

THE STATE OF TEXAS

COMMISSIONERS' COURT WORKSHOP

COUNTY OF COLLIN

APRIL 20, 2009

On Monday, April 20, 2009, the Commissioners Court of Collin County, Texas, met in an informal work session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, at 2:00 p.m., with the following members present, and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland (Not Present)
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 Jaynes led the Pledge of Allegiance.

Commissioner Ward led the Pledge to the Texas Flag.

COMMISSIONERS COURT WORKSHOP

ITEM NO. 1 Judge Self convened the Workshop Session to order at 2:00 p.m. and adjourned at 5:18 p.m.

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

ITEM NO. 3 **Recognition:**

a. Collin County Medical Examiner for top 20 sources for tissue donation, Transplant Services Center. No one came forward to address this item.

b. Collin County Fire Fighters. Judge Self recognized three Collin County task forces who were deployed or on standby to assist with fires west of Dallas over the Easter weekend. The firefighters were presented with the Collin County Pioneering Excellence coin.

GENERAL DISCUSSION

Presentation, update or discussion regarding:

ITEM NO. 4 North Texas Municipal Water District. Jim Parks, Executive Director, North Texas Municipal Water District, came to the podium with a Power Point presentation showing an overview of the activities of the Water District, their make-up and what they do for the North Texas area. NTMWD is one of three major water providers in the Dallas area. Commissioner Jaynes had questions about water supply in rural areas as they become more populated. Mr. Parks answered questions from Court members. (Time: 2:51 p.m.)

ITEM NO. 5 Grants received since 2003, Homeland Security. Kelley Stone, Homeland Security, came forward to address the Court. Jason Lane, Assistant Emergency Management Coordinator, presented the Court with handouts of the Power Point presentation offered by Mr. Stone. Mr. Stone started with an overview of grant funding and continued his explanation with detailed information of the progress from 2003 forward. Questions followed from the Court and were answered by Mr. Stone. Commissioner Ward asked Mr. Stone to explain the process for recruiting and training volunteers. Commissioner Jaynes asked Mr. Stone to return to a later Court with additional funding numbers. Commissioner Shaheen wanted Mr. Stone to come back before the Court with periodic updates of success stories. Mr. Stone said he appreciated the invitation and, yes, he would return. (Time: 3:28 p.m.)

ITEM NO. 6 Redistricting, Commissioners Court. Sharon Rowe, Elections Administrator, approached the Court with a Power Point presentation entitled "Proposed Precinct Adjustments", which itemized the reasons for splitting voting precincts. Ms. Rowe answered questions from the Court. Tim Nolan, GIS, came forward with an explanation of precinct maps. Further questions continued from the Court. Commissioner Jaynes asked if this redistricting would apply to Commissioner redistricting. Ms. Rowe replied it would. Ms. Rowe then recognized Tim Nolan and Brent Finster, GIS, for their assistance and their training of her staff in the preparation of geomaps. Judge Paul Raleeh, Precinct 1, came forward to speak on behalf of the JP courts. Judge Raleeh stated the JP's may not be ready to discuss redistricting until August or September. The JP's want to work together as a group, but feel they need more information to evaluate the situation. (Time: 3:54 p.m.)

Judge Self recessed the Commissioners Court Workshop at 3:55 p.m. Commissioners Court Workshop was reconvened at 4:00 p.m.

ITEM NO. 7 Discussion and any action regarding active 81st Legislative items, HB9/SB855, HB515, HB1105, HB1480, HB1184, HB2334/SB882, HB3484, SB17, SB404, SB1353, Commissioners Court. Court members offered updates of each bill, including their status. Bill Bilyeu, Administrative Services, Judge John Roach, Jr., and Cynthia Jacobson, Human Resources, came forward with additional input. James E. Shepherd, County Attorney, approached with an update on HB3484, which is a regulation of MUDs and SUDs, as well as other

legislative items. Discussion continued among Court members. (Time: 4:36 p.m.)

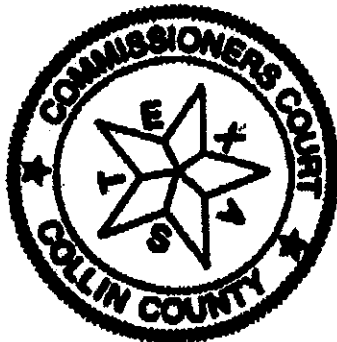
ITEM NO. 8 Possible future agenda items by Commissioners Court without discussion. Judge Self stated there was a conflict with a meeting date in May. Mr. Bilyeu stated the second May court date fell on Monday, May 25th which is Memorial Day; the date needed to be changed to Tuesday, May 26th. Commissioner Ward wanted future agenda items to include having Monika Arris, Budget, to come before the Court with a presentation showing how Collin County has run a "tight ship", operating with less employees per capita than most other counties. (Time: 4:39 p.m.)

EXECUTIVE SESSION

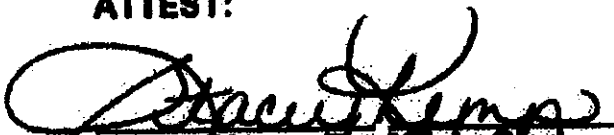
Judge Self recessed Commissioners Court Workshop into Executive Session under Chapter 551.071, Legal, to meet with their attorney at 4:40 p.m. Judge Self reconvened Commissioners Court Workshop at 5:18 p.m. at which time Court was adjourned.

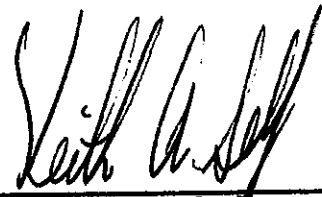
Legal (551.071)

Collin County v. Auditor.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4