Commissioner Hatchell led the Invocation.

Judge Self led the Pledge of Allegiance.

Commissioner Hoagland led the Pledge to the Texas Flag.

Judge Self called the Collin County Health Care Foundation meeting to order at 1:30 p.m. and adjourned at 1:31 p.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting at 1:31 p.m.

FYI NOTIFICATION

1. AI-28139 Addendum No. 2 to Services & Equipment: Bi-Directional Antenna (AT&T) for New Courthouse (RFP No. 12177-08) to extend the bid due date, Information Technology.
2. AI-28141 Addendum No. 3 to Services & Equipment: Bi-Directional Antenna (AT&T) for New Courthouse (RFP No. 12177-08) to extend the bid due date, Information Technology.
3. AI-28120 Addendums No. 1, 2 and 3 for Services, Full Depth Reclamation with type 1 Portland cement (IFB 01421-08) to make various changes to the request for proposal and extend the proposal end date, Public Works.
4. AI-28173 Please note utilization of the BuyBoard Cooperative contract to purchase one (1) passenger van per VTCA LGC 271.102 and award to Philpott Motors (budgeted), Public Works.

5. AI-28170 Budget amendment in the amount of \$131,716 to establish the budget for the 2007 UASI grant funds for the Evidence Collection (Sirchie) Vehicle, Auditor.

6. AI-28153 Budget amendment(s)/adjustment(s) totaling \$269,000 (over \$5,000 per c/o 2005-589-08-01), Budget.

7. AI-28183 Capital Projects budget adjustments totaling \$4,199,094 (over \$5,000 per c/o 2005-589-08-01), Budget.

Item No. 2 Public Comments. Judge Self stated the Court had received three requests for public comments for item 10, Equal Employment Opportunity Policy. Judge Self explained if the County adopted an EEOP, it would be used as a tracking function to enable the County to apply for federal grants. If the public comments pertained to the tracking function, the Court could respond; otherwise, the Court will not be able to respond to any public comments on items not on the agenda.

Ron Turner, Plano, Texas, came before the Court and requested the EEOP be expanded to include gay, lesbian, bisexual, and transgender individuals. Mr. Turner urged the Court to bring the County's equal employment practices into compliance with federal requirements to maximize benefits.

Morris A. Garcia, Plano, Texas, President, Collin County Gay and Lesbian Alliance, stated the County's EEOP does not provide equal employment opportunities for everyone. Mr. Garcia requested the Court to do what is right; not what is feared.

Dawnetta Miller, Plano, Texas, came before the Court and requested a more inclusive policy, regardless of sexual orientation. Ms. Miller stated that lesbian, gay and transgender citizens are strong, positive members of society and their employment should be protected from discrimination. (Time: 1:39:25 p.m.)

Item No. 3 AI-28196 Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of April, Human Resources. Bob Hughes, Community Supervision, presented Denise Bigham, IT Assistant, with a Service Pin for 20 years of service. (Time: 1:31:47 p.m.)

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. Commissioner Hoagland requested items j1 and m2 be pulled, Judge Self pulled item g2, and Commissioner Jaynes pulled item g1. Commissioner Hatchell moved to approve the remainder of the consent agenda, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 1:43:34 p.m.)

- a. Filing of the April 15, 2008, Regular Agenda.

COURT ORDER NO. 2008-237-04-15

- b. AI-28144 Disbursements for the period ending April 9, 2008, Auditor.

COURT ORDER NO. 2008-238-04-15

- c. AI-28127 Tax Refunds totaling \$539,611.18, Tax Assessor Collector.

COURT ORDER NO. 2008-239-04-15

- d. Rescind Court Order:

1. AI-28171 No. 2007-289-04-10 for the purchase of 19 Digital Patrol Cameras from Motorola due to product malfunctions identified by the manufacturer, Sheriff.

COURT ORDER NO. 2008-240-04-15

- e. Award(s):

1. AI-28100 Video Conferencing Equipment & Installation (RFP No. 12246-08) and budget amendment in the amount of \$154,897 for same, Budget.

COURT ORDER NO. 2008-241-04-15

2. AI-28143 Construction: Chilled Water Pipe Extension, Justice Center (IFB 02451-08) to DMI, Corp. (dba Decker Mechanical) (budgeted), Facilities.

COURT ORDER NO. 2008-242-04-15

3. AI-28176 Maintenance: APC UPS/PDU Next Business Day Onsite Service (IFB No. 01430-08) to Critical Systems and Service (budgeted), Facilities.

COURT ORDER NO. 2008-243-04-15

4. AI-28174 Services: Full Depth Reclamation with Type - 1 Portland Cement (IFB No. 01421-08) to Reynolds Asphalt & Construction Company (budgeted), Public Works.

COURT ORDER NO. 2008-244-04-15

5. AI-28122 Services: Prisoner Transport Services (IFB 02433-08) to Prisoner Transport Services (PTS) of America, LLC (budgeted), Sheriff.

COURT ORDER NO. 2008-245-04-15

6. AI-28134 Purchase 19 Digital Patrol Cameras (Mfg: Mobile Vision) utilizing the City of Allen's Cooperative contract; award to L-3 Communications and trade-in 17 existing VHS camera units for credit toward the purchase of the new units and further authorize the

Purchasing Agent to finalize and execute same (budgeted), Sheriff. Terry Box, Sheriff, stated the purchase of nineteen digital cameras for use by patrol officers cannot be approved due to the County's lack of an EEOP. Sheriff Box stated the Auditors would have used \$40,000 of grant money for the purchase. (Time: 3:54:00 p.m.)

COURT ORDER NO. 2008-246-04-15

f. Agreement(s):

1. AI-28147 Provider Agreement with Pinnacle (American Management Services, LLC) in order for their corporate offices to send payments to the Justice of the Peace 4 office in Frisco, Texas on behalf of their Agent, The Colonnade at Willow Bend and further authorize the Purchasing Agent to finalize and execute the agreement, Auditor.

COURT ORDER NO. 2008-247-04-15

2. AI-28129 Interlocal Agreement with Parker County for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2008-248-04-15

3. AI-28162 Interlocal agreement with the City of Sherman for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2008-249-04-15

4. AI-28161 Interlocal agreement with the Texas Department of Criminal Justice, Office of the Inspector General for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2008-250-04-15

5. AI-28140 Software Maintenance Agreement with Integrated Computer Systems (ICS) for the FY2008 Homeland Security Incident Command Software and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2008-251-04-15

g. 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 Jaynes asked for an update from Ruben Delgado, Engineering. Mr. Delgado stated Mike Hegarty, Project

Manager, TCB Inc., and Rajesh Janarthanan, Project Engineer, were present. Mr. Hegerty presented a Power Point entitled "U.S. Highway 380 Schematic Development from Collin/Denton County Line to Coit Road, Project Status Update". Commissioner Hoagland expressed a concern about the number of lanes. Questions and answers followed between the Court, Mr. Hegerty and Mr. Janarthanan. Commissioner Hatchell moved to approve, Commissioner Jaynes seconded, and the motion passed with a 3-0 vote of the Court. Commissioner Hoagland voted no. (Time: 2:00:27 p.m.)

COURT ORDER NO. 2008-252-04-15

2. AI-28168 No. 7 for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) with the Texas Commission on Environmental Quality (TCEQ) to make various changes to the contract and further authorize the County Judge to finalize and execute same (budgeted), Special Projects. Ruben Delgado, Engineering, came before the Court with an update, stating nothing has changed regarding the Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program. Judge Self moved to approve, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:01:33 p.m.)

COURT ORDER NO. 2008-253-04-15

h. Change Order(s):

1. AI-28198 No. 1 to Construction, Building: Collin County Administration Building (IFB No. 05097-07) with Ratcliff Constructors, L.P. to make various changes to the contract for an increase of \$145,517.01 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Construction & Projects.

COURT ORDER NO. 2008-254-04-15

i. Addendum(s):

1. AI-28096 No. 1 to Services & Equipment: Bi-Directional Antenna (AT&T) for New Courthouse (RFP No. 12177-08) to make various changes to the bid invitation, extend the bid due date and budget amendment in the amount of \$2,163 for same, Information Technology.

COURT ORDER NO. 2008-255-04-15

j. Budget adjustment/amendment(s):

1. AI-28132 Annual supplemental pay increase for Margaret Emily Johnson-Liu in the District Attorney's office and budget amendment in the amount of \$19,063 for same, District Attorney. Commissioner Hoagland expressed concern about what would happen with this position next year. Cynthia Jacobson, Human Resources, stated this position was submitted

as a budget item. District Attorney Roach previously had this position filled with a full-time employee; it was later filled with two part-time employees. District Attorney John Roach stated Emily Johnson-Liu was reclassified as a part-time employee at his request. Ms. Johnson-Liu is now able to work full time and will be needed full time for the new district court which will start in January 2009. Judge Roach requested that Ms. Johnson-Liu's pay be supplemented with full-time benefits while still being paid part-time by the County. Commissioner Jaynes moved to approve, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:04:48 p.m.)

COURT ORDER NO. 2008-256-04-15

k. Receive and File, Auditor:

1. Final Audit Results:

a. AI-28154 Constable, Precinct 4 (1st Quarter FY2008).

COURT ORDER NO. 2008-257-04-15

b. AI-28155 Justice of the Peace, Precinct 1 (1st Quarter FY2008).

COURT ORDER NO. 2008-258-04-15

2. Payroll Audit:

a. AI-28157 Medical Examiner.

COURT ORDER NO. 2008-259-04-15

b. AI-28156 Myers Park and Event Center.

COURT ORDER NO. 2008-260-04-15

l. Filing of the Minutes, County Clerk:

1. AI-28181 March 26, 2008.

COURT ORDER NO. 2008-261-04-15

m. Miscellaneous

1. AI-28142 Grant exemption from the competitive bidding process per VTCA LGC 262.024(3) an item necessary because of unforeseen damage to public property; authorize GT Construction, Inc. to repair the finishes damaged at the Medical Examiner's building and budget amendment in the amount of \$10,601 for same, Construction & Projects.

COURT ORDER NO. 2008-262-04-15

2. AI-28152 Proceeding forward with appraisal services for the required right-of-way needed for the widening of FM 2514 across the Craft Family Trust Property on the north side of FM 2524 just west of Stinson Road,

Engineering. Commissioner Hoagland stated there was a typographical error in the agenda: FM 2524 should be FM 2514. Ruben Delgado, Engineering, agreed. Commissioner Hoagland moved to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:05:25 p.m.)

COURT ORDER NO. 2008-263-04-15

3. AI-28130 Retirement of Private Road 5289 designation with associated address changes, GIS/Rural Addressing.

COURT ORDER NO. 2008-264-04-15

4. AI-28131 Re-designation of Private Road 5561 to Spirit Song Way (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2008-265-04-15

5. AI-27965 Purchase 71 scanners and 67 Scan Guns for CIJS (Common Integrated Justice System) Criminal Phases 2 utilizing the TCPN R4713 contracts and budget amendment in the amount of \$142,197 for same (NTE \$167,235.07), Information Technology.

COURT ORDER NO. 2008-266-04-15

6. AI-28133 Retention of surplus 2005 Crown Victoria (Unit No. 43715) to be transferred to Constable – Precinct 2, Public Works.

COURT ORDER NO. 2008-267-04-15

7. AI-28135 Reimbursement of fencing materials in the amount of \$5,074 to Mr. and Mrs. Graham for property along CR 1216 (budgeted), Public Works.

COURT ORDER NO. 2008-268-04-15

8. AI-28177 Declare a laptop (Inventory No. 49220) as stolen property and remove from County inventory, Purchasing.

COURT ORDER NO. 2008-269-04-15

9. AI-28126 Temporarily add a Sergeant position to the Sheriff's office through the end of June 2008 due to military leave, Sheriff.

COURT ORDER NO. 2008-270-04-15

10. AI-28184 Proclamation designating April 13th - 19th, 2008 as National Crime Victims' Rights Week in Collin County, Commissioners Court.

COURT ORDER NO. 2008-271-04-15

GENERAL DISCUSSION

Item No. 5 AI-28065 Presentation, discussion and any action regarding an update on Solid Waste Activities in Collin County, Public Works. Jon Kleinheksel, Public Works, came back before the Court as requested with an update and Power

Point on Solid Waste Activities in Collin County. Mr. Kleinheksel stated the County became involved in solid waste clean up at illegal dumps twenty years ago with one employee and one small truck. Currently Collin County has ten County-operated recycling sites and 300-plus illegal dump sites. Mr. Kleinheksel showed slides of trash at illegal dump sites. Commissioner Hoagland asked if the Court was interested in making garbage pick up mandatory in the unincorporated areas of the County. Commissioner Jaynes stated he would like to see details and suggested this should be an item for Workshop. Judge Self asked that this item be brought back to the next Court. (Time: 2:24:34 p.m.)

NO ACTION

Item No. 6. **AI-28028** Update on County Vehicles, Public Works. Jon Kleinheksel, Public Works, again appeared before the Court with an update and inventory of County vehicles. Commissioner Hoagland stated he was interested in learning about the marking of take-home vehicles. Mr. Kleinheksel stated 75 vehicles are taken home nightly, and every vehicle has a different circumstance. Commissioner Hoagland and Judge Self stated they would like Mr. Kleinheksel to come back with an itemized list of those vehicles. (Time: 2:28:43 p.m.)

NO ACTION

Item No. 7 Presentation, discussion and any action to Receive and File, Auditor:

- a. **AI-28148** Comprehensive Annual Financial Report, Collin County Management Letter and Single Audit for fiscal year ended September 30, 2007. Randall Rice, Auditors Office, introduced Chris Pruitt, CPA, to present a report. Mr. Pruitt, an external auditor, thanked the Court for the opportunity to conduct the County audit, and complimented Department Heads and Elected Officials for their cooperation. Mr. Pruitt continued with a brief explanation of the Comprehensive Annual Financial Report (CAFR), a document comprised of three sections: an introductory section, a financial section, and a statistical section. Mr. Pruitt stated the audit went very well. The auditors' opinion was an unqualified opinion, or a clean opinion, meaning the financial statements were free of material misstatements. Commissioner Hatchell moved to receive and file the auditors' reports, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:34:47 p.m.)

COURT ORDER NO. 2008-272-04-15

- b. **AI-28150** Community Supervision and Corrections Department - Financial Statements and Supplementary Information for the year ended August 31, 2007. Chris Pruitt, CPA, stated the audit for CSCD went very smooth; it received an unqualified opinion; no problems were found. Commissioner Hoagland moved to receive and file the auditors'

reports, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:35:51 p.m.)

COURT ORDER NO. 2008-273-04-15

- c. AI-28149 Juvenile Probation Department - Financial and Compliance Audit Reports for the year ended August 31, 2007. Chris Pruitt, CPA, stated there were no problems with the audit; as a result, the audit received an unqualified opinion. Commissioner Hoagland moved to receive and file the auditors' reports, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:36:22 p.m.)

COURT ORDER NO. 2008-274-04-15

Item No. 8 AI-28165 Consideration, discussion and any action regarding the Elected Officials Salary Advisory Committee, Administrative Services. Bill Bilyeu, Administrative Services, presented the Court with an outline of the Salary Advisory Committee, stating the County Judge would be the Chairman and names would need to be drawn to serve on the committee. Commissioner Hoagland stated Paul Raleeh, Justice of the Peace, had suggested that elected officials' salaries be tied to a percentage of the district judges' salary. Victor Manuel came before the Court and stated the taxpayers feel their Commissioners and Elected Officials are paid well enough for the duties that they are entrusted with. Mr. Manuel said he did not feel responsibility for salaries should be shirked toward a committee that gives a mandated salary change. Commissioner Jaynes stated the committee would only be an advisory committee, but he had concerns and would like to see the outline modified. (Time: 2:45:51 p.m.)

HELD

Item No. 9 AI-28187 Update, discussion and notification of State Safety and Betterment funding for Farm to Market Roads, Administrative Services. Bill Bilyeu, Administrative Services, stated this is an FYI item as a result of a memo from Jon Kleinheksel, Public Works, based on a letter from Judge Self to TxDOT. Judge Self added this project would be let in April 2009. Commissioner Hoagland moved to approve, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 2:46:53 p.m.)

MINUTES

Item No. 10 AI-28169 Consideration, discussion and any action regarding the adoption of the Equal Employment Opportunity Plan (EEOP) Policy, Budget. Bill Bilyeu, Administrative Services, stated in order to apply for certain grants over \$25,000, an Equal Employment Opportunity Plan (EEOP) had to be in place. Under the EEOP the County can compare their work force demographics with other counties. Mr. Bilyeu added with PeopleSoft the County can track the demographics of all applicants. Mr. Bilyeu estimated the County could have applied for approximately \$100,000 in grant money in the past year if they had an EEOP. Judge Self wanted to know if an EEOP would commit the County to quotas, and Mr. Bilyeu replied it would not. Cynthia Jacobson, Human Resources,

stated Elected Officials had concerns regarding hiring, firing, disciplinary actions and invasion of privacy. Commissioner Jaynes thought it would be better to have disciplinary actions tracked. Sheriff Terry Box stated an EEOP was needed for their office, and his office had no problems with meeting EEOP requirements. Major Charles Ruckel stated the Sheriff's office applies for approximately \$500,000 in grant money per year. Hannah Kunkle, District Clerk, stated this is the first she has heard of the EEOP plan. Commissioner Jaynes asked that the matter be brought back to another Court. Judge Self requested that the item be brought back with a complete review. (Time: 3:01:32 p.m.)

HELD

Item No. 11 AI-28182 Consideration, discussion and any action regarding tax rate comparison vs. homestead exemptions, Budget. Monika Arris, Budget, appeared before the Court as a result of their request for information regarding tax rate comparison versus homestead exemptions. Ms. Arris presented the Court with a packet outlining the options and a brief background. Ms. Arris explained the various options and projections in the packet. Discussion followed. Commissioner Hoagland stated in order to cut taxes, the County would have to cut spending. Commissioner Jaynes stated he would like to see something that will protect the taxpayers; a combination of a tax cut versus a homestead exemption. Judge Self suggested the Court look at an assumed effective tax rate cut and look at all exemption options. Ms. Arris stated a plan would have to be adopted prior to July 1, 2008. Ms. Arris suggested that the Court approve this on a small scale and reassess next year. (Time: 3:11:49 p.m.)

HELD

Item No. 12 AI-28172 Ballot drawing from the remaining 2007 Grand Jury list (in accordance with LGC, Section 152.015) to select the names of eight (8) individuals to fill the remaining vacancies to be appointed and serve on the 2008 Collin County Salary Grievance Committee, Commissioners Court. The Court pulled the following names to serve on the 2008 Collin County Salary Grievance Committee: Jason Maurice Smith, Charles Wattle, Donna Loughmiller, Ron Elliott, Kristi Miller, Darla Watson Tackett, John Searls, and Willie Mae Williams. (Time: 3:12:31 p.m.)

COURT ORDER NO. 2008-275-04-15

Item No. 13 AI-28199 Discussion regarding the status of MUD No. 1, Commissioners Court. Judge Self stated this item is going to election on the next election date; Celina is happy with this item going to election; and the bond will be for roads, sewer and water in the amount of \$400 million. (Time: 3:13:32 p.m.)

MINUTES

Item No. 14 AI-28079 Update regarding the Current Fiscal Year and next Fiscal Year Budget, Commissioners Court. Commissioner Hoagland stated this is a budget item that he would like held until Commissioner Cole returns. (Time: 3:14:19 p.m.)

HELD

Item No. 15 AI-28075 Consideration, discussion and any action regarding approval to move forward with the Homeland Security Opt-E-Man Internet Access project and budget amendment in the amount of \$25,159 for same, Information Technology. Caren Skipworth, IT, stated the IT Department and Homeland Security are recommending changes to their technical communication structure. Ms. Skipworth presented the Court with a handout outlining current and proposed annual maintenance for three routers and three AT&T T1's. Current costs are \$50,506 annually; proposed solution is one CISCO switch, one CISCO router, and an Opt-E-Man, for an annual cost of \$40,331. Ms. Skipworth added there would be an installation cost of \$19,060. Commissioner Hoagland moved to approve, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 3:19:18 p.m.)

COURT ORDER NO. 2008-276-04-15

Item No. 16 AI-28109 Consideration, discussion and any action regarding the creation of a new position, District Clerk. Cynthia Jacobson, Human Resources, stated Attorney David McCall has offered to fund this position; however, budget recommended waiting for the budget process. Ms. Jacobson stated HR recommends hiring a temporary as an interim solution. Judge Self stated the Court received a letter from David McCall stating he would pay for this new position. Judge Self also recommended filling the position with a temporary. Commissioner Jaynes stated the position could be reevaluated after that. Hannah Kunkle, District Clerk, came forward and explained the necessity of creating this new position due to the growth of the County. Commissioner Hoagland moved to approve based on HR's recommendation, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 3:25:49 p.m.)

COURT ORDER NO. 2008-277-04-15

Item No. 17 AI-28166 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, requested two positions above step one: Jana Powers, Human Resources Analyst, due to technical experience; and Charles Pitman, Building Maintenance tech, due to experience and education. Commissioner Hatchell moved to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 3:38:59 p.m.)

COURT ORDER NO. 2008-278-04-15

Item No. 18 AI-28167 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel changes were within guidelines. Commissioner Hoagland moved to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 3:39:09 p.m.)

COURT ORDER NO. 2008-279-04-15

Item No. 19 AI-28197 Consideration, discussion and any action to call the election for the incorporation of the City of Trinity Park, Commissioners Court. Bill

Bilyeu, Administrative Services, stated the Judge should have received a petition. Bill Carmickle, City of Lucas Mayor, stated the signatures and addresses on the petition do not match up to the tax rolls and water bill accounts; therefore, the City of Lucas does not support this election. Mayor Carmickle stated petitioners have not asked the Corps of Engineers' permission for annexation into a city, which is required by federal guidelines. Mayor Carmickle asked the Court not to approve this election. Mr. Bilyeu stated according to Sharon Rowe, Elections Administrator, the petition had a sufficient number of voters' signatures to qualify. Joe Gorfida, City of Lucas Attorney, stated there is a requirement under Texas Government Code that states a city must give consent prior to the incorporation of a city. Mayor Carmickle stated the City of Lucas will become a home rule city in May. According to Judge Self, the Court's attorney has said "if they bring it, we verify it", at the next meeting, and the election is ordered. The Court's attorney believes if the City of Lucas goes home rule, the City may come back and ask the Court to rescind the order for election. Discussion followed. Commissioner Hoagland motioned not to approve the election. Judge Self stated there was no motion to order the election. (Time: 3:48:24 p.m.)

NO ACTION

Item No. 20. AI-28195 Consideration, discussion and any action regarding 2007 RTC Comprehensive Development Funding Initiative, Commissioners Court. Commissioner Jaynes provided the Court with a spreadsheet about 121 CDA money. Commissioner Jaynes expressed a concern about projects being held up in Collin County due to funding. Commissioner Jaynes motioned to approve with a strongly worded resolution to be sent to the RTC on excess revenues, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 3:50 p.m.)

COURT ORDER NO. 2008-280-04-15

Item No. 21 Possible future agenda items by Commissioners Court without discussion. Commissioner Hoagland stated he had an item he wanted brought back before the Court when Commissioner Cole returned. (Time: 3:54:09 p.m.)

EXECUTIVE SESSION

Judge Self immediately recessed into Executive Session under Personnel pursuant to Chapter 551.074 and under Board/Committee Appointments pursuant to Chapter 551.0745 and under Real Estate pursuant to 551.072 of the Texas Government Code at 3:54 p.m. The Court returned into open session at 4:28 p.m.

Personnel (551.074)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

AI-28189 Budget Director.

Board/Committee Appointments (551.0745)

AI-28188 Board/Committee Appointments. Commissioner Jaynes motioned to appoint LaVeta Sealy to CPS Board, Commissioner Hatchell seconded, and the motion passed with a 4-0 vote of the Court. (Time: 4:29:13 p.m.)

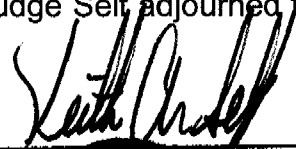
Real Estate (551.072)

COURT ORDER NO. 2008-281-04-15

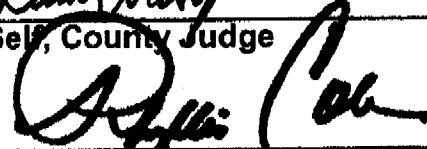
AI-28164 University Drive Courts Facility Property, Administrative Services.

AI-28193 DNT Alignment Phase V. Judge Self stated by way of explanation that this item was voted on the night before by Celina City Council; therefore, the Court is not permitted to discuss it in Executive Session. Olen Long, former Mayor of Celina, stated this alignment was looked at previously, but needed some "tweaking". Mr. Long presented the Court with a handout and update on the project. Judge Self thanked Mr. Long for the update, noting that this is one of the most important economic development issues in Collin County. (Time: 3:37:04 p.m.)

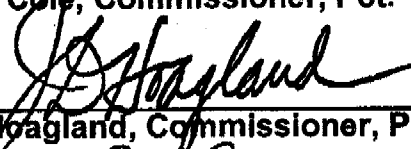
There being no further business of the Court, Judge Self adjourned the meeting at 4:29 p.m.



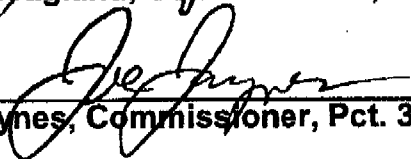
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



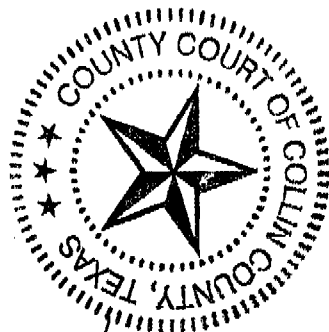
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

NOT PRESENT

Jack Hatchell, Commissioner, Pct. 4



ATTEST:



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