

STATE OF TEXAS

COMMISSIONERS COURT MINUTES

COUNTY OF COLLIN

OCTOBER 12, 2009

On Monday, October 12, 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
Precinct 1 Commissioner Matt Shaheen
Precinct 2 Commissioner Jerry Hoagland
Precinct 3 Commissioner Joe Jaynes
Precinct 4 Commissioner Kathy Ward

Judge Self led the Invocation.
Commissioner Shaheen led the Pledge of Allegiance.
Commissioner Hoagland led the Pledge to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners Court at 1:00 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation Board of Trustees at 1:42 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority Board of Directors at 1:43 p.m.

Judge Self reconvened the meeting of the Collin County Commissioners Court at 2:39 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

Commissioner Hoagland wanted it noted that taxpayers are being asked to pick up the cost of \$286,000 this week without any oversight from county government. Commissioner Jaynes said he wants these amounts posted on future agendas for the public. (Time: 2:39 p.m.)

1. AI-30942 Personnel Changes, Human Resources.

2. AI-30799 Amendment No. 1 to Service: Psychological Evaluations, Juvenile (RFP No. 08601-09) with Sparton Psychological Consulting to extend the agreement through and including September 30, 2010, Juvenile Probation.

3. AI-30798 Amendment No. 2 to Services: Counseling Juvenile Sex Offender (RFP No. 06107-07) with Terri L Bauer LCSW, LSOTP 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), Juvenile Probation.

FYI NOTIFICATION

1. AI-30920 Addendum No. 1 - 2 to Breaker Replacement, Justice Center, Lower Level B (IFB No. 06679-09) to make various changes to the solicitation, add a substitution form and extend the bid date, Purchasing.

2. Public Comments.

Shawn Stevens, Chairman of the Democratic Party of Collin County, came forward to speak in opposition to Item 4k3, appointment of election judges for early voting locations and election day vote centers. Specifically Mr. Stevens was opposed to James Middleton being re-appointed as an election judge. Mr. Stevens stated Mr. Middleton committed a misdemeanor on October 31, 2008, by illegally obstructing poll watchers from being able to observe election activity in the polling location to which they were assigned. Mr. Stevens stated Sharon Rowe, Elections Administrator, told him Mr. Middleton would not be serving as an election official after this incident. Mr. Stevens answered questions from Court members.

Debra Hyatt, Richardson, Texas, said she was one of three poll watchers who dealt with Mr. Middleton. She stated Mr. Middleton told her he did not want her at the polling location. She was told to sit in a particular chair, to not move and not ask any questions. She said she was told if she did ask a question, the police would be called. Mr. Middleton's son and wife both got upset with Ms. Hyatt as well because she looked at the computer screen when they were telling an inexperienced voter that he had to go to Dallas County when he was in the system for Collin County. Ms. Hyatt concluded by saying this is just one of many incidents involving Mr. Middleton.

Linda Magid, Allen, Texas, was another one of the three poll watchers involved in the same situation. Mr. Middleton told Ms. Magid to stand in a corner and not do anything. She was told if she interrupted or disturbed anything, the police would be called. Ms. Magid stated she felt threatened and could not see or hear anything which precluded her from doing her job. Mrs. Middleton also made it very difficult for Ms. Magid to do her job. Ms. Magid also stated Mr. Middleton tried to have a person removed who was outside, in an designated area, handing out flyers, saying he could not do that which is not true. Ms. Magid felt that Mr. Middleton should not be allowed to serve as election judge.

Deborah Angell Smith, Allen, Texas, is a former Chairwoman of the Democratic Party of Collin County. She stated she was called into a situation that occurred in 2004. Ms. Smith stated she attended all of the trainings in 2004 where Sharon Rowe, Elections Administrator, talked about poll watchers and how they were to be dealt with. Ms. Smith was told that Mr. Middleton's location was turning away a large number of people, predominantly people of color; therefore, she sent a poll watcher out to the location but Mr. Middleton refused to admit her. Ms. Smith then went to the location herself as a poll watcher and she was told where to sit and told to stay there. Ms. Smith felt Mr. Middleton and his family should not be re-appointed as election judge or election officials.

Sharon Rowe, Elections Administrator, came forward to explain the appointment process and the ability to find election judges. She spoke about the incident in 2004, stating it was the first election in which poll watchers were appointed by party chairs. She explained the process for removing a person from the nomination list. The question that has to be answered is: do nominees meet the eligibility requirements to be an election judge? If a situation is brought to Ms. Rowe's attention, she addresses it with the election official. Ms. Rowe continued with her explanation. Ms. Rowe relayed conversations she had with Mr. Stevens. Ms. Rowe stated Mr. Middleton had told her he would not work again as a poll watcher. Additionally, she spoke with Fred Moses, Chairman of the Republican Party of Collin County. It was determined Mr. Middleton met eligibility requirements; therefore, Mr. Moses was not asking that Mr. Middleton's name be withdrawn. Ms. Rowe answered questions from the Court. Ms. Rowe said in order to make changes in policy would require new election laws. Commissioner Jaynes asked Ms. Rowe to continue to monitor the situation. Commissioner Hoagland made a motion to approve item 4k3 as written. Commissioner Shaheen stated he would vote against this item. (Time: 1:42 p.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Joe Jaynes
Vote: 4 - 1 Passed
Nay: Commissioner Matt Shaheen

Judge Self recessed the meeting of the Collin County Commissioners Court at 1:42 p.m. and called to order the meeting of the Collin County Health Care Foundation Board of Trustees.

3. Recognition/Presentation:

a. **AI-30750** TAC presentation to Collin County of 2009 Best Practice awards for the Sheriff's Office Temporary Pool and use of the employee clinic in treating workers' compensation injuries, Human Resources.

Jack Coffey, Safety Specialist with TAC (Texas Association of Counties), was present to honor Collin County on behalf of the Texas Association of Counties

Leadership Association. Collin County was receiving two prestigious best practices awards out of 20 given throughout the 254 counties in the State of Texas. One was for the Sheriff's Office Temporary Pool. This program also received national attention from NACO (National Association of Counties). The second award was for utilizing an internal case management system and employee clinic to reduce workers' compensation benefits. Cynthia Jacobson, Human Resources, thanked members of her staff for all of their hard work. A brief video was shown explaining the awards. (Time: 1:10 p.m.)

b. Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of October, Human Resources.

Hannah Kunkle, District Clerk, presented a service pin to Sherry Bell, Family/Civil Supervisor, for 20 years of service to the citizens of Collin County. (Time: 1:11 p.m.)

4. Consent agenda to approve: Judge Self asked if any member of the Court or any member of the audience had an item they would like pulled from the consent agenda for individual consideration. Commissioner Hoagland stated he wanted to make a comment on Decisions Mandated by Legal Entities outside of Commissioners Court authority. Commissioner Shaheen pulled item 4e1; Judge Self pulled items 4g4 and 4h2 and noted item 4k3 has already been voted on. Commissioner Jaynes made a motion to approve the remainder of the consent agenda. (Time: 2:40 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

a. **AI-30933** Disbursements for the period ending October 6, 2009, Auditor.
COURT ORDER NO. 2009-829-10-12

b. **AI-30879** Tax Refunds totaling \$58,339.99, Tax Assessor Collector.
COURT ORDER NO. 2009-830-10-12

c. **Advertisement(s):**

1. **AI-30908** Collin County Central Plant Upgrade (IFB No. 09782-09) (budgeted), Construction & Projects.
COURT ORDER NO. 2009-831-10-12

2. **AI-30581** Services: Cisco Voice Upgrade (RFP No. 09751-09), Information Technology.
COURT ORDER NO. 2009-832-10-12

d. Award(s):

1. **AI-30800** Services: Exterminator, Pest Control and Termite Prevention (IFB No. 03490-09) to Prime Pest Management (budgeted), Facilities.

COURT ORDER NO. 2009-833-10-12

2. **AI-30911** Road Materials: Aggregate Material for Surface Treatment and Stone RipRap (IFB No. 05601-09) to various vendors (budgeted), Public Works.

COURT ORDER NO. 2009-834-10-12

3. **AI-30836** Services, Mowing (IFB No. 07723-09) to various vendors (budgeted), Public Works.

COURT ORDER NO. 2009-835-10-12

4. **AI-30794** Detergents and Dispenser for Laundry and Kitchen (IFB No. 07720-09) to Supply Sanitation Systems (budgeted), Sheriff.

COURT ORDER NO. 2009-836-10-12

e. Agreement(s):

1. **AI-30897** Consulting Services Agreement (Agreement No. 10002-10) with the Collin County Historic Commission and Ryan Associates to prepare an analysis for a Collin County Historical Asset Survey and perform other related consulting services and further authorize Purchasing Agent to finalize and execute same, Administrative Services.

Commissioner Shaheen asked for a definition of "Historical Asset Survey". Bill Bilyeu, Administrative Services, stated it is a historical data base that lists all the historical markers, plaques and stories and publishes them on the County's website under Tourism in Collin County. Judge Self had questions on the cost. Commissioner Shaheen made a motion to approve for a fixed price contact of \$20,000. (Time: 2:42 p.m.)

Motion: Commissioner Matt Shaheen
Second: Commissioner Jerry Hoagland
Vote: 5-0 Passed

COURT ORDER NO. 2009-837-10-12

2. **AI-30923** Interlocal Agreement with the City of Plano for Intersection Improvements at Preston Road and Legacy Drive (2007 Bond Project No. 07-058) and further authorize the County Judge to finalize and execute same (budgeted), Engineering.

COURT ORDER NO. 2009-838-10-12

3. **AI-30867** Agreement for Provision of Fire Protection Services with the Collin County Firefighters Association, Inc., to be paid in equal quarterly payments of

\$250,000 (totaling \$1,000,000) per LGC Chapter 352 through and including September 30, 2010 and further authorize the County Judge to finalize and execute same (budgeted), Fire Marshal.

COURT ORDER NO. 2009-839-10-12

4. **AI-30900** Interlocal Agreement with the Anna Independent School District for Health-Related Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-840-10-12

5. **AI-30876** Interlocal Agreement with the Wylie Independent School District for Health-Related Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-841-10-12

6. **AI-30874** Agreement with the Children's Medical Center of Dallas to utilize the Medical Center's available facilities and staff in the event of a public health emergency and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-842-10-12

7. **AI-30860** Agreement with National Cinemedia to run video advertisements at local cinemas for Public Health Emergency and Medical Reserve Corps (MRC) volunteer recruitment and further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

COURT ORDER NO. 2009-843-10-12

8. **AI-30865** Interlocal Cooperation Agreement with the City of Plano (Agreement No. 07712-09) for Yard Trimmings Grinding Services effective October 1, 2009 through and including September 30, 2010, further authorize the County Judge to finalize and execute same, Public Works.

COURT ORDER NO. 2009-844-10-12

9. **AI-30862** Interlocal Agreement with the City of Parker for Child Abuse Investigation Services Law Enforcement Services in the amount of \$2,481.26 through and including October 1, 2014 (payments shall be paid on an annual basis with the first payment due October 1, 2009 and each year thereafter on October 1st) and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2009-845-10-12

10. **AI-30852** Interagency Agreement with Dallas County to accept the FY2010 North Texas Auto Task Force grant funds to reimburse Collin County a sum covering 80% of the salary and benefits of one (1) investigator (NTE \$82,835 –

Collin County Match \$20,334) through and including August 31, 2010 and further authorize the County Judge to finalize and execute the agreement, Sheriff.

COURT ORDER NO. 2009-846-10-12

f. Amendment(s):

1. AI-30921 No. 1 to Professional Services, Engineering: SH 121 from SH 5 to Fannin County Line (Bond Project No. 07-105) with Lockwood, Andrews and Newnam, Inc. to include funding for the Indirect Cumulative Impacts (ICI) Analysis of the Environmental Assessment, budget amendment in the amount of \$50,592 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2009-847-10-12

2. AI-30922 No. 1 to Services: IPCC Enterprise CVP/IVR/Audium Application - Technical Assistance (RFP No. 02358-09) with MGS Services to extend the contract for one (1) year through and including September 30, 2010 at the rate of \$5,208 per month for 24/7 extended support and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2009-848-10-12

3. AI-30451 No. 1 to the Electronic Transaction Processing Agreement (Contract No. 01370-08) with Official Payments Corporation (OPC) to reduce the fee from 2.45% to 2.40% per transaction and further authorize the Purchasing Agent to finalize and execute same, Tax Assessor Collector.

COURT ORDER NO. 2009-849-10-12

4. AI-27406 No. 3 for deceased livestock retrieval with Jan Kearney 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, Development Services.

COURT ORDER NO. 2009-850-10-12

5. AI-30821 No. 3 to the Interlocal Agreement with the Town of New Hope for Animal Control Services to set the rate and extend the contract for one (1) year through and including September 30, 2010. Payment will be made in quarterly installments for an annual amount of \$4,050, further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-851-10-12

6. AI-30824 No. 3 to the Interlocal Agreement with the Town of Prosper for Animal Control Services to set the rate and extend the contract for one (1) year through and including September 30, 2010. Payments will be made in quarterly installments for an annual amount of \$27,131, further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-852-10-12

7. **AI-30823** No. 3 to the Interlocal Agreement with the Town of Prosper for the Facility Construction and use of Animal Shelter Service to set the rate for FY2010 in equal quarterly installment payments for an annual amount of \$18,850 effective October 1, 2009 through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2009-853-10-12

g. Change Order(s):

1. **AI-30890** No. 1 to Testing, Postmortem Toxicology (IFB No. 05549-08) with National Medical Services 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), Medical Examiner.

COURT ORDER NO. 2009-854-10-12

2. **AI-30835** No. 2 for Microfilm Services (IFB No. 06105-07) with Data Bank IMX to extend contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same (budgeted), Information Technology.

COURT ORDER NO. 2009-855-10-12

3. **AI-30834** No. 2 to Services: On-Site Secure Shredding (IFB No. 08150-07) 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), Information Technology.

COURT ORDER NO. 2009-856-10-12

4. **AI-30841** No. 2 to Road Materials, Hot Mix Asphaltic Concrete (IFB No. 10004-09) with Austin Asphalt 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.

Judge Self asked Jon Kleinheksel, Public Works, whether the contract for road materials could be renegotiated. Mr. Kleinheksel replied yes; there are only two hot mix companies in the area. They can compare one company against another. Frank Ybarbo, Purchasing, stated since the price of fuel is down, this would be a good time to solicit and see if the County can bet a better price. (Time: 2:45 p.m.)

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

COURT ORDER NO. 2009-857-10-12

5. **AI-30895** No. 3 to Culverts and Bands, Steel (IFB No. 07112-07) with Contech Construction Products 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. 2009-858-10-12

6. **AI-30919** No. 5 to Printing, General Office Forms (IFB No. 03080-07) with Print Right for a minimal price increase (5 items only), 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), Purchasing.

COURT ORDER NO. 2009-859-10-12

h. Budget adjustment/amendment(s):

1. **AI-30880** \$3,680 to cover the cost of labor hours to upgrade the existing DNA software, Homeland Security.

COURT ORDER NO. 2009-860-10-12

2. **AI-30927** \$53,891,500 to establish the expenditure budget for various bond projects, Budget.

Judge Self asked Monika Arris, Budget, to come forward and answer a question from page 1118. Ms. Arris said it is a budget amendment moving funds from contingency or closed projects to other county projects. Judge Self questioned why a road in Richardson is a County project. Tracy Homfeld, Engineering, came forward with an explanation of the funds for bonds for the Richardson project. This project was funded with discretionary funds saved from projects from the 2003 bond. Judge Self had additional questions and Mr. Delgado came forward with additional information. (Time: 2:49 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Matt Shaheen

Vote: 5 - 0 Passed

COURT ORDER NO. 2009-861-10-12

i. Receive and File, Auditor:

1. **AI-30817** Monthly Financial Report for August 2009.

COURT ORDER NO. 2009-862-10-12

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

1. **AI-30885** September 21, 2009 Special Session.

COURT ORDER NO. 2009-863-10-12

2. **AI-30904** September 28, 2009 Housing Finance Corporation.

COURT ORDER NO. 2009-864-10-12

3. **AI-30907** September 28, 2009.

COURT ORDER NO. 2009-865-10-12

k. Miscellaneous

1. **AI-30859** County Clerk Preservation and Restoration Plan for FY2010, County Clerk.

COURT ORDER NO. 2009-866-10-12

2. **AI-30891** Termination of Supplies: Veterinary Lab and Medical Supplies (IFB No. 10005-09) with American Supply Company, Development Services.

COURT ORDER NO. 2009-867-10-12

3. **AI-30902** Appointment of Judge and Alternate Judge for Early Voting Locations, Judge and Alternate Judge for the Election Day Vote Centers and the Judge of the Early Voting Ballot Board, Elections.

This item was discussed under Public Comments.

COURT ORDER NO. 2009-868-10-12

4. **AI-30910** Re-designation of PR 5568 to Bellemeade Ln (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2009-869-10-12

5. **AI-30912** Re-designation of PR 5573 to Ingram Dr (with address updated), GIS/Rural Addressing.

COURT ORDER NO. 2009-870-10-12

6. **AI-30850** Grant application for the Public Emergency Response (PHER) Phase III Grant from the Texas Department of State Health Services in the amount of \$1,558,481, Homeland Security.

COURT ORDER NO. 2009-871-10-12

7. **AI-30896** North Texas Municipal Water District (NTMWD) rate increase of \$15.01 per vehicle for the Collin County Clean Up Program effective October 1, 2009 (budgeted), Public Works.

COURT ORDER NO. 2009-872-10-12

GENERAL DISCUSSION

5. **AI-30792** **Public Hearing** – Placement of Regulatory Signs on County Road 925, Public Works.

Jon Kleinheksel, Public Works, came forward to request a Public Hearing for the placement of one stop sign as requested by the Corps of Engineers for ingress

egress for one of their lake entrances. Judge Self opened the Public Hearing. Hearing no public comments, Judge Self closed the Public Hearing and asked for discussion. Commissioner Jaynes made a motion to approve. (Time: 2:50 p.m.)

Motion: Commissioner Joe Jaynes
Second: Commissioner Jerry Hoagland
Vote: 5-0 Passed

COURT ORDER NO. 2009-873-10-12

6. AI-30894 Adoption of Development Services Permit fees and further amend the FY2010 Fee Schedule, Engineering.

Tracy Homfeld, Engineering, returned to the podium with a Power Point presentation on this item. She went into a detailed explanation of the development permit, which has a permit fee of \$50.00, discussing enforcement and residential building permits vs. development permits. Ms. Homfeld listed what surrounding counties are doing as far as development permits. Commissioner Jaynes asked how many people this will affect. Ms. Homfeld said approximately 100 people applied for these permits between October 2007 and October 2008. Misty Brown, Development Services, stated the permits will be for barns, shops, etc., as well as people building a dam in a pond. Commissioner Jaynes made a motion to approve. (Time: 3:00 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-874-10-12

7. AI-30937 Collin County Efficiency Committee project selection, Commissioner, Precinct 1.

Commissioner Shaheen stated the Court did not vote on this item the last time they met; therefore, they needed to vote now. Commissioner Jaynes made a motion to approve. (Time: 3:00 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-875-10-12

8. AI-30939 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel appointments were at standard pay grade. Commissioner Hoagland made a motion to approve. (Time: 3:00 p.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Joe Jaynes
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-876-10-12

9. AI-30940 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel changes were within standard guidelines. Commissioner Jaynes made a motion to approve. (Time: 3:01 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Kathy Ward
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-877-10-12

10. AI-30945 Board/Committee Appointments, Commissioners Court.

Commissioner Shaheen appointed Mark Greer to the Parks Foundation. (Time: 3:01 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Jerry Hoagland
Vote: 5 - 0 Passed

COURT ORDER NO. 2009-878-10-12

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

Judge Self asked if any member of the Court had an item they wanted placed on a future agenda. Commissioner Jaynes wanted to know where the County is on time capsules. Commissioner Ward wanted Sheriff Box to come in to a future Court with an update on his annual fundraiser. Commissioner Shaheen wanted additional night meetings for Commissioners Court. (Time: 3:02 p.m.)

EXECUTIVE SESSION

Judge Self recessed the meeting of the Collin County Commissioners Court into Executive Session pursuant to Chapters 551.074, Personnel; 551.076, Courthouse Security; and 551.087, Economic Development Negotiations at 3:02 p.m.. and reconvened Commissioners Court at 4:17 p.m.

Personnel (551.074)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

AI-30887 Elections Administrator Compensation for FY2010.

Commissioner Jaynes made a motion to approve a 2% PFP increase for the County Elections Administrator.

Motion: Commissioner Joe Jaynes
Second: Commissioner Kathy Ward
Vote: 5-0 Passed

COURT ORDER NO. 2009-879-10-12

AI-30946 Appointed Official PFP Objectives, County Judge.

NO ACTION TAKEN

Courthouse Security (551.076)

AI-30877 Courthouse Security Committee presentation, Homeland Security.

NO ACTION TAKEN

Economic Development Negotiations (551.087)

AI-30866 Texas Instruments Tax Abatement, County Judge.

NO ACTION TAKEN

Judge Self adjourned the meeting of the Collin County Commissioners Court at 4:18 p.m.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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