

STATE OF TEXAS

COMMISSIONERS COURT
MEETING MINUTES

COUNTY OF COLLIN

MARCH 1, 2010

On Monday, March 1, 2010, 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
Absent: Precinct 4 Commissioner Kathy Ward

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

ITEM NO. 1 Judge Self called to order the meeting of the Collin County Commissioners Court at 9:30 a.m. The meeting was recessed at 9:32 a.m. and reconvened at 9:34 a.m.

President Self called to order the meeting of the Collin County Health Care Foundation Board of Trustees at 9:32 a.m. and adjourned the meeting at 9:34 a.m.

President Self called to order the meeting of the Collin County Toll Road Authority Board of Directors at 9:50 a.m. and adjourned the meeting at 9:56 a.m.

Judge Self called the meeting of the Collin County Commissioners Court back to order at 9:56 a.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-31538 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-31525 Addendum No. 1 to Maintenance: Scanners (RFP No. 12113-10) to extend the Request for Proposal due date, Purchasing.

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

a. AI-31518 \$5,245 to purchase one (1) PlateScan Mobile 1-Camera ALPR (Automatic License Plate Recognition) System utilizing the 2007 UASI (Urban Area Security Initiative) grant funds.

3. AI-31444 Budget amendment(s)/adjustment(s) totaling \$5,000 (over \$5,000 per c/o 2005-589-08-01), Budget.

ITEM NO. 2 Public Comments.

Roy Serpa, Fairview, Texas, came forward to address the Court. He complimented the County Commissioners and Health Care Foundation after reading that Collin County Health Care ranked top for Texas counties. He felt it was an outstanding accomplishment and wanted the taxpayers of the County to be aware of this. (Time: 9:32 a.m.)

ITEM NO. 3 Presentation/Recognition.

ITEM NO. 4 Consent agenda to approve:

Judge Self asked if any member of the Court or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Judge Self pulled item h5d for a question for the Auditor. Commissioner Hoagland made a motion to approve the remainder of the consent agenda. (Time: 9:35 a.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Matt Shaheen
Vote: 4 - 0 Passed

a. AI-31520 Disbursements for the period ending February 23, 2010, Auditor.

COURT ORDER NO. 2010-173-03-01

b. AI-31502 Tax Refunds totaling \$506,129.74, Tax Assessor Collector.

COURT ORDER NO. 2010-174-03-01

c. Advertisement(s):

1. AI-31503 Selection of the process provided by LGC Subchapter C, Chapter 262 to solicit proposals for selection of the County Depository (RFP No. 02176-10) and advertise for same, Auditor.

COURT ORDER NO. 2010-175-03-01

2. **AI-31514** Equipment: 50 Ton Hydraulic Gooseneck Trailer (IFB No. 02173-10), Public Works.

COURT ORDER NO. 2010-176-03-01

3. **AI-31437** Body Armor, Threat Levels IIA, II and IIIA (IFB No. 01130-10), Sheriff.

COURT ORDER NO. 2010-177-03-01

d. Agreement(s):

1. **AI-31513** Novation Agreement for Professional Services, Engineering Services for Roads (RFQ No. 07106-04) to change the name from Birkhoff, Hendricks & Conway, L.L.P. to Birkhoff, Hendricks & Carter, L.L.P. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2010-178-03-01

e. Change Order(s):

1. **AI-31492** No. 1 to Maintenance: Elevators/Escalators (IFB No. 02360-09) with Schindler Elevator Corp to add the two (2) elevators located in the Jack Hatchell Administration Building at a cost of \$656 per month and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-179-03-01

f. Budget adjustment(s)/amendment(s):

1. **AI-31497** \$25,000 to track the Employee Wellness Program reimbursed by United Healthcare, Budget.

COURT ORDER NO. 2010-180-03-01

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

1. **AI-31487** February 8, 2010.

COURT ORDER NO. 2010-181-03-01

h. Miscellaneous

1. **AI-31523** Adoption of the FY2010 Collin County Investment Policy, Auditor.

COURT ORDER NO. 2010-182-03-01

2. **AI-31531** Advance of \$5,463,570 to the Collin County Toll Road Authority from the Permanent Improvement Fund, Budget.

COURT ORDER NO. 2010-183-03-01

3. **AI-31530** Establish a cash drawer in the amount of \$100, Justice of the Peace, Precinct 2.

COURT ORDER NO. 2010-184-03-01

4. **AI-31500** Allow an employee additional time to utilize compensatory hours above the maximum, Human Resources.

COURT ORDER NO. 2010-185-03-01

5. Grant(s):

a. **AI-31483** Acceptance of the Internet Crimes Against Children grant funds in an amount NTE \$6,000, approval of an Interlocal Agreement with the City of Dallas to participate with the Dallas Police Department and the Internet Crimes Against Children Task Force and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2010-186-03-01

b. **AI-31519** Application for the Child Abuse Investigator (Technology Related Crimes) grant with the Criminal Justice Division of the US Department of Justice in the amount of \$76,421 and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2010-187-03-01

c. **AI-31524** Application for the Mobile Electronic Citation System (Equipment & Support) grant with the Criminal Justice Division of the US Department of Justice in the amount of \$80,000 and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2010-188-03-01

d. **AI-31527** Application for the Mobile Tracking System grant with the Criminal Justice Division of the US Department of Justice in the amount of \$13,600 and further authorize the County Judge to finalize and execute same, Sheriff.

Judge Self asked Jeff May, County Auditor, about a process for formalizing the narcotics fund to pay for the continuing cost. Randall Rice, Auditor's Office, addressed Judge Self's question, saying there is not a specific fund called the narcotics fund; rather, these are funds that will possibly come out of one of the forfeiture funds. Mr. Rice then explained that the Budget office sets up this fund, the Commissioners approve the budget item, and the Sheriff's office controls the

forfeiture funds. Monika Arris, Budget, came forward and answered questions from Court members. Judge Self asked Ms. Arris to return to a future Court with a formalized agreement. (Time: 9:37 a.m.)

Motion by: Judge Keith Self

Second by: Commissioner Jerry Hoagland

Vote: 4 - 0 Passed

COURT ORDER NO. 2010-189-03-01

GENERAL DISCUSSION

5. AI-31516 Update from the North Texas Groundwater District, Commissioner Precinct 3.

Collin County's three appointees to the North Texas Groundwater District approached the Court. Commissioner Jaynes stated the appointees were visiting the three counties in the district to update them on where the district is and where it is going. Eddy Daniel, President of the North Texas Groundwater District, stated they had nothing formal to present to the Court today. They just wanted to report in to the Commissioners to let them know they were organized, active and following their commission in accordance with the house bill that was passed. They've formed their bylaws, rules and permitting. The North Texas Groundwater District includes Denton, Collin and Cooke counties. Mr. Daniel stated they will provide the Court with agendas for their meetings. Funding was discussed, with Mr. Daniel stating there were issues regarding loans the three counties have committed to the District to get them started. Questions followed from Court members. Commissioner Hoagland agreed they needed funding to get started. Judge Self said Brian Sledge, attorney for the Groundwater District, wrote a letter; however, since all the Commissioners did not receive the letter, he wanted to bring this matter back to the next Court following review of the letter by the entire Court. Mr. Daniel said as long as they know funding is pending, that will give other counties the impetus to move forward. (Time: 9:46 a.m.)

HELD

6. AI-31496 Rental of Myers Park & Event Center facilities at a reduced or waived fee to ManeGait to host the first annual Gaitapalooza on March 27-28, 2010, Special Projects.

Jeff Durham, Special Projects Manager, came forward to address this issue. The normal rental fee would be \$2400, with a \$300 deposit for the facility requested. ManeGait requested they pay \$1200 without a deposit. Commissioner Hoagland made a motion to approve. Commissioner Shaheen asked if there was any kind of standard as far as pricing for non-profits. Mr. Durham said no, there was not. Commissioner Shaheen asked if this amount would cover costs to which Mr. Durham again replied, yes, it would cover the costs of employees. Commissioner

Shaheen was fine with approving this item, but he felt there should be some type of standardization for non-profit pricing. Commissioner Jaynes agreed.
(Time: 9:48 a.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Joe Jaynes
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-190-03-01

7. AI-31539 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated all personnel appointments were within standard guidelines. Commissioner Hoagland made a motion to approve.
(Time: 9:49 a.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Matt Shaheen
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-191-03-01

Commissioner Ward entered the Commissioners Courtroom.

8. AI-31540 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, stated she had one personnel change that did not meet standard guidelines because the individual did not take the required typing test for the position. That individual was Cynthia Watson, District Courts Administrator. Commissioner Shaheen asked if a typing test was standard for this position. Ms. Jacobson said yes, it was, but Judge Oldner indicated Ms. Watson would not take the test. Commissioners Hoagland and Jaynes would not support approval of this position for Ms. Watson. Commissioner Hoagland made a motion to approve the personnel change for Charles Scott only.
(Time: 9:49 a.m.)

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

COURT ORDER NO. 2010-192-03-01

9. AI-31537 Board/Committee Appointments, Commissioners Court.

Commissioner Jaynes appointed Matt Duncan to North Star. (Time: 9:50 a.m.)

Motion by: Commissioner Joe Jaynes

Second by: Commissioner Jerry Hoagland

Vote: 5 - 0 Passed

COURT ORDER NO. 2010-193-03-01

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

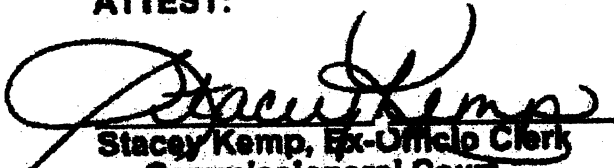
Commissioner Shaheen asked to return to this item following the conclusion of the Collin County Toll Road Authority meeting at 9:56 a.m. He wanted it noted that it was announced the NCAA football championship will be played in Frisco. (Time: 9:56 a.m.)

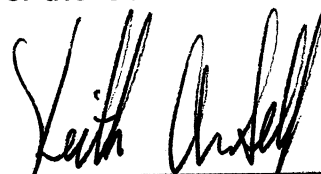
EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Court, Judge Self adjourned the meeting of the Commissioners Court at 9:56 a.m.



ATTEST:


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


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4