COURT ORDER NO. 2009- 221 -03-23

THE STATE OF TEXAS **COMMISSIONERS COURT MINUTES**

COUNTY OF COLLIN **MARCH 9, 2009**

On Monday, March 9 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 3:30 p.m., with the following members present, and participating, to wit:

Judge Keith Self - (not present)
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward – (not present)

Commissioner Shaheen led the Invocation.

Commissioner Hoagland led the Pledge of Allegiance.

Commissioner Jaynes led the Pledge to the Texas Flag.

ITEM NO. 1 Commissioner Shaheen convened the **Collin County Commissioners Court** meeting at 3:30 p.m.

ITEM NO. 2 Public Comments. There were no public comments.

ITEM NO. 3 **Consent agenda to approve.** Commissioner Jaynes made a motion to approve the consent agenda.

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

a. Filing of the March 9, 2009, Regular Agenda.

COURT ORDER NO. 2009-159-03-09

GENERAL DISCUSSION

ITEM NO. 4 AI-29806 Consideration, discussion and any action ordering a local option election for the City of Melissa to be held May 9, 2009, Uniform Election Date for the legal sale of all alcoholic beverages (except mixed beverages), Elections. Sharon Rowe, Elections Administrator, came forward to request approval from the Court to order a local option election for the City of Melissa to be held May 9, 2009. Ms. Rowe stated the required number of signatures had been received. (Time: 3:34 p.m.)

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

COURT ORDER NO. 2009-160-03-09

ITEM NO. 5 AI-29807 Consideration, discussion and any action ordering a local option election for the City of Princeton to be held May 9, 2009, Uniform Election Date for the legal sale of beer and wine for off-premise consumption only, Elections. Sharon Rowe, Elections Administrator, remained before the Court to request approval from the Court to order a local option election for the City of Princeton to be held May 9, 2009. Ms. Rowe stated the required number of signatures had been received. (Time: 3:35 p.m.)

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

COURT ORDER NO. 2009-161-03-09

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

EXECUTIVE SESSION

There being no reason to recess into Executive Session, Commissioner Shaheen adjourned Commissioners Court at 3:37 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