

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

SEPTEMBER 23, 2008

On Tuesday, September 23, 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
Kathy Ward

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

Judge Self led the Invocation.

Commissioner Cole led the Pledge of Allegiance.

Commissioner Hoagland led the Pledge to the Texas Flag.

President Self called the Collin County Health Care Foundation meeting to order at 1:35 p.m. and adjourned at 5:01 p.m.

FYI NOTIFICATION

Judge Self convened the Collin County Commissioners Court meeting at 1:42 p.m.

Item No. 1 AI-29025 Budget amendment(s)/adjustment(s) totaling \$1,368,540 (over \$5,000 per c/o 2005-589-08-010), Budget.

Item No. 2 Public Comments. Roy Sherpa, Fairview, Texas, complimented the Commissioners for a "wise investment of taxpayers' money" by raising salaries for County prosecutors. (Time: 1:38:14 p.m.)

Item No. 3 Recognition(s):

a. AI-28920 Collin County Sheriff's Office Communications Dispatchers Barbara Morman for being selected as a State of Texas Telecommunicator of the Year and Sheila Davis for receiving a 2008 Telecommunicator Silent Hero Award for the State of Texas, Sheriff. Sheriff Terry Box recognized Barbara Morman and Sheila Davis for receiving outstanding awards. (Time: 1:40 p.m.)

b. AI-28921 Crime Prevention Unit Deputies Dickie Thomas and Hugh McClellan for receiving the 2008 Award for Outstanding Crime Prevention Agency in the State of Texas, Sheriff. Sheriff Terry Box recognized Deputies Dickie Thomas and Hugh McClellan for receiving the 2008 Award for Outstanding Crime Prevention Agency due to their participation and organization of National Night Out. (Time: 1:42:48 p.m.)

c. Retirement plaque for Terry Sanner, Human Resources. Commissioner Jaynes presented Terry Sanner with a plaque for 22 years of service in the Medical Examiner's Office. Mr. Sanner thanked the Court and Human Resources. (Time: 1:44:26 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 the following items be pulled off the consent agenda for consideration: f1; 12 a, b, and c; g2; g6; g9; i1; and k1. Commissioner Cole requested item f2 be pulled and discussed with General Discussion Item 7. Commissioner Jaynes made a motion to approve the remainder of the consent agenda, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 1:46:11 p.m.)

a. Filing of the September 23, 2008, Regular Agenda.

COURT ORDER NO. 2008-732-09-23

b. AI-28939 Disbursements for the period ending September 17, 2008, Auditor.

COURT ORDER NO. 2008-733-09-23

c. AI-28881 Tax Refunds totaling \$117,617.97, Tax Assessor Collector.

COURT ORDER NO. 2008-734-09-23

d. Advertisement(s):

1. AI-29024 Software: Digital Audio Recording Transcription and Translation (RFP No. 09645-08) (budgeted), Homeland Security.

COURT ORDER NO. 2008-735-09-23

e. Award(s):

1. AI-29015 Services: Offender Specimen Collection & Drug Testing (IFB No. 06568-08) to Norchem Drug Testing (budgeted), CSCD.

COURT ORDER NO. 2008-736-09-23

2. AI-29020 Insurance: Excess Liability (RFP No. 06578-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-737-09-23

3. AI-29022 Insurance: General Liability and Workers Compensation (RFP No. 06577-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-738-09-23

4. AI-29016 Insurance: Property (RFP No. 06557-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-739-09-23

5. AI-28864 Supplies: Lubricants, Oils, and Miscellaneous Items (IFB No. 05547-08) to Dial Lubricants, Inc. (budgeted), Public Works.

COURT ORDER NO. 2008-740-09-23

6. AI-29017 Services: Tax Statement Preparation & Mailing Services (IFB No. 08632-08) to Outsource Data Center as the primary vendor and to Direct Mail Partners the secondary vendor in the event the primary vendor is not able to print and mail the statements in a timely manner (budgeted), Tax Assessor Collector.

COURT ORDER NO. 2008-741-09-23

f. Agreement(s):

1. AI-28821 Agreement with the Historical Society (North Texas History Museum) for quarterly payments in the amount of \$33,737.50 (totaling \$134,950) to discover, preserve and share North Texas heritage with present and future generations through and including September 30, 2009 and further authorize the County Judge to finalize and execute same (budgeted), Budget. Commissioner Hoagland stated he would be voting against this item. Commissioner Jaynes made a motion to approve, Commissioner Ward seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no.
(Time: 1:46:08 p.m.)

COURT ORDER NO. 2008-742-09-23

2. AI-28818 Local Match Funds Agreement with the Texas Department of Mental Health and Mental Retardation for administration by the Texas Department of State Health Services of the NorthSTAR program for mental health services (NTE \$560,000 to be paid in 12 monthly installments) and further authorize the County Judge to finalize and execute same (budgeted), Budget. After presentation and discussion in conjunction with General Discussion Item 7, Commissioner Cole made a motion to make one monthly payment to NorthSTAR and have the item placed back on a future agenda, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court.
(Time: 2:27:52 p.m.)

COURT ORDER NO. 2008-743-09-23

3. AI-28794 Annual contract with CSCD (Community Supervision and Corrections Department) for funding of employee salaries and benefits and further authorize the County Judge to finalize and execute same (budgeted), CSCD.

COURT ORDER NO. 2008-744-09-23

4. AI-28953 Interlocal Agreement with the City of McKinney for Custer Road Improvements from Stonebridge Drive to US 380 (Bond Project No. 03-035 and No. 07-035) and further authorize the County Judge to finalize and execute same (County 2008 participation NTE \$9,500,000) (budgeted), Engineering.

COURT ORDER NO. 2008-745-09-23

5. AI-28955 Interlocal Agreement with the City of Plano for the Major Thoroughfare Rehabilitation on Plano Parkway, Legacy Drive, Parker Road, Pleasant Valley Drive and Park Boulevard (2007 Bond Project No. 07-057) and further authorize the County Judge to finalize and execute same (County 2008 participation NTE \$1,500,000 - budgeted), Engineering.

COURT ORDER NO. 2008-746-09-23

6. AI-28970 Memorandum of Understanding (MOU) with the North Texas Tollway Authority (NTTA) for Grade Separation at Exchange Parkway and SH 121 and further authorize the County Judge to finalize and execute same (County participation NTE \$1,500,000), Engineering.

COURT ORDER NO. 2008-747-09-23

7. AI-29002 Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for the planning, development, operation and provision of 9-1-1 services through and including August 31, 2010 and further authorize the County Judge to finalize and execute same, Information Technology.

COURT ORDER NO. 2008-748-09-23

8. AI-28892 Interlocal Agreement with McKinney ISD for one (1) teaching unit position for the 2008-2009 academic year in the County Residential Center (CRC) (NTE \$61,800 per calendar year) and further authorize the County Judge to finalize and execute same, Juvenile Probation.

COURT ORDER NO. 2008-749-09-23

9. AI-28746 Personal Services Agreement with James White (Agreement No. 07606-08) for park maintenance at Parkhill Prairie Preserve through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Special Projects.

COURT ORDER NO. 2008-750-09-23

10. AI-28751 Personal Services Agreement with Jody Howard (Agreement No. 07605-08) for park maintenance at Sister Grove Park through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Special Projects.

COURT ORDER NO. 2008-751-09-23

11. Interlocal Agreement(s) for Dispatch Services through and including September 30, 2009 and further authorize the County Judge to finalize and execute same:

- a. AI-28967 City of Anna.
COURT ORDER NO. 2008-752-09-23
- b. AI-28965 City of Celina.
COURT ORDER NO. 2008-753-09-23
- c. AI-28958 Town of Fairview.
COURT ORDER NO. 2008-754-09-23
- d. AI-28962 City of Farmersville.
COURT ORDER NO. 2008-755-09-23
- e. AI-28968 City of Josephine.
COURT ORDER NO. 2008-756-09-23
- f. AI-28961 City of Lavon.
COURT ORDER NO. 2008-757-09-23
- g. AI-28960 City of Melissa.
COURT ORDER NO. 2008-758-09-23
- h. AI-29031 City of Parker.
COURT ORDER NO. 2008-759-09-23
- i. AI-28959 City of Princeton.
COURT ORDER NO. 2008-760-09-23

12. Interlocal Agreement(s) for Library Services in equal quarterly installment payments and further authorize the County Judge to finalize and execute same, Budget:

a. AI-28827 Charles J. Rike Memorial Library in the amount of \$3,944 (totaling \$15,774). Commissioner Hoagland stated he would be voting against this item. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no. (Time: 1:46:49 p.m.)

COURT ORDER NO. 2008-761-09-23

b. AI-28830 Melissa Public Library in the amount of \$3,977 (totaling \$15,908). Commissioner Hoagland stated he would be voting against this item. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no. (Time: 1:46:49 p.m.)

COURT ORDER NO. 2008-762-09-23

c. AI-28839 Prosper Community Library in the amount of \$4,126 (totaling \$16,502). Commissioner Hoagland stated he would be voting against this item. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no. (Time: 1:46:49 p.m.)

COURT ORDER NO. 2008-763-09-23

g. Amendment(s):

1. AI-28994 No. 1 to Services: Professional Audit with Patillo, Brown & Hill (RFP No. 06099-07) to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted - NTE \$100,500), Auditor.

COURT ORDER NO. 2008-764-09-23

2. AI-28901 No. 1 to Personal Services Agreement, Plumbing Inspector (Contract No. 2007-824-09-25) with Gary Machado to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Development Services. Misty Brown, Development Services Manager, stated permits issued through September 1, 2008, would be finished, and commercial permits would continue to be issued. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 1:46:53 p.m.)

COURT ORDER NO. 2008-765-09-23

3. AI-28874 No. 1 to Professional Services: Surveying of Various County Properties (RFQ No. 07121-07) with Bohannon Huston, Inc. to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Special Projects.

COURT ORDER NO. 2008-766-09-23

4. AI-28916 No. 2 for Deceased Livestock Retrieval with Jan Kearney to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Development Services.

COURT ORDER NO. 2008-767-09-23

5. AI-28917 No. 2 for Deceased Livestock Retrieval with Thomas McGill to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Development Services.

COURT ORDER NO. 2008-768-09-23

6. AI-28910 No. 2 to the Personal Services Agreement for Plumbing Inspector (Contract No. 2007-550-07-10) with Ricky Welch to extend the contract for one (1) year through and including September 30, 2009 and further authorize the

Purchasing Agent to finalize and execute same (budgeted), Development Services. As a result of discussion on Item g2, Commissioner Hoagland made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 1:48:02 p.m.)

COURT ORDER NO. 2008-769-09-23

7. AI-29007 No. 2 to the Online Legal Research Westlaw Subscriber Agreement with West (Contract No. 2006-880-09-26) to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), District Attorney.

COURT ORDER NO. 2008-770-09-23

8. AI-29008 No. 2 to Engineering Services: Geotechnical Services and Materials Testing for Roads & Buildings (RFI No. 07111-06) with Bureau Veritas North America, Inc. to extend the contract for one (1) year through and including September 30, 2009 (Road and Bridge projects only) and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-771-09-23

9. AI-28923 No. 3 to Interlocal Agreement for Participation in the County Monthly Clean-Up Program with the North Texas Municipal Water District to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works. Commissioner Hoagland stated he would be voting against this item. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no. (Time: 1:48:21 p.m.)

COURT ORDER NO. 2008-772-09-23

10. AI-28896 No. 4 to Landscape Waste Grinding Services with the City of Plano (Contract No. 2003-455-06-24) to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2008-773-09-23

11. Amendment No. 1 to Agreement, Environmental Services to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same, Development Services:

a. AI-28992 City of Anna.

COURT ORDER NO. 2008-774-09-23

b. AI-28993 City of Melissa.

COURT ORDER NO. 2008-775-09-23

c. AI-28995 City of Princeton.

COURT ORDER NO. 2008-776-09-23

12. Amendment(s) to the Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same, Sheriff:

a. AI-28945 No. 1 with the Town of St. Paul.

COURT ORDER NO. 2008-777-09-23

b. AI-28942 No. 2 with the City of Anna.

COURT ORDER NO. 2008-778-09-23

c. AI-28947 No. 3 with the Collin County Community College District Police Department.

COURT ORDER NO. 2008-779-09-23

d. AI-28949 No. 3 with Dallas Area Rapid Transit (DART).

COURT ORDER NO. 2008-780-09-23

e. AI-28941 No. 3 with the City of Josephine.

COURT ORDER NO. 2008-781-09-23

f. AI-28932 No. 3 with the City of Lucas.

COURT ORDER NO. 2008-782-09-23

g. AI-28931 No. 3 with the City of Murphy.

COURT ORDER NO. 2008-783-09-23

h. AI-28929 No. 4 with the City of Celina.

COURT ORDER NO. 2008-784-09-23

i. AI-28943 No. 4 with the Town of Fairview.

COURT ORDER NO. 2008-785-09-23

j. AI-28933 No. 4 with the City of Farmersville.

COURT ORDER NO. 2008-786-09-23

k. AI-28936 No. 4 with the City of Lavon.

COURT ORDER NO. 2008-787-09-23

l. AI-28940 No. 4 with the City of McKinney.

COURT ORDER NO. 2008-788-09-23

m. AI-28935 No. 4 with the City of Melissa.

COURT ORDER NO. 2008-789-09-23

n. AI-28937 No. 4 with the City of Parker.

COURT ORDER NO. 2008-790-09-23

o. AI-28934 No. 4 with the City of Princeton.

COURT ORDER NO. 2008-791-09-23

p. AI-28930 No. 4 with the City of Prosper.

COURT ORDER NO. 2008-792-09-23

q. AI-28948 No. 4 with Security Transport Services.

COURT ORDER NO. 2008-793-09-23

h. Change Order(s):

1. AI-28758 No. 1 to Services: Janitorial (RFP No. 01390-08) with James Enterprises to extend the contract for one (1) year through and including September 30, 2009 and further authorize Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-794-09-23

2. AI-28889 No. 1 to Services, Maintenance: Electrical Maintenance (IFB No. 10007-08) with Richardson Ready Electric, Inc. to reflect a 4.2 percent price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-795-09-23

3. AI-28924 No. 1 for Microfilm Services (IFB No. 06105-07) with Scan Data Imaging to extend contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2008-796-09-23

4. AI-28999 No. 1 to Services: On-Site Secure Shredding (IFB No. 08150-07) to reflect a price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2008-797-09-23

5. AI-28877 No. 1 to Services: Herbicide Treatment of Roadside Right-of-Ways and Encroachments (IFB No. 08143-07) with SprayMAX, Inc. to reflect an 8 percent price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2008-798-09-23

6. AI-28998 No. 1 to Labels: Custom for Color Bar Printing (IFB No. 10011-08) with International Print & Packaging to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-799-09-23

7. AI-29019 No. 1 to Printing, General Office Forms (IFB No. 03080-07) with Applied Litho Resources, Inc. to add item 03080-07-12-02, Brochure to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-800-09-23

8. AI-29018 No. 1 to Printing, General Office Forms (IFB No. 03080-07) with Marfield Coporate Stationary to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2008-801-09-23

9. AI-28972 No. 2 to Supplies: Janitorial (IFB No. 07107-06) with Ecolab to reflect a 3 percent price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2008-802-09-23

10. AI-28997 No. 2 to Services, Mowing: Soil Conservation Structures and Various County Locations (IFB No. 05090-06) with Lone Star Tractor Service, Inc. to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Fire Marshal.

COURT ORDER NO. 2008-803-09-23

11. AI-29021 No. 2 to Printing, General Office Forms (IFB No. 03080-07) with Applied Litho Resources, Inc. to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-804-09-23

12. AI-28991 No. 2 to Detergents/Chemicals/Dispensers (IFB No. 06101-06) with Ecolab to reflect a 3 percent price increase to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-805-09-23

13. AI-28872 No. 2 to Printing, General Office Forms (IFB No. 03080-07) with American Bank Note Company to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to

finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-806-09-23

14. AI-28976 No. 3 to Supplies: Janitorial (IFB No. 07107-06) with Eagle Brush Chemical Inc. to extend contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-807-09-23

15. AI-28957 No. 3 to Supplies: Specialized Printing for Elections (IFB No. 04068-05) with Data Flex Business Products to reflect a price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-808-09-23

16. AI-29028 No. 3 to Printing, General Office Forms (IFB No. 03080-07) with Scott Merriman, Inc. to reflect a price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-809-09-23

17. AI-29029 No. 3 to Printing, General Office Forms (IFB No. 03080-07) with Extreme Business Services to reflect a 12 percent price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-810-09-23

18. AI-28885 No. 4 to Maintenance: Elevators (Contract No. 10007-06) with Kone Inc. to reflect a 5 percent price increase to the contract (budgeted), Facilities.

COURT ORDER NO. 2008-811-09-23

19. AI-28902 No. 4 to Printing, General Office Forms (IFB No. 03080-07) with Data Flex Business Products to reflect a price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-812-09-23

20. AI-28824 No. 4 to Printing, General Office Forms (IFB No. 03080-07) with Print Right to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-813-09-23

21. AI-28996 No. 5 to Services: Armored Car (IFB No. 09217-06) with Dunbar Armored, Inc. to extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to execute finalize and execute same (budgeted), Auditor.

COURT ORDER NO. 2008-814-09-23

22. AI-28979 No. 6 to Supplies: Janitorial (IFB No. 07107-06) with Pyramid School Supplies to reflect a price increase, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-815-09-23

23. AI-28982 No. 9 to Supplies: Janitorial (IFB No. 07101-06) with Olmsted-Kirk Equipment and Supply Inc. to reflect various price increases for items 5, 9 and 2, extend the contract for one (1) year through and including September 30, 2009 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-816-09-23

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

1. AI-28918 Ratification of the County Judge's prior approval of the Intergovernmental Cooperative Reimbursement Agreement (Contract No. 582-8-89950) for Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) Local Initiative Projects with Texas Commission on Environmental Quality and approval of Amendment No. 1 and further authorize the County Judge to finalize and execute same, Special Projects. Commissioner Hoagland stated he would be voting against this item. Jeff Durham, Parks and Projects Manager, came forward with an explanation of the use of LIRAP funds. Commissioner Jaynes stated he supported this item. Commissioner Hoagland stated he had misread the application and then made a motion to approve, Commissioner Ward seconded, and the motion passed with a 5-0 vote of the Court. (Time: 1:48:21 p.m.)

COURT ORDER NO. 2008-817-09-23

j. Budget adjustment/amendment(s):

1. AI-29012 \$4,500,000 for the allocation of 2007 Facilities Bond Funds sold in 2008, Budget.

COURT ORDER NO. 2008-818-09-23

k. Receive and File, Auditor:

1. AI-28912 Fiscal Year 2009 salary court orders for the County Auditor, Assistant County Auditors and District Court Reporters. Commissioner Hoagland asked if this salary increase would be in excess of the budgeted amount of 5%. Monika Arris, Budget Director, stated this increase is in line with the PFP process.

Commissioner Hoagland then asked about the salary for court reporters. Don Cozad, Auditor, stated there were two levels of increases: 3 ½% for non-certified real time court reporters and 4 ½% for certified real time court reporters. Cynthia Jacobson, Human Resources, came forward and said at the time the judges requested this increase for court reporters, certification pay had not yet been discussed. Commissioner Jaynes disagreed with a salary differential for certified court reporters since certification pay was taken away from law enforcement. (Time: 1:54:43 p.m.)

NO ACTION TAKEN

2. AI-28914 Juvenile Probation (Payroll).

COURT ORDER NO. 2008-819-09-23

3. AI-28915 Myers Park & Event Center (1st, 2nd and 3rd Quarters FY2008).

COURT ORDER NO. 2008-820-09-23

- I. Filing of the Minutes, County Clerk:

1. AI-28925 July 28 - August 1, 2008, Budget Workshop/Special Session.

COURT ORDER NO. 2008-821-09-23

2. AI-28868 August 26, 2008.

COURT ORDER NO. 2008-822-09-23

3. AI-29041 September 9, 2008.

COURT ORDER NO. 2008-823-09-23

- m. Miscellaneous

1. AI-28911 Grant application for the Texans Feeding Texans: Home-Delivered Meal Grant Program with the Texas Department of Agriculture with County match funds in the amount of \$22,092, Administrative Services.

COURT ORDER NO. 2008-824-09-23

2. AI-28952 Issuance of the Tarrant County Cultural Education Facilities Finance Corporation Texas Health Resources System Revenue Bonds, Series 2008 to finance and refinance health facilities owned and operated by Texas Health Resources, including Presbyterian Hospital of Plano and Presbyterian Hospital of Allen and further authorize the County Judge to finalize and execute associated documents, Administrative Services.

COURT ORDER NO. 2008-825-09-23

3. AI-28963 Amended Capitalization Policy and budget amendment in the amount of \$312,288 for same, Auditor.

COURT ORDER NO. 2008-826-09-23

4. AI-28919 Grant application and Resolution/Internet Submission Form for the FY2009 Indigent Defense Formula Grant, Auditor.

COURT ORDER NO. 2008-827-09-23

5. AI-29026 Acceptance of the list of Carryover Funds from FY2008 to FY2009 in the amount of \$21,952,750 per the Carryover Policy, Budget.

COURT ORDER NO. 2008-828-09-23

6. AI-28842 Updated Budget Amendment Policy, Budget.

COURT ORDER NO. 2008-829-09-23

7. AI-28875 Supporting the expansion of the current mass transit study being conducted by the North Central Texas Council of Governments (COG) for utilization of the Dallas Area Rapid Transit (DART) line with various cities and Northern Collin County to the Regional Commuter Rail Network, Commissioners Court.

COURT ORDER NO. 2008-830-09-23

8. AI-28888 Reject all bids received for Services and Equipment: Conveyor System Upgrade and Repairs (IFB No. 04467-08), Construction & Projects.

COURT ORDER NO. 2008-831-09-23

9. AI-29027 Annual supplemental pay increases for employees in the District Attorney's office in the amount of \$13,493.37 to be funded from the DA Service Account, District Attorney.

COURT ORDER NO. 2008-832-09-23

10. AI-29014 Final Plat for Vista Del Sol Subdivision, Engineering.

COURT ORDER NO. 2008-833-09-23

11. AI-28928 Re-designation of the remaining portion of County Road 1043 (that adjoins rural property) to Panther Creek Parkway (with no address updates), GIS/Rural Addressing.

COURT ORDER NO. 2008-834-09-23

12. AI-28927 Re-designation of the remaining portion of County Roads 71 and 72 (that adjoin rural property) to Coit Road (with address updates only on County Road 72), GIS/ Rural Addressing.

COURT ORDER NO. 2008-835-09-23

13. AI-28946 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) further authorizing the Human Resource Director to submit proper notice to Authorities, Human Resources.

COURT ORDER NO. 2008-836-09-23

14. AI-28897 Retention of surplus 1992 GMC Bus (Unit No. 21283) to be used

by Road and Bridge for the Inmate Work Program, Public Works.

COURT ORDER NO. 2008-837-09-23

GENERAL DISCUSSION

Item No. 5 AI-29013 Public Hearing – Consideration, discussion and any action regarding the re-plat of Tower Estates, Engineering. Tracy Homfeld, Engineering, came before the Court requesting a re-plat of Tower Estates. The plat was originally brought before the Court in 2006 and has since expired. Brad McClellan, McKinney, Texas, stated he and his grandfather were the new developers of the property and they were proceeding as planned. Commissioner Hoagland made a motion to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 1:57:39 p.m.)

COURT ORDER NO. 2008-838-09-23

Item No. 6 AI-29048 Discussion and any action regarding the creation of a Collin County Executive Round Table, Commissioners Court. Commissioner Ward introduced Diane Donnelly, Jack Bick and Phil Dyer to the Court as community leaders and business owners who will implement a Collin County Executive Round Table. Additional appointees would be named by the Commissioners. The purpose of the Round Table committee would be to have businesses and the County work together for the benefit of the community. Commissioner Ward made a motion to approve with Ms. Donnelly, Mr. Bick, and Mr. Dyer returning in 60 days with a plan, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:33:37 p.m.)

COURT ORDER NO. 2008-839-09-23

Item No. 7 AI-28820 Presentation, discussion and any action regarding an agreement with Lifepath Systems for quarterly payments in the amount of \$177,281.25 (totaling \$709,125) to provide treatment, support and planning assistance to North Texas residents through and including September 30, 2009 and further authorize the County Judge to finalize and execute same (budgeted), Budget. Judge Self noted Item f2 would be included in this discussion. Randy Routon, Ph.D., CEO Lifepath Systems came forward and introduced Mary Fredericks, COO. Dr. Routon gave an overview of Lifepath Systems through a Power Point presentation. Ms. Fredericks talked about individual plans. Discussion followed between the Court, Dr. Routon and Ms. Fredericks concerning services and funding. Ms. Fredericks stated the State of Texas falls far behind other states as far as services provided to individuals with needs. Commissioner Cole requested that funds not be released to NorthSTAR until after the October meeting. Commissioner Cole made a motion to fund Lifepath in the amount of \$709,125, Commissioner Ward seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:23:08 p.m.)

COURT ORDER NO. 2008-840-09-23

Item No. 8 AI-28845 Consideration, discussion and any action regarding a Reinvestment Zone for Tax Increment Financing pursuant to the Tax Increment

Financing Act, Tex. Tax Code Ann. Ch. 311 for the proposed Prosper Mixed Use Project, Budget. Monika Arris, Budget Director, came before the Court with a handout listing the details of the current Collin County TIF's. Ms. Arris stated the purpose of this discussion was to determine whether the County would be entering into an agreement for a TIF with the Town of Prosper. Matthew Garrett, Finance Director, Town of Prosper, again came before the Court following a Workshop presentation, and presented the Court with a handout entitled "Town of Prosper – Blue Star Development". Mr. Garrett requested consideration for TIF participation, and gave an overview of three different contribution options. Judge Self stated Preston Road is included in RTR projects, 121 money projects. Discussion followed between the Court, Mr. Garrett and Pete Smith, Legal Counsel, on funding. Mr. Garrett discussed upcoming meetings and an action schedule. Commissioner Ward was concerned about voting for something before the Court had all of the information they needed. Commissioner Hoagland wanted guidelines set for TIF participation. Judge Self was concerned about "double taxation", adding the County could contribute cash upfront rather than fund debt over time. Commissioner Hoagland made a motion for 50% participation, Commissioner Jaynes seconded, and the motion passed with a 4-1 vote of the Court. Judge Self voted no. (Time: 2:53:10 p.m.)

COURT ORDER NO. 2008-841-09-23

Item No. 9 AI-29030 Consideration, discussion and any action regarding approval to pay employees with excess compensatory time, Human Resources. Cynthia Jacobson, Human Resources, came before the Court with a request to pay employees with excessive compensatory time. The legal amount of compensatory time is 240 hours; employees with more than 240 hours would be paid for any hours over 240. Commissioner Jaynes made a motion to approve, Commissioner Ward seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Cole voted no. (Time: 2:59:39 p.m.)

COURT ORDER NO. 2008-842-09-23

Item No. 10 AI-28904 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated most appointments were within guidelines, with a few being above step one due to experience. Commissioner Jaynes made a motion to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:00:10 p.m.)

COURT ORDER NO. 2008-843-09-23

Item No. 11 AI-28903 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, noted there was one personnel change; however, it did not require a pay change. Commissioner Jaynes made a motion to approve, Commissioner Ward seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:00:36 p.m.)

COURT ORDER NO. 2008-844-09-23

Item No. 12 AI-29047 Consideration, discussion and any action regarding the creation of the Collin County Toll Road Authority, Commissioners Court. Bill Bilyeu, Administrative Services, stood before the Court and gave an overview of previous meetings for funding new road construction in Collin County. The Commissioners Court has a couple of options: RMA or County Toll Road Authority (CTRA). Mr. Bilyeu recommended a CTRA as the best route for the County. Questions and answers followed. Commissioner Hoagland made a motion to approve the CTRA, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:07:33 p.m.)

COURT ORDER NO. 2008-845-09-23

Item No. 13. Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes updated the Court on 2007 RTR funding. (Time: 3:08:01 p.m.)

NO ACTION TAKEN

Item No. 14 Possible future agenda items by Commissioners Court without discussion. Commissioner Jaynes applauded Judge Self for his move towards transparent government, but asked if the public could have more access to items discussed. (Time: 3:08:58 p.m.)

EXECUTIVE SESSION

Judge Self recessed the Commissioners Court into Executive Session, in accordance with Chapter 551 of the Government Code, at 3:28 p.m. and reconvened at 5:00 p.m.

Personnel (551.074)

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

AI-28907 2008 Merit Pay. Commissioner Jaynes made a motion to approve, Commissioner Ward seconded, and the motion passed with a 4-0 vote of the Court. Commissioner Hoagland was not present for the vote. (Time: 5:01:35 p.m.)

COURT ORDER NO. 2008-846-09-23

AI-29039 FY2009 Employee Reclassifications, Human Resources. Bill Bilyeu, Administrative Services, suggested that reclassifications be discussed in open court, rather than Executive Session. Cynthia Jacobson, Human Resources, again approached the Court stating the Court had a spread sheet which listed all reclassifications requested, those recommended by Human Resources and those not. Ms. Jacobson explained the requests and the reasons for the recommendations. Constable Johnny Todd, Precinct 4, came before the Court requesting two positions: Legal Clerk 1 changed to Legal Clerk 2 and Deputy changed to Deputy 2. Discussion followed between the parties. Commissioner Hoagland made a motion to approve reclassifications based on Human Resources'

recommendations, Commissioner Ward seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Jaynes voted no. (Time: 3:28:03 p.m.)

COURT ORDER NO. 2008-847-09-23

AI-28792 2009 Pay for Performance increases, Human Resources. Commissioner Ward made a motion to approve, Commissioner Cole seconded, and the motion passed with a 3-1 vote of the Court. Commissioner Jaynes voted no. Commissioner Hoagland was not present for the vote. (Time: 5:09:09 p.m.)

COURT ORDER NO. 2008-848-09-23

AI-29054 Assistant Director of Engineering, Administrative Services.

AI-29057 Assistant Director of Administrative Services, Commissioners Court.

AI-29058 Budget Director, Administrative Services.

AI-29059 Department Heads Compensation, Administrative Services.

Board/Committee Appointments (551.0745)

AI-29050 Board/Committee Appointments.

Real Estate (551.072)

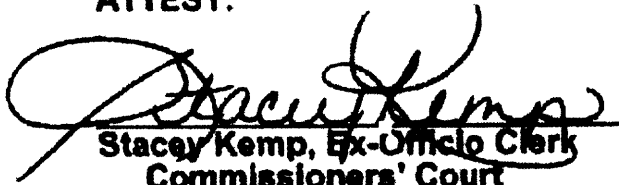
AI-28956 Condemnation proceedings to acquire the Right-of-Way for the Outer Loop section between US Highway 75 and State Highway 121, Special Projects.

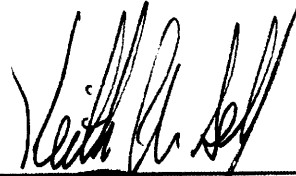
AI-28883 Acquisition of Right-of-Way along the North side of FM 2514 (Parker Road), Special Projects.

There being no further business of the Court, Judge Self adjourned the meeting
at 5:02 p.m.



ATTEST:

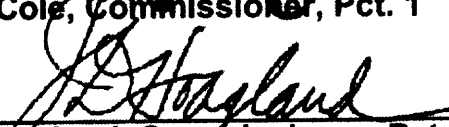

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4