THE STATE OF TEXAS

COMMISSIONERS COURT SPECIAL SESSION MINUTES

-03-23

COUNTY OF COLLIN

FEBRUARY 27, 2009

On Friday, February 27, 2009, the Commissioners Court of Collin County, Texas, met in Special Session in the Commissioners Courtroom, 210 S. McDonald Street, McKinney, Texas, with the following members present, and participating, to wit:

> **Keith Self** County Judge, Presiding Commissioner, Precinct 1 Matt Shaheen Commissioner, Precinct 2 Jerry Hoagland – not present **Commissioner, Precinct 3** Joe Jaynes Commissioner, Precinct 4 Kathy Ward - not present

Judge Self convened the Collin County Commissioners Court meeting at 9:00 a.m.

GENERAL DISCUSSION

Consideration, discussion and any action regarding the ratification of the County Judge's Emergency Declaration due to the ongoing threat of wild fires in Collin County in accordance with 418.108 of the Government Code, Commissioners Court. Judge Self stated a fire ban and disaster declaration was issued Saturday, February 21, 2009. The Court is required to ratify within seven days, or the fire ban and disaster declaration do not go into effect. (Time: 9:01:03 a.m.)

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

Ave: Judge Keith Self Commissioner Prct 1 Matt Shaheen Commissioner Prct 3 Joe Jaynes

COURT ORDER NO. 2009-158-02-27

ITEM NO. 2 Consideration, discussion and any action regarding the ratification of the County Judge's prohibition against outdoor burning in the unincorporated areas of Collin County in accordance with 352.081 of the Local Government Code, Commissioners Court. Judge Self read the definition of outdoor burning into the record at the request of Commissioner Jaynes. Commissioner Jaynes asked if welders would be able to work. Judge Self replied welders could work, but they would be required to have a fire watch. (Time: 9:02:09 a.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 3 Joe Jaynes

COURT ORDER NO. 2009-159-02-27

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Heagland, Commissioner, Pct.

Joe Jaynes, Commissioner, Pot. 3

Cathy Ward Commissioner, Pct. 4

ATTEST:

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