

COURT ORDER NO. 2009-065-01-27

On Tuesday, January 12, 2009, the Commissioners' Court of Collin County, Texas, met in regular session with the following members present, and participating to wit:

Judge Keith Self	Present
Commissioner Prct 1 Matt Shaheen	Present
Commissioner Prct 2 Jerry Hoagland	Present
Commissioner Prct 3 Joe Jaynes	Present
Commissioner Prct 4 Kathy Ward	Present

Commissioner Shaheen led the Invocation.

Commissioner Hoagland led the Pledge of Allegiance.

Commissioner Jaynes led the Pledge of Allegiance to the Texas Flag.

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING. President Self called the Collin County Health Care Foundation meeting to order at 9:31 a.m. and adjourned at 9:32 a.m.

Judge Self convened the Commissioners' Court meeting at 9:32 a.m.

FYI NOTIFICATION

1. **Decisions mandated by legal entities outside of Commissioners Court authority:**
 1. AI-29550 Appointments of Elected Officials, Human Resources.
 2. AI-29551 Personnel Changes to Elected Officials, Human Resources.
 3. AI-29552 Personnel Appointments, Human Resources.
2. **Addendum(s):**
 4. AI-29488 No. 1 to Services: Merchant Card and Integration (RFP No. 10164-09) to add pre-proposal attendee list, meeting notes and make various changes to the RFP requirements, Purchasing.
 5. AI-29486 No. 1 to Software & Implementation Services: ERP Financial Software (RFP No. 11196-09) to add various documents to the bid packet, Purchasing.
 6. AI-29456 No. 1 to Software: Tax Assessor Collector (RFP No. 09672-08) to make various changes to the bid invitation, Purchasing.
 7. AI-29413 No. 2 to Services, IT Audit (RFP No. 10171-09) to add the IT Infrastructure Report to the Request For Proposals, Information Technology.

8. AI-29457 No. 2 to Software: Tax Assessor Collector (RFP No. 09672-08) to make various additions to the bid invitation, Purchasing.
9. AI-29476 No. 3 to Services: IT Audit (RFP No. 10171-09) to extend the RFP invitation date, Information Technology.
10. AI-29477 No. 4 to Services: IT Audit (RFP 10171-09) to add the Collin County Application Matrix to the bid packet, Information Technology.
11. AI-29484 No. 5 to Services: IT Audit (RFP No. 10171-09) to add a Conflict of Interest Questionnaire to the bid packet, Information Technology.
3. AI-29499 Change Order No. 9 to Construction, Building: Collin County Administration Building with Ratcliff Constructors, L.P. (IFB No. 05097-07) to make various changes to the contract (budgeted), Construction & Projects.
4. AI-29463 Utilization of The Cooperative Purchasing Network (TCPN) contract with CDW Government (Contract R4713) to purchase a scanner for the JP Odyssey project per court order 2004-548-07-27 which complies with Local Government Code 271.102 (budgeted), Information Technology.
5. AI-29485 Utilization of The Cooperative Purchasing Network (TCPN) contract with CDW Government (Contract R4713) to purchase software per Court Order 2004-548-07-27 which complies with Local Government Code 271.102 (budgeted), Information Technology.
6. AI-29475 Utilization of the BuyBoard Cooperative contract to purchase three (3) Ford F150 pickups and one (1) Ford F250 pickup from Philpott Motors (budgeted), Public Works.
 Judge Self questioned why we need to replace these three vehicles. Jon Kleinheksel, Public Works approached the Court saying the vehicles in question have 120 to 130 thousand miles on them and they were recently denied three vehicles by the Council of Governments. Discussion followed among members of the court regarding alternative fuel vehicles.
7. AI-29528 Utilization of the Tarrant County cooperative contract for moving services for the Administration Building with All Points Pioneer (Tarrant Count Bid No. 2008-082) (budgeted), Construction & Projects.
8. AI-29453 Decline Grant Award for TERP funding through Texas Commission Environment Quality, Public Works.
9. **Notification of budget adjustment(s)/amendment(s), Auditor:**
12. AI-29478 \$36,081 to reallocate the budget to the appropriate line items to cover the transfer of interest and fund balance to close an inactive fund, Auditor.
13. AI-29506 \$141,000 to purchase a PlateScan ALPR System utilizing the 2007 UASI (Urban Area Security Initiative) grant funds.
 Kelley Stone, Homeland Security approached the court regarding this new technology which allows camera to scan plates with optical recognition for law enforcement in Allen, Plano, Frisco, Wylie and the Sheriff's Office. Brief discussion regarding approval by Information Technology.
1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments. There were no public comments.

3. **Presentation/Recognition:**
 - a. Service Pins to employees with 10, 15, 20 and 25 years of service in the month of January, Human Resources.

Commissioner Joe Jaynes presented a service pin to Constable Joe Barton in recognition of 20 years of service to the citizens of Collin County. Commissioner Jaynes also recognized Constable Barton for meeting his goal of walking across Collin County.

Jon Kleinheksel, Public Works recognized four of his staff with pins for their years of service to Collin County: John Childs 10 years, Allen Sproul 15 years, Roy Monday 20 years and Mike McClatchy 20 years.
 - b. AI-29489 County Clerk's office for receiving the 2008 Five Star Local Registrar Vital Registration Award from the Texas Department of State Health Vital Statistics Unit, County Clerk.

Judge Self requested item moved to the next court because the County Clerk was unable to attend.
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 Shaheen requested items fyj9d, 4e1 and 4j2. Commissioner Jaynes requested I3. Judge Self requested fyj6.
 - a. Filing of the January 12, 2009, Regular Agenda.

Court Order No. 2009-001-01-12
 - b. AI-29492 Disbursements for the period ending January 7, 2009, Auditor.

Court Order No. 2009-002-01-12
 - c. AI-29501 Tax Refunds totaling \$207,987.09, Tax Assessor Collector.

Court Order No. 2009-003-01-12
 - d. **Advertisement(s):**
 1. AI-29446 Road Materials, Flexible Base (IFB No. 11227-09) (budgeted), Public Works.

Court Order No. 2009-004-01-12
 - e. **Agreement(s):**
 1. AI-29452 Engineering Services Agreement with HNTB Corporation to determine a technically preferred route and location for the Lake Lavon Bridge and further authorize the Purchasing Agent to finalize and execute same, Engineering.

Commissioner Shaheen questioned the cost of services from HTNB saying he conducted research and found HTNB to be approximately 20% higher than other companies. He suggested the Court go back to HTNB and see if Collin County can re-negotiate the fees. Commissioner Shaheen then addressed the court and audience saying due to statute a Request For Proposal (RFP) could not be posted. Commissioner Hoagland stated this company was selected by the committee because they were the most qualified and though another company may offer lesser fees they could not provide the level of service HTNB can provide. Reuben Delagdo, Engineering responded by saying the committee researched several companies and found HTNB to be the best one for this project. He continued by saying the County may save money but they would also be losing time. Discussion regarding the fees for professional services and the Commissioners' responsibility to the tax payers of Collin County. Motion to go back and re-negotiate the services fees.

Court Order No. 2009-005-01-12

Motion By: Commissioner Prct 1 Matt Shaheen

Second By: Commissioner Prct 4 Kathy Ward

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

2. AI-29483 Interlocal Agreement with the City of McKinney for improvements to Lake Forest Drive from Boyd High School to US 380(2007 Bond Project No. 07-045) and further authorize the County Judge to finalize and executes same (budgeted), Engineering.
Court Order No. 2009-006-01-12
3. AI-29480 Interlocal Agreement with the City of Plano for improvements to the Intersection at Plano Parkway and Jupiter Road (2007 Bond Project No. 07-058) and further authorize the County Judge to finalize and executes same (budgeted), Engineering.
Court Order No. 2009-007-01-12
4. AI-29307 Interlocal Agreement with the Town of Prosper for Emergency Ambulance Services through and including September 30, 2009 and further authorize the County Judge to finalize and execute same (budgeted), Fire Marshal.
Court Order No. 2009-008-01-12
5. AI-29487 Interlocal Agreement with the City of Grand Prairie, Texas per Government Code 791.001 - 791.029 to purchase goods and services and further authorize the County Judge to finalize and execute the agreement, Purchasing.
Court Order No. 2009-009-01-12

6. AI-29436 Funding Agreement with the City of Allen for the construction of Celebration Pass Pedestrian Trail through the 5th Series, Park/Open Space Project Funding Assistance Program (NTE \$313,198) and further authorize the County Judge to finalize and execute same, Special Projects.
Court Order No. 2009-010-01-12

f. **Amendment(s):**

1. AI-29464 No. 1 for Software Update and Assimilation of Invensys HVAC Process for Justice Center (Contract No. 02446-08) with Rockwall Controls to add the make up air units integration to the scope of work and further authorize the Purchasing Agent to finalize and execute same (budgeted), Facilities.
Court Order No. 2009-011-01-12
2. AI-29502 No. 2 for Animal Shelter Services with the City of Celina 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. 2009-012-01-12

g. **Change Order(s):**

1. AI-29494 No. 2 to Supplies: Herbicides, Fungicides, Insecticides, and Miscellaneous Chemicals (IFB No. 04064-05) with UAP Inc. to add an additional product to the contract and further authorize the Purchasing Agent to finalize and execute same, Myers Park and Event Center.
Court Order No. 2009-013-01-12
2. AI-29431 No. 4 for Supplies: Herbicides, Fungicides, Insecticides and Miscellaneous Chemicals (IFB No. 04064-05) with Townsend Chemical Division to delete item no. 04064-05-4-02 Aquashade Aquatic Plant Growth Control from the contract and further authorize the Purchasing Agent to finalize and execute same, Myers Park and Event Center.
Court Order No. 2009-014-01-12

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

1. AI-29495 Ratification of the County Judge's prior approval for acceptance of the 2008 Homeland Security Grant Program (HSGP) grant funds with the State of Texas, Governor's Division of Emergency Management in the amount of \$501,627.03 and the 2008 Sub-Recipient agreement for same, Homeland Security.
Court Order No. 2009-015-01-12

i. Budget adjustment/amendment(s):

1. AI-29522 Encumbrance Rollover from FY2008 to FY2009 in the amount of \$23,468,083, Auditor.
Court Order No. 2009-016-01-12

j. Receive and File, Auditor:

1. AI-29516 Justice of the Peace, Precinct 1 (2nd & 3rd Quarter FY2008).
Court Order No. 2009-017-01-12
2. AI-29518 Sheriff (3rd Quarter FY2008).
Commissioner Shaheen stated he had this item pulled for discussion because of comments made by the Auditor's office which said they found discrepancies and made recommendations for process changes that will come with an upgrade to the Tiger Commissary Software upgrade. Commissioner Shaheen asked Don Cozad, County Auditor if the upgrade had been completed as stated in the audit report. Don Cozad, Auditor, approached the court to respond. Mr. Cozad stated that the audit was performed prior to the upgrade and they have not gone back as yet to see if this had been done. Mr. Cozad verified to Commissioner Shaheen that during the next quarterly audit he would be able to find out if the upgrade and process changes had been made.

Court Order No. 2009-018-01-12

Motion By: Commissioner Prct 1 Matt Shaheen

Second By: Commissioner Prct 3 Joe Jaynes

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

3. AI-29517 Annual Quartermaster Inventory (FY2008).
Court Order No. 2009-019-01-12
4. AI-29515 Tax Office (Asset Verification).
Court Order No. 2009-020-01-12

k. **Filing of the Minute(s), County Clerk:**

1. AI-29525 December 9, 2008.
Court Order No. 2009-021-01-12

l. **Miscellaneous**

1. AI-29379 Amend Court Order No. 2008-845-09-23 to designate DNT IVB as a project for the Collin County Toll Road Authority and assume regional mobility authority powers for the Collin County Outer Loop and DNT IVB projects, Administrative Services.
Court Order No. 2009-022-01-12

2. AI-29521 Reject all bids received for Supplies, Animal Care (IFB No. 10003-09), Development Services.
Court Order No. 2009-023-01-12

3. AI-29513 Grant application in the amount of \$45,815.17 for the Texas Emergency Management Performance Grant (EMPG) with the Governor's Division of Emergency Management, Texas Department of Public Safety, Homeland Security.

Commissioner Jaynes asked Kelley Stone, Homeland Security about grants, such as what they are and when they would run out. Mr. Stone replied all of the grants are for adding projects so there is nothing after the project unless it is maintenance. Mr. Stone continued by saying his office monitors all of their grants carefully and if a grant were to be pulled there would be no impact on the County. They just would not add any additional projects. Commissioner Jaynes stated he is trying to get a clear picture of where the County stands.

Court Order No. 2009-024-01-12

Motion By: Commissioner Prct 3 Joe Jaynes

Second By: Commissioner Prct 2 Jerry Hoagland

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

4. AI-29449 Retain a 2001 Ferguson SP1118 Compactor (Unit No. 36405) to be transferred from the Road & Bridge department for use by Myers Park & Event Center, Public Works.
Court Order No. 2009-025-01-12

5. AI-29474 Reimbursement of fencing materials in the amount of \$2,433.05 to Mr. Chris Maher for property along CR 424 (budgeted), Public Works.
Court Order No. 2009-026-01-12

6. AI-29490 Sale of a surplus Asphalt Distributor (Inventory No. 23127) in the amount of \$16,000 to Erath County per V.T.C.A. 263.152 and further authorize the County Judge to finalize and execute same, Public Works.
Court Order No. 2009-027-01-12
7. AI-29498 Acceptance of a BuyBoard Cooperative Purchasing rebate check in the amount of \$1,942.98 to be deposited into account no. 001-0310-381-5941 for the Human Resources Employee Incentive/Reward Program, Purchasing.
Court Order No. 2009-028-01-12
- y. Approve Remainder of Consent Agenda.

Motion to approve remainder of consent agenda.

Motion By: Commissioner Prct 3 Joe Jaynes

Second By: Commissioner Prct 1 Matt Shaheen

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

GENERAL DISCUSSION

5. AI-29540 Update on Justice Courts, Justice of the Peace, Precinct 1.
Judge Raleeh gave a powerpoint presentation on the number and types of cases processed by the five Justice of the Peace Courts. Judge Raleeh stated that it was decided by the JP Judges to give an annual update at the beginning of each fiscal year, but since there are new Commissioners on the Court they decided to wait until the beginning of the new year so they could see the presentation as well.
- Judge Raleeh continued by saying the courts are seeking out new technology to increase the collection rate on fines and fees. They are also working on expanding a program to include revoke/deny multiple licenses for those who have outstanding fines and fees until those monies are paid. Judge Raleeh ended with a video on Collin County which will be shown in conferences across the nation. Judge Self commended Judge Raleeh for becoming the second entity to post his Court's checkbook online thus expanding the County's latest policy on transparency in government for the citizens of Collin County.
6. AI-29450 Presentation, discussion and any action regarding Illegal Dumping and Environmental Enforcement presented by Mr. James Park of McLennan County, Public Works.

Jon Kleinheksel, Public Works introduced James Park from McLennan County who gave a presentation to the Court on the program his county developed to better handle the increasing problem of illegal dumping.

Mr. Park said he averaged 60-70 cases per month where some type of action was taken. 235 citations and 84 arrests were made by Mr. Park from November 1998 through August 2007. McLennan County used public service announcements, which were paid for by grants, and brochures to inform the public of the consequences of illegal dumping and to educate the community. Mr. Park said each Commissioner has a Deputy that manages his/her precinct's illegal dumping. They are using prisoner utilization to assist with trash pick up.

Commissioner Jaynes requested the number of citations and arrests in Collin County from Fire Marshal Steve Diffibaugh for comparison to McLennan County's numbers.

Discussion with Mr. Park and court members including questions from the court regarding McLennan County's program. Judge Self and the Commissioners agreed that the County should proceed with investigating this program and pursuing a better, more cost effective program. Judge Self asked Mr. Park to continue coordinating with Mr. Kleinheksel to improve processes in Collin County.

NO ACTION TAKEN

Judge Self recessed Court at 10:49 a.m. and reconvened at 10:59 a.m.

7. AI-29417 Consideration, discussion and any action regarding budget adjustment(s) to purchase Software and Hardware (not budgeted), Auditor.
- Don Cozad, County Auditor, addressed the Court to request an amendment to the budget in order to purchase a computer and software to allow his office to verify and document financial reporting for Collin County. Mr. Cozad said he originally requested a network solution at a cost of approximately \$50,000, but since has found a local PC solution that would bring the cost down to \$5,500. Judge Self asked Caren Skipworth, Information Technology if her department had reviewed the system for this request. Ms. Skipworth stated she only briefly spoke with Mr. Cozad regarding this request and had not reviewed the computer in question. Ms. Skipworth also stated that the purchase orders referenced by Mr. Cozad in his memo were allocated to another project and requested that the County not use those funds until an ERP project had been established. Discussion followed with Court members.

NO MOTION. ITEM HELD

8. AI-29514 Consideration, discussion and any action regarding the use of Myers Park by the North Texas History Center on March 27-29, 2009 for the Lone Star Vintage Tractor Show, Engineering.

Linda Dixon, Meyers Park approached the court to request approval for the Tractor Show to use the Park for a show on March 27-29. Ms Dixon updated the Court on the upcoming events at Meyers Park and said these dates conflict with other events already booked. The coordinators of the Tractor Show have also requested the traditional fees be waived. Discussion followed. Motion made to charge the Tractor Show the non-scheduled gate fee.

Court Order No. 2009-029-01-12

Motion By: Commissioner Prct 3 Joe Jaynes

Second By: Commissioner Prct 4 Kathy Ward

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

Nay: Commissioner Prct 2 Jerry Hoagland

9. AI-29541 Consideration, discussion and any action regarding RTR/121 Funding, Commissioners Court.

Commissioner Jaynes updated the court on the RTR /121 Funding. Ruben Delgdo, Engineering addressed the Court to introduce Tracy Homfeld. Tracy Homfeld, Engineering approached to update the Court with additional information on this project. Ms. Homfeld presented a spreadsheet to Court members and presented a County map which identified current projects. Ms. Homfeld informed the Court of a new interactive map on the sharepoint that allows the public to click on various projects listed on the map to get a status report of that project and asked the Court to let her know if they would like to see any additional information on the map.

NO ACTION TAKEN

10. AI-29547 Consideration, discussion and any action regarding a moratorium on County participation in new TIF's and Tax Abatements from January 1, 2009 - July 31, 2009, Commissioners Court.

Discussion by Court to place a moratorium on TIFs and Tax Abatements for the period of January 1, 2009-July 31, 2009. Moratorium approved until the Court develops a policy for allowing such action. Motion to approve a moratorium on TIF and Tx Abatements until such time the Court comes back and changes the policy.

Court Order No. 2009-030-01-12

Motion By: Commissioner Prct 1 Matt Shaheen

Second By: Commissioner Prct 4 Kathy Ward

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

11. AI-29147 Consideration, discussion and any action regarding the award of Services: Psychological Evaluations, Juveniles (RFP No. 08601-08) to Spartan Psychological Consulting (budgeted), Juvenile Probation.

Joe Scott, Juvenile Services approached to answer questions from the Court. Judge Self expressed his concerns as to the approval of the contract. Judge Self also stated he wanted to be sure Collin County was on solid legal ground and that the Juvenile Board had given approval for these services. Mr. Scott stated that this action was not approved by the Juvenile Board, however it was approved by District Judge Cynthia Wheless who presides as the Chairman of the Juvenile Board. Commissioner Hoagland expressed his concern over the cost of services from Spartan and added that the University of North Texas could provide these services at a much lower cost. Mr. Scott agreed that the University is cheaper than Spartan, however they could not provide the level of service that Spartan provides. Discussion followed. Judge Self stated that the Court should not make any decision on the contract until it is approved by the Juvenile Board. The Court requested that Mr. Scott get approval by the Juvenile Board and then come back to Commissioners' Court with that approval. Motion to award contract to the University of North Texas.

Motion failed for lack of a second. NO ACTION TAKEN

Motion By: Commissioner Prct 2 Jerry Hoagland

12. Consideration, discussion and any action regarding the FY2010 budget processes, Commissioners Court.

Commissioner Hoagland addressed the Court to recommend Collin County begin the budget year earlier than the current. Randall Rice, Auditor's Office approached to answer the question of where Collin County stands as far as performance measurements. Discussion ensued with the Court. Monika Arris, Budget approached to give comments on departments' participation in performance measurements. Commissioner Shaheen requested a list of those departments who have not submitted a report on performance metrics. He also suggested the departments who have not responded by the next Court should approach the Court to explain why their reports have not been submitted. Ms. Arris stated the budget department should receive a performance report monthly or at least quarterly in order to set the budget appropriately. Commissioner Hoagland stated that the Court needs to set the county policy and develop a mission statement and County objectives.

NO ACTION TAKEN

13. AI-29533 Considerations, discussion and any action regarding Board/Committee Appointments, Commissioners Court.

Commissioner Jaynes appointed George Dupont and Lena Deshmonti City of Prosper, and Norman Gibney to Myers Park.
Judge Self re-appointed Elaine Borgogni Historical Commission and Bud McBrayer to Citizen's Academy.

Motion to approve appointments.

Court Order No. 2009-031-01-12

Motion By: Commissioner Prct 3 Joe Jaynes

Second By: Commissioner Prct 4 Kathy Ward

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

- a. AI-29539 Appoint alternate RTC member, County Judge.

Brief discussion as to appointing a secondary member of the Court to the RTC. Commissioner Hoagland suggested Commissioner Ward and the Court agreed. Motion to appoint Commissioner Ward as another RTC member.

Court Order No. 2009-032-01-12

Motion By: Commissioner Prct 2 Jerry Hoagland

Second By: Commissioner Prct 1 Matt Shaheen

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

- b. AI-29546 Appointee to the Conference of Urban Counties Policy Committee, Commissioners Court.

Discussion as to the need to send an appointee to keep Collin County involved with this process. Commissioner Hoagland suggested sending Commissioner Shaheen as Collin County's Representative and the Court agreed. Motion to appoint Commissioner Shaheen.

Court Order No. 2009-033-01-12

Motion By: Commissioner Prct 2 Jerry Hoagland

Second By: Commissioner Prct 4 Kathy Ward

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

14. AI-29532 Presentation, discussion and any action regarding pay for performance program policies, Human Resources.

Cynthia Jacobson, Human Resources addressed the Court with a powerpoint presentation regarding how the County has grown and improved with pay for performance. Brief discussion with the Court as to where the County stands in getting all departments on performance based pay. FY 2009 marks the year that all departments are using this program. Questions and comments generated discussion by the Court. Bill Bilyeu, Administrative Services addressed the Court to discuss taking action on performance based pay for a department who is not able to participate in the program because one of the staff is over the maximum range and the department is so small there is no competitive environment. Discussion followed. The Court asked Ms. Jacobson to obtain more information on the staff and their salaries and bring it back to the next Court.

NO ACTION TAKEN

Judge Self recessed the Court at 12:43 p.m. and reconvened at 12:48 p.m.

15. AI-29537 Consideration, discussion and any action regarding panniculectomy medical procedure waiver policy, Human Resources,

Cynthia Jacobson, Human Resources addressed the Court with a request from an employee who asked that the County pay for the medical procedure Panniculectomy. Ms. Jacobson explained that this is a medical procedure to remove excess skin which is performed after someone loses a large amount of weight and is typically associated with Lapband weight loss. Marvin Wilson addressed the Court representing the Republican Men's Club. Mr. Wilson gave a powerpoint presentation on this elective surgery and listed some of the dangers associated with the procedure. After the presentation Mr. Wilson stated his associates, who are also taxpayers in Collin County, do not think this procedure should be covered or paid for by the County as it is an elective surgery. Commissioner Shaheen stated that he wanted to ask that this topic be placed on a future agenda item for the Court to review its policy on weight loss surgeries.

Motion to exclude this surgery in the medical procedure policy.

Court Order No. 2009-034-01-12

Motion By: Commissioner Prct 2 Jerry Hoagland

Second By: Commissioner Prct 1 Matt Shaheen

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

16. AI-29510 Consideration, discussion and any action regarding Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources addressed the Court regarding the appointment of new employees. Ms. Jacobson informed the Court that all except two individuals on the personnel agenda are at the beginning level of pay. The two who are above the beginning level are listed as such because of their years of experience. Human Resources has no issue with the increased salaries. Motion to approve personnel appointments.

Court Order No. 2009-035-01-12

Motion By: Commissioner Prct 3 Joe Jaynes

Second By: Commissioner Prct 1 Matt Shaheen

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

17. AI-29511 Consideration, discussion and any action regarding Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources addressed the Court regarding changes to current employees. Ms. Jacobson informed the Court all changes follow standard procedures. Motion to approve personnel changes.

Court Order No. 2009-036-01-12

Motion By: Commissioner Prct 3 Joe Jaynes

Second By: Commissioner Prct 1 Matt Shaheen

Aye: Commissioner Prct 1 Matt Shaheen, Commissioner Prct 2 Jerry Hoagland, Commissioner Prct 3 Joe Jaynes, Commissioner Prct 4 Kathy Ward, Judge Keith Self

18. Discussion and any action regarding Potential 81st Legislative items, Commissioners Court.

Judge Chris Oldner, 416th District Court addressed to request additional courts. Judge Oldner presented updated statistics to the Court stating the rating for clearing cases dropped from 95% to 87%. Discussion followed with questions from the court. Judge Oldner continued by saying the auxillary court does not assist is clearing cases.

Comments from Judge Self referencing an email discussing disposed cases as reported by the OCA. Judge Self stated the County increased capacity by 11% by adding the 429th court. Judge Self said in his opinion the County is dispensing justice and serving the citizens because of the new Court.

Discussion followed with Judge Self suggesting raising the cap on the County Court at Law Courts and have these Courts hear felony DUI instead of just

misdemeanor cases. Additional discussion followed. Judge Self stated the county disposes of 70% of its cases in six months or less. He also stated cases that go over one year is at 11%. Discussion continued regarding other options for addressing the issue of clearing cases in a more timely manner.

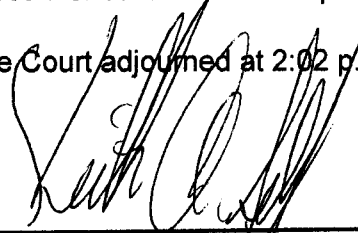
NO ACTION TAKEN

19. Possible future agenda items by Commissioners Court without discussion.

Commissioner Jaynes requested the 121 project to be broadened. Judge Self included the Conference on Urban Counties Report. Commissioner Shaheen requested discussion on Lapband Surgery and professional services contract language. Commissioner Hoagland requested discussion of contracts awards for outerloop segments which was held last year. Commissioner Shaheen also recommended organizing a citizen's committee to help the County Government run more efficiently.

Judge Self recessed the Court into Executive Session in accordance with Chapter 551 of the Government Code, at 1:46 pm. for legal discussion with the County Attorney present and reconvened Court at 2:02 p.m.

There being no further business the Court adjourned at 2:02 p.m.



Keith Self, County Judge



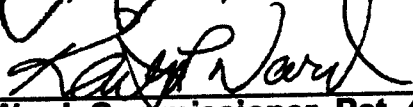
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



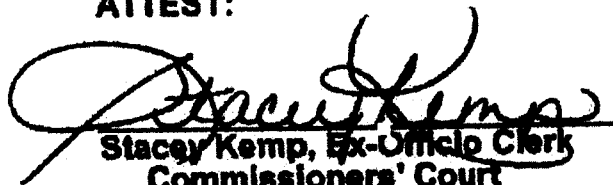
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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