

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

AUGUST 12, 2008

On Tuesday, August 12, 2008, at 2:30 p.m. the Commissioners Court of Collin County, Texas, met in Regular Session in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse, 210 S. McDonald Street, McKinney, Texas, with the following members present, and participating to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Kathy Ward

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 Ward led the Pledge to the Texas Flag.

President Self called the **Collin County Health Care Foundation** meeting to order at 2:30 p.m. and adjourned at 2:40 p.m.

ITEM NO. 1 Judge Self convened the **Collin County Commissioners Court** meeting at 2:40 p.m.

FYI NOTIFICATION

1. **AI-28657** Change Order No. 5 to Construction, Building: Collin County Administration Building (IFB 05097-07) with Ratcliff Constructors, L.P. to make various changes to the contract for a decrease of \$28,296.50 (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

2. **AI-28666** Utilization of the Department of information Resources (DIR) cooperative contract to purchase hardware for Sharepoint/blade server addition (project Y06006 & Y6002) and award to Sirius Computer Solutions (Contract No. DIR-SDD-286) (budgeted), Information Technology.

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

a. AI-28592 \$1,325 to establish the budget for the FY2005 Law Enforcement Terrorism Prevention Program (LETPP) grant funds for defective radio equipment that was returned and re-purchased per State approval.

b. AI-28590 \$176,950 to establish the budget for the FY2006 Law Enforcement Terrorism Prevention Program (LETPP) grant funds.

c. AI-28591 \$76,657 to establish the budget for the FY2006 Urban Area Security Initiative (UASI) grant funds.

Item No. 2 Public Comments. Judge Self stated he had one public comment card. (Time: 2:40:12 p.m.)

Item No. 3 Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of August, Human Resources. There were no service pins to be presented. (Time: 2:40:10 p.m.)

Item No. 4 Consent agenda to approve: Judge Self stated Budget requested j1 be pulled off entirely, and then 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 f3, g1, g2 and h2 be pulled for individual consideration. Commissioner Jaynes moved to approve the remainder of the consent agenda, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:24:13 p.m.)

a. Filing of the August 12, 2008, Regular Agenda.

COURT ORDER NO. 2008-544-08-12

b. AI-28668 Disbursements for the period ending August 6, 2008, Auditor.

COURT ORDER NO. 2008-545-08-12

c. AI-28642 Tax Refunds totaling \$285,146.08, Tax Assessor Collector.

COURT ORDER NO. 2008-546-08-12

d. Advertisement(s):

1. AI-28665 Insurance: Excess Liability (RFP No. 06578-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-547-08-12

2. AI-28663 Insurance: General Liability and Workers' Compensation (RFP No. 06577-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-548-08-12

3. AI-28664 Insurance: Property (RFP No. 06557-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-549-08-12

4. AI-28636 Services, Psychological Evaluations, Juveniles (RFP No. 08601-08) (budgeted), Juvenile Probation.

COURT ORDER NO. 2008-550-08-12

e. Award(s):

1. AI-28630 Testing: Postmortem Toxicology (IFB No. 05549-08) to National Medical Services, Inc. (budgeted), Medical Examiner.

COURT ORDER NO. 2008-551-08-12

f. Agreement(s):

1. AI-28660 Interlocal Agreement with the Frisco Economic Development Council and the City of Frisco to fund a portion of the design and construction cost of a third southbound lane of the Dallas North Tollway (DNT) from US 380 to Virginia Parkway including a Texas U-turn lane from the northbound DNT service road to the southbound DNT service road south of US 380 and further authorize the County Judge to finalize and execute same (County Participation NTE \$100,000 - approved by Court Order No. 2006-302-03-28), Engineering.

COURT ORDER NO. 2008-552-08-12

2. AI-28625 Interlocal Agreement with the City of Farmersville for the County to provide GIS services for Fiscal Year 2008 (per Texas Government Code, Chapter 791) and further authorize the County Judge to finalize and execute the agreement, GIS /Rural Addressing.

COURT ORDER NO. 2008-553-08-12

3. AI-28631 Memorandum of Understanding (MOU) with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for the implementation of the Mobile Medical Unit (MMU) project (approved by Court Order No. 2008-502-07-08) and further authorize the County Judge to finalize and execute same, Homeland Security. Commissioner Hoagland asked for an explanation of this item. Jason Lane, Homeland Security, stated NCTTRAC receives grant money from the federal government to work on emergency preparedness activities for hospitals. This item represents portable hospitals that have been purchased to service patients in the event of a disaster. Commissioner Hoagland moved to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:42:59 p.m.)

COURT ORDER NO. 2008-554-08-12

4. AI-28601 Appliance Agreement with MetaCarta, Inc. for acceptance of an appliance package and software to be used in the North Central Texas Fusion

Center for the purpose of research and further authorize the Purchasing Agent to finalize and execute same (No Cost to the County), Homeland Security.

COURT ORDER NO. 2008-555-08-12

5. Inter-jurisdictional Mutual Aid Agreement(s) for civil emergencies and further authorize the County Judge to finalize and execute same, Homeland Security:

a. AI-28603 City of Allen.

COURT ORDER NO. 2008-556-08-12

b. AI-28604 City of Anna.

COURT ORDER NO. 2008-557-08-12

c. AI-28605 City of Blue Ridge.

COURT ORDER NO. 2008-558-08-12

d. AI-28608 City of Celina.

COURT ORDER NO. 2008-559-08-12

e. AI-28610 City of Farmersville.

COURT ORDER NO. 2008-560-08-12

f. AI-28620 City of Lucas.

COURT ORDER NO. 2008-561-08-12

g. AI-28612 City of McKinney.

COURT ORDER NO. 2008-562-08-12

h. AI-28619 City of Melissa.

COURT ORDER NO. 2008-563-08-12

i. AI-28613 City of Princeton.

COURT ORDER NO. 2008-564-08-12

j. AI-28615 City of Sachse.

COURT ORDER NO. 2008-565-08-12

k. AI-28617 City of Weston.

COURT ORDER NO. 2008-566-08-12

l. AI-28618 City of Wylie.

COURT ORDER NO. 2008-567-08-12

m. AI-28609 Town of Fairview.

COURT ORDER NO. 2008-568-08-12

n. AI-28611 Town of Lowry Crossing.

COURT ORDER NO. 2008-569-08-12

o. AI-28614 Town of Prosper.

COURT ORDER NO. 2008-570-08-12

p. AI-28607 Branch Volunteer Fire Department.

COURT ORDER NO. 2008-571-08-12

q. AI-28616 Westminster Volunteer Fire Department.

COURT ORDER NO. 2008-572-08-12

g. Amendment(s):

1. AI-28656 No. 1 to Professional Services, Architectural: Collin County Courthouse Addition, Phase 2 (Contract No. 11089-08) with Pierce, Goodwin, Alexander & Linville (PGAL) for fees associated with revisions for services including an engineering evaluation of the campus chilled water system and central plant for an increase of \$25,200 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Construction & Projects. Commissioner Hoagland asked Bill Burke, Building Projects Manager, about the number of change orders for the Courthouse addition. Mr. Burke replied this was a planned change order by design. Commissioner Hoagland noted that change equals dollar signs. Mr. Burke agreed with Commissioner Hoagland, adding that change orders are being kept to a minimum. Commissioner Hoagland moved to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:44:57 p.m.)

COURT ORDER NO. 2008-573-08-12

2. AI-28644 No. 2 to Telephone: Inmate Pay Phones (RFP No. 04074-04) with Evercom Systems to extend the contract for one (1) year through and including September 30, 2009, Sheriff. Commissioner Hoagland addressed Terry Box, Sheriff, stating he has had complaints about exorbitant pricing. Sheriff Box stated fees charged are legal, he had no control over fees charged, and last year \$423,000 went back to the general fund. Commissioner Cole moved to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:46:39 p.m.)

COURT ORDER NO. 2008-574-08-12

h. Change Order(s):

1. AI-28643 No. 1 to Filters, Heating, Ventilation & Air Conditioning (HVAC) (IFB No. 03064-07) with Tex-Air Filters to extend the contract for one (1) year through and including June 12, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-575-08-12

2. AI-28650 No. 1 to Services: Counseling Juvenile Sex Offenders (RFP No. 06107-07) with Terri L. Bauer to extend the contract through and including September 1, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Juvenile Probation. Commissioner Hoagland asked Joe Scott, Director of Juvenile Services, about spending \$250,000 for sex counseling services. Mr. Scott stated that money was providing counseling to twenty-four juveniles in the program. The cost is offset by the Out of County Sex Offender Program. Commissioner Cole commended Mr. Scott for an excellent program and moved to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:51:43 p.m.)

COURT ORDER NO. 2008-576-08-12

3. AI-28640 No. 3 to Services, Maintenance: Plumbing Maintenance (IFB No. 05092-06) with Plumb Right Services, Inc. to extend the contract for one (1) year through and including September 30, 2009 and apply a 4.5 percent price increase to contract items and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-577-08-12

4. AI-28628 No. 8 to Supplies: Janitorial (IFB No. 07107-06) with Olmsted-Kirk Equipment and Supply Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-578-08-12

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

1. AI-28687 Award Road Materials: Emulsified Asphalt (IFB No. 05550-08) to the sole bidder Ergon Asphalt & Emulsions, Inc. (budgeted), Public Works.

COURT ORDER NO. 2008-579-08-12

j. Budget adjustment/amendment(s):

1. AI-28626 \$33,073 for payment to the Collin County Child Advocacy Center per Chapter 381.004 of the Local Government Code, Budget.

PULLED

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

1. AI-28556 \$9,000 to move funds to appropriate line items to cover miscellaneous expenses for the FY2008 Title IV-E CPS Child Welfare Board grant funds.

COURT ORDER NO. 2008-580-08-12

2. AI-28667 \$28,000 to purchase washing machines, dryers, refrigerators,

chairs, book shelving and file cabinets utilizing a portion of the Out of County Sex Offender Program funds.

COURT ORDER NO. 2008-581-08-12

l. Receive and File, Auditor:

1. AI-28637 Monthly Financial Statement for June 2008.

COURT ORDER NO. 2008-582-08-12

2. AI-28641 3rd Quarter Investment Report for FY2008.

COURT ORDER NO. 2008-583-08-12

m. Filing of the Minutes, County Clerk:

1. AI-28662 July 22, 2008.

COURT ORDER NO. 2008-584-08-12

n. Miscellaneous

1. AI-28655 Acceptance of the FY2009 Tobacco Compliance Grant Award from the Texas Comptroller of Public Accounts in the amount of \$17,000 and budget amendment for same to establish the budget, Sheriff.

COURT ORDER NO. 2008-585-08-12

2. AI-28670 Purchase of additional laptops, peripherals, and licenses for Elections to be used in early voting and election day polling places (equipment and software will be reimbursed 50% by the Secretary of State Chapter 19 funds) and budget amendment in the amount of \$127,922 for same, Elections.

COURT ORDER NO. 2008-586-08-12

GENERAL DISCUSSION

Item No. 5 AI-28635 Update from the City of Celina regarding the Tollroad expansion, Commissioners Court. Mayor Jim Lewis, City of Celina, and Jason Gray, Celina City Manager, came before the Court with an update on the progress of the Tollway through Celina. Present in the courtroom were two landowners who were committed to providing land for the right-of-way. Mr. Gray stated committed right-of-way documents would be signed before the end of the year. Judge Self asked if this included up to FM 455 or above. Mr. Gray stated this section of the project extended just north of FM 455. Grayson County is verbally committed. Commissioner Jaynes asked if the Court could help. Mr. Gray felt it was better to have one-on-one negotiations with homeowners at this time. (Time: 3:16:45 p.m.)

NO ACTION TAKEN

Item No. 6 AI-28634 Consideration, discussion and any action regarding HOV Lanes on US 75, Commissioners Court. Ruben Delgado, Engineering, introduced Koorosh Olyai, Assistance Vice President, NTTA Mobility Program, to present an update regarding the HOV lanes on US 75 between Richardson and Plano pursuant to a request by Commissioner Hoagland. Mr. Olyai presented a Power Point outlining the progress of the HOV lanes on US 75, stating they service 165,000 passengers during weekdays and usage has increased by 27% in the past five months. Commissioner Hoagland stated he felt the project has been a failure: 80-90% of the vehicles contained one passenger and access and egress is difficult. Commissioner Jaynes felt the HOV lane would be "disastrous" in McKinney. Mr. Olyai acknowledged there are opportunities for improvement. Currently there are 8,000 pylons along a fourteen-mile stretch of highway; that will be reduced to 4,000 pylons. Commissioner Hoagland would like to see the pylons removed completely. Both Commissioner Hoagland and Commissioner Jaynes felt that the pylons were a safety hazard. Mr. Delgado stated the original concept was for a zipper lane, but the cities did not support that. (Time: 3:42:14 p.m.)

NO ACTION TAKEN

Item No. 7 AI-28406 Consideration, discussion and any action regarding the Financial Transparency Project, Commissioners Court. Randall Rice, Auditor's Office, came before the Court and thanked Tim Wyatt and Susan Whitaker for their assistance in getting the Financial Transparency Project on the County website. Mr. Rice presented a Power Point showing the types of information now available to the public on the website. This project was suggested by the Court in February 2008. Commissioner Hoagland said the website looked very good. (Time: 3:52:40 p.m.)

NO ACTION TAKEN

Item No. 8 AI-28623 Consideration, discussion and any action regarding a budget amendment in the amount of \$725 for additional education and conference funding for County Extension Agents to attend Landscape Design and Diversity training, Texas AgriLife Extension Service. Bill Bilyeu, Administrative Services, stated Carrie Brazeal, Texas AgriLife Extension Service, was not present in Court; however, there were no issues. Commissioner Jaynes moved to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:53:39 p.m.)

COURT ORDER NO. 2008-587-08-12

Item No. 9 AI-28658 Consideration, discussion and any action regarding a budget amendment in the amount of \$2,291 for attendance to a training class for an engineering exam study course and to replace funds used for attendance to the TX-21 Quarterly Winter Business Meeting held in January, 2008 in Corpus Christi, Texas, Engineering. Ruben Delgado, Engineering, stated this item was not part of Budget; Mr. Bilyeu requested that he attend this meeting. Commissioner Hoagland moved to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:54:40 p.m.)

COURT ORDER NO. 2008-588-08-12

Item No. 10 **AI-28648** Consideration, discussion and any action regarding approval of Birkhoff, Hendricks & Conway, LLP Consulting engineers to submit engineering fee proposals for the DNT IVB Extension, Engineering. Ruben Delgado, Engineering, stated this item is a follow-up to Mayor Lewis and Mr. Gray from Celina. This is a request for the Court to approve the concept and scope of this project, and to engage the engineering firm of Birkhoff, Hendricks & Conway. Commissioner Hoagland supported the request. Judge Self asked if the project went out for RFQ. Mr. Delgado replied no, it was just brought to Court. Frank Ybarbo, Purchasing, stated as long as the Court followed the statutory two-step process, they would be in line with statutes. Discussion of best qualified and fee negotiation followed. Commissioner Hoagland moved to approve, Commissioner Cole seconded, and the motion failed with a 3-2 vote of the Court. Judge Self, Commissioner Jaynes and Commissioner Ward dissented. Judge Self and Commissioner Jaynes agreed that they wanted to keep the process competitive. (Time: 4:01:59 p.m.)

MOTION FAILED

Commissioner Jaynes made a motion to put this scope of work out for RFQ, Commissioner Ward seconded, and the motion passed with a 5-0 vote of the Court. (Time: 4:02:12 p.m.)

COURT ORDER NO. 2008-589-08-12

Item No. 11 **AI-28317** Consideration, discussion and any action regarding Services; Feasibility Study for Collin County Radio System (RFP No. 04502-08) (not budgeted), Sheriff. Terry Box, Sheriff, requested a feasibility study be conducted for the County's public safety radio system. Commissioner Jaynes moved to approve, Commissioner Ward seconded, and the motion passed with a 5-0 vote of the Court. (Time: 4:04:18 p.m.)

COURT ORDER NO. 2008-590-08-12

Item No. 12 **AI-28677** Consideration, discussion and any action regarding the appointment of a County Representative to serve on the Plano TIF (Tax Increment Finance) District 1 Board of Directors, Commissioners Court. Commissioner Jaynes nominated Commissioner Ward to serve on the Plano TIF Board of Directors, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 4:05:15 p.m.)

COURT ORDER NO. 2008-591-08-12

Item No. 13 **AI-28632** Update and discussion regarding the Status Report on Collin County NorthStar funding, Commissioners Court. Bill Bilyeu, Administrative Services, presented the Court with an update on NorthStar, a mental health/behavioral healthcare service for residents of Collin, Dallas, Ellis, Hunt, Kaufman, Navarro and Rockwall counties. NorthStar has many services available to the residents of Collin County. Commissioner Jaynes stated Collin County is not pulling out of NorthStar; rather, they are trying to better utilize their services. Commissioner Ward applauded the citizens and volunteers who came to support

NorthStar. Judge Self stated Collin County's population increases 5% annually, yet enrollment in NorthStar remains the same or decreases.

Pastor Rock Carpenter, McKinney, Texas, addressed the Court in support of NorthStar, as a pastor, licensed therapist and chaplain for McKinney Police Department. He requested more services and more income to meet the needs of the citizens.

Sherry Cusumano, Plano, Texas, is a psychiatric nurse, registered nurse, and a licensed chemical dependency counselor working at Green Oaks Hospital. She is also the president of NAMI (National Alliance for Mental Illness). She came forward and spoke on behalf of the stakeholders in the Collin County area. Ms. Cusumano stated they were "thrilled" to learn that the Court wanted to increase the number of services and money spent on public mental health. She offered to provide the Court with a list of names and contact information for the public health system.

Tracy Westhoff, McKinney, Texas, licensed master social worker, Assistant Executive Director, Samaritan Inn, came before the Court as a representative of Collin County's homeless shelter. Ms. Westhoff stated approximately 40% of the residents at the Samaritan Inn receive services from NorthStar. She felt that intervention and options would help provide preventative measures.

Sharon DeBlanc, Allen, Texas, NorthStar, NAMI board member, handed out posters to the Court advertising the services of NorthStar. Additionally, business cards were being printed which would be given to police departments, the sheriff's department, fire stations, and first responders listing their services and contact numbers. (Time: 3:11:49 p.m.)

NO ACTION TAKEN

Item No. 14 **AI-28621** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, came before the Court with a correction to one position: Sandra Duncan, Elections. Her date of hire needed to be changed from August 13, 2008, to August 6, 2008. Tammy Roberts, Auditor's Office, notification only, position will be reclassified due to individual's significant experience. Finally, Kelly Bean, re-hire, nine years experience. Commissioner Cole moved to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 4:06:31 p.m.)

COURT ORDER NO. 2008-592-08-12

Item No. 15 **AI-28622** Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated Judge Yarbrough has requested a 4% increase for his legal clerk Amy Parker due to certification. Ms. Jacobson added, the County does not have certification pay for legal clerks; therefore, HR does not recommend this increase.

Mike Yarbrough, Justice of the Peace, JP4, stated Ms. Parker recently passed the Justice of the Peace Court Personnel Certification and he would like to see Ms. Parker rewarded for her time and effort. Other counties use this court certification as a tool for salary raises. Commissioner Jaynes stated he would like to see this as part of Ms. Parker's PFP. Commissioner Hoagland moved to approve HR's recommendation, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 4:10:57 p.m.)

COURT ORDER NO. 2008-593-08-12

Item No. 16 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes stated RTC had not met since last Court, but will meet again on August 21, 2008. There will be a Transportation Summit this week; Commissioner Jaynes would have more to report at that time. (Time: 4:11:29 p.m.)

NO ACTION TAKEN

Item No. 17 Possible future agenda items by Commissioners Court without discussion. Judge Self asked if there were any possible future agenda items. Commissioner Hoagland wanted the subject of assistant county engineer to be posted in both executive session and public session. Commissioner Jaynes stated he would have a resolution on the next Court asking COG to extend their rail study at their expense. (Time: 4:12:25 p.m.)

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session, in accordance with Chapter 551 of the Government Code, at 4:13 p.m. and reconvened the Court into Open Session at 5:00 p.m.

Transportation Workshop Discussion

Item No. 18 AI-28565 Discussion and any action regarding the creation of a Regional Mobility Authority (RMA) or County Toll Road Authority (CTRA), Commissioners Court. Mike Heiligenstein, Executive Director, Central Texas Regional Mobility Authority, presented the Court with an overview of the goals and processes used when the RMA was created in Travis and Williamson Counties. Mr. Heiligenstein showed the Court a Power Point presentation outlining, among other things, the powers and responsibilities of RMA and mobility authority legislation. The presentation and overview continued, highlighting the positives and negatives of creating an RMA. Judge Self asked about private activity bonds. Mr. Heiligenstein replied they are not currently using private activity bonds, nor are they being contemplated for their next project; tax exempt is the preferred way to proceed. Commissioner Jaynes questioned whether an RMA is an option. Discussion followed between Mr. Heiligenstein and Commissioner Jaynes. There was a discussion of financing. Upon inquiry by Judge Self, Mr. Heiligenstein stated

he had a good relationship with their MPO; they were dynamic and driven to get projects completed. Rob Collins, Attorney, Vinson & Elkins, Dallas, Texas, approached the Court and provided them with additional information and documentation regarding RMA's, continuing the Power Point presentation. Mr. Collins introduced Glenn Opel, Attorney, Vinson & Elkins, Austin, Texas, as the next speaker. Mr. Opel works closely with CTRMA and was available to answer detailed questions about financing issues faced by the RMA's. Mr. Heiligenstein again approached the Court and concluded his presentation. Judge Self thanked the speakers for their briefings. (Time: 6:06:53 p.m.)

No Action Taken

Board/Committee Appointments (551.0745)

AI-28673 Board/Committee Appointments.

No Action Taken

Real Estate (551.072)

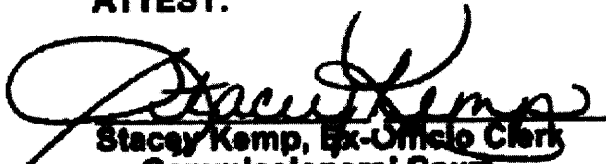
AI-28649 Sale of Surplus Property along State Highway 78 in Wylie, Texas, Special Projects. Judge Self asked if there was a motion to proceed with RMA sale of surplus property. Commissioner Jaynes moved to approve, Commissioner Ward seconded, and the motion passed with a 5-0 vote of the Court. (Time: 6:08:25 p.m.)

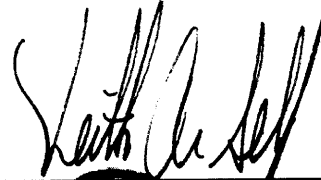
COURT ORDER NO. 2008-593-08-12

There being no further business of the Court, Judge Self adjourned the meeting at 6:08 p.m.



ATTEST:


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



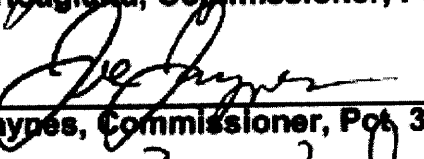
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4