

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

OCTOBER 28, 2008

On Tuesday, October 28, 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 Ward led the Pledge of Allegiance.

Judge Self 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 1:42 p.m.

Item No. 1 Judge Self convened the Collin County Commissioners Court meeting at 1:42 p.m.

FYI NOTIFICATION

1. AI-29206 Addendum No. 1 to Sale of Real Property: University Drive Courts Facility (RFP No. 08619-08) to extend the bid due date to January 5, 2009 and make self contained appraisal report available for review for prospective bidders, Administrative Services.

2. AI-29177 Amendment No. 6 to Professional Services, Architectural: Collin County Administration Building (RFI 03072-06) with PGAL (Pierce Goodwin Alexander & Linville) for professional services and reimbursables for an increase of \$1,320 (budgeted), Construction & Projects.

3. AI-29205 Utilization of BuyBoard contract to purchase jail kitchen equipment to include installation and warranties from Pasco Brokerage per VTCA LGC 271.102 (budgeted), Construction & Projects.

4. AI-29127 Adjustment Notice for the 2005 Law Enforcement Terrorism Prevention Program (LETPP) grant funds to reflect a final grant acceptance in the amount of \$100,292.44 due to the return of defective equipment, Auditor.

5. AI-29153 Decision by the County Court at Law Judges and District Judges per State Law - Please note the executed engagement letter for county audit services with Pattillo, Brown & Hill LLP for Community Supervision and Corrections Department for the year ended August 31, 2008, Auditor.

Item No. 2 Public Comments. Alan LaGrone, M.D., Ph.D., was present to speak on item e6. (Time: 1:43:25 p.m.)

Item No. 3 AI-29049 Best Practices Recognition from the Texas Association of Counties, Administrative Services. Roy Orr, Texas Association of Counties, was present in Court to honor Collin County for three best practices awards:

Caren Skipworth, IT Director, accepted the award for "Emergency Communication Fiber Project".

Cynthia Jacobson, HR Director, accepted the award for "Health and Wellness Program".

Candy Blair, Health Care Services Administrator, accepted the award for "Partnership with a Retail Clinic".

Mr. Orr complimented Collin County and stated "county government is the best government". Judge Self stated in addition to receiving three TAC awards, Collin County also received one NACO award and one IPMA National Organization award. Judge Self concluded by saying the county was very proud of their three winners. (Time: 1:53:19 p.m.)

Item No. 4 Consent agenda to approve. Judge Self stated items 4e, 3, 4 and 5 would be delayed until the next court; he also pulled items e6, and h1, 2, and 3 for discussion. Judge Self then asked if any member of the Court or any member of the audience would like to have any other items pulled off the consent agenda for individual consideration. Commissioner Hoagland made a motion to approve the balance of the consent agenda, Commissioner Cole seconded, and the motion passed with a 4-0 vote of the Court. Commissioner Jaynes was not present for the vote. (Time: 1:54:06 p.m.)

a. Filing of the October 28, 2008, Regular Agenda.

COURT ORDER NO. 2008-945-10-28

b. AI-29188 Disbursements for the period ending October 22, 2008, Auditor.

COURT ORDER NO. 2008-946-10-28

c. AI-29171 Tax Refunds totaling \$92,366.36, Tax Assessor Collector.

COURT ORDER NO. 2008-947-10-28

d. Advertisement(s):

1. AI-29154 Professional Services, Architect for Small County Projects (RFQ No. 10010-09) (budgeted), Construction & Projects.

COURT ORDER NO. 2008-948-10-28

2. AI-29223 Supplies, Animal Care (IFB No. 10003-09) (budgeted), Development Services.

COURT ORDER NO. 2008-949-10-28

3. AI-29224 Supplies, Veterinary Lab and Medical (IFB No. 10005-09) (budgeted), Development Services.

COURT ORDER NO. 2008-950-10-28

4. AI-29214 Water Filtration System (IFB No. 10079-09) (budgeted), Facilities.

COURT ORDER NO. 2008-951-10-28

5. AI-29227 Professional Services, Development of Regional Trail Plan for Collin County (RFQ No. 10076-09) (budgeted), Special Projects.

COURT ORDER NO. 2008-952-10-28

e. Award(s):

1. AI-29209 Insurance: Group Life and Accidental Death & Dismemberment (RFP No. 08612-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-953-10-28

2. AI-29210 Insurance: Disability Short & Long Term (RFP No. 08615-08) (budgeted), Human Resources.

COURT ORDER NO. 2008-954-10-28

3. AI-29211 Insurance: Medical, Dental, FSA, and Cobra (RFP No. 08621-08) (budgeted), Human Resources.

HELD

4. AI-29212 Insurance: Pharmacy Drug Program (RFP No. 08622-08) (budgeted), Human Resources.

HELD

5. AI-29213 Insurance: Stop Loss Coverage (RFP No. 08616-08) (budgeted), Human Resources.

HELD

6. AI-29147 Services: Psychological Evaluations, Juveniles (RFP No. 08601-08) to Spartan Psychological Consulting (budgeted), Juvenile Probation. Alan LaGrone, M.D., Ph.D., Vice-Chairman, Clinical Services, Department of Psychiatry, University of North Texas Health Science Center, came forward and requested the Court defer its vote on item e6 pertaining to psychological evaluations for juveniles. Dr. LaGrone stated it had come to his attention that even though UNT had submitted the lowest bid, they were not awarded the contract. Dr. LaGrone requested that their proposal be reconsidered. Frank Ybarbo, Purchasing, stated this contract falls under the authority of the Juvenile Board, and their recommendation was to award the contract to Spartan Psychological Consulting. Commissioner Cole stated she would work with Judge Wheless on this issue and have it brought back to Court. (Time: 2:00:37 p.m.)

HELD

Commissioner Jaynes entered the Courtroom at 2:00 p.m.

f. Agreement(s):

1. AI-29196 Letter of Engagement for county audit services with Pattillo, Brown & Hill L.L.P. for FY2008 and further authorize the County Judge to finalize and execute the agreement (budgeted), Auditor.

COURT ORDER NO. 2008-955-10-28

2. AI-28831 Interlocal Agreement with the City of Plano Public Library for Library Services in equal quarterly payments in the amount of \$19,563 (totaling \$78,250), Budget.

COURT ORDER NO. 2008-956-10-28

3. AI-29150 Interlocal Agreement with the City of Melissa for the construction of Melissa Road from SH 5 to SH 121 (2007 Bond Project #07-049) and further authorize the County Judge to finalize and execute same (2008 funding NTE \$456,000), Engineering.

COURT ORDER NO. 2008-957-10-28

4. AI-29146 Interlocal Agreement with the City of Melissa for the construction of Throckmorton Road from US 75 to East of Highway 5 (2007 Bond Project #07-050) and further authorize the County Judge to finalize and execute same (2008 funding NTE

\$1,100,000), Engineering.

COURT ORDER NO. 2008-958-10-28

5. AI-29199 Interlocal Agreement with the City of Mesquite to participate in a Cooperative Purchasing Program for the purchase of goods and services per VTCA LGC 791.025; for the purchase of an Automatic License Plate Recognition System and further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

COURT ORDER NO. 2008-959-10-28

6. AI-29228 Blanket Purchase Agreement with The HON Company to acquire HON commercial products from HON (with the assistance of authorized servicing dealer, Plano Office Supply) using pricing, terms, and conditions set forth in the HON TXMAS Schedule Contract No. TXMAS-3-711090 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

COURT ORDER NO. 2008-960-10-28

7. Novation Agreement(s):

a. AI-29176 Use of a secure online competitive solicitation system to change the name from RFP Depot, LLC to BidSync and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2008-961-10-28

b. AI-29178 Supplies: Herbicides, Fungicides, Insecticides, and Miscellaneous Chemicals (IFB No. 04064-05) originally awarded to Lesco, Inc.; the stock was sold, assigned, transferred, and conveyed on or about July 17, 2008 to John Deere Landscapes under the same terms, conditions, and pricing and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2008-962-10-28

g. Amendment(s):

1. AI-29155 No. 1 to the Agreement, Environmental Services with the City of Wylie 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. 2008-963-10-28

h. Change Order(s):

1. AI-29148 No. 2 to Janitorial Services (RFP No. 01390-08) with James Enterprises to add additional square footage for 900 buildings in Plano and further authorize the Purchasing Agent to finalize execute same (budgeted), Facilities. Judge Self asked Dan James, Facilities, if the contractor was changing on these buildings. Mr. James stated he requested a change from Starlight Cleaning to James Enterprises due to a 30% increase in price. Mr. James also stated he had no relationship to James Enterprises. Frank Ybarbo, Purchasing, stated there was no problem with the request. Judge Self made a motion to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:02:04 p.m.)

COURT ORDER NO. 2008-964-10-28

2. AI-29037 No. 2 for Maintenance, Road: Micro-Surface Program (IFB No. 02066-07) with Ballou Construction Co. to reflect a 23.5 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. A representative from Public Works was unavailable; therefore, Commissioner Hoagland requested this item be held. (Time: 2:04:38 p.m.)

HELD

3. AI-29157 No. 3 for Supplies: Herbicides, Fungicides, Insecticides and Miscellaneous Chemicals (IFB No. 04064-05) with Townsend Chemical Division to delete various items from the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities. Dan James, Facilities, stated he was requesting various items be deleted because they are no longer used and do not need to be on the contract. Judge Self made a motion to approve, Commissioner Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:05:25 p.m.)

COURT ORDER NO. 2008-965-10-28

4. AI-29225 No. 7 to Supplies: Janitorial (Contract No. 07107-06) with Pyramid School Products to reflect a price increase on various items and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2008-966-10-28

5. AI-29169 No. 8 to Supplies: Janitorial (IFB No. 07107-06) with Pyramid School Products to add various items to the contract and

further authorize the Purchasing Agent to finalize and execute same (budgeted), Sheriff.

COURT ORDER NO. 2008-967-10-28

i. Notification of budget adjustment(s)/amendment(s), District Attorney:

1. AI-29168 \$21,475 to establish the budget for the District Attorney Drug Forfeiture Fund.

COURT ORDER NO. 2008-968-10-28

j. Receive and File, Auditor:

1. Final Audit Result(s):

a. AI-29165 Elections (1st & 2nd Quarters FY2008).

COURT ORDER NO. 2008-969-10-28

b. AI-29229 Justice of the Peace 4 (2nd Quarter FY2008).

COURT ORDER NO. 2008-970-10-28

2. Inventory Result(s):

a. AI-29166 FY2008 Annual Central Supply Inventory.

COURT ORDER NO. 2008-971-10-28

b. AI-29167 FY2008 Fuel Inventory.

COURT ORDER NO. 2008-972-10-28

k. Filing of the Minutes, County Clerk:

1. AI-29219 October 14, 2008.

COURT ORDER NO. 2008-973-10-28

l. Miscellaneous

1. AI-29207 Designation of the FY2009 Commissioners Court regular term meetings to be held the 2nd and 4th Tuesday of each month, Commissioners Court.

COURT ORDER NO. 2008-974-10-28

2. AI-29221 County Clerk Preservation and Restoration Records Plan, County Clerk.

COURT ORDER NO. 2008-975-10-28

3. AI-29222 County Clerk Preservation and Restoration Plan of

Action and Milestones, County Clerk.

COURT ORDER NO. 2008-976-10-28

4. AI-29180 Purchase two (2) 32 Channel DVR's for monitoring cameras at the Bloomdale Court facility and budget adjustment in the amount of \$22,314 for same, Homeland Security.

COURT ORDER NO. 2008-977-10-28

5. AI-28563 Payment of the remaining Results Base Compensation to the CIJS Civil Project team for the successful implementation of the Odyssey Civil Court system in the amount of \$1,570.31 (budgeted), Information Technology

COURT ORDER NO. 2008-978-10-28

GENERAL DISCUSSION

Item No. 5 AI-28898 Presentation, discussion and any action regarding the Juvenile Justice Alternative Education Facility schematic design by VAI, Construction & Projects. Bill Burke, Building Projects Manager, introduced Barton Drake with VAI Associates. Mr. Drake presented the Court with a handout of today's presentation, and then outlined a Power Point which highlighted the present schematic design for the project. An explanation of the Power Point followed. Judge Self asked Mr. Burke about the total budget for the project. Mr. Burke replied the total budget was \$10.6 million. Pam Huffman, Juvenile Probation, explained this facility is a school for students who have been expelled, having family difficulties and/or learning difficulties; present enrollment is 80 students with a maximum enrollment capacity of 420. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:23:58 p.m.)

COURT ORDER NO. 2008-979-10-28

Item No. 6 AI-29230 Consideration, discussion and any action regarding approval to pay an employee excess compensatory time, Human Resources. Cynthia Jacobson, Human Resources, stated this request was made last Court, but one employee was overlooked; therefore, she requested to have it approved today. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:24:29 p.m.)

COURT ORDER NO. 2008-980-10-28

Item No. 7 AI-29197 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, noted the large number of temporary employees hired at this time was due to the election. After the election, many of the temps will move to the tax office. Pre-approval was requested. New hires of note: Alejandra Moon, step 2, directly related prior experience; and Linda Kirklen, felony prosecutor, directly

related prior experience. Ms. Jacobson stated there was one final appointment to note, Cesare Venegoni, Constable, Precinct 4. HR recommends a salary of \$51,702 but the Constable's office is requesting a salary of \$59,820. Commissioner Hoagland made a motion to approve based on HR's recommendations, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:28:30 p.m.)

COURT ORDER NO. 2008-981-10-28

Item No. 8 AI-29198 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Ms. Jacobson again came before the Court stating all personnel changes were within recommended guidelines. Commissioner Hoagland moved to approve, Commissioner Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 2:28:41 p.m.)

COURT ORDER NO. 2008-982-10-28

Item No. 9 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes presented the Court with a brief update, noting there would be a Transportation Commission meeting on October 31, 2008. (Time: 2:29:19 p.m.)

Item No. 10 Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session, in accordance with Personnel, Chapter 551.074, and under Board and Committee Appointments, Chapter 551.0745, of the Government Code, to discuss the following subjects at 2:29 p.m. Commissioners Court was reconvened at 3:03:47 p.m., as follows:

Personnel (551.074)

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

AI-29231 Exemption to medical procedure requirements, Human Resources. Commissioner Jaynes made a motion to approve, Commissioner Cole seconded, and the motion passed with a 3-2 vote of the Court. Judge Self and Commissioner Hoagland voted no. (Time: 3:04:18 p.m.)

COURT ORDER NO. 2008-983-10-28

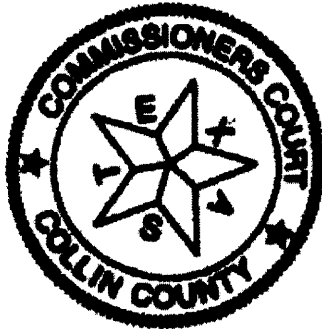
Board/Committee Appointments (551.0745)

AI-29233 Board/Committee Appointments. Commissioner Ward appointed Candy Noble to the Parks Foundation, Commissioner


Hoagland seconded, and the motion passed with a 5-0 vote of the Court. (Time: 3:04:18 p.m.)


COURT ORDER NO. 2008-984-10-28

There being no further business of the Court, Judge Self adjourned the meeting at 3:04 p.m.




ATTEST:



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



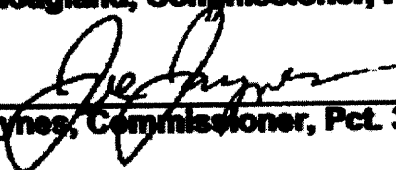
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4