

STATE OF TEXAS

COMMISSIONERS' COURT MINUTES

COUNTY OF COLLIN

MAY 27, 2009

On Wednesday, May 27, 2009, the Commissioners Court of Collin County, Texas, met in regular session in the Commissioners' Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, 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

Absent: Commissioner Prct 4 Kathy Ward

Commissioner Jaynes led the Invocation.

Commissioner Hoagland led the Pledge of Allegiance.

Judge Self led the Pledge to the Texas Flag.

President Self called the Collin County Health Care Foundation meeting to order at 9:30 a.m. and adjourned at 9:45 a.m.

ITEM NO. 1 Judge Self convened the Collin County Commissioners Court meeting at 9:45 a.m.

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

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

a. **AI-30103** \$17,400 to purchase telephone equipment and provide training to the supervisors of special caseloads such as sex offenders, Auditor. Randall Rice, Auditor's Office, addressed Commissioner Shaheen's inquiry about phones in jail, noting this item is for special telephone equipment and will be utilizing existing funds. Commissioner Shaheen wanted more information on this purchase. Judge Self noted no vote was necessary.

At the end of the General Discussion segment of the agenda Randall Rice, Auditor's Office, asked the Court if his office could re-address the earlier questions regarding additional information for this item. The Court agreed and Mr. Rice introduced Linda Riggs, Grant Supervisor for the County Auditor. Ms. Riggs informed the Court the \$17,000 was broken down into two parts: Moving \$15,000 out of Training to the Education and Conference line item for training of officers who have a special line for the sex offender cases. The remaining \$2,400 is to be moved from Consultants to the Telephone Equipment line item. This is for the purchase of five phones for five teachers. Commissioner Shaheen questioned the cost of the phones, stating it was too high. Mr. Rice addressed the concern stating the phones were voice over internet protocol (VOIP) and, therefore, cost approximately \$480 per phone.

FYI NOTIFICATION

1. **AI-30101** Addendum No. 3 to Services: Historical Records Restoration and Preservation (RFP No. 03460-09) to extend the Request for Proposal solicitation due date, Purchasing.

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

a. **AI-30107** \$2,502.54 for interest earned on the 2005 and 2006 Justice Assistance Grant funds, Auditor.

3. **AI-30088** Budget amendment(s)/adjustment(s) totaling \$170,000 (over \$5,000 per c/o 2005-589-08-01), Budget.

ITEM NO. 2 Public Comments. Public comments were heard on item 2e under the Health Care Foundation meeting and Commissioners Court General Discussion Item No. 7.

ITEM NO. 3 Presentation(s)/Recognition(s):

a. **AI-30090** Walk Across Texas winning team for 2009, Texas AgriLife Extension Service.

Carrie Brazeal, Texas AgriLife Extension Service, came forward with the Walk Across Texas winning team, The Mighty Ducks. The Mighty Ducks walked a total of 3,002 miles. The team members were introduced and Judge Self presented each of them with gold coins.

b. **AI-30109** Collin County by the Texas Comptroller of Public Accounts State Energy Conservation Office and the Texas Energy Partnership for a commitment to energy efficiency and improving the air quality in Texas, Facilities.

Commissioner Jaynes congratulated Dan James, Facilities, for being recognized by State Comptroller Susan Combs for commitment to energy efficiency and air quality improvement in Texas.

c. **AI-30167** John Bowers, Homeland Security Officer, Commissioners Court. John Bowers, Homeland Security, was recognized by Judge Self for work done to protect county employees and citizens. Officer Bowers was presented with a gold coin.

ITEM NO. 4 Consent agenda to approve:

Judge Self stated Commissioner Ward was in Austin to testify before the legislation on issues concerning Collin County.

Judge Self 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 Shaheen pulled items 1a, 4e1, 4e2, 4i1; Judge Self pulled 43e, 4j2.

a. **AI-30118** Disbursements for the period ending May 20, 2009, Auditor.
Court Order No. 2009-358-05-27

b. **AI-30095** Tax Refunds totaling \$340,110.15, Tax Assessor Collector.
Court Order No. 2009-359-05-27

c. Advertisement(s):

1. **AI-29970** Supplies, Jail and Personal Inmate (IFB No. 03447-09) (budgeted), Sheriff.
Court Order No. 2009-360-05-27

d. Award(s):

1. **AI-30111** Services: Full Depth Reclamation (IFB No. 03440-09) to Reynolds Asphalt and Construction (budgeted), Public Works.
Court Order No. 2009-361-05-27

e. Agreement(s):

1. **AI-30089** Statewide Automated Victim Notification Service (SAVNS) 2010 Annual Maintenance Grant contract with the Office of the Attorney General for the period beginning September 1, 2009 through and including August 31, 2010 with a maximum liability of the office of the Attorney General NTE \$30,108 and further authorize the County Judge to finalize and execute same, Auditor. Commissioner Shaheen asked if someone could provide the Court with more information on how this service works. Bill Bilyeu, Administrative Director, addressed the Court stating the service was an annual contract and that the Attorney General maintains a system that allows victims to register inmates. The victims are then notified by phone of any actions involving those inmates such as

parole hearings. Mr. Bilyeu continued saying this was a great system and has been in place approximately four years.

Motion to approve by Commissioner Hoagland.

Motion Commissioner Prct 2 Jerry Hoagland

Second Commissioner Prct 1 Matt Shaheen

Vote: 4 – 0

Court Order No. 2009-362-05-27

After the vote was taken on this item Judge Self asked for a motion to approve the remainder of the consent agenda.

Motion Commissioner Prct 2 Jerry Hoagland

Second Commissioner Prct 1 Matt Shaheen

Vote 4-0

2. AI-30134 Interlocal Agreement with the City of Allen for Stacy Road from US 75 to Greenville Avenue (Highway 5) – Segment 1, Phase 2 Construction (2003 Bond Project No. 03-068), budget amendment in the amount of \$190,000 and further authorize the County Judge to finalize and execute same (County participation is 50% of the estimated construction cost NTE \$2,240,000), Engineering.

Judge Self asked Ruben Delgado, Engineering, for an explanation of what the Court was approving. Mr. Delgado stated Stacy Road is nearing completion and the County had not had an interlocal agreement with the City of Allen, so they are now going back to complete the paperwork for an interlocal agreement so the City of Allen can bill the County for its portion of the costs which was previously allocated. The additional amounts are budget amendments.

Motion Judge Keith Self

Second Commissioner Prct 3 Joe Jaynes

Vote: 4 – 0

Court Order No. 2009-363-05-27

3. AI-30127 Interlocal Agreement with the City of McKinney for the FM 546 Replacement Route from SH 5 to Airport Drive (2007 Bond Project No. 07-037) and further authorize the County Judge to finalize and execute same (budgeted), Engineering.

Judge Self stated that he wanted to understand paragraph five of the interlocal agreement and what the Court was being asked to approve. Ruben Delgado, Engineering, addressed the Court to explain the article, saying there was an agreement with the City of McKinney to begin the engineering process and that they were only allocating a half million. Mr. Delgado said although the verbiage

states we have more allocated, they go by what the last sentence says. Judge Self recommended a change to article five clearing up the language before this is approved. Commissioner Jaynes suggested they put in the last sentence and Judge Self agreed. Mr. Delgado said that would be fine. Commissioner Jaynes stated if something came up, they could always go back, to which Mr. Delgado agreed.

Judge Self motioned to approve with amendment that the first sentence be struck.

Motion Judge Keith Self

Second Commissioner Prct 3 Joe Jaynes

Vote: 4 – 0

Court Order No. 2009-364-05-27

4. AI-30094 Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for use of a Collin County Tower Site to help provide effective regional interoperable communications and further authorize the County Judge to finalize and execute same, Sheriff.

Court Order No. 2009-365-05-27

5. AI-30099 Interlocal Agreement with the City of Dallas for improvements to NorthPark Park through the Parks/Open Space Project Funding Assistance Program, budget amendment in the amount of \$98,000 and further authorize the County Judge to finalize and execute same, Special Projects.

Court Order No. 2009-366-05-27

f. Amendment(s):

1. AI 30123 No. 1 to Services: Outpatient Substance Abuse (RFP No. 02438-08) with ACCEL Recovery to extend the contract for one (1) year through and including May 14, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing.

Court Order No. 2009-367-05-27

2. AI-30116 No. 2 to Professional Services: Energy Conservation Services Program for Collin County (Agreement No. 0305-14) with Siemens Building Technologies, Inc. to delete the energy procurement portion of the project from the scope of work and further authorize the Purchasing Agent to finalize and execute same, Facilities.

Court Order No. 2009-368-05-27

g. Change Order(s):

1. AI-30046 No. 1 to Services: Body Repair and Painting for Light, Medium and Heavy Duty Vehicles (IFB No. 04468-08) with Metro Fleet Collision Repair to

extend the contract for one (1) year through and including June 10, 2010 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

Court Order No. 2009-369-05-27

2. **AI-30113** No. 1 to Services: Body Repair and Painting for Light, Medium and Heavy Duty Vehicles (IFB No. 04468-08) with Red River Truck Repair to extend the contract for one (1) year through and including June 10, 2010 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

Court Order No. 2009-370-05-27

3. **AI-30126** No. 1 for Road Materials: Emulsified Asphalt (IFB No. 05550-08) with Ergon Asphalt and Emulsions, Inc. to reflect a price reduction to various contract items and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

Court Order No. 2009-371-05-27

4. **AI-30112** No. 2 for Road Materials: Emulsified Asphalt (IFB No. 05550-08) with Ergon Asphalt and Emulsions, Inc. to add CSS-1S (Special Mix) to the contract and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

Court Order No. 2009-372-05-27

5. **AI-30125** No. 5 to Maintenance: Elevator (IFB No. 10007-06) with Kone Inc. to delete elevator services at the McDonald Street Courthouse and Annex A and further authorize the Purchasing Agent to finalize and execute same, Facilities.

Court Order No. 2009-373-05-27

h. Ratification of the County Judge's prior approval:

1. **AI-30136** Workforce Solutions for North Central Texas (WIA) Youth Program Worksite Agreement for participation in the 2009 Workforce Investment Act (WIA) Youth Program, Human Resources.

Court Order No. 2009-374-05-27

2. **AI-30164** Amendment No. 2 to the Inter-Governmental Cooperative Reimbursement agreement with the Texas Commission on Environmental Quality (TCEQ) for Low Income Vehicle Repair, Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) Local Initiative Projects (LIP) contract (Contract No. 582-8-89950) to extend the contract for one (1) year through and including August 31, 2010, Special Projects.

Court Order No. 2009-375-05-27

i. Receive and File, Auditor:

1. **AI-30105** 2nd Quarter Investment Report for FY2009.

Commissioner Shaheen stated he was trying to understand the investment report and asked Monika Arris, Budget, to approach. Commissioner Shaheen continued by saying the investment as of October 2008 states \$357 million, the investment as of March 2009 states \$344 million with a difference of \$22 million, which is not correct. Commissioner Shaheen asked for an explanation. Ms. Arris replied that the report was generated by Don Cozad, Auditor, and then reviewed by Budget and Audit. Ms. Arris continued saying Mr. Cozad could provide an explanation where she could not. Commissioner Shaheen asked that this item be placed on the next Commissioners Court agenda and Judge Self agreed.

HELD

j. Miscellaneous

1. **AI-30104** Appointment of Donald W. Cozad, RTA, County Auditor as the official responsible for calculating, reporting and publishing the FY2010 Effective Tax, Rollback Tax Rate and the Notice of Hearing Limit in accordance with Property Tax Code, Section 26.04, Auditor.

Court Order No. 2009-376-05-27

2. **AI-30140** Grant application for the FY2010 Justice Assistance Grant (JAG) Stimulus funds with the Office of the Governor – Criminal Justice Division in the amount of \$784,414 with no County match and further authorize the County Judge to finalize and execute same, Budget.

Judge Self stated he had questions regarding what the JAG Stimulus grant would cover as it appeared to be different positions. Judge Self asked Terry Box, Sheriff, to approach and discuss the details of the one-year grant on each item individually. Sheriff Box explained that the grant would pay for one position for a period of one year, and if approved by the Court, he would fill the position for one year only. Sheriff Box continued with details regarding equipment that would also be covered by this grant. Discussion with Court members followed.

Motion to approve submission for the grant.

Motion Judge Keith Self

Second Commissioner Prct 1 Matt Shaheen

Vote: 4 – 0

Court Order No. 2009-377-05-27

3. **AI-30102** Acceptance of the Rural Addressing Maintenance Funds from the North Central Texas Council of Governments (NCTCOG) in the amount of \$25,503.70, GIS/Rural Addressing.

Court Order No. 2009-378-05-27

4. **AI-30133** Creation of a temporary Patrol Deputy position to the Sheriff's office through April 20, 2010 due to military leave, Sheriff.

Court Order No. 2009-379-05-27

5. AI-30083 Rental of the Myers Park and Event Center by the North Texas History Center for a Civil War Re-enactment on November 2 – 9, 2009 and

acceptance of 15% of the gate admission in lieu of the rental fees, Special Projects.

Court Order No. 2009-380-05-27

GENERAL DISCUSSION

ITEM NO. 5 AI-30096 Mental health services by the North Texas Behavioral Authority and Value Options, Commissioners Court.

Alex Smith, Executive Director, North Texas Behavioral Health Authority, addressed the Court to discuss services provided by NorthStar and the criteria a person must meet to receive those services. Mr. Smith presented a Power Point highlighting NorthStar's functions and services. Judge Self asked about mobile crisis services stating that the Court had the understanding that it was not active in Collin County, yet the report showed over 1,100 calls were received.

Jack Szczepanowski, Chief Executive Officer, Value Options, addressed the question saying the call center was always in existence and that is where they saw the increase. Mr. Szczepanowski continued with additional information for the Court. Judge Self asked the Police Officers who were present if there had been a decrease in runs they had to make to Dallas, such as Green Oaks. Sergeant A.D. Paul, Plano Police Department approached the Court in response, saying he did not have the statistics but could get them from Green Oaks today.

Sergeant Herbert Conner, Mental Health Liaison, Dallas Police Department, approached to further address questions. Sergeant Conner told the Court that the reason for the mobile crisis unit was to teach families to call them first instead of the Police. This would help allow them to allocate money from their budget to other areas where it is needed. Mr. Szczepanowski gave additional comments. Commissioner Hoagland said Judge Weldon Copeland had approximately 7,000 mental commitment hearings a year. Sergeant Paul told the Court how a call is handled. Mr. Smith gave comment on after hours clinics and where they are located. Discussion with the Court continued throughout the presentation. Mr. Smith then gave the Court information on service enhancements which included service provided to inmates at the Collin County Detention Facility.

Joe Powell, Executive Director, Association for Persons Affected by Addiction (APAA) of Dallas, came forward to give information on services his agency provides to persons recovering from addiction, which also includes services to the Collin County Detention Facility to help inmates transition from jail back into the community and helps to prevent relapse. They also work with the Samaritan Inn. Mr. Powell answered questions from Commissioner Hoagland about finding

jobs for inmates returning to the community. Additional discussion followed with the Court.

NO ACTION TAKEN

ITEM NO. 6 AI-30141 Redistricting, Commissioners Court.
Commissioner Hoagland asked that this item be held until a later court.

HELD

ITEM NO. 7 AI-30115 Proposed Improvements to Myers Park & Events Center with Adventure Camp Bond funds, Special Projects.

Jeff Durham, Parks and Projects Manager, addressed the Court regarding using open space bond funds for improvements to Myers Park. Mr. Durham gave a Power Point presentation listing the improvements needed, which included a restroom facility and an Amphitheater. These facilities would be used by several organizations that regularly use the Park. The request is to use some of the \$1.7 million left over from Adventure Camp bond funds.

Joe Ann Stahel, Plano, came forward. Ms. Stahel stated she was on the original Collin County Adventure Camp Advisory Board and they (the Board) had no idea there were any funds left over. Ms. Stahel stated the Board fought diligently to get everything at the Camp that was on the original plans, but had to cut some of the items because they were told there was not enough funding. Ms. Stahel continued, saying she was surprised there was money left over and that those funds should not be spent at Myers Park, they should be used to re-seed the Camp and resurface the trails that erode with every rainfall. Commissioner Hoagland commented that additional property will need to be acquired eventually and that the property by the Camp has been offered for sale to the County first. Commissioner Hoagland agreed with Ms. Stahel that the funds should be spent at the Camp.

Randall Rice, Auditor's Office, said there is no limit to the time the money can be held, as long as it is used for the specific purpose stated on the bond. Commissioner Jaynes wanted to know what had been cut for which the money could now be used.

Ann McWilliams, Consultant, addressed the Court to give comments regarding the trails at the Adventure Camp and the erosion that had taken place due to the budget cuts. Ms. McWilliams stated she had been hired by the Commissioners' Court at the beginning of the construction of the Adventure Camp and explained why the trails are washing away with each rainfall. Ms. McWilliams said she would like to see the funds used to repair and maintain the trails at the Camp.

Commissioner Hoagland suggested the Court reconstitute the original board and have them look into the issue, stating he too was surprised at the left over funds. Commissioner Hoagland then made a motion to reconstitute the original board

and have them come back to the Court with information about how best to spend the money.

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

Vote: 4 – 0

Court Order No. 2009-381-05-27

Judge Self recessed Commissioners Court at 11:00 a.m. and reconvened at 11:10 a.m.

ITEM NO. 8 AI-30114 Open Space Bond funds for the design and construction of a hike/bike trail at the Justice Center, Special Projects.

Jeff Durham, Parks and Projects Manager, remained before the Court with another Power Point presentation regarding the creation of a hike and bike trail at the new Justice Center site. He also showed drawings from the City of McKinney Trail Plan. An estimate and breakdown of costs followed: approximately \$560,000: trail design, bridge design, concrete trail, concrete paths, bridge construction, trail lights, benches, picnic tables and trash cans. Discussion followed with court members, with Mr. Durham answering questions.

Commissioner Jaynes suggested the resurrection of the Constitutional Plaza, which was just dismantled at the old courthouse, among the trees and including benches and tables for staff to enjoy the outdoors.

Mr. Durham requested monies for improvements at Myers Park and also improvements at the Justice Center. He stated there was \$2.4 million allocated for this series of improvements. The total of the two projects would be approximately \$1 million.

Judge Self called Vicki Day, Executive Director, North Texas History Center, forward to talk about activities at Myers Park. Ms. Day presented the Court with a handout and she then gave a presentation about the creation of Myers Park. Ms. Day read from the original Deed of Trust. Judge Self thanked Ms. Day for the history lesson.

Back to Mr. Durham and the improvements at Myers Park. Commissioner Hoagland was concerned about violating trust with the public with taking money for these projects. He said the Court could take the money out of fund balance so their commitment to the public was honored with park bonds. Commissioner Jaynes agreed, adding there were partners involved in the funding. Discussion followed.

Bill Bilyeu, Administrative Director, read from original bond proposal. Judge Self discussed an open space bond for hike and bike trail. Commissioner Jaynes stated he didn't want to circumvent the Open Space Board and they should present an application to the Court and go through due process. Commissioner Shaheen agreed.

Commissioner Jaynes made a motion to present two applications, to let the applications go through the Open Space process and be brought back to Court in October.

Judge Self asked Mr. Durham to bring the presentation back.

Motion Commissioner Prct 3 Joe Jaynes
Second Commissioner Prct 1 Matt Shaheen
Nay: Commissioner Prct 2 Jerry Hoagland

Vote: 3 – 1

Court Order No. 2009-382-05-27

ITEM NO. 9 AI-30150 Historic Assets Survey Project Manager, Historical Commission.

Lolisa Laenger, Chairwoman, Collin County Historical Commission, approached the Court to request approval to hire a project manager for the historic assets survey. The survey is needed to locate sites before historic markers disappear. Judge Self asked for discussion on Item No. 10 at this time as well. Ms. Langer was asking for approval to set up a grant program for \$10,000 for historical groups in the county. They already have the money in their budget so they are not asking for funding; just approval from the Court to set up the program. Money will not be spent this year for either item, but will be needed to encumber funds. Ms. Langer wanted to set aside \$2,000 as an emergency fund. She requested that 2009 dollars be rolled into 2010.

Commissioner Jaynes made a motion to approve both item numbers 9 and 10.

Motion Commissioner Prct 3 Joe Jaynes
Second Commissioner Prct 1 Matt Shaheen

Vote: 4 – 0

ITEM NO. 10 AI-30138 Grant program to benefit local historical organizations, proposed by the Collin County Historical Commission, Collin County Historical Commission.

Discussed and approved with Item No. 9.

Court Order No. 2009-383-05-27

ITEM NO. 11 AI-30108 Collin County Flood Damage Prevention Regulations and Development Permit adoption, Engineering.

Ruben Delgado, Engineering, spoke about flood plain regulations that have been in effect since 1981. Mr. Delgado asked the Court to pay for this in two parts: first are updated regulations; second is creation of a development permit fee, and he gave reasons for it and how the money would be spent. Discussion followed between Mr. Delgado and the Court. Tim Nolan, GIS, came forward with further explanation. Mr. Delgado and Mr. Nolan answered further questions from the Court. Judge Self wanted to see costs kept to a minimum. Commissioner Hoagland made a motion to approve both. Judge Self said the Court first needed a motion adopting regulations. Commissioner Hoagland moved to adopt both items. The motion died for lack of a second.

Commissioner Jaynes made a motion to adopt the regulations of the floodplain map.

Commissioner Hoagland made a motion to institute a \$50 development permit fee.

Motion Commissioner Prct 3 Joe Jaynes
Second Commissioner Prct 1 Matt Shaheen

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

Judge Self and Commissioner Jaynes voted nay.

Motion failed. Vote: 2-2.

Judge Self asked for motion on a different amount. Mr. Delgado suggested \$20 for a flood plain development review fee. Discussion ensued.

Judge Self made a motion to set the development permit fee at \$20. Commissioner Jaynes stated he would not second and that it is duress on citizens. Judge Self stated the Court had to do something and asked what would happen if they did nothing. Mr. Delgado said if the Court did not act, FEMA could say they are not catching everybody who might build in a floodplain and issue sanctions against the County. Judge Self then withdrew his motion. Commissioner Hoagland suggested this issue be brought back to the Court when all of the Commissioners were present. Consideration of the development permit fee would be placed on a later agenda.

Court Order No. 2009-384-05-27

ITEM NO. 12 AI-30135 Selection of Engineers to provide qualification presentations for Engineering Services for Segment 3 of the Collin County Outer Loop (RFQ No. 03436-09), Administrative Services.

Bill Bilyeu, Administrative Director, said the Court created a Selection Committee to go through and present the Court with a choice of engineers in order for them to decide which ones with which to begin negotiations. Commissioner Jaynes wanted to have a work session open to the public, with firms presenting one at a time, not hearing prior presentations. Judge Self was fine with the top five

recommendations, but wanted to hear from numbers six and seven also. The Court discussed the possibilities. Mr. Bilyeu said the Court would bring in five to seven engineering firms and rate them and negotiate with the firm the Court ranked as number one.

NO ACTION TAKEN

ITEM NO. 13 AI-30135 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court regarding the appointment of new employees. Ms. Jacobson informed the Court all appointments followed standard procedures.

Motion to approve personnel appointments.
Motion Commissioner Prct 2 Jerry Hoagland
Second Commissioner Prct 1 Matt Shaheen

Vote: 4 – 0

Court Order No. 2009-385-05-27

ITEM NO. 14 AI-30121 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court regarding changes to current employees. Ms. Jacobson informed the Court all changes followed standard procedures.

Motion to approve personnel changes.
Motion Commissioner Prct 3 Joe Jaynes
Second Commissioner Prct 2 Jerry Hoagland

Vote: 4 – 0

Court Order No. 2009-386-05-27

ITEM NO. 15 AI-30156 Proclamation regarding the 5th Anniversary of the "Welcome Home a Hero" program, County Judge.

Judge Self addressed the Court and audience regarding the 'Welcome Home a Hero Program'. Dallas-Forth Worth Airport is one of only two airports in the United States that has deploying units coming in and going out. This year is the 5th anniversary of the program which is one of the most successful programs for the military. Collin County will sign a resolution naming June 16th as Welcome Home a Hero Day. June 16th was chosen because that is the day the airport will be recognizing the 5th anniversary of the program. Judge Self said he will be attending the ceremonies and will pass the resolution on to the Army Recruiting Commander who is sponsoring the event.

Court Order No. 2009-387-05-27

ITEM NO. 16 AI-30148 Commissioners Court meeting dates and times, Commissioners Court.

Commissioner Hoagland requested this item come before the Court to address the issue of night meetings. There were no Collin County citizens in attendance at the last several meeting. Commissioner Hoagland said the City meetings could be at night, but the County meetings should go back to the daytime. Commissioner Shaheen stated it is worth the extra dollars to have night meetings to make the Court more accessible to the public and then asked if the meeting could be promoted heavier to help increase attendance. Discussion of the issue followed. Commissioner Jaynes stated he would like to see meetings moved back to Tuesdays in the fall, but doesn't mind night meetings. Further discussion followed.

NO ACTION TAKEN

ITEM NO. 17 AI-30162 Board/Committee Appointments, Commissioners Court. There were no Board or Committee appointments.

NO ACTION TAKEN

ITEM NO. 18 Active 81st Legislative Items (including the following), Commissioners Court:

a HB9/SB855, HB515, HB1480, HB1184, HB2334/SB882, HB3484, SB17, SB404,

SB1353, HB562, SB700, HB4340, Commissioners Court.

Judge Self addressed these items, saying there is not much to discuss today and continued with a brief update on the bills that affected Collin County.

NO ACTION TAKEN

ITEM NO. 19 Possible future agenda items by Commissioners Court without discussion.

Commissioner Shaheen requested a discussion of funds for Juvenile Justice Alternative Education (JJAEE) and the Healthcare audit be added to June 8th court. Judge Self requested the issue of redistricting be added.

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session at 12:19 p.m. under 551.071 for Legal and 551.072 for Real Estate, and then reconvened the Court at 12:25 p.m.

Legal (551.071)

AI-30142 Collin County v. Alshall Construction.

Commissioner Hoagland made a motion to accept the settlement in the case of Alshall v. Collin

Motion Commissioner Prct 2 Jerry Hoagland
Second Commissioner Prct 3 Joe Jaynes

Vote: 4 – 0

Judge Self asked for a motion to allow the County Judge to execute said settlement.

Motion Commissioner Jaynes
Second Commissioner Shaheen

Vote: 4-0

Court Order No. 2009-388-05-27

Real Estate (551.072)

AI-29945 UDCF Courts Facility.

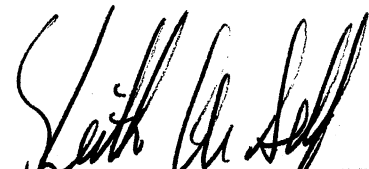
NO ACTION TAKEN

There being no further business Judge Self adjourned the Court at 12:25 p.m.

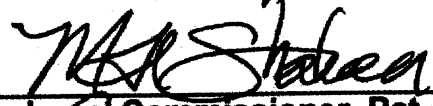


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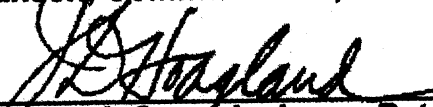

**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S**



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4