

STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

JULY 13, 2009

On Monday, July 13, 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. The following members of the Court were 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

Commissioner Hoagland led the Invocation.

Commissioner Jaynes led the Pledge of Allegiance.

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

1. Judge Self called the meeting of the Collin County Commissioners Court to order at 9:30 a.m.

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

1. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-30302 \$270 to establish a budget to purchase a microwave for the Special Crimes Division utilizing Drug Forfeiture funds, District Attorney.
 - b. AI-30340 \$1,500 to purchase business cards for Probation Officers.
 - c. AI-30362 \$1,500 for the purchase of car maintenance for the seized Mustang used for the drug education programs utilizing the Drug Forfeiture fund, Sheriff.

FYI NOTIFICATION

1. AI-30357 Addendum No. 1 to New Exterior Stairs, 900 Park Plaza Building to make various changes to the bid specifications, Purchasing.
2. AI-30309 Amendment No. 1 to Transcription and Translation Integration (Agreement No. 11203-09) with ADB Consulting to extend the project completion date to August 31, 2009 (not budgeted), Homeland Security.
3. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-30229 \$1,014 to amend the budget for the 2007 Justice Assistance grant for the interest earned for the grant period October 1, 2006 through September 30, 2010.
 - b. AI-30333 \$2,600 to reallocate the FY2009 City Readiness Initiative grant funds to the appropriate line items.
 - c. AI-30337 \$4,228 to establish the revenue and expenditure budgets for the purchase of a mounted portable radio and fobs for the evidence vehicle utilizing the 2007 Urban Area Security Initiative (UASI) grant funds.
 - d. AI-30294 \$5,000 to establish the revenue budget for the FY2009 Organized Crime Drug Enforcement Task Force (OCDETF) funds.
 - e. AI-30332 \$36,000 to reallocate the FY2009 Bioterrorism grant funds to the appropriate line items.
 - f. AI-30335 \$112,600 to establish the budget for the ETeam training utilizing the 2008 State Homeland Security Program (SHSP) grant funds.
 - g. AI-30338 \$716,558 to correct grant line item budgets.
4. AI-30334 Budget amendment(s)/adjustment(s) totaling \$50,097 (over \$5,000 per c/o 2005-589-08-01), Budget.
2. Public Comments. Roy Serpa, Fairview, Texas, came forward to comment on indigent health care which was discussed at the June 15, 2009, Workshop Session as he was unable to attend that meeting.

3. **Presentation(s)/Recognition(s):**

- a. AI-30396 Virginia Barrett for receiving the "Jane Quantan Piper Volunteer of the Year" award from Texas CASA to the outstanding CASA volunteer in the State of Texas, Commissioner, Precinct 4. Commissioner Ward commended CASA for their outstanding work and then read a proclamation recognizing Ms. Barrett as the CASA Volunteer of the Year. Ms. Barrett was selected from over 5,000 CASAs in the State of Texas. Colleagues of Ms. Barrett's came forward to congratulate her.

- b. AI-30297 Lisa Hammann for being selected Explorer of the Year by the Texas Law Enforcement Explorers Advisors Association, Sheriff. Sheriff Terry Box presented Lisa Hammann, a McKinney North High School junior, with the Explorer of the Year award. Ms. Hammann has previously been named Post Rookie of the Year and was twice named Post Explorer of the Year.

- c. AI-30318 Collin County's Detention Facility passing the Commission on Jail Standards inspection for the 22nd consecutive time, Sheriff. Sheriff Terry Box briefed the Court on the recent jail inspection. Judge Self complimented Sheriff Box on receiving a passing inspection for the 22nd consecutive year.

- d. Presentation of NACo Awards to various Department Heads, County Judge.

Judge Self presented Jon Kleinheksel, Public Works, with the award for the 50 Miles Per Year Asphalt Program.

Judge Self presented Candy Blair, Health Care Services, with the award for Health Care Services, the PrimaCare Program.

Judge Self presented Monika Arris, Budget, with the award for the Court Collection Unit.

Judge Self presented Cynthia Jacobson, HR, with the award for the Sheriff's Office Temporary Pool.

Judge Self presented Caren Skipworth, IT, with the award for the Collin County Emergency Committee Fiber Project.

- e. Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of July, Human Resources. Caren Skipworth, IT, presented Casey Stone with a ten-year service pin.

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. Commissioner Shaheen pulled items 4d2, 4g1 and 4j12 and Judge Self pulled item 4i1. Commissioner Hoagland made a motion to approve the remainder of the consent agenda.

Motion: Commissioner Jerry Hoagland
Second: Commissioner Joe Jaynes
Motion passes 5-0

- a. AI-30310 Disbursements for the period ending July 7, 2009, Auditor.
COURT ORDER NO. 2009-475-07-13
- b. AI-30336 Tax Refunds totaling \$307,768.83, Tax Assessor Collector.
COURT ORDER NO. 2009-476-07-13
- c. **Advertisement(s):**
1. AI-30368 Construction: Collin County Courthouse Addition (Competitive Sealed Proposal (CSP) No. 06622-09) (budgeted), Construction & Projects.
COURT ORDER NO. 2009-477-07-13
2. AI-30379 Insurance: Excess General Liability & Workers' Compensation (RFP No. 06620-09) (not budgeted), Human Resources.
COURT ORDER NO. 2009-478-07-13
3. AI-30380 Insurance: General Liability and Workers' Compensation (RFP No. 06619-09) (not budgeted), Human Resources.
COURT ORDER NO. 2009-479-07-13
4. AI-30382 Equipment: Law Enforcement, Electroshock Weapon (IFB No. 06666-09) (budgeted), Sheriff.
COURT ORDER NO. 2009-480-07-13
- d. **Award(s):**
1. AI-30300 Equipment: Sign Fabrication (IFB No. 03443-09) to Nusign Supply Texas LLC (budgeted), Public Works.
COURT ORDER NO. 2009-481-07-13
2. AI-30225 Professional Services: Development of a Regional Trail Plan for Collin County (RFQ No. 11236-09), budget amendment in the amount of \$280,132 and further authorize the Purchasing Agent to finalize and execute an Engineering Services Agreement, Special

Projects. Commissioner Shaheen had questions about hourly rates and requested that Purchasing conduct a benchmark study to ensure that the rates were competitive. Bill Bilyeu, Administrative Services, stated the Engineering Department was checking on that. Commissioner Shaheen made a motion that this item be held until the next court.

Motion: Commissioner Matt Shaheen
Second: Judge Keith Self
Motion passes 5-0

HELD

3. AI-30298 Inmate Telephone Equipment & Services (RFP No. 02359-09), Sheriff.

COURT ORDER NO. 2009-482-07-13

4. AI-30321 Supplies: Food (IFB No. 11218-09) to various vendors (budgeted), Sheriff.

COURT ORDER NO. 2009-483-07-13

e. **Agreement(s):**

1. AI-30341 Interlocal Agreement with the City of Celina for improvements to County Road 5 from the Dallas North Tollway (DNT) extension to SH 289 (Preston Road - Bond Project No. 07-014, budget amendment in the amount of \$477,404 (reallocating funds from Bond Project No. 99-97 and Bond Project No. 03-121 and further authorize the County Judge to finalize and execute same (2008 funding NTE \$477,404), Engineering.

COURT ORDER NO. 2009-484-07-13

2. AI-30339 Interlocal Agreement with the City of McKinney for Right-of-Way (ROW) participation with the Texas Department of Transportation (TxDOT) for the construction of US 75 from SH 121 (Spur 399) to SH 121 North in Melissa (Bond Project No. 95-44-03) and further authorize the County Judge to finalize and execute same (County participation \$674,000 - budgeted), Engineering.

COURT ORDER NO. 2009-485-07-13

3. AI-30304 Engineering Services Agreement with Chiang, Patel & Yerby, Inc. for a proposed turn lane on Bloomdale Road to allow exit and entry into the Jack Hatchell Administration Building, budget amendment in the amount of \$5,000 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2009-486-07-13

4. AI-30326 Assessment/demo for Virtual Desktop Integration (VDI) by

Quest Software and further authorize the Purchasing Agent to finalize and execute the agreement at no cost to the county, Information Technology.

COURT ORDER NO. 2009-487-07-13

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

1. AI-30356 No. 2 to Services, Maintenance: Electrical (IFB No. 10007-08) with Richardson Ready Electric, Inc. 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), Facilities.

COURT ORDER NO. 2009-488-07-13

2. AI-30343 No. 2 to Services, Maintenance: HVAC Maintenance (IFB No. 10006-08) with Gulf Energy Systems 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), Facilities.

COURT ORDER NO. 2009-489-07-13

3. AI-30291 No. 2 to Services: Coffee (IFB No. 02067-07) with Compass Group, USA to reduce the unit measure for sugar substitute to 2000 packets per case, further authorize Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-490-07-13

4. AI-30319 No. 3 to Food: Bread Products (IFB No. 07118-07) with Flowers Baking Company to extend the contract for one (1) year through and including September 11, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Sheriff.

COURT ORDER NO. 2009-491-07-13

5. AI-30301 No. 5 to Construction, Road: Dallas North Tollway (Phase IV) East Service Road (IFB No. 11037-07) with Rodman Paving to make various changes to the contract for a total decrease of \$325,155.05 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2009-492-07-13

6. AI-30124 No. 6 to Services: Armored Car (IFB No. 09127-06) with Dunbar Armored, Inc. to delete the stops at 200 S. McDonald Street and the Tax Office at 1800 N. Graves (delete \$603.80) and add the Administration Building at 2300 Bloomdale Road (add \$282.15) for a

total decrease of \$351.65 per month and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-493-07-13

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

1. AI-30361 Budget amendment in the amount of \$30,000 for the County Clerk Records Management and Preservation fund, County Clerk. Commissioner Shaheen stated this amendment is for Property Fraud Alert, a service which will notify citizens via email if there are any changes made to their property records as a way to help prevent fraud. Stacey Kemp, County Clerk, stated once this system is in place, there is a website that will be publicized to the citizens of Collin County where they can sign up for this no-cost service. Commissioner Shaheen made a motion to approve.

Motion: Commissioner Matt Shaheen

Second: Commissioner Jerry Hoagland

Motion passes 5-0

COURT ORDER NO. 2009-494-07-13

h. Receive and File, Auditor:

1. AI-30354 Countywide Cash Count.

COURT ORDER NO. 2009-495-07-13

2. Payroll Distribution Audit(s):

- a. AI-30271 219th District Court.

COURT ORDER NO. 2009-496-07-13

- b. AI-30351 Administrative Services.

COURT ORDER NO. 2009-497-07-13

- c. AI-30352 Commissioners Court.

COURT ORDER NO. 2009-498-07-13

- d. AI-30350 County Judge.

COURT ORDER NO. 2009-499-07-13

- e. AI-30273 County Court at Law 1.

COURT ORDER NO. 2009-500-07-13

- f. AI-30279 County Court at Law 2.

COURT ORDER NO. 2009-501-07-13

- g. AI-30278 County Court at Law 3.
COURT ORDER NO. 2009-502-07-13
- h. AI-30277 County Court at Law 4.
COURT ORDER NO. 2009-503-07-13
- i. AI-30276 County Court at Law 5.
COURT ORDER NO. 2009-504-07-13
- j. AI-30275 County Court at Law 6.
COURT ORDER NO. 2009-505-07-13
- k. AI-30353 Human Resources.
COURT ORDER NO. 2009-506-07-13
- l. AI-30272 Justice of the Peace, Precinct 2.
COURT ORDER NO. 2009-507-07-13
- m. AI-30274 Probate Court.
COURT ORDER NO. 2009-508-07-13

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

- 1. AI-30254 May 27, 2009. Judge Self stated it was noted in the minutes of the May 27, 2009, court that the second quarter investment report would be brought back to the Court. Additionally, the discussion of the flood plain was also to be brought back before the Court. Tracy Homfeld, Engineering, stated the flood plain maps were approved and became effective June 2, 2009. Additional discussion followed. Monika Arris, Budget, came forward regarding the second quarter investment report, stating it was approved on the last Court's consent agenda. Judge Self made a motion to approve the minutes of May 27, 2009..

Motion: Judge Keith Self
 Second: Commissioner Jerry Hoagland
 Motion passes 5-0

COURT ORDER NO. 2009-509-07-13

- 2. AI-30286 June 8, 2009.
COURT ORDER NO. 2009-510-07-13
- 3. AI-30369 June 15, 2009 Special Session.
COURT ORDER NO. 2009-511-07-13

4. AI-30374 June 22, 2009.

COURT ORDER NO. 2009-512-07-13

j. **Miscellaneous**

1. AI-30363 Utilization of the fund balance of the Economic Development 2001 fund in the amount of \$33,518.80 to support the Collin County Child Advocacy Center per Section 381.004(f) of the Local Government Code, Budget.

COURT ORDER NO. 2009-513-07-13

2. AI-30373 Sale of Struck Off Property located at 113 Jennie Street, McKinney, Texas to the North Collin County Habitat for Humanity, McKinney and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2009-514-07-13

3. AI-30381 Amend the list for the 2009 tax exemptions for historical structures and/or landmarks to include property located at 520 W. Hunt, McKinney, TX, Collin County Historical Commission.

COURT ORDER NO. 2009-515-07-13

4. AI-30376 Adoption of a resolution regarding building code standards for to the unincorporated areas of Collin County, Development Services.

COURT ORDER NO. 2009-516-07-13

5. AI-30307 Designation of Private Road 5569 with address updates, GIS/Rural Addressing.

COURT ORDER NO. 2009-517-07-13

6. AI-30320 Re-designation of Private Road 5490 to Elaine Place with address updates, GIS/Rural Addressing.

COURT ORDER NO. 2009-518-07-13

7. AI-30306 Retirement of Private Road Boyce Lane (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2009-519-07-13

8. AI-30383 Exception (one time only) to the Paid Time Off policy (page 4.4 of the Employee Handbook) allowing for the payment of time taken prior to eligibility, Human Resources.

COURT ORDER NO. 2009-520-07-13

9. AI-30280 Purchase an Oil Emulsion Truck utilizing the Houston Galveston Area Council (HGAC) contract with Santex Truck Centers, Ltd per VTCA LGC 271.102 (budgeted), Public Works.

COURT ORDER NO. 2009-521-07-13

10. AI-30305 Reject all bid received for Fleet Units, Disable and Dispose (IFB No. 03442-09), Public Works.

COURT ORDER NO. 2009-522-07-13

11. AI-30359 Declare property as surplus, authorize additions and/or deletions to the list as deemed necessary, authorize the Purchasing Agent to sell same via on-line auction (per V.T.C.A Local Government Code 263) and advertise for same, Purchasing.

COURT ORDER NO. 2009-523-07-13

12. AI-30324 Adoption of the Revised Purchasing Policy, Purchasing. Commissioner Shaheen had questions regarding minimum bid requirements. Frank Ybarbo, Purchasing, stated the most recent legislature increased the bidding limits from \$25,000 to \$50,000. Commissioner Shaheen made a motion to approve adoption of the Revised Purchasing Policy.

Motion: Commissioner Matt Shaheen

Second: Commissioner Kathy Ward

Motion passes 5-0

COURT ORDER NO. 2009-524-07-13

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-30389 Proposal for Marketplace Chaplains, Commissioner – Precinct 2. C.G. Maclin, Senior Vice President of Field Operations, came forward to speak about his experience as a former client and current employee of Marketplace Chaplains, which is an employee care program. Mr. Maclin introduced Jason Brown, Vice President of Marketing for Marketplace Chaplains. Mr. Maclin gave an overview of Marketplace Chaplains by a Power Point entitled “Collin County Cares”. A video presentation highlighted the services offered by Marketplace Chaplains along with testimonials of people served. Marketplace Chaplains does not replace or displace any current benefit programs offered by Human Resources or EAP’s; rather, it enhances services already offered. Following the video, Judge Self asked Cynthia Jacobson, HR, to describe the County’s current Employee Assistance Program (EAP), which Ms. Jacobson did. Commissioner Shaheen had

concerns about the cost of the program, estimated at \$160,000. Ms. Jacobson stated the County's EAP is offered at no cost to the County through United Health Care. Commissioner Hoagland, who was in support of the program, wanted to know if a pilot program could be offered to the Sheriff's department, which has 480 employees, at a reduced cost. Commissioner Jaynes made a motion that Commissioners Shaheen and Hoagland work with Marketplace Chaplains, the Sheriff's office and the Budget Department to explore this further. Judge Self had concerns.

Motion: Commissioner Joe Jaynes
Second: Commissioner Kathy Ward

Nay: Judge Keith Self

Motion passes 4-1

COURT ORDER NO. 2009-525-07-13

6. AI-30390 Children First! Collin County Coalition first year update and Collin County does "Write By Our Kids" school supply kickoff by Niccole Frazier, Chair and Valarie Lengel, Co-Chair, Commissioner - Precinct 4. Commissioner Ward asked Niccole Frazier and Valarie Lengel to come forward. Ms. Frazier and Ms. Lengel gave a Power Point presentation on the "Write By Our Kids" school supply program. Donation boxes would be located in various county offices from July 13 through August 13, 2009. Elected officials and department heads that are helping with the program were recognized.

NO ACTION TAKEN

Commissioners Court was recessed at 11:06 a.m. and reconvened at 11:12 a.m.

7. AI-30349 Remaining \$20,000 for the Battle for Myers Landing, Civil War Re-enactment event to be held at Myers Park and Event Center from Friday, November 6, 2009 through Sunday, November 8, 2009, County Judge. Judge Self asked Bill Bilyeu, Administrative Services, if there was a resolution. Mr. Bilyeu stated that since the County cannot issue gifts or grants, they will have to enter into a service agreement. If the Court approves, Mr. Bilyeu will draft that agreement for them to sign. Judge Self made a motion that the County enter into an Interlocal service agreement for the remaining balance.

Motion: Judge Keith Self
Second: Commissioner Joe Jaynes
Motion passes 4-0 (Commissioner Hoagland was not present for this vote.)

COURT ORDER NO. 2009-526-07-13

8. AI-30303 Interlocal Cooperation Contract Mobile Medical Unit Project with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) to utilize mobile medical unit equipment and caches of emergency medical supplies and further authorize the County Judge to finalize and execute same, Homeland Security. This item was heard in conjunction with Item No. 9. Kelley Stone, Homeland Security, came forward with an explanation of NCTTRAC. Judge Self described NCTTRAC as a "mini COG for medical". Mr. Stone continued, stating this unit is critical to this region as there is not such a unit in this area. Mr. Stone was requesting two things: an Interlocal agreement allowing the County to accept ownership of this unit and a letter from the Court saying the County is self-insured for these assets, which, coupled with Item No. 9, totals over \$700,000. Item No. 9 adds a third Mobile Medical Unit. Judge Self asked for a motion to approve Mr. Stone's requests.

Motion: Commissioner Matt Shaheen
Second: Commissioner Joe Jaynes
Motion passes 4-0 (Commissioner Hoagland was not present for this vote.)

COURT ORDER NO. 2009-527-07-13

9. AI-30281 Acceptance of a Mobile Medical Unit Command and Control Module purchased with the 2009 National Bioterrorism Hospital Preparedness Program funds by the North Central Texas Trauma Regional Advisory Council (NCTTRAC) with the requirement to provide insurance sufficient to replace the unit and equipage (not budgeted), Homeland Security. Following discussion simultaneously with Item No. 8, Mr. Stone made a correction to the value of the Mobile Medical Unit, adjusting it from \$184,583.90 to \$194,089.37 due to additional radio equipment being added. Commissioner Shaheen made a motion to accept the Mobile Medical Unit Command and Control Module.

Motion: Commissioner Matt Shaheen
Second: Commissioner Kathy Ward
Motion passes 4-0 (Commissioner Hoagland was not present for this vote.)

COURT ORDER NO. 2009-528-07-13

10. AI-30327 Dallas Regional Mobility Coalition (DRMC) membership dues for the 2009-2010 Fiscal Year, Commissioners Court. Commissioner Ward, DRMC Communications Chairwoman, presented background and an update on DRMC. A discussion of membership dues and DRMC's position on higher taxes followed. Bill Bilyeu, Administrative Services, stated he needed direction before putting the DRMC membership dues in the 2010 budget. Commissioner Ward made a motion to inform DRMC that Collin County will continue their membership and will formally vote on dues during the next budget cycle.

Motion: Commissioner Kathy Ward
Second: Commissioner Jerry Hoagland
Motion passes 5-0

COURT ORDER NO. 2009-529-07-13

Commissioner Hoagland left the Courtroom and did not return for the remainder of the proceedings.

11. AI-30313 Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel appointments were at the beginning of the pay grade. Commissioner Jaynes made a motion to approve.

Motion: Commissioner Joe Jaynes
Second: Commissioner Matt Shaheen
Motion passes 4-0 (Commissioner Hoagland was not present for this vote.)

COURT ORDER NO. 2009-530-07-13

- 12.. AI-30314 Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel changes followed standard practices. Commissioner Jaynes made a motion to approve.

Motion: Commissioner Joe Jaynes
Second: Commissioner Matt Shaheen
Motion passes 4-0 (Commissioner Hoagland was not present for this vote.)

COURT ORDER NO. 2009-531-07-13

13. AI-30393 Board/Committee Appointments, Commissioners Court. Judge Self appointed Marv Wilson and Bill Mills to the Citizens Efficiency Committee.

COURT ORDER NO. 2009-532-07-13

14. AI-30325 Citizens Efficiency Committee, Commissioner – Precinct 3. Commissioner Jaynes led this discussion, stating he was in agreement with Commissioner Hoagland that the County should empower employees to find ways to save money within their own departments and reward them with a percentage of the savings. Judge Self asked Marv Wilson, his future appointee to the Committee, to come forward and tell the Court his background. Mr. Wilson did so, as did Roy Serpa, who was Commissioner Hoagland's future appointee. Discussion followed between Mr. Wilson, Mr. Serpa and the Court. Commissioner Hoagland wanted to attend the Citizens Efficiency Committee meetings. Commissioner Jaynes wanted an employee incentive formula placed on the next Court agenda.

NO ACTION TAKEN

15. 81st Legislature first special session, Commissioners Court. Judge Self stated the CCTRA is moving forward.

NO ACTION TAKEN


16. Possible future agenda items by Commissioners Court without discussion. Commissioner Jaynes would like to see an update on a plan for employees to find ways to save money and an update on tax abatements. Judge Self wanted an update on CH2MHill from Commissioners Hoagland and Shaheen and he also wanted a discussion on redistricting placed on a future court.

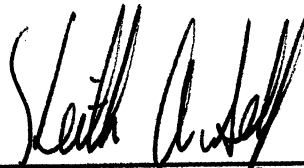
EXECUTIVE SESSION

There being no reason to recess into Executive Session, Judge Self adjourned Commissioners Court at 11:56 a.m.



ATTEST:


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



Keith Self, County Judge



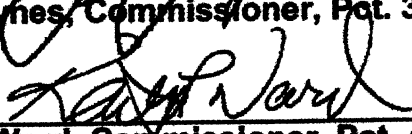
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4