

THE STATE OF TEXAS

COMMISSIONERS COURT
WORKSHOP

COUNTY OF COLLIN

AUGUST 19, 2008

On Tuesday, August 19, 2008, the Commissioners Court of Collin County, Texas, met at 6:00 p.m. in an informal work session at Farmersville City Hall, 205 S. Main Street, Farmersville, Texas, with the following members present, and participating to wit:

Keith Self (Not Present)
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Kathy Ward

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

COMMISSIONERS COURT WORKSHOP

Commissioner Hoagland led the Invocation.

Commissioner Ward led the Pledge of Allegiance.

Commissioner Cole led the Pledge to the Texas Flag.

Item No. 1 Commissioner Jaynes convened the Workshop Session to order at 6:06 p.m. and adjourned at 6:55 p.m.

Item No. 2 Public Comments. Donald C. Smith, Mayor of Farmersville, welcomed the Commissioners to Farmersville. Mayor Smith stated Farmersville is a unique city with a "Smalltown U.S.A." feel. Farmersville anticipates controlled, responsible growth and welcomes the addition of Collin College.

Lee Warren, Farmersville City Council, updated the Court on a meeting with North Texas Municipal Water District and plans for building a waste water treatment facility east of Lake Lavon.

GENERAL DISCUSSION

Item No. 3 AI-28732 FY2009 Proposed Budget, Budget. Monika Arris, Budget, came before the Court with a summary of the FY2009 Proposed Budget. Ms. Arris presented a Power Point presentation highlighting actions taken during Budget Workshop. Ms. Arris stated Collin County's population had grown to 730,690, an increase of 4.9%. There are currently 1,784 authorized County positions. The total budget, excluding bond fund, is \$268,000,000.

Commissioner Hoagland stated he would like to talk about physicals for County employees to help reduce future health costs. (Time: 6:21:04 p.m.)

Item No. 4 AI-28704 50 Mile Asphalt Program, Public Works. Jon Kleinheksel, Public Works, approached the Court with an update on the 50 Mile Asphalt Program, stating that it was started in the latter part of 2004. At that time the County was upgrading 14 miles of road per year; the new program increased the upgrades to 50 miles per year. For 2008 Public Works is on target to upgrade 69 miles of roads. Mr. Kleinheksel showed the Court a Power Point presentation which highlighted progress on various county roads. Increased fuel costs, material costs and energy costs have been an issue. Mr. Kleinheksel stated there were a great many obstacles to overcome before a road could be completed. Public Works also assists unincorporated cities in the event of disasters such as flooding and tornadoes. (Time: 6:31:59 p.m.)

Item No. 5 AI-28737 Outer Loop, 2003 and 2007 Bond Program, Engineering. Tracy Homfeld, Engineering, came before the Court with an update on the 2003 and 2007 Bond Program and the outer loop. Ms. Homfeld presented a Power Point presentation, stating the 2003 Bond Program was \$142,000,000. She then showed a breakdown of the disbursement of the funds and the status of various projects. The 2007 Bond Program was \$235,000,000. She again showed a breakdown of the disbursement of the funds and the status of various projects. Ms. Homfeld continued with the Power Point presentation. Commissioner Hoagland wanted to know the definition of final engineering. Ms. Homfeld provided clarification and answered questions. Commissioner Hoagland stated he would like Mr. Delgado to come before the Court with a cost analysis for completion of the outer loop from the Rockwall County line up to 380. (Time: 6:55:38 p.m.)

Item No. 6 Possible future agenda items by Commissioners Court without discussion. Commissioner Hoagland stated he would like to see a preventative health program listed on a future court, as well as additional planning for the outer loop. (Time: 6:55:50 p.m.)

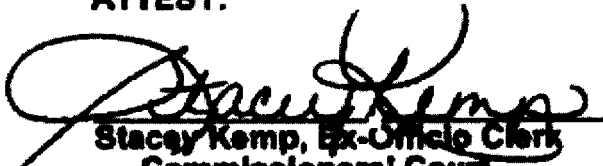
EXECUTIVE SESSION

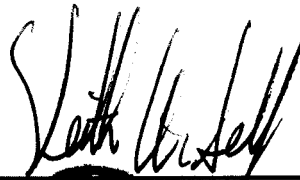
Commissioner Jaynes stated there was no need to recess into Executive Session.

Commissioner Jaynes recessed the Workshop at Session at 6:55 p.m.



ATTEST:


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



Keith Sell, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4