

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

JANUARY 27, 2009

On Tuesday, January 27, 2009 the Commissioners Court of Collin County, Texas, met in regular session in the Commissioners Courtroom, 210 S. McDonald Street, City of McKinney, Texas, at 1:31 p.m., with the following members present, and participating, to wit:

Keith Self	County Judge, Presiding
Matt Shaheen	Commissioner, Precinct 1
Jerry Hoagland	Commissioner, Precinct 2
Joe Jaynes	Commissioner, Precinct 3
Kathy Ward	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 1:30 p.m. and adjourned at 1:31 p.m.

ITEM NO. 1 Judge Self convened the **Collin County Commissioners Court** meeting at 1:31 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-29147 Award Services: Psychological Evaluations, Juveniles (RFP No. 08601-08) to Spartan Psychological Consulting (budgeted), Juvenile Probation.

FYI NOTIFICATION

Judge Self stated FYI item 4k5, which was moved from Consent Agenda to FYI, will not be voted on.

1. AI-29587 Acknowledge receipt of permanent peace officer license for Paul L. Elkins, Constable, Precinct 1, Commissioners Court.

2. AI-29566 Designation of the 2009 Commissioners Court meeting location, Commissioners Court.

3. AI-29600 NCTCOG - Collin County Intermodal Facility, County Judge.

4. AI-29542 Budget Amendment in the amount of \$8,959 to establish the budget for the FY2008 Justice Assistance grant for the purchase of law enforcement equipment for the Sheriff's department.

ITEM NO. 2 Public Comments. All Public Comments pertained to General Discussion Item No. 13: Consideration, discussion and any action regarding the lap band procedure, and were heard under General Discussion.

ITEM NO. 3. AI-29489 Recognition of the 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 recognized Stacey Kemp, County Clerk, for receiving the 2008 Five Star Local Registrar Vital Registration Award from the Texas Department of State Health Vital Statistics Unit. (Time: 1:34:08 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. Judge Self wanted to discuss item 4e1 and Commissioner Shaheen wanted to discuss item 4d3. Commissioner Jaynes motioned to approve the remainder of the consent agent. (Time: 1:35:11 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 1 Matt Shaheen

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

a. Filing of the January 27, 2009, Regular Agenda.

Court Order No. 2009-037-01-27

b. AI-29570 Disbursements for the period ending January 21, 2009, Auditor.

Court Order No. 2009-038-01-27

c. AI-29561 Tax Refunds totaling \$339,518.38, Tax Assessor Collector.

Court Order No. 2009-039-01-27

d. Advertisement(s):

1. AI-29577 Professional Services, Architect: Addition to John R. Roach Juvenile Detention Center (RFQ No. 01334-09) and budget amendment in the amount of \$750,000 for same, Construction & Projects.

Court Order No. 2009-040-01-27

2. AI-29576 Supplies, Animal Care (12289-09) (budgeted), Development Services.

Court Order No. 2009-041-01-27

3. AI-29596 Supplies: Specialized Printing for Elections (IFB No. 01339-09) (budgeted), Elections. Commissioner Shaheen questioned Frank Ybarbo, Purchasing, asking if Purchasing would explore the possibility of whether a reverse auction would be feasible. Mr. Ybarbo stated reverse auctions have been done in the past, and they are good for bids of one to three items. This particular bid has 50 items, but Mr. Ybarbo felt it could work. Commissioner Shaheen explained a reverse auction is the bidding out of county business. (Time: 1:37:32 p.m.)

Motion By: Commissioner Prct 1 Matt Shaheen
Second By: Commissioner Prct 3 Joe Jaynes

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

Court Order No. 2009-042-01-27

4. AI-29602 Services: On Site Grinding/Mulching and Removal of Debris (01340-09) (budgeted), Public Works.

Court Order No. 2009-043-01-27

5. AI-29340 Maintenance, Road: Microsurfacing (IFB 11219-09) (budgeted), Public Works.

Court Order No. 2009-044-01-27

e. Award(s):

1. AI-29580 Professional Services, Architect for Small County Projects (RFQ No. 10010-09) and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Construction & Projects. Judge Self asked Bill Burke, Project Manager, if he conducted negotiations with the most qualified and if he was satisfied with the price. Mr. Burke stated pricing is based on individual projects; most qualified was based on a questionnaire that was put out to a

committee. Judge Self asked if a purchasing agent member is included in negotiations, to which Mr. Burke replied "always". (Time: 1:38:28 p.m.)

Motion By: Judge Keith Self
Second By: Commissioner Prct 3 Joe Jaynes

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

Court Order No. 2009-045-01-27

2. AI-29520 Supplies: Veterinary Lab and Medical (IFB No. 10005-09) to American Supply Company (budgeted), Development Services.

Court Order No. 2009-046-01-27

3. AI-29544 Equipment: Grounds Maintenance (IFB No. 10091-09) to various vendors (budgeted), Public Works.

Court Order No. 2009-047-01-27

f. Agreement(s):

1. AI-28629 Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, Texas in the amount of \$109,541.16 per annum, payable in monthly installments (approximately 6,459 square feet) through and including December 31, 2009 and further authorize the County Judge to finalize and execute same (budgeted), Construction & Projects.

Court Order No. 2009-048-01-27

2. AI-29605 County Master Service Interlocal Contract with Harris County Department of Education for the purchase of goods and services per Chapter 791 of the Texas Government Code and further authorize the County Judge to finalize and execute same (budgeted), Facilities.

Court Order No. 2009-049-01-27

3. AI-29454 In-House Lease Agreement (Lease AGR No. 12276-09) with American Messaging Services, LLC to allow the installation of antennas, related radio equipment, cabling and other related equipment at the Bloomdale Courthouse and further authorize the Purchasing Agent to finalize and execute same (No Cost to County), Homeland Security.

Court Order No. 2009-050-01-27

4. AI-29564 Mutual Agreement with UT Southwestern Medical Center to provide training courses and further authorize the County Judge to finalize and execute

same (budgeted), Homeland Security.

Court Order No. 2009-051-01-27

5. AI-29524 Interlocal Agreement with Fannin County for Medical Examiners Services and further authorize the County Judge to finalize and execute same, Medical Examiner.

Court Order No. 2009-052-01-27

6. AI-29559 Interlocal Agreement with the City of Princeton for improvements to develop a community park through the 5th Series, Park/Open Space Project Funding Assistance Program (NTE \$153,550) and further authorize the County Judge to finalize and execute same, Special Projects.

Court Order No. 2009-053-01-27

7. AI-29560 Interlocal Agreement with the Town of Prosper for improvements to Community Park - Phase I through the 5th Series, Park/Open Space Project Funding Assistance Program (NTE \$400,000) and further authorize the County Judge to finalize and execute same, Special Projects.

Court Order No. 2009-054-01-27

8. AI-29543 Interlocal Agreement with the City of Wylie for the development of Founders Park through the 5th Series, Park/Open Space Project Funding Assistance Program (NTE \$400,000) and further authorize the County Judge to finalize the executive same, Special Projects.

Court Order No. 2009-055-01-27

g. Amendment(s):

1. AI-29531 No. 2 for Animal Control 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. 2009-056-01-27

2. AI-29567 No. 5 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease term through and including December 31, 2009 and further authorize the County Judge to finalize and execute same, Construction & Projects.

Court Order No. 2009-057-01-27

h. Change Order(s):

1. AI-29536 No. 2 to Services, Fencing, Labor & Materials Inclusive (IFB No.10017-08) with Robinson Fence Co. for a price reduction to various contract

items and further authorize the Purchasing Agent to finalize and execute same, Public Works.

Court Order No. 2009-058-01-27

2. AI-29568 No. 3 to Signs: Road, Parking & Custom (IFB No. 02046-06) with Custom Products Corporation to reflect a price decrease to various contract items and further authorize the Purchasing Agent to finalize and execute same, Public Works.

Court Order No. 2009-059-01-27

3. AI-29545 No. 4 to Services, Maintenance: Plumbing Maintenance (IFB No.05092-06) with Plumb Right Services, Inc. to reflect a price decrease to various contract items and further authorize the Purchasing Agent to finalize and execute same, Facilities.

Court Order No. 2009-060-01-27

i. Receive and File, Auditor:

1. AI-29584 Payroll Audit - Tax Assessor Collector.

Court Order No. 2009-061-01-27

2. Final Audit Result(s):

1. AI-29581 Juvenile Probation (3rd & 4th Quarter FY2008).

Court Order No. 2009-062-01-27

2. AI-29583 Medical Examiner (3rd & 4th Quarter FY2008).

Court Order No. 2009-063-01-27

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

1. AI-29554 December 17, 2008 - Special Session.

Court Order No. 2009-064-01-27

2. AI-29604 January 12, 2009.

Court Order No. 2009-065-01-27

k. Miscellaneous

1. AI-29612 Designation of the FY2009 Commissioners Court regular term meetings to be held the 2nd and 4th Monday of each month, Commissioners Court.

Court Order No. 2009-066-01-27

2. AI-29548 Trade-in two (2) BEST UPS to purchase two (2) APC Smart-UPS 5000VARM and two (2) environmental monitor upgrade kits for a savings of \$1,151.98 (budgeted), Facilities.

Court Order No. 2009-067-01-27

3. AI-29530 Designation of private road as Lavon Circle (in Lavon ETJ) with address update, GIS/Rural Addressing.

Court Order No. 2009-068-01-27

4. AI-29582 Payment in the amount of \$75 for the Plano Police Department's 2nd Intoxilyzer 5000 per a 1996 written memo agreement with Collin County (budgeted), Sheriff.

Court Order No. 2009-069-01-27

5. AI-29512 Purchase Free Ride shoplifting signs and budget amendment in the amount of \$617 for same, Sheriff.

NO ACTION TAKEN-MOVED TO FYI

GENERAL DISCUSSION

ITEM NO. 5 AI-29563 Grant application for the FY2009 Emergency Operations Center (EOC) Grant with the US Department of Homeland Security in the amount of \$187,500 (\$62,500 County Match) and discussion of long term facility planning and local funding requirements, Homeland Security. Kelley Stone, Homeland Security, requested the Court allow him to apply for this grant for the purpose of planning ahead and having funding available for the Emergency Operation Center (EOC). (Time: 3:12:36 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

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

Court Order No. 2009-070-01-27

ITEM NO. 6 AI-29473 Presentation by Dean International Inc. regarding Texas High Speed Rail & Transportation Corporation, Commissioners Court. George T. Shackelford, Sr. Vice President, Dean International, Inc., addressed the Court regarding Texas High Speed Rail & Transportation Corporation, a non-profit corporation, whose goal is to bring high speed rail to Texas. A presentation was shown via Power Point. Mr. Shackelford stated their vision is to connect the major cities in Texas, from Dallas/Forth Worth to San Antonio and Austin, and

from Temple to the Houston Airport area. Mr. Shackelford was requesting \$30,000 from the County to become members of the corporation. Commissioner Hoagland motioned to join the Texas High Speed Rail & Transportation Corporation. Motion died for lack of a second. (Time: 3:06 p.m.)

NO ACTION TAKEN

ITEM NO. 7 AI-29509 Designation and ballot drawing of nine (9) public members (in lieu of nine elected officials) and four (4) alternate members from the 2008 Grand Jury members to be appointed and serve on the 2009 Salary Grievance Committee and any action, Commissioners Court. Commissioner Jaynes stated instead of selecting nine public members, the Court had the option of drawing four public members and five public officials. Bill Bilyeu, Administrative Services, noted if the Court chose that option, they would have to choose the Sheriff, the Tax Assessor Collector, the County Clerk, the District Clerk, and the D.A., and the other four members would be public members. Commissioner Hoagland motioned to have the Committee comprised of nine citizens selected at random.

The following names were selected to serve on the 2009 Salary Grievance Committee:

Marvin Demings, Sharon Gressett, Mary Nell Gamble, Carol Houston, Tanya Franklin, Sharon Roland, Kay Johns, Pamela Mitchell and Keith Gore.

Alternates: Sue Story, Margaret Howard, Gordon Beach and Clarence C. Bryce. (Time: 3:20:06 p.m.)

Court Order No. 2009-071-01-27

ITEM NO. 8 Consideration, discussion and any action regarding naming the new Administration Building, Commissioners Court. Commissioner Jaynes proposed naming the new Administration Building after Commissioner Jack Hatchell. Commissioner Hatchell served Collin County from 1986 until 2008. All Commissioners agreed. (Time: 3:21 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 2 Jerry Hoagland

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

Court Order No. 2009-072-01-27

ITEM NO. 9 AI-29593 Consideration, discussion and any action regarding a Citizens Committee, Commissioners Court. Commissioner Shaheen suggested forming a Government Efficiency Committee to utilize the intellectual capital found in Collin County. Each Commissioner would assign two citizens to form a

committee that would look at County operations and make recommendations for improvements. Commissioner Ward added this committee would be separate from the Collin County Citizens Academy previously approved. Discussion followed. (Time: 3:26 p.m.)

Motion By: Commissioner Prct 1 Matt Shaheen
Second By: Commissioner Prct 2 Jerry Hoagland

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

Court Order No. 2009-073-01-27

Judge Self recessed Commissioners Court at 3:26 p.m. and convened the Collin County Toll Road Authority meeting.

ITEM NO. 10 AI-29592 Consideration, discussion and any action regarding Outer Loop Segments, Commissioners Court. This item was moved to the Collin County Toll Road Authority meeting.

ITEM NO. 11 AI-29451 Consideration, discussion and any action regarding a fee proposal from CH2M Hill for final alignment schematic and right-of-way mapping for the Collin County Outer Loop from FM 6 to US 380 and further authorize the Purchasing Agent to finalize and execute an engineering services agreement (not budgeted), Engineering. This item was moved to the Collin County Toll Road Authority meeting.

Commissioners Court was reconvened at 4:16 p.m.

ITEM NO. 12 AI-29611 Consideration, discussion and any action regarding a Multi-County Groundwater Conservation District with Denton County, Engineering. Tracy Homfeld, Engineering, came forward to ask for the Court's endorsement of a multi-county district consisting of Collin and Denton Counties. An explanation followed. Ms. Homfeld stated she met with representatives of Senator Estes' office. (Time: 4:18 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 4 Kathy Ward

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

ITEM NO. 13 AI-29601 Consideration, discussion and any action regarding the lap band procedure, Human Resources. Since there were numerous speakers on this topic, Judge Self instructed them that they would each have three minutes to address the Court.

Dr. Nirmal Jay-Seelan, a lap band surgeon, came forward and stated he felt it would be unfair to exclude treatment for morbid obesity. Morbid obesity has genetic causes and is not just driven by psychological reasons.

Dr. Frank T. Feltz, a bariatric surgeon, came before the Court with facts about obesity, the disease, diagnosis and various causes. Dr. Feltz was in favor of the County continuing its coverage of lap band surgery. Health care costs for obese patients are at least four times that of non-obese patients.

Donna Gelvin, Blue Ridge, Texas, spoke next. Ms. Gelvin is a 30-year County employee who received lap band surgery in 2004. Ms. Gelvin shared "before and after" pictures with the Court, and stated she was on numerous medications for numerous conditions before the surgery. Shortly following the surgery she was able to discontinue all medications. Ms. Gelvin feels she is a more productive employee, with a better quality of life.

Jennifer Baker, McKinney, Texas, agreed that lifestyle changes are needed for overweight people; however, for many the only option is weight-loss surgery. Ms. Baker stated the decision to have this surgery is a lengthy one, requiring twelve months of counseling with health care providers. Ms. Baker also requested the Court continue its coverage of lap band procedures.

Marcia Simpson, McKinney, Texas, approached the Court. She, too, was a recipient of lap band surgery. Ms. Simpson stated she is currently diabetes free and takes no medications. She felt if she was addicted to heroin or some other drug instead of food, the County's benefits would cover rehabilitation.

Becky James, Bonham, Texas, stated the date of her lap band surgery is her new birthday. To date Ms. James has lost 314 pounds. Ms. James stated lap band surgery is a tool and the recipient must learn to work the tool in order for it to work for them. She is proud to be Collin County's "biggest loser".

Rosemary Gammon, Plano, Texas, came forward as a representative of American Institute of Gastric Banding, the largest lap band provider in the United States. Ms. Gammon stated lap band is quite different than gastric bypass. Ms. Gammon asked the Court to look at the cost of the surgery compared to savings from prescription medications, emergency room visits, doctors' visits, EKG's and Workers' Compensation.

Veronica Clark, Dallas, Texas, stated that at 22 years of age she did not have serious health conditions, but at 225 pounds, with a family history of diabetes, high blood pressure, and heart disease, eventually she would. Lap band surgery has enabled her to lose 65 pounds. Without insurance, Ms. Clark would not have been able to afford this "tool". She feels this procedure is important for younger people to help prevent serious illnesses in the future.

Cynthia Jacobson, Human Resources, came forward to present a Power Point of factual-based information to assist the Court in making their decision. Bariatric surgery covers more than just lap band surgery. Ms. Jacobson added weight management has been added to help prevent people from regaining weight following weight loss. Commissioner Hoagland had questions concerning lap band recipients who had gained weight back. Ms. Jacobson continued, stating prior to nutrition management the County was paying for 30 to 50 lap band procedures per year; currently those numbers have dropped to 15 to 25 procedures per year. The average cost of surgery is between \$15,000 and \$30,000. Questions and answers followed, with more explanation. In response to a question from Commissioner Hoagland, Dr. Jay-seelan stated in 1965 less than 10% of the population was morbidly obese; today that number is 30%. Commissioner Hoagland stated he did not feel obesity was a disease.

Commissioner Shaheen came forward and presented a Power Point presentation entitled "Leading Causes of Death in 1900". Commissioner Shaheen questioned taking money from taxpaying citizens in these tough economic times for this type of procedure. Commissioner Ward added "tough times call for tough financial decisions". Judge Self read an email from a citizen who is against using tax dollars for weight loss surgery. This citizen works in the private sector and is facing less benefits, no pension, less training, less vacation, and no salary increases. Commissioner Shaheen motioned to discontinue funding for lap band surgery. (Time: 2:34:14 p.m.)

Motion By: Commissioner Prct 1 Matt Shaheen
Second By: Commissioner Prct 2 Jerry Hoagland

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

Court Order No. 2009-075-01-27

Commissioners' Court was recessed at 2:34 p.m. and reconvened at 2:44 p.m.

ITEM NO. 14. AI-29578 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel appointments were within guidelines, with the

exception of Kelley Adley who is a re-hire coming back into a lower level position. Judge Self noted the Court would not be voting on Allen Ingram. Mr. Ingram falls under the District Attorneys' authority. Commissioner Jaynes made a motion to withdraw Allen Ingram from the vote and to approve the remainder of the personnel appointments. (Time: 4:23 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

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

Court Order No. 2009-076-01-27

ITEM NO. 15. AI-29579 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, remained before the Court and stated all personnel changes were within standard guidelines. (Time: 4:23:45 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

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

Court Order No. 2009-077-01-27

ITEM NO. 16 Discussion and any action regarding Potential 81st Legislative items, Commissioners Court:

a. AI-29534 Legislation creating Sienna Ranch Municipal Utility District No. 1.
PULLED

b. AI-29508 Legislation creating Van Alstyne Municipal Utility District (MUD) No. 2.
PULLED

ITEM NO. 17 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes updated the Court on his meeting with Rider Scott. Commissioner Ward noted there were people who were ready to go to Austin to testify if necessary. (Time: 4:25 p.m.)

NO ACTION TAKEN

ITEM NO. 18 Consideration, discussion and any action regarding Board/Committee Appointments, Commissioners Court:

a. AI-29549 Appointment of Commissioner Matt Shaheen as the County's P3 (Public Power Pool) representative and further appoint the Facilities Director and the Building Superintendent to serve as representatives on the P3 Technical Advisory Committee, Facilities. Commissioner Ward requested that she be able to attend Tuesday's conference call, to which Commissioner Shaheen replied "absolutely".

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

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

Court Order No. 2009-078-01-27

b. AI-29599 Appointment to the North Texas Behavioral Health Authority Board (NTBHA), Commissioners Court. Judge Self noted Pat Lawson asked to be reappointed to the NTBHA. (Time: 4:27 p.m.)

Motion By: Judge Keith Self
Second By: Commissioner Prct 4 Kathy Ward

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

Court Order No. 2009-079-01-27

c. AI-29618 Board/Committee Appointments.

Commissioner Shaheen appointed Carlos Amaral to the Citizens Academy and reappointed Theresa Counter and Bill Spears to the Health Care Advisory Board.

Judge Self appointed Nathan Wendorf to the Citizens Academy; reappointed Mary Dell Green to the LifePath Board; and Paul Furr to the Myers Park Advisory Board. (Time: 4:28 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 2 Jerry Hoagland

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

Court Order No. 2009-080-01-27

ITEM NO. 19 Possible future agenda items by Commissioners Court without discussion. Commissioner Jaynes stated redistricting and the Outer Loop would be topics for the February Workshop. Judge Self asked Mr. Bilyeu to brief the Court on cost-cutting initiatives. (Time: 4:32 p.m.)

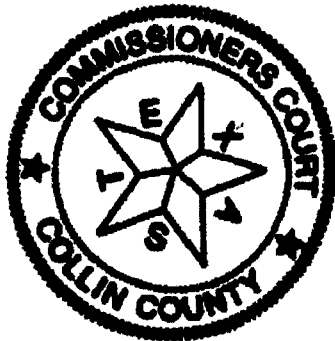
EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session from 4:29 p.m. until 4:59 p.m. in accordance with Chapter 551 of the Government, Code, to discuss the following subjects:

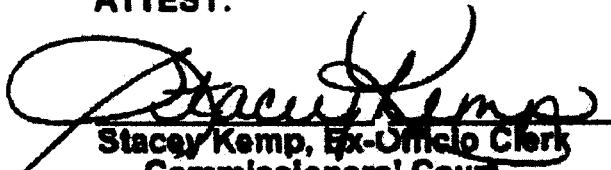
Personnel (551.074)

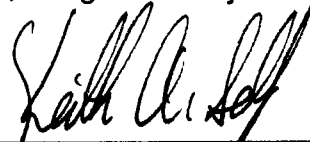
AI-29610 PFP calculations for employees over the max of the pay range, Human Resources.

There being no further business of the Court, Judge Self adjourned the meeting at 4:29 p.m.



ATTEST:


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



Keith Self, County Judge



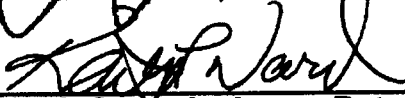
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4