

STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

JUNE 22, 2009

On Monday, June 22, 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: Commissioner Prct 1 Matt Shaheen
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioners Prct 4 Kathy Ward

Absent: Judge Keith Self

Commissioner Shaheen led the Invocation.

Commissioner Hoagland led the Pledge of Allegiance.

Commissioner Jaynes led the Pledge of Allegiance to the Texas Flag.

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-30227 \$778 for the purchase of cameras utilizing the Sheriff's drug forfeiture fund.
2. AI-30282 Personnel Appointments, Human Resources.
3. AI-30283 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-30292 Collin Central Appraisal District (CCAD) proposed 2010 budget, County Judge.
2. AI-30219 Placement of a historical marker recognizing the Cross Roads Cemetery located at the Southeast corner of FM 455 East of Celina, Texas, Public Works.
3. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-30203 \$71,450 for the FY2009 Clean Vehicle Fleet (Fund 181) to adjust budgeted amounts to actual purchase price and make-ready costs per vehicle.
 - b. AI-30248 \$104,535 to establish the budget for the Chapter 19 election funding for the purchase of (10) scanners.
4. AI-30208 Budget amendment(s)/adjustment(s) totaling \$312,220 (over \$5,000 per c/o 2005-589-08-01), Budget

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments. There were no public comments.

Presentation(s)/Recognition(s):

3. Stacey Kemp, County Clerk, presented Betty James with a service pin for 20 years of service to Collin County.
 - a. AI-30243 Collin County IT department for receiving the 2009 Texas Association of Governmental Information Technology Managers (TAGITM) Web Innovation award, Information Technology. Rick Moore, IT Director, City of Coppell, Past President of TAGITM, presented Caren Skipworth, IT, with the 2009 Texas Association of Governmental Information Technology Managers Web Innovation award. Ms. Skipworth recognized members of her team for their efforts.
 - b. Collin County Felony Video Plea Program received national recognition from the Computerworld Honors Program, Commissioner - Precinct 4. Commissioner

Hoagland recognized Judge John Roach, Jr., 296th District Court, for saving the County approximately \$120,000 per year through the use of technology. Judge Roach received an award on behalf of Collin County Government in Washington, D.C., for the implementation of video conferencing in the felony plea system.

4. **Consent agenda to approve.** Commissioner Hoagland 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 requested items 4d1 and 4i3 be pulled off the consent agenda for discussion; Jon Kleinheksel, Public Works, asked that item d4 be pulled off the consent agenda completely. Commissioner Jaynes made a motion to approve the remainder of the consent agenda, Commissioner Ward seconded, and the motion passed with a 4-0 vote of the Court.

- a. AI-30293 Disbursements for the period ending June 16, 2009, Auditor.

COURT ORDER NO. 2009-430-06-22

- b. AI-30224 Tax Refunds totaling \$226,761.44, Tax Assessor Collector.

COURT ORDER NO. 2009-431-06-22

- c. **Advertisement(s):**

1. AI-30237 Supplies, Electrical, Parts and Materials (IFB No. 04559-09) (budgeted), Facilities.

COURT ORDER NO. 2009-432-06-22

2. AI-30210 Dairy Products: Milk (IFB No. 05610-09) (budgeted), Sheriff.

COURT ORDER NO. 2009-433-06-22

- d. **Award(s):**

1. AI-30253 Professional Services, Architect: Addition to John R. Roach Juvenile Detention Center (RFI No. 01334-09) and further authorize the Purchasing Agent to finalize and execute the agreement (not budgeted), Construction & Projects. Commissioner Shaheen wanted to recognize Bill Burke, Project Manager, for negotiating a 38% fee reduction for architectural services, which resulted in over \$200,000 in

savings to the County. Commissioner Shaheen made a motion to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court.

COURT ORDER NO. 2009-434-06-22

2. AI-30256 Services: Historical Records Restoration and Preservation (RFP No. 03460-09) and budget amendment in the amount of \$3,085,295 for same, County Clerk.

COURT ORDER NO. 2009-435-06-22

3. AI-30180 Maintenance, Printer (RFP No. 11260-09) (budgeted), Information Technology.

COURT ORDER NO. 2009-436-06-22

4. AI-30257 Fleet Units, Disposition (to include Disable & Dismantle) (IFB No. 03442-09) to Red River Truck Repair, Public Works.

PULLED

5. AI-30230 Construction, Bridge: County Road 593 over Price Creek (IFB No. 03501-09) to JMI Maintenance, Inc. (budgeted), Special Projects.

COURT ORDER NO. 2009-437-06-22

e. **Agreement(s):**

1. AI-30255 Interlocal Agreement with the City of Frisco for Teen Court Services through and including September 30, 2010 and further authorize the County Judge to finalize and execute same, Administrative Services.

COURT ORDER NO. 2009-438-06-22

2. AI-30165 Interlocal Agreement with the City of McKinney for the construction of Bloomdale Road from US 75 to Press Elementary (2007 Bond Project No. 07-044 - 2008 Funding), budget amendment in the amount of \$100,000 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2009-439-06-22

f. **Amendment(s):**

1. AI-30240 No. 1 to the Storm Water Management Program (Agreement No. 12179-08) with Carter & Burgess, Inc. to modify the scope of services to include Year 2 Support Services and extend the period of performance through and including December 31, 2009, budget amendment in the amount of \$28,034 and further authorize the Purchasing Agent to finalize and execute same, Engineering.
COURT ORDER NO. 2009-440-06-22

2. AI-30259 No. 2 to Emergency Alert Notification System with Emergency Communications Network (Agreement No. 02060-07) to extend the services agreement for one (1) year through and including June 25, 2010, adding one (1) pass code and additional insurance and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.
COURT ORDER NO. 2009-441-06-22

3. AI-30233 No. 6 to the Lease Agreement with Collin County Homeland Security for property located at 1800 N. Graves Street, McKinney, Texas to extend the lease for one (1) year through and including July 31, 2010 and further authorize the County Judge to finalize and execute same (budgeted), Construction & Projects.
COURT ORDER NO. 2009-441-06-22

g. **Change Order(s):**

1. AI-30215 No. 1 to Equipment: Grounds Maintenance (IFB No. 10091-09) with Four Brothers Outdoor Power to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing agent to finalize and execute same (budgeted), Public Works.
COURT ORDER NO. 2009-443-06-22

2. AI-30214 No. 1 to Equipment: Grounds Maintenance (IFB No.

10091-09) with Richardson Saw and Lawnmower to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2009-444-06-22

3. AI-30235 No. 1 to Equipment: Grounds Maintenance (IFB No. 10091-09) with Smith Farm and Garden to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Public Works.

COURT ORDER NO. 2009-445-06-22

4. AI-30232 No. 3 to Services: Coffee (IFB No. 02067-07) with Compass Group USA, by and through Canteen Vending Services Division to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (not budgeted), Purchasing.

COURT ORDER NO. 2009-446-06-22

h. **Receive and File, Auditor:**

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

COURT ORDER NO. 2009-447-06-22

2. AI-30261 Final Audit Results - Sheriff (2nd Quarter FY2009).

COURT ORDER NO. 2009-448-06-22

3. **Payroll Distribution Audit(s):**

- a. AI-30263 199th District Court.

COURT ORDER NO. 2009-449-06-22

- b. AI-30270 296th District Court.

COURT ORDER NO. 2009-450-06-22

c. AI-30269 366th District Court.

COURT ORDER NO. 2009-451-06-22

d. AI-30268 380th District Court.

COURT ORDER NO. 2009-452-06-22

e. AI-30266 401st District Court.

COURT ORDER NO. 2009-453-06-22

f. AI-30262 416th District Court.

COURT ORDER NO. 2009-454-06-22

g. AI-30265 417th District Court.

COURT ORDER NO. 2009-455-06-22

h. AI-30264 429th District Court.

COURT ORDER NO. 2009-456-06-22

i. AI-30260 Constable, Precinct 2.

COURT ORDER NO. 2009-457-06-22

i. **Miscellaneous**

1. AI-30295 Designation of Commissioner Joe Jaynes as Collin County's voting delegate at the 2009 National Association of Counties (NACo) conference, Commissioners Court.

COURT ORDER NO. 2009-458-06-22

2. AI-30267 Re-designation of PR 5342 as Songbird Trail (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2009-459-06-22

3. AI-30246 Payment of the Results Base Compensation to the JP1 Project Team for the successful implementation of the Odyssey JP1 Court system (budgeted), Information Technology. Commissioner Shaheen recognized the

project team that implemented the Odyssey Court system into JP1. Judge Raleeh's office has reported they are already seeing results. Commissioner Shaheen then made a motion to approve, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court.

COURT ORDER NO. 2009-460-06-22

4. AI-30236 Donation of a 2003 Ford Explorer seized under District Court Order No. 380-03836-08 Final Judgment to be used by the Sheriff's department for undercover operations, Public Works.

COURT ORDER NO. 2009-461-06-22

5. AI-30252 Reimbursement of fencing materials in the amount of \$422.20 to Mr. Bart Pennington for property along CR 424 (budgeted), Public Works.

COURT ORDER NO. 2009-462-06-22

6. AI-30251 Reimbursement of fencing materials in the amount of \$848 to Mr. Jack Pennington for property along CR 424 (budgeted), Public Works.

COURT ORDER NO. 2009-463-06-22

7. AI-30258 Reimbursement of fencing materials in the amount of \$1,174.20 to Mr. Mark Ragon for property along CR 477 (budgeted), Public Works.

COURT ORDER NO. 2009-464-06-22

8. AI-30250 Reimbursement of fencing materials in the amount of \$991.80 to Mr. Charles Stevens for property along CR 424 (budgeted), Public Works.

COURT ORDER NO. 2009-465-06-22

9. AI-30204 Reject all bids received for Vehicle: Tank Truck (IFB No. 03434-09), Public Works.

COURT ORDER NO. 2009-466-06-22

10. AI-30205 Retain a surplus 2004 Passenger Van (Unit No. 40002) to be transferred from the Sheriff's office to the Road and Bridge department to be used for the Inmate Work Program, Public Works.

COURT ORDER NO. 2009-467-06-22

11. AI-30231 Deposit the net proceeds totaling \$14,014.57 from the Collin County On-Line Auction held on May 8, 2009 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2009-468-06-22

12. AI-30226 Acceptance of the 2009 Byrne Justice Assistance Grant (JAG) in the amount of \$43,615 and further authorize the County Judge to finalize and execute the Memorandum of Understanding and the Interlocal Agreement with the cities of Frisco, McKinney and Plano, Sheriff.

COURT ORDER NO. 2009-469-06-22

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-30289 ViewPoint Bank ATM machines at various Collin County locations by the President of ViewPoint Bank, Commissioner - Precinct 3. Commissioner Jaynes wanted to discuss the \$3.00 fee charged in ATM machines located in various Collin County locations. He wanted to know if the fees could be lowered; or if Collin County could receive a portion of the fees collected. Paul Craig, President of the Community Banking Group for ViewPoint Bank, came forward and presented the Court with information on ATM transactions at the various County locations. Mr. Craig stated he would do an analysis on the fees and transactions and come back before the Court with a proposal.

NO ACTION TAKEN

6. AI-30238 Award for the purchase of IT equipment for the 911 Server Replacement project utilizing the DIR (Department of Information Resources) (Contract No. DIR-SDD-890-TX) and further request the County Judge to draw lots to break the tie and award the bid per Local Government Code

262.027(b) (budgeted), Information Technology. Commissioner Shaheen drew ARC, Austin Ribbon and Computer, and then made a motion to award the 911 Server Contract to Austin Ribbon and Computer, Commissioner Ward seconded, and the motion passed with a 4-0 vote of the Court.

COURT ORDER NO. 2009-470-06-22

7. **AI-30244** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel appointments were at the minimum of the pay grade and within standards. Commissioner Jaynes made a motion to approve, Commissioner Ward seconded, and the motion passed with a 4-0 vote of the Court.

COURT ORDER NO. 2009-471-06-22

8. **AI-30245** Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel changes were within standard guidelines. Commissioner Jaynes made a motion to approve, Commissioner Ward seconded, and the motion passed with a 4-0 vote of the Court.

COURT ORDER NO. 2009-472-06-22

9. **AI-30299** Board/Committee Appointments, Commissioners Court. Commissioner Jaynes made a motion to appoint Butch Aycock to the Collin County Citizen Efficiency Committee. A brief discussion on appointments followed. Commissioner Ward seconded, and the motion passed with a 4-0 vote of the Court.

COURT ORDER NO. 2009-473-06-22

Possible future agenda items by Commissioners Court without discussion. Commissioner Jaynes wanted Ruben Delgado, Engineering, to come before a future Court with a plan and price for the monument project on the Outer Loop north of 380 back west to 121.

10.

EXECUTIVE SESSION

Commissioner Hoagland stated the Court would recess into Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects

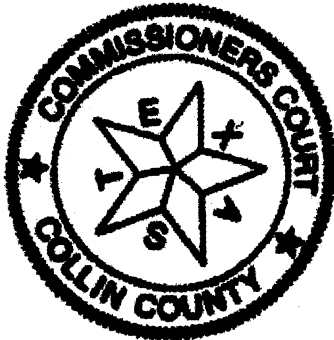
and to hear a presentation from Bill Bilyeu, Administrative Services.

Legal (551.071)

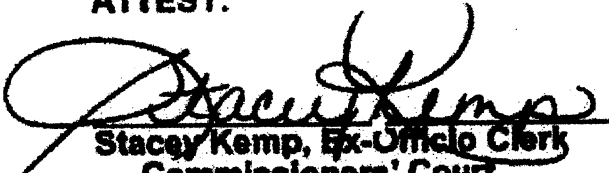
AI-30290 Voda Site Group Settlement, Administrative Services. Commissioner Shaheen made a motion to approve as discussed, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court.

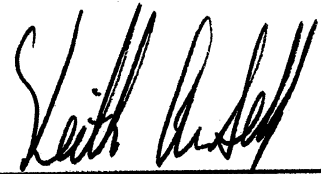
COURT ORDER NO. 2009-474-06-22

There being no further business of the Court, Commissioner Hoagland adjourned Commissioners Court at 10:40 a.m.

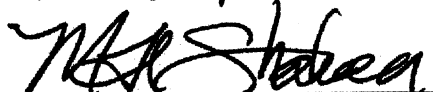


ATTEST:


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



Keith Self, County Judge



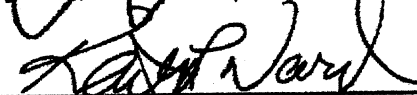
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4