

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

October 14, 2008

On Tuesday, October 14, 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

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 1:37 p.m. and adjourned at 1:40 p.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting at 1:40 p.m.

FYI NOTIFICATION

1. AI-29068 Addendum No. 1 to Insurance: Basic Life and Accidental Death & Dismemberment (AD&D) (RFP No. 08612-08) to make various changes to the bid invitation, Purchasing.

2. AI-29065 Addendum No. 1 to Insurance: Disability, Short & Long Term (RFP No. 08615-08) to make various changes to the bid invitation, Purchasing.

3. AI-29064 Addendum No. 1 to Insurance: Medical, Dental, FSA and Cobra (RFP No. 06821-08) to add various documents to the bid invitation, Purchasing.

4. AI-29067 Addendum No. 1 to Insurance: Prescription Drug Program (RFP No. 08622-08) to add various documents to the bid invitation, Purchasing.

Item No. 5 AI-29066 Addendum No. 1 to Insurance: Stop Loss Coverage (RFP No. 08616-08) to make various changes to the bid invitation, Purchasing.

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6. AI-29063 Budget amendment in the amount of \$253,637 to move the revenue funds to the appropriate line items for the 2007 UASI (Urban Area Security Initiative) grant funds, Auditor.

7. AI-29128 Please note the executed Court Order by the Board of District Judges for the Internal Audit III/Financial System Administrator position to be filled by Steven T. Bemis approved for FY2009 (Decision by the Board of District Judges per State Law), Auditor.

8. AI-29164 Board of District Judge's FY2009 Compensation Plan (Decision by the Board of District Judges per State Law).

9. AI-28860 Budget amendment(s)/adjustment(s) totaling \$5,471,645 (over \$5,000 per c/o 2005-589-08-01), Budget.

Item No. 2 Public Comments. Neil Sperry stated he had comments on the Open Spaces Grant. Judge Self asked Mr. Sperry to wait just a moment because said the comment was related to an item on General Discussion. Mr. Sperry agreed.

(Time: 1:40:22 p.m.)

Item No. 3 Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of October, Human Resources. Bill Bilyeu, Director, Administrative Services presented Fire Marshal Steve Diffibaugh with a pin commemorating 30 years of service to Collin County. Commissioner Jaynes presented Jon Kleinheksel, Director, Public Works with a pin commemorating 10 years of service to Collin County.

(Time: 1:41:45 p.m.)

Item No. 4 Consent agenda to approve: 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 Jaynes requested item L5, Commissioner Hoagland requested item i2, and Judge Self requested items f13 and l1 be pulled for discussion. 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: 1:54:41 p.m.)

a. Filing of the October 14, 2008, Regular Agenda.

COURT ORDER NO. 2008-849-10-14

b. AI-29071 Disbursements for the period ending October 8, 2008, Auditor.

COURT ORDER NO. 2008-850-10-14

c. AI-29073 Tax Refunds totaling \$237,088.93, Tax Assessor Collector.

COURT ORDER NO. 2008-851-10-14

d. Advertisement(s):

1. AI-29045 Culverts, Thermoplastic Pipe (IFB No. 08637-08) (budgeted), Public Works.

COURT ORDER NO. 2008-852-10-14

2. AI-29131 Road Materials: Hot Mix Asphaltic Concrete (IFB No. 10004-08) (budgeted), Public Works.

COURT ORDER NO. 2008-853-10-14

e. Award(s):

1. AI-29062 Engineering Services: Testing and Balancing Services for Various Projects (RFQ No. 07594-08) (budgeted), Construction & Projects.

COURT ORDER NO. 2008-854-10-14

2. AI-29053 Professional Services: Appraisal Services (RFP No. 05553-08) (budgeted), Special Projects.

COURT ORDER NO. 2008-855-10-14

f. Agreement(s):

1. AI-29091 Interlocal Agreement with the City of Frisco for Teen Court Services through and including September 30, 2009 and further authorize the County Judge to finalize and execute same, Administrative Services.

COURT ORDER NO. 2008-856-10-14

2. AI-28819 Agreement for Provision of Fire Protection Services with the Collin County Firefighters Association, Inc. to be paid in equal quarterly payments of \$250,000 (totaling \$1,000,000) per LGC Chapter 352 through and including September 30, 2009 and further authorize the County Judge to finalize and execute same (budgeted), Budget.

COURT ORDER NO. 2008-857-10-14

3. AI-29142 Interlocal Cooperation contract with the Collin County Community Supervision and Corrections Department (CSCD) for the County to provide residential beds for persons participating in the Sheriff's Convicted Offender Reentry Effort (S.C.O.R.E) at the restitution center per Government Code, Chapter 791 and further authorize the County Judge to finalize and execute same, CSCD.

COURT ORDER NO. 2008-858-10-14

4. AI-29132 Interlocal Agreement for Animal Shelter Services with the City of Lowry Crossing, payments will be made in quarterly installments for an annual amount of \$12,000 and further authorize the County Judge to finalize and execute the agreement, Development Services.

COURT ORDER NO. 2008-859-10-14

5. AI-29052 Engineering Services Agreements with Dannenbaum Engineering for the design of bridges on CR 617 at Branch of Hickory Creek (Bond Project No. 07-107), CR 618 at Cedar Creek (Bond Project No. 07-103) and CR 655 at Branch of Brushy Creek (Bond Project No. 07-109), budget amendment in the amount of \$134,970 and further authorize Purchasing Agent to finalize and execute the agreements, Engineering.

COURT ORDER NO. 2008-860-10-14

6. AI-29141 Interlocal Agreement with the City of Wylie for the construction of McMillen Road from East of McCreary Road to FM 1378 (2007 Bond Project No. 07-091) and further authorize the County Judge to finalize and execute same (2008 Funding NTE \$500,000), Engineering.

COURT ORDER NO. 2008-861-10-14

7. AI-29139 Interlocal Agreement with the City of Wylie for the reconstruction of Stone Road from Akin Lane to County Line Road (2007 Bond Project No. 07-092) and further authorize the County Judge to finalize and execute same (2008 funding NTE \$500,000), Engineering.

COURT ORDER NO. 2008-862-10-14

8. AI-29149 Emergency Generator Repair Services with Diversified Power Systems, Inc. utilizing the Tarrant County Cooperative contract (Tarrant County Bid No. 2006-178) and budget amendment in the amount of \$102,464 for same, Facilities.

COURT ORDER NO. 2008-863-10-14

9. AI-29133 Maintenance contract with Sirius Computer Solutions utilizing the Department of Information Resources (Contract No. DIR-SDD-286) cooperative contract for IBM hardware and software maintenance and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2008-864-10-14

10. AI-29121 Interlocal Cooperation Agreement for Emergency Medical Services Coalition with the City of Lavon, City of Lucas, City of Parker, Town of Saint Paul and the City of Wylie to create the Southeast Collin County EMS Coalition for the purpose of contracting and/or providing regional emergency medical services and further authorize the County Judge to finalize and execute same, (budgeted), Fire Marshal.

COURT ORDER NO. 2008-865-10-14

11. AI-29076 Novation Agreement for Engineering Services: Geotechnical Services and Materials Testing for Roads and Bridges (RFI No. 07111-06) to change the name from Bureau Veritas North America to H. H. Holmes Testing Laboratories, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2008-866-10-14

12. AI-29074 Remote Deposit Capture Agreement with American National Bank and further authorize the County Judge to finalize and execute same, Tax Assessor Collector. **COURT ORDER NO. 2008-867-10-14**

13. AI-29114 Reinvestment Zone Number One Participation Agreement with the Town of Prosper to participate at 50% in the Tax Increment Financing and further authorize the County Judge to finalize and execute the agreement, Town of Prosper. Judge Self gave comments regarding his interaction with several major business owners within the County. Judge Self said when asked if given the opportunity to choose between receiving cash or tax over time, the owners indicated they would choose cash. Judge Self continued by saying the City of Prosper has chosen not to accept cash upfront due to the critical element of the city's development. The city proposed a 50% increment over 37 years, however the County's current process for TIF's does not have a maximum. Judge Self offered an amendment to cap the financing at 20.2 million dollars. The Judge then made a motion that the County amend the 50% tax increment for a maximum of \$20,273,631.00. Commissioner Hoagland asked what the figure represented. Judge Self replied the figure represented the County payments to the TIF fund. Commissioner Jaynes disagreed with the motion stating this is the sixth TIF for the County and they should stay with the current policy until given a chance to develop the TIF policy. Judge Self announced there was a motion on the table, no second given, motion failed. Commissioner Hoagland made a motion to approve the item as written, Commissioner Cole seconded and the motion passed with a 4-1 vote of the Court. Judge Self voted no. (Time: 1:46:03 p.m.)

COURT ORDER NO. 2008-868-10-14

14. 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-28823 Allen Public Library in the amount of \$8,523 (totaling \$34,089). **COURT ORDER NO. 2008-869-10-14**

b. AI-28828 Frisco Public Library in the amount of \$9,660 (totaling \$38,637). **COURT ORDER NO. 2008-870-10-14**

c. AI-28832 Princeton Community Library in the amount of \$4,089 (totaling \$16,356). **COURT ORDER NO. 2008-871-10-14**

d. AI-28833 Rita & Truett Smith Public Library in the amount of \$5,985 (totaling \$23,937). **COURT ORDER NO. 2008-872-10-14**

15. Cooperative Purchasing Agreement(s) with the Northern and/or Eastern Coalition Member(s) to provide emergency medical services through and including October 31, 2013 and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal:

a. AI-29117 City of Anna. **COURT ORDER NO. 2008-873-10-14**

b. AI-29120 City of Farmersville. **COURT ORDER NO. 2008-874-10-14**

c. AI-29119 City of Josephine. **COURT ORDER NO. 2008-875-10-14**

d. AI-29116 City of Lowry Crossing. **COURT ORDER NO. 2008-876-10-14**

e. AI-29118 City of Melissa. **COURT ORDER NO. 2008-877-10-14**

f. AI-29060 Town of Nevada. **COURT ORDER NO. 2008-878-10-14**

g. Amendment(s):

1. AI-28255 No. 1 to the Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) to reflect a change in the County's total estimated project cost from \$6,000,000 to \$2,684,711 to reconstruct the interchange at US 75 and Parker Road (Bond Project No. 30-046) and further authorize the County Judge to finalize and execute same, Engineering. **COURT ORDER NO. 2008-879-10-14**

2. AI-29111 No. 1 for Animal Control Services with the City of Anna 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. **COURT ORDER NO. 2008-880-10-14**

3. AI-29102 No. 1 for Animal Control Services with the City of Lucas 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. **COURT ORDER NO. 2008-881-10-14**

4. AI-29103 No. 1 for Animal Shelter Services with the City of Lucas 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. **COURT ORDER NO. 2008-882-10-14**

5. AI-29110 No. 2 for Animal Shelter Services with the City of Anna 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. **COURT ORDER NO. 2008-883-10-14**

6. AI-29095 No. 2 for Animal Control and Shelter Services with the City of Blue Ridge 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. **COURT ORDER NO. 2008-884-10-14**

7. AI-29100 No. 2 for Animal Control Services with the Town of Fairview 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. **COURT ORDER NO. 2008-885-10-14**

8. AI-29104 No. 2 for Animal Shelter Services with the Town of Fairview 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. **COURT ORDER NO. 2008-886-10-14**

9. AI-29107 No. 2 for Animal Shelter Services with the City of Farmersville 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. **COURT ORDER NO. 2008-887-10-14**

10. AI-29106 No. 2 for Animal Shelter Services with the City of Frisco 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. **COURT ORDER NO. 2008-888-10-14**

11. AI-29097 No. 2 for Animal Control and Shelter Services with the Town of Lavon 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. **COURT ORDER NO. 2008-889-10-14**

12. AI-29101 No. 2 for Animal Control Services with the City of Melissa 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. **COURT ORDER NO. 2008-890-10-14**

13. AI-29108 No. 2 for Animal Shelter Services with the City of Melissa 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. **COURT ORDER NO. 2008-891-10-14**

14. AI-29098 No. 2 for Animal Control and Shelter Services with the Town of Nevada 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. **COURT ORDER NO. 2008-892-10-14**

15. AI-29096 No. 2 for Animal Control and Shelter Services with the Town of New Hope 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. **COURT ORDER NO. 2008-893-10-14**

16. AI-29099 No. 2 for Animal Control Services with the Town of Prosper 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. **COURT ORDER NO. 2008-894-10-14**

17. AI-29105 No. 2 for Animal Shelter Services with the City of Prosper 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. **COURT ORDER NO. 2008-895-10-14**

18. Amendment No. 1 to the Interlocal Agreement(s) to Law Enforcement Services for Child Abuse Investigation Services to extend the contract for one (1) year through and including August 31, 2009 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

a. AI-28973 City of Anna. **COURT ORDER NO. 2008-896-10-14**

b. AI-28974 City of Celina. **COURT ORDER NO. 2008-897-10-14**

c. AI-28975 Town of Fairview. **COURT ORDER NO. 2008-898-10-14**

d. AI-28977 City of Farmersville. **COURT ORDER NO. 2008-899-10-14**

e. AI-28978 City of Josephine. **COURT ORDER NO. 2008-900-10-14**

f. AI-28980 City of Lavon. **COURT ORDER NO. 2008-901-10-14**

g. AI-28981 City of Melissa. **COURT ORDER NO. 2008-902-10-14**

- h. AI-28983 City of Murphy. **COURT ORDER NO. 2008-903-10-14**
- i. AI-29090 City of Parker. **COURT ORDER NO. 2008-904-10-14**
- j. AI-28985 City of Princeton. **COURT ORDER NO. 2008-905-10-14**
- k. AI-28986 City of Prosper. **COURT ORDER NO. 2008-906-10-14**
- l. AI-28989 City of Royse City. **COURT ORDER NO. 2008-907-10-14**
- m. AI-28990 City of Wylie. **COURT ORDER NO. 2008-908-10-14**

h. Change Order(s):

1. AI-28806 No. 1 to Road Materials: Flexible Base (IFB No. 07113-07) with TXI Operations, L.P. 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. 2008-909-10-14

2. AI-29035 No. 1 to Culverts & Bands: Steel (IFB No. 07112-07) with Contech Construction Products to reflect a price increase to the contract, 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. 2008-910-10-14

3. AI-29036 No. 1 to Travel Management Services: Fleet Card Fueling Services (RFP No. 07117-07) with Wright Express Financial Services Corp. 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. 2008-911-10-14

4. AI-29023 No. 2 to Signs: Road, Parking & Custom (IFB No. 02046-06) with Custom Products Corporation 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), Public Works.

COURT ORDER NO. 2008-912-10-14

5. AI-29032 No. 2 to Services, Mowing: Soil Conservation Structures and Various County Locations (IFB No. 05090-06) with Tandem Mowing Service to reflect a 12.7 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), Public Works.

COURT ORDER NO. 2008-913-10-14

6. AI-29124 No. 4 to Supplies: Janitorial (IFB No. 07107-06) with Corporate Express 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), Facilities.

COURT ORDER NO. 2008-914-10-14

i. Budget adjustment/amendment(s):

1. AI-29115 \$45,000 (funded by the DA Service Fund) to change a part time position filled by Margaret Emily Johnson-Liu to a full time position, District Attorney.

COURT ORDER NO. 2008-915-10-14

2. AI-29056 \$2,200,000 to reallocate funds to establish the budget for the Collin County Parks/Open Space Project Funding Assistance Program, 2003 Bond, Fifth Series, Budget. In connection with item I5, Commissioner Hoagland made a motion to approve, Commissioner Jaynes seconded and the motion passed with a 5-0 vote of the Court. (Time: 1:54:28 p.m.)

COURT ORDER NO. 2008-916-10-14

3. AI-29123 \$20,662,072 to establish the budget due to bond refunding transactions associated with the July 2008 bond sale, Auditor.

COURT ORDER NO. 2008-917-10-14

j. Receive and File, Auditor:

1. AI-29083 Monthly Financial Statement for August 2008.

COURT ORDER NO. 2008-918-10-14

2. Final Audit Result(s), Auditor:

a. AI-29085 District Clerk (1st Quarter FY2008).

COURT ORDER NO. 2008-919-10-14

b. AI-29087 Engineering (2nd & 3rd Quarters FY2008).

COURT ORDER NO. 2008-920-10-14

k. Filing of the Minutes, County Clerk:

1. AI-29086 Amend Court Order No. 2008-821-09-23 to reflect additional wording added to Item 6, paragraph 4, page 26 to the County Clerk's Minutes for the FY2009 Budget Workshop approved on the September 23, 2008 Commissioners Court, County Clerk.

COURT ORDER NO. 2008-921-10-14

2. AI-29061 September 16, 2008 - Workshop.

COURT ORDER NO. 2008-922-10-14

3. AI-29092 September 23, 2008.

COURT ORDER NO. 2008-923-10-14

I. Miscellaneous

1. AI-29163 Advertising in the Book of Business Contacts printed by Collin County Business Press, Administrative Services. Judge Self gave comments regarding the County's options for advertising in this publication. Judge Self suggested to the Court that the County utilize the ad space to publish the County's economic development plan rather than just introduce the Commissioners' Court. Judge Self said the County had been presented with an invoice for 4 pages in the publication, however he recommended to the Court that the County use 2 pages with an economic development flavor to make better use of the advertising. Judge Self then made a motion to approve his recommendation. Commissioner Jaynes asked if the Court could see the articles before they were published. Judge Self replied yes they could then asked Jack Bick, Collin County Business Press what the deadline would be, and asked Mr. Bick to come to the podium. Mr. Bick stated the paper would be published in March 2009 and the staff of the Collin County Business Press would develop the articles with the County. Discussion among Court members followed. Commissioner Jaynes made a motion that the County's Public Information Officers work with the Business Press to develop a message for the public and bring it back to the Court for consideration. Commissioner Hoagland seconded and the motion passed with a 5-0 vote of the Court. (Time: 1:49:04 p.m.)

COURT ORDER NO. 2008-924-10-14

2. AI-29151 Issuance of the North Central Texas Health Facilities Development Corporation Hospital Revenue Bonds (Children's Medical Center of Dallas Project), Series 2008 to finance and refinance certain hospital and related health facilities located at 7601 Preston Road owned and operated by Children's Medical Center of Dallas and further authorize the County Judge to finalize and execute associated documents, Administrative Services.

COURT ORDER NO. 2008-925-10-14

3. AI-29125 Issuance of the Tarrant County Cultural Education Facilities Finance Corporation, Hospital Revenue Refunding Bonds (Baylor Health Care System Project), Series 2008 to refinance certain costs relating to health facilities located within the boundaries of Collin County and further authorize the County Judge to finalize and execute associated documents, Administrative Services.

COURT ORDER NO. 2008-926-10-14

4. AI-29040 Adoption of the FY2009 Investment Policy per Local Government Code 116.112 and Chapter 2256 and further appoint Donald W. Cozad and Monika Arris as the Investment Officers, Auditor.

COURT ORDER NO. 2008-927-10-14

5. AI-29081 Funding recommendations for the Fifth Series - 2003 Collin County Parks/Open Space Project Funding Assistance Program and budget amendment in the amount of \$2,502,197 for same, Budget. Commissioner Jaynes stated he requested this item be pulled because it should have gone on the agenda under General Discussion and continued by asking with the County working with Cities and non-profits, how much revenue would the project generate. Bill Bilyeu, Administrative Services, replied it would be a least a 50% match so at least \$5,000,000.00. Neil Sperry, President of the Board of Crape Myrtle Trails of McKinney, approached the Court with information regarding the ownership of the property in question. Mr. Sperry stated the ownership was a transfer of a deed from David Craig and the Properties of Craig Ranch to the City of McKinney. Mr. Sperry continued by saying the City was represented by Mayor Whitfield and Craig Ranch was represented by David Craig so if there were any questions they could be answered. Mr. Sperry suggested the most expedient thing to do would be to table the item for 2 weeks in order to take care of the deed transfer. Commissioner Hoagland said he would like to send this back to the Open Space Committee for further review until the issue is resolved. Discussion followed with Ruben Delgado, Engineering, Mr. Sperry and the Court. Commissioner Hoagland made a motion to table the item and send it back to the Open Space Committee and have them come back to the Court. Judge Self said they needed to clarify that the item was for the recommended projects not this particular project. Mr. Bilyeu said there were other projects in the program that were ready to go. Commissioner Hoagland made the motion to approve the item with the understanding the Crape Myrtle Trails project would be tabled. Commissioner Jaynes seconded stating the item would go back before the Open Space Board in the November meeting. The motion passed with a 5-0 vote of the Court.

(Time: 1:54:08 p.m.)

COURT ORDER NO. 2008-928-10-14

6. AI-29046 Acknowledgement of Community Supervision & Corrections Department (CSCD) contracts for Services: Treatment Alternatives to Incarceration Program (TAIP – state funded program) (RFP No. 06557-08) with Homeward Bound and First Step Counseling, CSCD.

COURT ORDER NO. 2008-929-10-14

7. AI-29143 Move the third Civil/Family Clerk position for the 429th District Court from contingency to the District Clerk's office and budget amendment in the amount of \$41,794 for same, District Clerk.

COURT ORDER NO. 2008-930-10-14

8. AI-29109 Updated Election Day Polling locations for the November 4, 2008, General and Special Elections, Elections.

COURT ORDER NO. 2008-931-10-14

9. AI-29129 Updated Election Day Polling location for Precinct 41 for the November 4, 2008, General and Special Elections, Elections.

COURT ORDER NO. 2008-932-10-14

10. AI-29043 Acceptance of the FY2008 Emergency Management Performance Grant (EMPG) program funding with the State of Texas, Governor's Division of Emergency Management in the amount of \$30,000 and further authorize the County Judge to finalize and execute the notice of subrecipient grant award document, Homeland Security.

COURT ORDER NO. 2008-933-10-14

11. AI-29152 Rescind Court Order No. 2008-459-06-23 Tax Abatement Agreement, Reinvestment Zone No. 113 with Ensemble Studios/Microsoft and The Shops at Legacy (North) LLC, City of Plano.

COURT ORDER NO. 2008-934-10-14

12. AI-29145 FY2009 Pay Adjustments, Human Resources.

COURT ORDER NO. 2008-935-10-14

13. AI-29136 Reclassification of the Interim Budget Director to Assistant Director of Budget and the Finance Manager (pay grade 16) to Financial Analyst (pay grade 38), Human Resources.

COURT ORDER NO. 2008-936-10-14

14. AI-29078 Submission of a Local Initiative Project to the Texas Commission on Environmental Quality (TCEQ) for funding consideration and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2008-937-10-14

GENERAL DISCUSSION

Item No. 5 AI-29070 Public Hearing – Consideration, discussion and any action regarding the placement of Regulatory Signs on County Road 447 and County Road 581, Public Works. Jon Kleinheksel, Public Works, addressed the Court saying this item regards new construction along with the Princeton ISD signage for the new school, there are no issues. Judge Self opened the Public Hearing at 1:55 p.m. and asked if there were any public comments on the signs. With no public comments Judge Self closed the Public Hearing at 1:55 p.m. Commissioner Hoagland made a motion to approve, Commissioner Jaynes seconded and the motion passed with a 5-0 vote of the Court.

(Time: 1:56:37 p.m.)

COURT ORDER NO. 2008-938-10-14

Item No. 6 **AI-29126** Consideration, discussion and any action regarding a partnership with Collin County's Community Supervision and Corrections Department (CSCD) for a Probation Work Program (unbudgeted), Public Works. Jon Kleinheksel, Public Works, addressed the Court to request forming a Partnership with CSCD to provide services to the County by having those serving community service assist with clean up of illegal dump sites, right of way clearing, cleaning and fueling vehicles, clean up debris for Facilities and various other tasks that could benefit the County. Judge Self asked Mr. Kleinheksel if he could reassure the public as to who the people serving the community service and working in the public would be. Mr. Kleinheksel stated he would like to include assault and sex offender cases as well as the DUI cases. Judge Self asked how many people could be supervised using the 5 people with Detention Officer Certifications. Mr. Kleinheksel stated approximately 100. Mr. Kleinheksel requested approval for overtime pay for the 5 employees who would be supervising the community service stating he had funds to pay the overtime in his budget. Discussion followed. Judge Self asked that sex offenders not be included in the program and that a control mechanism be developed. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded and the motion passed with a 5-0 vote of the Court.

(Time: 2:03:39 p.m.)

COURT ORDER NO. 2008-939-10-14

Item No. 7 **AI-29137** Consideration, discussion and any action regarding the approval of the FY 2009 Compensation Plan, Human Resources. Cynthia Jacobson, Human Resources addressed the Court to outline the new compensation plan. Ms. Jacobson stated the changes made were putting positions approved by District Judges in a separate compensation plan. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded and the motion passed with a 5-0 vote of the Court.

(Time: 2:03:51 p.m.)

COURT ORDER NO. 2008-940-10-14

Item No. 8 **AI-29113** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources addressed the Court to explain two of the items which were a part time position in the Medical Examiner's Office and pre-approvals for temporaries for Elections. Commissioner Hoagland made a motion to approve, Commissioner Ward seconded and the motion passed with a 5-0 vote of the Court.

(Time: 2:05:25 p.m.)

COURT ORDER NO. 2008-941-10-14

Item No. 9 **AI-29112** Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources addressed the Court to explain three items including an item that missed the previous Court and needed approval for an effective date of September 22, 2008. Commissioner Hoagland made a motion to approve, Commissioner Cole seconded and the motion passed with a 5-0 vote of the Court.

(Time: 2:06:20 p.m.)

COURT ORDER NO. 2008-942-10-14

Item No. 10 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes updated the court on the RTR funding. The Court commended Commissioner Jaynes on the work he has done on the RTR. **NO ACTION TAKEN**

Item No. 11 Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

Judge Self immediately recessed into Executive Session pursuant to Chapter 551.071 of the Texas Government Code at 2:09 p.m. The Court returned into open session at 2:37 p.m.

AI-29054 Assistant Director of Engineering, Administrative Services.

Board/Committee Appointments (551.0745)

AI-29122 Board/Committee Appointments. Commissioner Jaynes made a motion to appoint Paula Ross to the Historical Commission, Commissioner Ward seconded and the motion passed with a 5-0 vote of the Court.

(Time: 2:38:21 p.m.)

COURT ORDER NO. 2008-943-10-14

Real Estate (551.072)

AI-29051 Potential sale of property, Commissioners Court. Commissioner Hoagland made a motion to extend the deadline on the sale of the University Courts Drive Facility until January 5, 2009. Commissioner Ward seconded and the motion passed with a 5-0 vote of the Court. (Time: 2:37:32 p.m.)

COURT ORDER NO. 2008-944-10-14

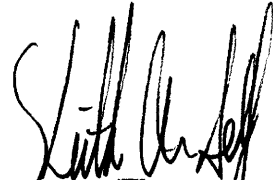
The court reserves the right to convene into executive session throughout this meeting.

There being no further business of the Court, Judge Self adjourned the meeting at 2:38 p.m.

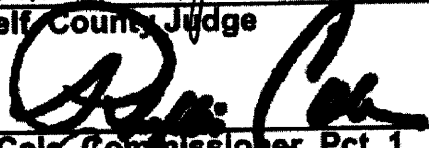


ATTEST:


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



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4