

THE STATE OF TEXAS

**COMMISSIONERS COURT
MINUTES**

COUNTY OF COLLIN

APRIL 27, 2009

On Monday, April 27, 2009, the Commissioners Court of Collin County, Texas, met in regular session in the Commissioners Courtroom, Jack Hatchell Administration Building, 2300 Bloomdale Road, 4th floor, McKinney, Texas, 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**

Judge Self led the Invocation.

Commissioner Hoagland led the Pledge of Allegiance.

Commissioner Jaynes led the Pledge of Allegiance to the Texas Flag

Judge Self convened the Collin County Health Care Foundation meeting at 6:30 p.m. and adjourned at 6:33 p.m.

ITEM NO. 1 Judge Self convened the Collin County Commissioners Court meeting at 6:33 p.m.

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

1. AI-29969 Memorandum of Agreement with the North Central Texas Council of Governments (NCTCOG) and the Collin County Sheriff's office for access to the Emissions Database at no cost to the County, Sheriff.
2. AI-30014 Memorandum of Understanding with the Collin County Sheriff's office and the cities of Plano, McKinney, Allen, Frisco and Wylie for acceptance of the FY2009 Recovery Act Byrne Justice Assistance Grant (JAG) program award in the amount of \$234,788, Sheriff.

3. AI-30022 Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, wanted it noted that pre-approval was required from Judge Self for this particular item due to the start date for this employee being April 6th, 2009, which was between court dates.

FYI NOTIFICATION

1. Addenda:

a. AI-30017 No. 1 to Vehicle: Tank Truck (IFB No. 03434-09) to add various items to the bid invitation, Public Works.

b. AI-30019 No. 1 to Services: Full Depth Reclamation to make various changes to the bid invitation, Public Works.

2. AI-29994 Advertise for Services Commissary (RFP No. 01349-09) in accordance with Vernon's Texas Codes Annotated Subchapter C, Section 351.0415 (budgeted), Sheriff.

3. AI-29981 Change Order No. 13 to Ratcliff Constructors, L.P. (IFB No. 05097-07) Construction, Building: Collin County Administration Building, for various changes to the contract in the amount of \$9,690.57, Construction & Projects.

4. AI-29988 Upgrade the Motorola radios to Digital for interoperability utilizing the 2008 UASI grant funds, Homeland Security.

5. AI-30004 Utilization of the Texas Multiple Award Schedule (TXMAS) contract to award Adult Detention Evidence Shelving to Metroplex Office Systems (budgeted), Construction & Projects.

6. AI-30003 Utilization of the TXMAS contract (TXMAS-4-70080) with Sirius to purchase IT equipment for Elections (budgeted), Information Technology.

7. AI-29999 Utilization of the TXMAS contract (TXMAS-4-70080) with Sirius to purchase IT computer equipment for the Tax Assessor/Collector software project (budgeted), Information Technology.

8. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-29927 \$4,500 to establish a revenue/expenditure budget for the FY2009 Internet Crimes Against Children grant funds.

b. AI-29974 \$6,368,992 to revise the line item budgets for revenues for CSCD: Basic Supervision, Community Supervision, High Medium, Substance

Abuse, Sex Offender, Mentally Impaired and Youthful Offender funds. Commissioner Hoagland wanted to know a cost per person for this program.

ITEM NO. 2 Public Comments. Brent Entrop came forward to speak on item j5. Mr. Entrop is the owner of two lots in Honey Creek Estates and he wanted it noted that he has an "open door policy". Mr. Entrop wants to meet with his neighbors regarding this subdivision.

ITEM NO. 3 AI-29964 Recognition of the Collin County Historical Commission for receiving a Distinguished Service Award (four years in a row) and the coveted Award of Excellence in Preserving History for the Carry Along Collin program from the Texas State Historical Commission, Administrative Services. Judge Self recognized the members of the Collin County Historical Commission for receiving these distinguished awards.

ITEM NO. 4 **Consent agenda to approve:** Judge Self pulled Item No. 3 under Decisions Mandated by Legal Entities, and then 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. Commissioner Hoagland pulled FYI item 8b for discussion. Commissioner Jaynes made a motion to approve the remainder of the consent agenda.

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

a. AI-29965 Disbursements for the period ending April 21, 2009, Auditor.
COURT ORDER NO. 2009-283-05-11

b. AI-29973 Tax Refunds totaling \$761,421.05, Tax Assessor Collector.
COURT ORDER NO. 2009-284-05-11

c. **Advertisement(s):**

1. AI-29529 Supplies: Food (IFB No. 11221-09) (budgeted), Sheriff.
COURT ORDER NO. 2009-285-05-11

d. **Award(s):**

1. AI-30000 Supplies, Specialized Printing (IFB No. 01339-09) to various vendors (budgeted), Elections.

COURT ORDER NO. 2009-286-05-11

2. AI-29905 Maintenance: Elevators/Escalators (RFP No. 02360-09) to Schindler for the Courthouse and all other elevator locations to Texas Independent Elevator (budgeted), Facilities.

COURT ORDER NO. 2009-287-05-11

3. AI-30016 Technical Assistance - IPCC Enterprise CVP/IVR/Audium Application (RFP No. 02358-09) (budgeted), Information Technology.

COURT ORDER NO. 2009-288-05-11

e. Agreement(s):

1. AI-29949 Agreement with the SPCA of Texas to provide spay/neuter services for dogs and cats adopted through the Collin County Animal Services department and further authorize the County Judge to finalize and execute same (no cost to Collin County), Development Services.

COURT ORDER NO. 2009-289-05-11

2. AI-29998 Interlocal Agreement with Walker County to piggyback Collin County contracts for the purchase of various goods and services per Texas Government Code 791.001 - 791.029; which provides for cooperation between local governmental bodies and further authorize the County Judge to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-290-05-11

f. Amendment(s):

1. AI-29997 No. 2 to Agreements, Fiber Wide Area Network, Pole Attachment with Oncor Electric Delivery Company LLC to delete Section 14 required insurance in its entirety and further authorize the Purchasing Agent to finalize and execute same, Purchasing

COURT ORDER NO. 2009-291-05-11

2. AI-29996 No. 2 to the Reconfiguration Planning Agreement with Sprint/Nextel for the Collin County Rebanding project to update the replaced equipment list to reflect actual equipment to be replaced and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2009-292-05-11

g. Change Order(s):

1. AI-29977 No. 2 to Food: Bread Products (IFB No. 07118-07) with Flowers Baking Co of 1. AI-29977 No. 2 to Food: Bread Products (IFB No. 07118-07) with Flowers Baking Co of Denton, LLC to reflect a price decrease on various contract items and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2009-293-05-11

2. AI-29955 No. 5 for Supplies: Janitorial (IFB No. 07101-06) with ECOLAB to correct prices on four contract items and further authorize Purchasing Agent to finalize and execute same (budgeted), Facilities.

COURT ORDER NO. 2009-294-05-11

3. AI-29951 No. 5 to Fuels (IFB No. 10003-03) with Martin Eagle Oil Company to add two additional diesel additives to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2009-295-05-11

4. AI-29980 No. 7 to Supplies: Janitorial (IFB No. 07107-06) with Clean Care Inc. for a price increase on one item only, No. 93, Hilyard Restorer and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2009-296-05-11

h. Receive and File, Auditor:

1. Final Audit Result(s):

a. AI-29985 Constable, Precinct 3 (2nd, 3rd & 4th Quarter FY2008 and 1st Quarter FY2009).

COURT ORDER NO. 2009-297-05-11

b. AI-29986 Development Services (4th Quarter FY2008 and 1st Quarter FY2009).

COURT ORDER NO. 2009-298-05-11

c. AI-29990 Engineering (4th Quarter FY2008 and 1st Quarter FY2009).

COURT ORDER NO. 2009-299-05-11

d. AI-29991 Inmate Medical Services - Sheriff (1st Quarter FY2009).

COURT ORDER NO. 2009-300-05-11

2. AI-29987 Payroll Distribution - Elections.

COURT ORDER NO. 2009-301-05-11

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

1. AI-29972 March 23, 2009.

COURT ORDER NO. 2009-302-05-11

j. Miscellaneous

1. AI-29984 Grant application for the FY2009 State Criminal Alien Assistance Program (SCAAP) grant through the Bureau of Justice Assistance, Auditor.

COURT ORDER NO. 2009-303-05-11

2. AI-30030 Rescind Court Order No. 2009-179-03-12; designating the Collin County Trustee Sales location as the east entrance at 210 S. McDonald Street, McKinney, Texas 75069 through and including April 7th, 2009 after which the location for the Collin County Trustee Sales will be at the southwest entrance of the Jack Hatchell Collin County Administration Building located at 2300 Bloomdale Road, McKinney, Texas 75071, County Clerk.

COURT ORDER NO. 2009-304-05-11

3. AI-30024 Designation of the Collin County Trustee Sales, effective April 27, 2009, County Clerk.

COURT ORDER NO. 2009-305-05-11

4. AI-30002 Precinct split changes for redistricting in compliance with Section 42.031 of the Texas Election Code, Elections.

COURT ORDER NO. 2009-306-05-11

5. AI-30015 Re-plat of Honey Creek Farms Addition Lots 3 and 4, Engineering. Ruben Delgado, Engineering, stated this item would be tabled until the next meeting to enable Commissioner Jaynes an opportunity to discuss the matter with the parties involved.

HELD

6. AI-29993 Designation of Private Road 5518 with address updates, GIS/Rural Addressing.

COURT ORDER NO. 2009-307-05-11

7. AI-29992 Re-designation of PR 5529 to Way Back Road (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2009-308-05-11

8. AI-29935 Moving forward to solicit pricing and contract negotiations from qualified DIR solution providers for a Strategic Software Licensing Plan (budgeted), Information Technology.

COURT ORDER NO. 2009-309-05-11

9. AI-29914 Purchase an A/V Content Server for the purpose of video pleas utilizing the Houston Galveston Area Council (HGAC) contract with Visionality (HGAC Contract No. CT04-08), Information Technology

COURT ORDER NO. 2009-310-05-11

10. AI-30009 Training component for the Micropaver Software and budget amendment in the amount of \$4,000 for same, Public Works.

COURT ORDER NO. 2009-311-05-11

11. AI-30012 Grant application for the FY2010 Tobacco Compliance Grant funds through the Texas Comptroller of Public Accounts (No County Match Required), Sheriff.

COURT ORDER NO. 2009-312-05-11

12. AI-30011 Participation by the Collin County Sheriff's office in the State of Texas 1033 Program which provides US Military surplus items to law enforcement at no cost and further authorize the County Judge to finalize and execute the program application letter and release of liability letter, Sheriff.

COURT ORDER NO. 2009-313-05-11

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

ITEM NO. 5 AI-29926 Collin County Council on Family Violence Collaborative Partnership Committee, Administrative Services. In honor of Crimes Victims Rights Week, Commissioner Ward invited Rebecca Egelston-Caso from the Collin County Council on Family Violence to make a presentation before the Court. Commissioner Ward praised the organization for the good work they do. Ms. Egelston-Caso came forward with a Power Point presentation giving an overview of the organization. They are a county-wide collaboration of over 55 organizations whose goal is to ensure that Collin County does not suffer from family violence. Their mission statement is: "There's no place for family violence in Collin County". Ms. Egelston-Caso asked the Court for assistance in getting information to the public. Community members were recognized and a brief explanation of the Empty Shoe Project followed: 1925 pairs of empty shoes were lined up outside of the Courthouse to represent the number of crime victims that came through the justice system in 2008. (Time: 7:01 p.m.)

NO ACTION TAKEN

ITEM NO. 6 AI-30028 Fire Services for Seis Lagos Special Utility District, Fire Marshal. Fire Marshal Steve Deffibaugh comes before the Court with background on fire services in SUDs. A Power Point is shown which gives a history of Seis Lagos. The City of Lucas wants the residents of Seis Lagos to pay the same tax as residents of Lucas. Lucas Mayor Bill Carmikle came forward with additional information, adding the City of Lucas will not "foot the bill for Seis Lagos". Judge Self stated this item would be held for Executive Session. (Time: 7:27 p.m.)

NO ACTION TAKEN

ITEM NO. 7 AI-29971 Designation of an evaluation committee for the Outer Loop Engineering RFQ submissions, Administrative Services. Bill Bilyeu, Administrative Services, stated RFP responses have been received; the matter will come back before the Court for final approval. Discussion of potential committee members followed. Judge Self wanted the whole Commissioners Court to serve on the committee. Mr. Bilyeu will provide the Court with the RFQ submissions, the Court will attend a workshop, and Ruben Delgado, Engineering, will offer recommendations. (Time: 7:45 p.m.)

NO ACTION TAKEN

ITEM NO. 8 AI-30027 Adoption of a countywide "Write By Our Kids" school supply drive for the 2009 - 2010 school year, Commissioners Court. Commissioner Ward spoke on this item. The plan is to have the Collin County Children First Coalition work with Collin County to collect school supplies for children in Collin County. Commissioner Ward made a motion to work with the Collin County Children First Coalition. (Time: 7:45 p.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. 2009-314-05-11

ITEM NO. 9 AI-30026 Designation of Commissioners Court liaisons to citizen advisory boards, Commissioners Court. Commissioner Ward wanted to see liaisons designated to increase communication between Commissioners Court and citizens who are appointed to serve on various boards. Commissioner Hoagland volunteered for the Collin County Planning Board. Discussion followed. (Time: 7:50 p.m.)

NO ACTION TAKEN

ITEM NO. 10 AI-29957 Designation and ballot drawing of nine (9) members and three (3) alternate members from the remainder of the 2008 Grand Jury members to be appointed and serve on the Elected Officials Salary Advisory Committee for 2009 upon submitting written acceptance, Commissioners Court. Judge Self stated a decision had not been made to use an Elected Officials Salary Advisory Committee for 2009. Commissioner Hoagland said "no raises this year". Commissioner Ward felt employees should receive PFP only. Commissioner Jaynes noted elected officials still had the option of going before the Salary Grievance Committee. (Time: 7:51 p.m.)

NO ACTION TAKEN

ITEM NO. 11 AI-29978 Participation in an initiative (Alternative Site Management) announced by the U.S. Department of Commerce to make foreign trade zone designation easier and faster, County Judge. Bill Methinitis, Ernst & Young, came forward on behalf of DFW Airport with a Power Point presentation explaining what foreign trade zones (FTZ) do and how this program would impact and benefit Collin County. An FTZ is a federal government incentive program that is designed to encourage business to be conducted in the United States that would otherwise be conducted outside of the United States. After further explanation, Mr. Methinitis informed the Court that in order to participate, they would need to send a letter to the DFW Airport. Questions and answers followed. Commissioner Hoagland made a motion authorizing Judge Self to write such a letter. (Time: 7:15 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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. 2009-315-05-11

ITEM NO. 12 AI-29982 Move forward with the CIJS (Common Integrated Justice Systems) Jail Manager & Law Enforcement software licenses with Tyler Technology (budgeted), Information Technology. Lanette Saetre, IT, stated this item was first approved in January 2009; since then a business process review was done at the jail. Final numbers are attached to the Court's packet. Judge Self had questions regarding overtime compensation for people who are working while CIJS is being implemented. Cynthia Jacobson, HR, came forward to talk about overtime. Ms. Saetre stated a \$3,000 bonus was paid per CIJS project expert. Discussion ensued, with Ms. Saetre answering questions from the Court. Sheriff Box stated employees receiving this bonus are supervisors who are

exempt employees who were asked to work overtime in a decision-making role on a \$3 million system. Commissioner Jaynes supported the bonuses. Commissioner Shaheen wanted to know the benefits to the taxpayers for the \$3 million spent. Discussion continued. Commissioner Hoagland made a motion to approve this item, but wanted Commissioner Shaheen to work with Ms. Saetre for future projects. (Time: 8:30 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 4 Kathy Ward

No: Commissioner Prct 3 Joe Jaynes

COURT ORDER NO. 2009-316-05-11

ITEM NO. 13 **AI-30013** Adoption of a Surplus Vehicle Disposition Policy, Public Works. Jon Kleinheksel, Public Works, again appeared before the Court at their request with a policy draft for the Court's consideration. The City of Lucas had asked Public Works for the donation of a surplus vehicle. Discussion followed as to the disposition of surplus vehicles. Mr. Bilyeu offered further clarification. Commissioner Hoagland wanted to see surplus vehicles sold at auction; therefore, he made a motion to oppose the adoption of a surplus vehicle disposition policy. (Time: 8:39 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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

DENIED

ITEM NO. 14 **AI-29950** Construction of a temporary asphalt surface (5,280 feet or 1 mile) on Coit Road between Virginia Parkway and US 380 to provide an alternate route to avoid the construction on Custer Road (budgeted), Public Works. Jon Kleinheksel, Public Works, remained before the Court and stated the cities of McKinney and Frisco wanted the County to build this roadway. Commissioner Jaynes felt it was necessary. Mr. Kleinheksel stated his department could complete this project in less than two weeks. Commissioner Hoagland made a motion to approve. (Time: 8:41 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. 2009-317-05-11

Judge Self recessed Commissioners Court at 8:41 p.m. Commissioners Court was reconvened at 8:49 p.m.

ITEM NO. 15 AI-29966 Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel appointments were within standard guidelines, with the exception of one individual with 15 years law enforcement experience. Commissioner Hoagland made a motion to approve personnel appointments. (Time: 8:49 p.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
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. 2009-318-05-11

ITEM NO. 16 AI-29967 Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel changes were within standard guidelines, with one correction to pay grade. Commissioner Jaynes made a motion to approve personnel changes. (Time: 8:50 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. 2009-319-05-11

ITEM NO. 17 AI-30032 Board/Committee Appointments, Commissioners Court. Commissioner Shaheen appointed Casey Green and Mark Green to the Citizen Efficiency Committee. (Time: 8:50 p.m.)

COURT ORDER NO. 2009-320-05-11

ITEM NO. 18 **81st Legislative Items, Commissioners Court:**

a. AI-29963 Historical overlay of Highway as the Preston Trail Highway, Commissioners Court. Judge Self stated this is not a renaming of the highway. Commissioner Jaynes made a motion to have Judge Self send a letter in support of the historical overlay. (Time: 8:51 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. 2009-321-05-11

b. AI-29508 Legislation creating Van Alstyne Municipal Utility District (MUD) No. 2. Judge Self stated this MUD has passed out of committee. Representative Laubenberg is planning a floor amendment. James E. Shepherd, County Attorney, said without the amendment the County will have a live MUD with less control. Commissioner Jaynes wanted to see something from Representative Laubenberg. Commissioner Hoagland wanted the Court to come up with a policy. Mr. Shepherd believed a policy was the best way to handle this; although a better way would be to have the agreement with the development group prior to them going to TCEQ or the legislature. Commissioner Ward and Commissioner Hoagland wanted to hold this matter until the next Court session. Discussion between Court members and Mr. Shepherd continued at length. (Time: 9:07 p.m.)

HELD

c. AI-30020 Active 81st Legislative items, HB9/SB855, HB515, HB1105, HB1480, HB1184, HB2334/SB882, HB3484, SB17, SB404, SB1353, HB562, SB700, HB4340, Commissioners Court. Judge Self stated a history page was added for each bill. An update was presented on each legislative item, as well as a status report. Discussion followed. (Time: 9:14 p.m.)

NO ACTION TAKEN

ITEM NO. 19 2007 RTR funding, Commissioners Court. Commissioner Jaynes presented an update on 2007 RTR funding. (Time: 9:14 p.m.)

NO ACTION TAKEN

ITEM NO. 20 Possible future agenda items by Commissioners Court without discussion. Commissioner Jaynes spoke regarding open space funding, stating he would like to see a trail system implemented at the new administration building. Commissioner Jaynes also wanted to know if the County could receive part of the \$3 transaction fee charged in courthouse ATM machines. (Time: 9:16 p.m.)

EXECUTIVE SESSION

Judge Self recessed Commissioners Court into Executive Session at 9:16 p.m. in accordance with Chapter 551.071, Legal. Judge Self reconvened Commissioners Court at 10:02 p.m.

Legal (551.071)

AI-29944 Collin County v. Auditor. Commissioner Jaynes made a motion to approve agreement. (Time: 10:02 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. 2009-322-05-11

AI-29929 Discuss legal representation for MUDs. Commissioner Hoagland made a motion to retain James E. Shepherd to represent Collin County on MUDs. (Time: 10:02 p.m.)

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

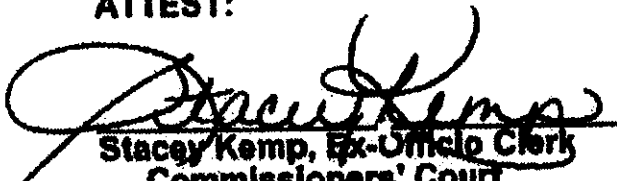
Aye: Judge Keith Self
Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

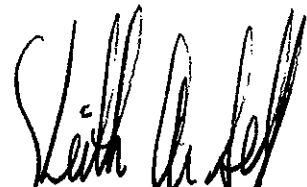
COURT ORDER NO. 2009-323-05-11

There being no further business of the Court, Judge Self adjourned
Commissioners Court at 10:02 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