

THE STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

APRIL 6, 2009

On Monday, April 6, 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 9:00 a.m., with the following members present, and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

Commissioner Ward led the Invocation.

Judge Self led the Pledge of Allegiance.

Commissioner Hoagland led the Pledge to the Texas Flag.

President Self called the Collin County Health Care Foundation meeting to order at 11:40 a.m. and adjourned at 12:04 p.m.

Director Self called the Collin County Toll Road Authority meeting to order at 11:42 a.m. and adjourned at 11:42 a.m.

ITEM NO. 1 Judge Self convened the Collin County Commissioners Court meeting at 9:30 a.m.

COMMISSIONERS COURT MEETING

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF
COMMISSIONERS COURT AUTHORITY:**

1. AI-29931 Transfer one (1) position (Adolescent Counselor) from Juvenile Probation to Juvenile Community Corrections to be funded in part by a state juvenile grant and budget amendment in the amount of \$79,341, Budget.

2. AI-29942 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. Addenda:

a. AI-29894 No. 1 Technical Assistance: IPCC Enterprise CVP/IVR Audium Application (RFP NO. 02358-09) to extend the due date and add additional information to bid specifications, Purchasing.

b. AI-29883 No. 1 to Services: Fusion System Data and Analysis Development (RFP No. 02362-09) to make various changes to the bid invitation, Homeland Security.

c. AI-29848 No. 2 to Inmate Telephone Equipment & Services (RFP No. 02359-09) to make various changes to the Request For Proposal, Purchasing.

2. Notification of budget adjustment(s)/amendment(s):

a. AI-29920 \$150,000 to establish a budget in fund 041 (JJAEP).

b. AI-29934 \$512,000 to establish the budget for the Clean Vehicle Fleet Grant (Fund 181) for the FY2009.

3. AI-29857 Budget amendment(s)/adjustment(s) totaling \$6,818,424 (over \$5,000 per c/o 005-589-08-01), Budget. Commissioner Hoagland asked Jeff Mays, Budget, for an explanation of the budget amendments. Mr. Mays stated budgets were cleaned up from old capital projects and then the money was used for other projects. Mr. Mays and Tracy Homfeld, Engineering, answered questions from the Court. (Time: 10:37 a.m.)

4. AI-29904 Utilization of the BuyBoard Cooperative contract to purchase two (2) F350 rexCab Flatbed Trucks for Road and Bridge from Philpott Motors, Public Works.

ITEM NO. 2 Public Comments. Deana McGonagill, Executive Director, McKinney Project Graduation, came forward to ask the Court to waive the fee for the usage of Myers Park for a combined graduation celebration for all three McKinney High Schools. (Time: 10:29 a.m.)

Additional Public Comments were heard under General Discussion Item No. 5.

Item No. 3 Presentation(s):

a. AI-29906 Retirement plaque to Donna Strubb by Judge Barry, County Court at Law 3. Judge Self announced the retirement of Donna Strub after 23 years of service to Collin County. Judge Barry thanked Donna for her service and performance, adding he was "the envy of all the judges" when Donna came to work for him. (Time: 10:03 a.m.)

b. Service Pins to employees with 10, 15, 20 and 25 years of service in the month of April, Human Resources. Caren Skipworth, IT, recognized Brian Yates for 15 years of service. (Time: 10:01 a.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, then added item e1 would be removed. Judge Self wanted to discuss f1; Commissioner Jaynes wanted item l8 pulled; Commissioner Hoagland wanted to discuss FYI 3 and item 4b on the consent agenda; Commissioner Shaheen pulled item 4c1, 4l5 and 4l7.

Commissioner Hoagland addressed the matter of monies being spent without Commissioners' Court approval by various departments in Collin County.

Commissioner Ward made a motion to approve the remainder of the Consent Agenda. (Time: 10:50 a.m.)

Motion By: Commissioner Prct 4 Kathy Ward
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. AI-29938 Disbursements for the period ending March 31, 2009, Auditor.
COURT ORDER NO. 2009-241-05-11

b. AI-29922 Tax Refunds totaling \$1,177,946.76, Tax Assessor Collector. Commissioner Hoagland had concerns about the tax refunds, wondering if there were monies the County was not collecting. Commissioner Hoagland made a motion to approve the tax refunds. Randall Rice, Auditor's Office, stated the Internal Audit Department does a complete audit before statements are mailed out. The reason for the tax refunds is generally due to a double payment: taxpayers paying from statements they receive from the tax office at the same time their mortgage company is paying their tax bill from escrow funds. (Time: 10:40 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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

COURT ORDER NO. 2009-242-05-11

c. Advertisement(s):

1. AI-29889 Services: Historical Records Restoration and Preservation (RFP No. 003460-09) and budget amendment in the amount of \$997,547 for same, County Clerk. Commissioner Shaheen wanted to know how much money was coming from the County Clerk's document preservation fund. Randall Rice, Auditor's Office, came forward with an explanation, stating all monies for this project come from a special \$5.00 archive fee that was established in the 2003 legislature that is paid for every document that is filed in the County Clerk's Office. Commissioner Shaheen made a motion to approve. (Time: 10:43 a.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. 2009-243-05-11

2. AI-29916 Equipment: Sign Fabrication (IFB No. 03443-09) (budgeted), Public Works.

COURT ORDER NO. 2009-244-05-11

3. AI-29902 Services, Full Depth Reclamation (IFB No. 03440-09) (budgeted), Public Works.

COURT ORDER NO. 2009-245-05-11

4. AI-29909 Vehicle: Tank Truck (IFB No. 03434-09) (budgeted), Public Works.

COURT ORDER NO. 2009-246-05-11

5. AI-29903 Vehicle: Water Tank Truck & Pumping Equipment (IFB No. 03435-09) (budgeted), Public Works.

COURT ORDER NO. 2009-247-05-11

d. Termination(s):

1. AI-29911 Contract for Road Materials, Flexible Base with TXI, Public Works.

COURT ORDER NO. 2009-248-05-11

e. Award(s):

1. AI-29905 Maintenance: Elevators/Escalators (RFP No. 02360-09) to Schindler (budgeted), Facilities.

PULLED

2. AI-29910 Road Materials: Flexible Base (IFB No. 11227-09) to Congress Materials, LLC (budgeted), Public Works.

COURT ORDER NO. 2009-249-05-11

3. AI-29874 Services: On-site Grinding/Mulching and Removal of Debris (IFB No. 01340-09) to SMS Woodstone, Inc. (budgeted), Public Works.

COURT ORDER NO. 2009-250-05-11

f. Agreement(s):

1. AI-29888 Interlocal Agreement with the City of McKinney for improvements to Custer Road from US 380 to FM 1461 (2007 Bond Project No. 07-038), budget amendment in the amount of \$1,250,000 and further authorize the County Judge to finalize and execute same (County participation NTE \$1,250,000 - not budgeted), Engineering. Judge Self asked Tracy Homfeld, Engineering, for an explanation. Ms. Homfeld stated in 2008 the County sold bonds for the Project 07-036, which is the FM 543-1461 connector. Only a portion of the funds are needed, so Engineering is requesting a reallocation of funds for the Custer Road

project. When bonds are sold for the Custer Road project, the money will be moved back into the Project 07-036. Ruben Delgado, Engineering, came forward with additional information. Judge Self made a motion to approve the interlocal agreement. (Time: 10:45 a.m.)

Motion By: Judge Keith Self
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

COURT ORDER NO. 2009-251-05-11

2. AI-29913 Network Inventory Assessment Agreement with Calence, LLC for network inventory assessment of Cisco equipment and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2009-252-05-11

g. Amendment(s):

1. AI-29898 Revised Interagency Agreement with Dallas County to accept additional funds for North Texas Auto Task Force to fund overtime expenses and further authorize the County Judge to finalize and execute associated documents, Sheriff.

COURT ORDER NO. 2009-253-05-11

2. AI-29895 Amend the funding agreement with Trinity Trail Preservation Association to expand the scope for the East Fork Park Equestrian Campground project to include a covered pavilion and entryway gate with signage and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2009-254-05-11

h. Change Order(s):

1. AI-29812 No. 1 to Maintenance: APC UPS/PDU (IFB No. 01430-09) with Critical Systems Services, Inc. to extend the contract one (1) year through and including April 31, 2010, add various items to the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2009-255-05-11

2. AI-29881 No. 6 to Supplies: Janitorial (IFB No. 07107-06) with Clean Care Inc. to correct a typographical error on Change Order No. 5; the reference to Bid Item #34 should have been Bid Item #39 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2009-256-05-11

i. Budget adjustment/amendment(s):

1. AI-29917 \$10,000,000 Outer Loop funding from the Permanent Improvement Fund to the Collin County Toll Road Authority (CCTRA), Budget.

COURT ORDER NO. 2009-257-05-11

j. Receive and File, Auditor:

1. AI-29932 Fire Marshal (FY08 2nd, 3rd & 4th Quarter and FY09 1st Quarter).

COURT ORDER NO. 2009-258-05-11

2. AI-29930 Animal Shelter (FY08 3rd & 4th Quarter and FY09 1st Quarter).

COURT ORDER NO. 2009-259-05-11

3. AI-29890 Substance Abuse (FY08 3rd & 4th Quarter and FY09 1st Quarter).

COURT ORDER NO. 2009-260-05-11

4. AI-29891 Constable, Precinct 1 - Payroll.

COURT ORDER NO. 2009-261-05-11

5. AI-29892 Justice of the Peace, Precinct 1 – Payroll

COURT ORDER NO. 2009-262-05-11

6. AI-29933 1st Quarter Investment Report for FY2009.

COURT ORDER NO. 2009-263-05-11

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

1. AI-29717 February 2, 2009.

COURT ORDER NO. 2009-264-05-11

2. AI-29844 February 23, 2009.

COURT ORDER NO. 2009-265-05-11

3. AI-29908 March 12, 2009 - Special Session.

COURT ORDER NO. 2009-266-05-11

4. AI-29912 March 16, 2009 - Workshop.

COURT ORDER NO. 2009-267-05-11

I. Miscellaneous

1. AI-29928 Transfer two (2) positions (Accounting Tech and Account/Office Clerk) from the County Clerk to Treasury and budget amendment of \$101,745.10 for same, Budget.

COURT ORDER NO. 2009-268-05-11

2. AI-29879 Utilization of the University Drive Courts Facility and Bloomdale Courthouse parking lots for the Carter BloodCare Blood Bank Mobile unit to conduct a blood drive on April 30, 2009 from 7:30 a.m. to 4:30 p.m. and further

waive the fee and insurance requirement, Facilities.

COURT ORDER NO. 2009-269-05-11

3. AI-29893 Reject all bids received for Supplies, Animal Care (IFB No. 12289-09), Public Works.

COURT ORDER NO. 2009-270-05-11

4. AI-29915 Reject all bids received for Equipment: Sign Fabrication (IFB No. 01333-09), Public Works.

COURT ORDER NO. 2009-271-05-11

5. AI-29936 Purchase 39 scan guns and 6 printers for various JP locations utilizing the Region VIII Education Service Center (TIPS) contract with PCMALLgov (Contract No. 2103008), Information Technology. Commissioner Shaheen wanted to make sure technology was taken into consideration as processes were changed. Shannon Williams, JP Precinct 1, spoke on behalf of all the JP courts and stated each scan gun was compatible with the keyboard for each clerk and would be used to scan labels on files for indexing. Commissioner Shaheen made a motion to approve the purchase. (Time: 10:48 a.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

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COURT ORDER NO. 2009-272-05-11

6. AI-29900 Utilization of the Myers Park & Event Center at no cost by McKinney Project Graduation for after graduation celebration events for McKinney ISD Students on June 5, 2009, Special Projects.

COURT ORDER NO. 2009-273-05-11

7. AI-29896 Rescind Court Order 2005-198-03-22 with the Douglas Community Arts Advisory Committee for the Wall Art Project, Special Projects. Commissioner Shaheen requested that this item be pulled for a later court. (Time: 10:48 a.m.)

PULLED

8. AI-29946 Rescind Court Order No. 2009-186-03-12 for the purchase of tasers and budget amendment in the amount of \$50,395 for same, Budget. Commissioner Jaynes was wondering why there was a court order dated February 12 and one dated with today's date. Monika Arris, Budget, stated after reviewing the Criminal Code Procedure and an AG opinion from 1999 detailing what these funds are to be used for, this is not an item that can be purchased with the Courthouse Security funds; therefore, a court order is needed. Commissioner Jaynes made a motion to approve based on Ms. Arris's explanation. (Time: 10:49 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 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-274-05-11

GENERAL DISCUSSION

ITEM NO. 5 AI-29845 Public Hearing – Consideration, discussion and any action regarding the re-plat of Lots 3 and 4 of the Honey Creek Farms Addition, Engineering. Tracy Homfeld, Engineering, came forward to speak on this item. Ms. Homfeld previously addressed the re-plat of Honey Creek Farms approximately one year ago. At that time, the plat did not meet subdivision regulations; currently it meets all regulations.

Judge Self opened the Public Hearing. John Herrin, Celina, Texas, who lives across from the property in question, is against the re-plat due to what he feels it will do to the quality of life and the impact it will have on property values. Mr. Herrin stated every land owner and resident is against this request.

Thomas Ed Hays, Celina, Texas, spoke next. Mr. Hays commended Ms. Homfeld for doing a great job, and then passed around an aerial photograph of the property to the Court. Mr. Hays agreed with Mr. Herrin's comments, adding Developer Brent Entrop would be the only one who would benefit from this project.

Art Anderson, Dallas, Texas, represented Mr. Entrop. Mr. Anderson stated Mr. Entrop wants to work with the homeowners and continued with a discussion of this re-plat from a legal standpoint.

Judge Self closed the Public Hearing following a motion by Commissioner Hoagland and a request to take the matter under advisement. Commissioner Jaynes encouraged the developer and the neighbors to come together to see if this can be made into a "win-win situation". (Time: 10:01 a.m.)

NO ACTION TAKEN

ITEM NO. 6 AI-29952 Update, presentation and any action regarding City House, Administrative Services. Commissioner Ward stated she and Commissioner Shaheen recently attended a meeting at City House after which they asked representatives from City House to come before the Court with an update on all the good work done at City House. Kathy Blank, Director of Development, City House, came forward and introduced Executive Director Chris Plummer and Clinical Director Dr. Sarah Feuerbacher. Dr. Feuerbacher presented the Court with an update about the services provided by City House, the number of families served, and the needs they see in the Collin County community. City House consists of three different group homes which serve the needs of different segments of the community. Ms. Blank spoke about the cost of services, grants, funding and donations. Judge Self wanted to speak with Ms. Blank about bringing the needs of City House to the attention of the Council of Governments (COG). Commissioner Ward made a motion that the Commissioners Court create a letter that City House can include with any grant requests or fundraising attempts. (Time: 10:24 a.m.)

Motion By: Commissioner Prct 4 Kathy Ward
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

COURT ORDER NO. 2009-275-05-11

ITEM NO. 7 AI-29897 Rescind Court Order No. 2006-227-03-14 with the City of Parker for the Parker Preserve Project, Special Projects. Mayor Joe Cordina, City of Parker, presented the Court with a packet. The City of Parker is working on a park land project which will include 11.3 miles of trails. The project will be beautiful, but will take time to complete. The Mayor's objective was to return open space funding received from the County in January 2006 so that the money can be used immediately for other projects; however, the City of Parker will need the funding restored in the future. Mayor Cordina answered questions from the Court. Jeff Durham, Special Projects Manager, came forward with additional information and to answer questions from the Court. Commissioner Shaheen made a motion to approve. (Time: 11:03 a.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. 2009-276-05-11

ITEM NO. 8 AI-29921 Consideration, discussion and any action regarding the Comprehensive Annual Report/Single Audit and Management Letter for fiscal year ended September 30, 2008, Auditor. Randall Rice, Auditor's Office, came forward and introduced Chris Pruitt, with the firm of Pattillo, Brown & Hill, who prepared the annual audit report for the fourth year in a row. Judge Self stated Mr. Pruitt would be presenting audit reports for Items 8, 9 and 10. Mr. Pruitt thanked the Court for the opportunity to perform this audit. The Court had documents prepared by Mr. Pruitt, who went on to explain the four sections of the Comprehensive Annual Report. Mr. Pruitt stated this audit is the County's true financial reporting following a question from Commissioner Shaheen. Discussion with Court members followed. Mr. Pruitt stated the General Fund is healthy and the budget came in over budget on revenue and under budget for expenditures. Randall Rice, Auditor's Office, returned to address a concern about bank reconciliations following a question from Commissioner Hoagland, stating all reconciliations were up to date. Commissioner Hoagland made a motion to approve the audit. (Time: 11:16 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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

COURT ORDER NO. 2009-277-05-11

ITEM NO. 9 **AI-29923** Consideration, discussion and any action regarding Community Supervision and Corrections Department - Financial Statements and Supplementary Information for the year ended August 31, 2008, Auditor. Mr. Pruitt remained before the Court, stating the County received an unqualified opinion. The audit met all state requirements. Commissioner Hoagland made a motion to approve the audit. (Time: 11:18 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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

COURT ORDER NO. 2009-278-05-11

ITEM NO. 10 **AI-29924** Consideration, discussion and any action regarding the Juvenile Probation Department - Financial Statements and Compliance Audit Reports for the year ended August 31, 2008, Auditor. Mr. Pruitt continued, stating again that the County received an unqualified opinion. Everything went well with the audit. Commissioner Hoagland made a motion to approve the audit. (Time: 11:18 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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

COURT ORDER NO. 2009-279-05-11

Judge Self recessed Commissioners Court at 11:18 a.m. Court was reconvened at 11:24 a.m.

ITEM NO. 11 AI-29854 Consideration, discussion and any action regarding the sale of a used Crown Victoria to the City of Lucas, price to be determined by Commissioners Court, Public Works. Jon Kleinheksel, Public Works, came forward to address this item, stating this program was originally designated to assist volunteer fire departments, but due to the downturn in the economy, requests are coming in from small cities wanting to purchase vehicles that would otherwise be sold at auction. Frank Ybarbo, Purchasing, stated state statute does not allow the County to donate equipment to another city or another governmental body; however, vehicles can be donated to a volunteer fire department. Commissioner Jaynes wanted the Court to review the policy and discuss it further at the April 27th court. (Time: 11:28 a.m.)

NO ACTION

ITEM NO. 12 AI-29940 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all appointments are within standard guidelines, with the exception of one individual in the Facilities Department due to very specialized HVAC experience. Commissioner Jaynes made a motion to approve all personnel appointments. (Time: 11:29 a.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. 2009-280-05-11

ITEM NO. 13 AI-29941 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel changes were within standard guidelines. (Time: 11:29 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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

COURT ORDER NO. 2009-281-05-11

ITEM NO. 14 AI-29947 Consideration, discussion and any action regarding Board/Committee Appointments, Commissioners Court. Commissioner Jaynes appointed Commissioner Ward to be Collin County's representative on the Dallas Regional Mobility Coalition. (Time: 11:30 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 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-282-05-11

Commissioner Hoagland had a question about the Collin County Executive Round Table Committee. Commissioner Ward explained the purpose of the committee is to get businesses together: CEO's and presidents and business owners within the County together to talk about what is going on in the County, their issues, their concerns, so that we can recruit good solid businesses to Collin County, and keep them here once they arrive.

ITEM NO. 15 Discussion and any action regarding active 81st Legislative Bills, Commissioners Court.

a. AI-29508 Legislation creating Van Alstyne Municipal Utility District (MUD) No. 2. James E. Shepherd, County Attorney, came forward with a status report. Mr. Shepherd stated the matter would be ready for a recommendation in one week. (Time: 10:05 a.m.)

NO ACTION TAKEN

b. AI-29878 HB2334/SB882. Judge Self stated this is the bill they testified to in front of the Senate Transportation Homeland Committee in Austin on the County Toll Road Authority. (Time: 11:32 a.m.)

NO ACTION TAKEN

c. AI-29948 HB515. Commissioner Ward stated she and Candy Blair, Health Care Administrator, testified in Austin on this bill which deals with hospital districts annexing contiguous counties into Dallas for the purpose of taxation. Explanation followed and Ms. Blair came forward with further input. (Time: 11:40 a.m.)

NO ACTION TAKEN

ITEM NO. 16 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes presented the Court with an update from the last meeting. (Time: 11:40 a.m.)

NO ACTION TAKEN

ITEM NO. 17 Possible future agenda items by Commissioners Court without discussion. None were discussed.

Judge Self recessed Commissioners Court at 11:40 a.m. and convened the Health Care Foundation Board of Trustees meeting.

EXECUTIVE SESSION

Judge Self recessed Commissioners Court into Executive Session at 9:03 a.m. under Local Government Code Paragraph 551.071, Legal; and Paragraph 551.072, Real Estate. Commissioners Court was reconvened at 9:48 a.m.

Judge Self recessed Commissioners Court into Executive Session again at 11:42 a.m. Commissioners Court was reconvened at 12:04 p.m.

Legal (551.071)

AI-29929 Legal advice on possible conflicts of interest regarding representation of special districts.

NO ACTION TAKEN

AI-29944 Collin County v. Auditor

NO ACTION TAKEN

Real Estate (551.072)

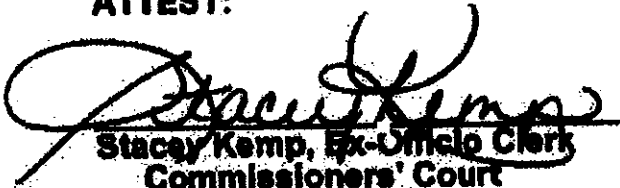
AI-29945 UDCF Courts Facility.

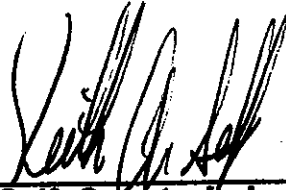
NO ACTION TAKEN

There being no further business of the Court, Judge Self adjourned
Commissioners court at 12:04 p.m.



ATTEST:


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



Keith Self, County Judge



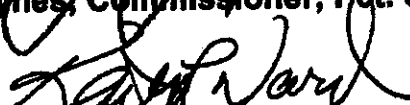
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4