

THE STATE OF TEXAS

COMMISSIONERS COURT
SPECIAL SESSION MINUTES

COUNTY OF COLLIN

JUNE 15, 2009

On Monday, June 15, 2009, the Commissioners Court of Collin County, Texas, met in Special Session in the Wylie Municipal Complex, 2000 Highway 78 North, Wylie, Texas with the following members present, and participating, to wit:

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

Judge Self led the Invocation.

Commissioner Shaheen led the Pledge of Allegiance.

Commissioner Hoagland led the Pledge to the Texas Flag.

1. President Self convened the meeting of the Collin County Health Care Foundation at 6:00 p.m. and adjourned at 9:43 p.m.

2. Public Comments. There were no public comment cards.

GENERAL DISCUSSION

Presentation, update or discussion regarding:

3. AI-30169 Application by the Catholic Charities of Dallas, Inc. to the Texas Department of Housing and Community Affairs to provide homeless prevention services in partnership with Legal Aid of NW Texas to qualifying families and further authorize the Board President to finalize and execute same, Commissioners Court.

Jerome Mosman, Associate Director of Client Services, came forward on behalf of Catholic Charities of Dallas, Inc. Mr. Mosman gave an overview of Catholic Charities Agency 2008 via Power Point presentation to the Court, noting elder and family assistance is the largest part of what they do. Mr. Mosman answered questions from the Court after explaining that their agency is required to inform counties of their services anywhere they have a physical presence. Commissioner Shaheen made a motion to approve this application. Commissioner Ward seconded. The motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no.

COURT ORDER NO. 2009-429-06-15

4. AI-30218 Outer Loop, Engineering.

PULLED

5. AI-30249 Adventure Camp operations, YMCA.

Kevin Spaeth, Executive Director, Collin County Adventure Camp, came before the Court with a Power Point giving the history of the Adventure Camp. Mr. Spaeth stated his goal is to reach more families in Collin County and to eventually have the camp be utilized by 100% of the school districts in the County. Following questions and answers, Commissioner Shaheen commended Mr. Spaeth for doing a great job.

NO ACTION TAKEN

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

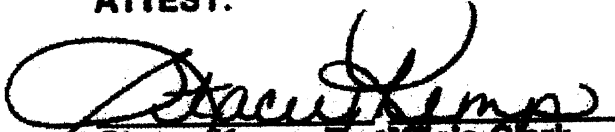
There were none.

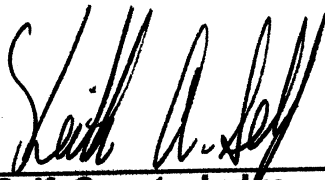
EXECUTIVE SESSION

There being no need to recess into Executive Session, Judge Self adjourned the Commissioners Court Special Session meeting at 9:43 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