

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
MAY 24, 2010

On Monday, May 24, 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 4 Commissioner Kathy Ward

Absent:

Precinct 3 Commissioner Joe Jaynes

Judge Self led the Invocation.

Commissioner Shaheen led the Pledge of Allegiance.

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

1. Judge Self called to order the meeting of the Collin County Commissioners Court at 9:30 a.m. and recessed the meeting into the Collin County Health Care Foundation Board of Trustees.

President Self called to order the meeting of the Collin County Health Care Foundation Board of Trustees at 9:40 a.m. and adjourned the meeting at 9:41 a.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 9:41 a.m. and adjourned the meeting at 9:52 a.m.

Judge Self reconvened the meeting of the Collin County Commissioners Court at 9:52 a.m. and adjourned the meeting at 11:59 a.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-31844** Budget amendment in the amount of \$6,500 to purchase miscellaneous furniture items for the D.A.'s office utilizing the Drug Forfeiture fund, District Attorney.

FYI NOTIFICATION

1. **AI-31833** Addendum No. 1 to Services: GPS, Offender Monitoring (RFP No. 03204-10) to extend the Request For Proposal due date, Purchasing.

2. **AI-31883** Utilization of the State of Texas Cooperative contract (TXMAS-4-700080) to purchase hardware for the Hardware Exchange Email Upgrade project from Sirius Computer Solutions, Purchasing.

3. **AI-31863** Budget amendment in the amount of \$29 for interest earned for the 2008 Justice Assistance Grant funds, Auditor.

4. **AI-31840** Budget amendment(s)/adjustment(s) totaling \$14,646 (over \$5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments.

Roy Serpa, Fairview, addressed the Court with comments on a magazine he displayed to the Court. Mr. Serpa said he thought it was particularly notable that for the sixth year in a row, Texas was selected by chief executives as being the friendliest to business. Mr. Serpa commented that Texas was selected because of its friendliest to business and its tax policy. Mr. Serpa said he thinks we should be very proud not only in the State, but also in the County with respect to friendliness to business. This can not only create jobs but also retain jobs. Mr. Serpa urged the Court to stand with the taxpayer during the next budget cycle. (Time: 9:33 a.m.)

3. Presentation/Recognition:

a. **AI-31815** Check presentation to the Collin County Children's Advocacy Center, Budget.

Commissioner Ward presented a check in the amount of \$30,095.00 to Lynne Mclean Chief Executive Officer of the Collin County Children's Advocacy Center. The advocacy center was recognized for its efforts to help stop and prevent child abuse. (Time: 9:34 a.m.)

Judge Chris Oldner, 416 District Court, gave comments from his prospective as a former prosecutor when he was head of the child abuse unit in the Collin County District Attorney's Office. Judge Oldner said in nearly 20 years the advocacy center has helped almost 33,000 children and provides a tremendous asset. They are invaluable to the community and the justice system. Judge Oldner said they, as a judicial organization, wanted to recognize the work the center does in the community and to say thank you. (Time: 9:36)

b. Retirement plaque to Minnie Mae Springs by Stacey Kemp, County Clerk.

Stacey Kemp, County Clerk, presented a retirement plaque to Minnie Mae Springs in recognition of 27 years of service. (Time: 9:37 a.m.)

c. AI-31872 Walk Across Texas winning team for 2010, Texas AgriLife Extension Service.

Carrie Brazeal, presented an award to the staff of the Texas AgriLife Extension Service for winning the 2010 Walk Across Texas campaign. Tracy Homfeld, Engineering, presented a certificate to each staff member in attendance. A total of 3,018 miles were walked by the staff. Comments were given on the positive effects of walking. The benefits included weight loss, lowering blood pressure and a significant drop in cholesterol levels. (Time: 9:39 a.m.)

4. Consent agenda to approve: Judge Self asked for any comments on the consent agenda. Judge Self requested item i6 be pulled for discussion. There being no other comments a motion was made to approve the consent agenda. (Time: 9:52 a.m.)

Motion by: Commissioner Kathy Ward
Second by: Commissioner Matt Shaheen
Vote 4-0 Passed

a. AI-31887 Disbursements for the period ending May 18, 2010, Auditor.
COURT ORDER NO. 2010-340-05-54

b. AI-31873 Tax Refunds totaling \$466,069.81, Tax Assessor Collector.
COURT ORDER NO. 2010-341-05-54

c. Advertisement(s):

1. AI-31893 Services: Vending (IFB No. 04229-10), Facilities.
COURT ORDER NO. 2010-342-05-54

2. **AI-31858** Road Materials: Hot Mix Asphaltic Concrete (IFB No. 03220-10), Public Works.

COURT ORDER NO. 2010-343-05-54

3. **AI-31869** Advertising Lease Program for Myers Park & Event Center (IFB NO. 01164-10), Special Projects.

COURT ORDER NO. 2010-344-05-54

d. Award(s):

1. **AI-31885** Services: County Depository (RFP No. 02176-10), Auditor.

COURT ORDER NO. 2010-345-05-54

2. **AI-31855** Maintenance: Scanners (RFP No. 12113-10) to HMB Inc., Information Technology.

COURT ORDER NO. 2010-346-05-54

3. **AI-31859** Equipment: 50 Ton Hydraulic Gooseneck Trailer (IFB No. 02173-10) to Knight Brothers LLC, DBA TWAMCO Trailers Manufacturing, Public Works.

COURT ORDER NO. 2010-347-05-54

4. **AI-31784** Construction, Bridge: County Road 638 over Sabine Creek (IFB No. 02180-10) to JMI Maintenance, Inc. and further authorize the Purchasing Agent to finalize and execute the construction agreement, Special Projects.

COURT ORDER NO. 2010-348-05-54

e. Agreement(s):

1. **AI-31866** Memorandum of Understanding between the American National Red Cross, Dallas Area Chapter and the Collin County Medical Reserve Corps Unit for disaster preparedness and response and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2010-349-05-54

f. Amendment(s):

1. **AI-31878** No. 7 to the Lease Agreement with Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas (to be occupied by the Collin County Bio-Terrorism department) to lease 175 square feet at \$7.00 per square foot beginning June 1, 2010 through and including July 31, 2010 and further authorize the County Judge to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-350-05-54

g. Change Order(s):

1. **AI-31835** No. 1 to Supplies, Janitorial Paper and Disposable Products (IFB No. 07728-09) with Pyramid School Products to delete item no. 07728-09-1-21, squeegee, window 12", replacement rubber from the contract, further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-351-05-54

2. **AI-31867** No. 2 to Services: Full Depth Reclamation (IFB No. 03440-09) with Reynolds Asphalt & Construction Company to add line item 03440-09-1-09, 30' Driveway Installations to the contract and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2010-352-05-54

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

1. **AI-31852** April 26, 2010.

COURT ORDER NO. 2010-353-05-54

2. **AI-31875** May 3, 2010.

COURT ORDER NO. 2010-354-05-54

i. Miscellaneous

1. **AI-31766** Acceptance of the DWI No-Refusal Mandatory Blood Draw Program grant with the Texas Department of Transportation (TxDOT) and budget amendment in the amount of \$90,463 to establish the budget for same, Auditor.

COURT ORDER NO. 2010-355-05-54

2. **AI-31836** Roof repairs at various County facilities and budget amendment in the amount of \$47,135 for same, Facilities.

COURT ORDER NO. 2010-356-05-54

3. **AI-31839** Trade-in two (2) Symmetra 16000 UPSs (Uninterruptible Power Supply) (Serial No. ED0343000638 and Serial No. ED0343000627) toward the purchase of two (2) APC (American Power Conversion) Symmetra 16000 LX UPSs to be utilized in the 911 Dispatch area, award the project to Dell and budget amendment in the amount of \$45,952 for same, Facilities.

COURT ORDER NO. 2010-357-05-54

4. **AI-31795** Re-designation of PR 5081 to Purser Place (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2010-358-05-54

5. **AI-31856** Acceptance of the Rural Addressing Maintenance Funds from the North Central Texas Council of Governments (NCTCOG) in the amount of \$49,984.74, GIS/Rural Addressing.

COURT ORDER NO. 2010-359-05-54

6. **AI-31864** Declare property as surplus, authorize additions and/or deletions to the list as deemed necessary, authorize Purchasing Agent to sell same via on-line auction and advertise for same, Purchasing.

Judge Self called on Jon Kleinheksel, Public Works, to address questions saying some of the vehicles on the list have been in service for 10 years and have 100,000 miles which is not a lot of miles. Mr. Kleinheksel responded saying some of the vehicles had been handed down numerous times and they have reached their usefulness.

They are now at a point that they have met the County criteria and it would cost more to maintain them than it would to hand them down a third or fourth time. Judge Self mentioned the County was unable to get a grant from COG. Mr. Kleinheksel replied the grant is called a TERP (Texas Environmental Reduction Program) grant and is by and large for heavy equipment. Judge Self asked Mr. Kleinheksel if he was satisfied that 103,000 miles is limited service on a 2001 police interceptor. Mr. Kleinheksel said the interceptor has been motor pooled and passed down several times. Judge Self asked if this was a cannibal car. Mr. Kleinheksel said by the time it goes to auction it has been stripped down to bare essentials; the County keeps anything of any value. Motion to approve item as submitted. (Time: 9:56 a.m.)

Motion by: Judge Keith Self

Second by: Commissioner Matt Shaheen

Vote: 4 - 0 Passed

COURT ORDER NO. 2010-360-05-54

7. **AI-31894** Purchasing hardware for the GIS project utilizing the State of Texas Cooperative contract (Contract No. TXMAS-4-70080) from Sirius Computer Solutions and further designate IBM as a preferred manufacturer for blades and servers that fit existing equipment, Information Technology.

COURT ORDER NO. 2010-361-05-54

GENERAL DISCUSSION

5. AI-31834 Public Hearing – Placement of Regulatory Signs on various County Roads, Public Works.

Jon Kleinheksel, Public Works, addressed the Court to request a Public Hearing on the placement of regulatory signs. Judge Self opened the hearing at 9:56 a.m. and asked if there were any comments. There being none the hearing was closed at 9:56 a.m. Motion to approve placement of the regulatory signs. (Time: 9:57 a.m.)

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Kathy Ward

Vote: 4 - 0 Passed

COURT ORDER NO. 2010-362-05-54

6. AI-31892 Efficiency Committee - Phase one of the Technology Refresh Proposal presentation, Information Technology.

Caren Skipworth, Information Technology, introduced Mike Green of the Collin County Efficiency Committee. Mr. Green presented a power point presentation on a printer refresh proposal which included the present condition of the County's printers. Currently 75% of printers are more than six years old and 45% are more than eight years old. The older printers have limited ability to support the new operating systems and have uncontrolled consumables usage.

Mr. Green discussed the committee's recommendation for the County to invest in 240 printers placing one for every seven employees. This would include having common manufacturers/models, which would give the County bulk purchase power and allow more efficiency in repair and replace. A modernized fleet allows for lower power consumption, since they would be more energy efficient and have the ability to support newer operating systems. The County would also have controlled repair costs due to warranty coverage. Consumables usage could be reduced by implementing secure printing and forced duplex printing to reduce paper and toner usage.

Full cost was discussed. A mix of black and white, color and multifunction printers were priced in bulk and included a four year warranty. The approximate cost for the 240 printers would be \$594,000 at an average of \$2,475 each. Mr. Green showed the Court two options for the implementation; fund the full amount at one time or spread it out over a four year period at a cost of \$148,500 annually, in which case the committee recommends going department by department.

Next, Mr. Green showed the Court slides depicting how much the County would save on printers, consumables and maintenance over a four year period. The justification showed two scenarios: One, replacement of 75% of current fleet at a savings of 2.08 million dollars for one year funding or a savings of 1.97 million dollars for phased funding and Two, replacement of 20% of current fleet at a savings of \$344,000 for one year funding or a savings of \$229,000 for phased funding.

The Expected model would see savings in the first year. The Lean Times model would see savings beginning on the second year. Discussion with the Court on the cost versus the benefit and savings followed. Commissioner Ward requested Monika Arris, Budget, to approach and give comments on the estimates. Ms. Arris said her department did not spend \$500,000 a year on replacing printers and there was not a budget for this. Mr. Green said the model was based on assuming that 75% of the County's printer fleet would be more than 10 years old in four years and would have to be replaced. Ms. Arris said the County does not do a mass printer replacement every year; printers are replaced when they no longer work. There are printers more than eight years old that still work, so there is not a need to replace them. Last year 11 printers were replaced and the year before that 14 were replaced. Commissioner Shaheen asked for the cost of those replacements. Ms. Arris said approximately \$1,300 for a color printer.

Caren Skipworth re-addressed the Court with additional information saying the replacements are for the lower end desktops that are not as efficient. The higher end printers last longer and have a higher capacity. The most efficiency and savings cost is when you remove 10-15 printers from a department and replace them with two or three. Ms. Arris stated the County spent approximately \$15,000.00 on printer replacements each year for the past two years. Commissioner Shaheen likes the idea of the implementation but, rather than spending \$148,000 he would rather they take a look at the fleet and designate which departments truly make sense. Judge Self asked if we need warranties since we are self insured. Ms. Skipworth replied generally the warranty comes with the purchase of the printer. With the recommended plan the four year warranty allows for a refresh in four years and eventually do away with a maintenance plan; the re-occurring costs is what gets expensive. Judge Self then asked if there were a lot of Elected Officials who have the discretion to purchase the desktop printers. Ms. Skipworth replied yes, but they generally work with IT very well. Discussion with Court members followed about setting a policy for printer usage.

Commissioner Shaheen gave the direction for IT to look at which departments it would make sense to start the refresh and work with budget to see about replacing some of the older units. Judge Self asked if the networking was expensive. Ms. Skipworth said it was not and it actually worked to the County's advantage because printers could be managed remotely.

Judge Self thanked Ms. Skipworth and Mr. Green for the work they put into the presentation saying it gave the Court a very good picture of where they stand.
(Time: 10:24 a.m.)

NO ACTION TAKEN

7. AI-31841 Controls on spending and "not to exceed" limits, Purchasing.

Frank Ybarbo, Purchasing, gave comments to the Court regarding exceeding spending limits. Mr. Ybarbo stated that in a previous Court the question was asked how the County would control spending and prevent limits from being exceeded. Mr. Ybarbo gave the Court a briefing on the purchasing process and controls that are in place to prevent exceeding set limits. All expenses are placed on the Commissioners Court agenda for approval to keep the Court apprised of expenditures. Commissioner Shaheen commented he would like to be notified when purchases are made as a reminder of the original estimated amount. Mr. Ybarbo replied that there are times when there are expenses that were not considered during the original estimation. He said he can put both the original estimate and the bid award on the agenda so the Commissioners can see any differences. Judge Self clarified that this was a briefing only and the Court did not need to take any action. (Time: 10:27 a.m.)

NO ACTION TAKEN

8. AI-31870 Teen Court, Administrative Services.

Bill Bilyeu, County Administrator, approached to say the County will have a turnover in the Teen Court position and the Court must decide whether to fill the position. Mr. Bilyeu gave a power point presentation on what Teen Court is and what it has accomplished. Teen Court administers a county-wide program that handles the disposition of cases from the justices of the peace and others in a peer-to-peer setting. Teenagers pleading no contest to criminal charges such as truancy, shoplifting, traffic violations and fighting undergo a trial by other teenagers as to what the punishment should be.

The City of Frisco contracts with the County and it pays \$25,000 per year plus \$10 for every case. Mr. Bilyeu showed a slide of FY2010 statistics to date which included community service hours assigned, volunteer hours, court sessions and average number of cases disposed. Another slide showed a trend that indicates the number of cases this fiscal year will surpass last fiscal year.

Commissioner Hoagland asked why Precinct 3 was not using the program more. Mr. Bilyeu said they do use the program, just not for truancy. The Cities of Plano and Allen have their own Teen Court. There have been negotiations with the City of Wylie to let the County run their Teen Court, but that is momentarily on hold.

There are 423 student volunteers who come from every precinct in the County and are recruited by the Teen Court Coordinator. The fiscal impact was discussed next. The cost for a coordinator including salary and benefits would be \$59,794.11. The contract with the Frisco Municipal Court has generated \$15,000 to date plus \$10 per case. Mr. Bilyeu said there is a lag in payment, but the total amount received will be approximately \$20,000 to \$25,000. Other revenues generated equal \$1,290 and the estimated value of community service hours equals \$28,398. The revenues do not pay for the entire \$60,000 cost of the coordinator, but it is close.

Commissioner Hoagland asked if the County could increase the fees. Mr. Bilyeu said the fees are set by statute. Judge Self asked why there is a Teen Court in Plano and Allen and a contract with Frisco and nothing with McKinney. He asked to speak with Judge Raleeh. Judge Paul Raleeh, Justice of the Peace, Precinct 1, addressed the questions. He explained where the cases are generated and said the Cities of Allen and Plano keep the community service hours and revenue within their own city. Commissioner Hoagland asked about the teens from McKinney. Judge Raleeh said he sees McKinney cases that come from the school district, Constable's office, Sheriff's Office and the Highway Patrol. The city sees cases from school resource officers and McKinney police officers. If a case is filed in McKinney, then they keep the money, if it is filed in the County then we keep the money. It's all about the dollars. The City of McKinney does not have a Teen Court, but they do have a program where they send the offenders to the community resource center and make them perform community service. The offenders paint guardrails, clean parks and perform other duties that the city does not have to pay someone to do.

Judge Raleeh uses the Teen Court as a first offender program. The parents and teachers love the program because it helps identify issues with some teens. If you can identify the issues then you can send them to the appropriate resource at no cost to the County. Judge Raleeh stated the slides did not show the number of teens that did not come back through the system or the number of teens that continued with community service after their sentence was complete. Judge Self commented that this could be done as a JP; a Teen Court isn't needed. The list of those who do not use the program included JP 3-1 JP 3-2, JP 2, JP4 and the Cities of Allen, McKinney and Plano. Judge Self thinks this does not provide a service to the County as a whole. Commissioner Hoagland stated that when the Court began the program, it was to work with all of the JP offices; it looks like this is not what is happening. Judge Raleeh agreed saying his court and the City of Frisco are the heaviest users. The original request for the program had all cases sent to the Teen Court; however, he thinks it is a great program and does not want to see it discontinued. Commissioner Hoagland stated he has heard nothing but good things about the program.

Judge Self stated this was very limited in scope and they were not getting cases from most of the county. Judge Raleeh stated the numbers are showing what happens after the teens graduate, get rehabilitated, go into the work force and stay out of jail. Judge Self said he was not arguing the benefit of the program; it is an extremely unbalanced program. Mr. Bilyeu disagreed with the statement saying the program was created to get participants from across the County; it's not just for the offenders. The participants are very balanced from all of the Commissioner's precincts. This is a two part program: peer pressure for the kids and participation with the kids in the community. This was created for kids to participate in County government. Judge Raleeh stated he sees people from all over the County not just his precinct. Commissioner Hoagland asked if the City Wylie would participate. Mr. Bilyeu replied this is under discussion.

Commissioner Shaheen thinks this program is a benefit. Commissioner Hoagland asked if this would be a 40 hour a week position if Wylie joins. Mr. Bilyeu replied it definitely would. Discussion followed regarding whether to post the position and the position's hours. Judge Self directed Mr. Bilyeu to bring back a list of where the offenses occurred and where the offender lives. (Time: 11:20 a.m.)

HELD

9. AI-31919 Hiring freeze, County Judge.

Judge Self opened the discussion saying this was for the Court's consideration and he realizes it is out of cycle. Judge Self said the Legislative Budget Board recently ordered a \$1.2 billion cut in the State budget out of cycle. He gave a list of several departments within the State that made cuts to their budgets. Judge Self said his point is, if the Court wanted to take a look at a mid course correction to help them when they get the actual budget, one of the things the County may consider is a hiring freeze; this would be for the positions under the control of the Commissioners Court and would be up for discussion with Elected Officials.

Commissioner Shaheen commented, from his perspective the Court should clearly look at a hiring freeze for the departments under the authority of the Court. He also recommended the Court send out a memo to ask Elected Officials to take a look at their open positions over the next four months and see if they can also wait to fill the positions. Commissioner Hoagland stated the Court cannot do anything with positions under Elected Officials. Cynthia Jacobson, Human Resources, gave list of the vacant positions under the control of the Court. Ms. Jacobson commented to the Court that they also needed to look at the positions that need to be filled as well as compensatory time and overtime that may be earned. Commissioner Hoagland suggested that rather than categorically freeze across the board, it would be better for the position to be justified in front of the Court.

Commissioner Ward stated it helps the Court to hear the justification when they are looking at the budget cycle. Commissioner Hoagland made a motion when there is a vacancy, the department head should appear before the Court to discuss filling the vacancy. Commissioner Ward stated there are Elected Officials who are already implementing their own hiring freeze and budgets cuts. She encouraged those officials to come to the Court and give a presentation on what they are doing to cut their budgets. (Time: 10: 37 a.m.)

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

COURT ORDER NO. 2010-363-05-54

10. AI-31903 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court regarding the appointment of new employees. Ms. Jacobson informed the Court all appointments follow standard procedures with the exception of one who has 34 years directly related experience; therefore, the starting salary is three percent above base. Motion to approve personnel appointments. (Time: 10:38 a.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-364-05-54

11. AI-31904 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court regarding personnel changes. Ms. Jacobson stated that there were three changes, one of which was moving an employee from part time status to full time status. The request for this change was submitted with a five percent increase in salary. Ms. Jacobson stated the County does not increase the salary when going from part time to full time; therefore, HR does not recommend the additional increase. This is the same position and duties, only the hours change. Ms. Jacobson said the status change included a five percent increase in the salary, but the department is requesting an additional five percent increase. Kenneth Maun, Tax Assessor/Collector, approached saying he has never had a problem coming before the Court to defend an action, in this case the employee is one of the best employees he has and if she had been full time during her tenure, she would be at a higher rate because of increases. Judge Self asked about the policy.

Ms. Jacobson replied the policy does not compensate when an employee moves from part time to full time. They are kept at the same salary and an adjustment is made based on the hours they work. Commissioner Shaheen suggested to Mr. Maun that he go through pay for performance (PFP) and give an increase using that process. Mr. Maun replied that he can put it off; however, there may not be PFP increases. Commissioner Hoagland recommended approval of the status change and increase. Ms. Jacobson said part time employees are paid the same rate as full time employees; they are not treated differently. Ms. Jacobson clarified the pay is not \$10 an hour; part time employees get paid the hourly rate for the position. Mr. Maun continued saying if this employee had been full time she would be at a higher salary, but since she is part time she is not permitted to receive PFP increases. Ms. Jacobson stated if the employee is a regular part time employee they are eligible for PFP, if it is a temporary they are not eligible. Commissioner Hoagland stated that this amounts to about \$1,200 a year and made a motion to approve the change and salary as recommended. The motion failed for lack of a second.

Commissioner Shaheen commented the County has 1,700 employees and policies are in place to treat everyone equally. A motion was made to approve the other two changes on the personnel changes agenda. (Time: 10:46 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

Ms. Jacobson informed the Court they still had to vote on the status change in order for the employee to move from part time to full time. A motion was made to approve moving the employee from part time to full time. (Time: 10:47 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Kathy Ward
Vote: 3 - 1 Passed
Nay: Commissioner Jerry Hoagland

COURT ORDER NO. 2010-365-05-54

12. **AI-31891** Board/Committee Appointments, Commissioners Court.

NO ACTION TAKEN

13. RTC monthly update, Commissioner, Precinct 3.

HELD

14. Potential 82nd Legislative items, Commissioners Court:

Judge Self asked for any updates on potential legislative items. Commissioner Hoagland asked when the Court would have a discussion on transportation. He said he has requested this to be placed on the agenda twice. Bill Bilyeu replied meetings are scheduled in August. Commissioner Hoagland said what the Court would like is a policy as it relates to the State transportation fund. He would like the Court to discuss this and have a recommendation for their legislative body.

AI-31724 Transportation Priorities

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

Commissioner Hoagland requested discussion on Transportation Priorities.

Judge Self requested an update on the printer policy. (Time: 10:50 a.m.)

EXECUTIVE SESSION

There being no further business of the Court, Judge Self recessed the meeting into Executive Session in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Legal (551.071)

AI-31924 Issues regarding salaries and compensation of county employees, including overtime and compensatory time allowances, County Judge.

AI-31871 Right-of-Way for proposed FM2514 extension/alignment, Administrative Services.

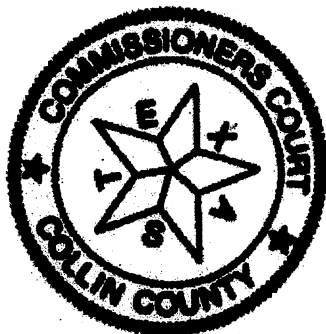
Real Estate (551.072)

AI-31886 Settlement Offer - Collin County Outer Loop, Special Projects.

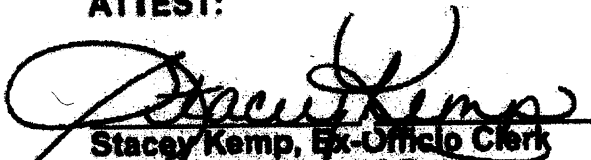
The court re-convened at 11:58 a.m. Judge Self asked for a motion on actions taken in Executive Session. A motion was made to reject the settlement offer regarding the Outer Loop Project. (Time: 11:59 a.m.)

Motion by: Commissioner Kathy Ward
Second by: Commissioner Jerry Hoagland
Vote: 4 - 0 Passed

There being no further business of the Court, Judge Self adjourned the meeting at 11:59 a.m.

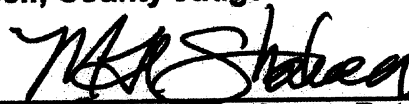


ATTEST:


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

Not Present

Keith Self, County Judge



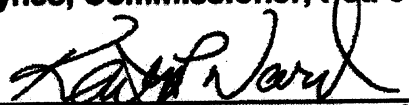
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4