

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
JULY 26, 2010

On Monday, July 26, 2010, the Commissioners Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County 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 3 Commissioner Joe Jaynes
Precinct 4 Commissioner Kathy Ward

Not present:
Precinct 2 Commissioner Jerry Hoagland

Judge Self led the Invocation.
Commissioner Shaheen led the Pledge of Allegiance.
Commissioner Jaynes 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 9:32 a.m. and adjourned the meeting at 9:43 a.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 9:43 a.m. and adjourned the meeting at 9:44 a.m.

Judge Self reconvened the meeting of the Collin County Commissioners Court at 9:44 a.m. and adjourned the meeting at 10:13 a.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-32148** Budget amendment in the amount of \$441 to establish a budget to purchase Microsoft AE license for a previously approved laptop utilizing the Drug Forfeiture fund, District Attorney.

FYI NOTIFICATION

1. Addenda:

a. **AI-32156** No. 1 to Emergency Alert Notification System (RFP No. 03221-10) to make various changes to the Request for Proposal, Purchasing.

b. **AI-32157** No. 2 to Emergency Alert Notification System (RFP No. 03221-10) to make various changes to the Request for Proposal, Purchasing.

2. **AI-32208** Additional funds requested by Halff Associates for the re-bid of the Justice Center Water Line Replacement, Construction & Projects.

3. **AI-32137** Budget amendment in the amount of \$500 to establish a budget for the purchase of a lamp for a projector utilizing the 2008 Urban Area Security Initiative (UASI) grant funds.

4. **AI-32162** Budget amendment(s)/adjustment(s) totaling \$10,000 (over \$5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments. There were no Public Comment cards presented to the Court.

3. Presentation/Recognition:

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

Hannah Kunkle, District Clerk, presented a ten year service pin to Traci Long.
(Time: 9:32 a.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 wanted pulled from the consent agenda for individual consideration. Judge Self pulled item J1 for discussion. Commissioner Shaheen made the motion to approve the remainder of the consent agenda. (Time: 9:45 a.m.)

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Kathy Ward

Vote: 4 - 0 Passed

a. **AI-32173** Disbursements for the period ending July 20, 2010, Auditor.

COURT ORDER NO. 2010-478-07-26

b. **AI-32184** Tax Refunds totaling \$362,381.28, Tax Assessor Collector.

COURT ORDER NO. 2010-479-07-26

c. Advertisement(s):

1. **AI-32202** Justice Center Water Line Replacement (IFB No. 07302-10), Construction & Projects.

COURT ORDER NO. 2010-480-07-26

2. **AI-32181** Detergents and Dispensers for Laundry and Kitchen (IFB No. 06293-10), Sheriff.

COURT ORDER NO. 2010-481-07-26

d. Award(s):

1. **AI-32125** Maintenance, Roads: Crack Sealing Services (IFB No. 03195-10) to various vendors, Public Works.

COURT ORDER NO. 2010-482-07-26

2. **AI-32110** Supplies: Fleet Repair Parts (IFB No. 01165-10) to various vendors, Public Works.

COURT ORDER NO. 2010-483-07-26

e. Agreement(s):

1. **AI-32191** Title IV-E Child Welfare Services Certifications Form 4733GOV regarding Lobbying: Drug-Free Workplace; and Anti-Trust for the automatic renewal of Contract No. 23379909-Child Welfare Services with the Department of Family and Protective Services for the reimbursement of foster care maintenance for FY 2010 CPS cases and further authorize the County Judge to finalize and execute same, Auditor.

COURT ORDER NO. 2010-484-07-26

2. **AI-32198** Title IV-E County Legal Services Certifications Form 4733GOV regarding Lobbying: Drug-Free Workplace; and Anti-Trust for the automatic renewal of Contract No. 23379896-Legal Services with the Department of Family and Protective Services for the reimbursement of foster care maintenance for FY 2010 CPS cases and further authorize the County Judge to finalize and execute same, Auditor.

COURT ORDER NO. 2010-485-07-26

3. **AI-32197** Cooperative Agreement with The Office of the Attorney General (OAG) of the State of Texas (Agreement No. 03207-10) for the State Case Registry/Local Customer Service Contract No. 11-C0016 and further authorize the County Judge to finalize and execute same, District Clerk.

COURT ORDER NO. 2010-486-07-26

4. **AI-32115** Amended Interlocal Agreement with the City of Wylie for the Construction of the Hooper Road Bridge Project over Maxwell Creek (2003 Bond Project No. 03-072)

(NTE \$569,250) and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2010-487-07-26

5. **AI-32149** Interlocal Agreement with the City of Wylie for the Construction of FM 1378 from FM 544 to Brown Street (Collin County Regional Toll Revenue Project No. GT111A) Collin County's participation NTE \$7,463,905; further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2010-488-07-26

6. **AI-32223** Interlocal Agreement with the City of Plano for Major Thoroughfare Rehabilitation Improvements on Independence Parkway from SH 190 to SH 121; Custer Road from SH 190 to SH 121; Spring Creek Parkway from Custer Road to Preston Road; F Avenue from Plano Parkway to 14th Street; Park Boulevard from Ohio Drive to Ventura Drive; Spring Creek Parkway from K Avenue to Jupiter Road (2007 Bond Project No. 07-057), budget amendment in the amount of \$1,500,000 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2010-489-07-26

7. **AI-32224** Amended Interlocal Agreement with the City of Plano for the Widening and Extension of Parkwood Boulevard from Park Boulevard to Spring Creek Parkway (2003 Bond Project No. 03-062), budget amendment in the amount of \$102,253 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2010-490-07-26

8. **AI-32139** Software Evaluation Agreement with Environmental Systems Research Institute, Inc. (ESRI) for Image Server Software extension to manage aerial photography in its native format and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2010-491-07-26

9. **AI-32082** Interlocal Cooperation Agreement with the City of Josephine for Road Improvements and further authorize the County Judge to finalize and execute the agreement, which will supersede the agreement previously approved by Court Order No. 2001-210-04-09, Public Works.

COURT ORDER NO. 2010-492-07-26

10. **AI-32183** Interlocal Jail Services Agreement (Agreement No. 08613-08) with the City of Allen beginning August 1, 2010 through and including September 30, 2010 and further authorize the County Judge to finalize and execute the same, Sheriff.

COURT ORDER NO. 2010-493-07-26

11. **AI-32185** Interlocal Jail Services Agreement (Agreement No. 08613-08) with the City of Allen beginning October 1, 2010 through and including September 30, 2011 and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2010-494-07-26

12. AI-32146 Interlocal Agreement with the City of Frisco for the development of Cottonwood Creek Trail for funding through the 1st Series -2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG07) and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2010-495-07-26

13. AI-32147 Interlocal Agreement with the Arts of Collin County Commission, Inc. for Open Space Enhancements (trail, pedestrian bridge, concrete parking lot, lighting along trail, etc.) for funding through the 1st Series - 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG18) and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2010-496-07-26

f. Amendment(s):

1. AI-32161 No. 1 to City of Frisco Teen Court Services with City of Frisco Municipal Court to extend the agreement for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2010-497-07-26

2. AI-32089 No. 1 to the Interlocal Agreement for Emergency Medical Services (EMS) (Agreement No. 06663-09) with the Town of Prosper to extend the agreement for one (1) year through and including September 30, 2011, further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

COURT ORDER NO. 2010-498-07-26

3. Amendment(s) to the Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Sheriff:

a. AI-32175 No. 3 with the Town of St. Paul (Contract No. 2007-1063-11-13).

COURT ORDER NO. 2010-499-07-26

b. AI-32096 No. 4 with the City of Anna (Contract No. 2006-271-03-08).

COURT ORDER NO. 2010-500-07-26

c. AI-32178 No. 5 with the CCCC District Police Department (Contract No. 2006-385-04-21)

COURT ORDER NO. 2010-501-07-26

d. AI-32170 No. 5 with Dallas Area Rapid Transit (DART) (Contract No. 2003-084-02-11).

COURT ORDER NO. 2010-502-07-26

- e. **AI-32179** No. 5 with the City of Josephine (Contract No. 2004-942-11-09).
COURT ORDER NO. 2010-503-07-26
- f. **AI-32165** No. 5 with the City of Murphy (Contract No. 2003-090-02-11).
COURT ORDER NO. 2010-504-07-26
- g. **AI-32180** No. 6 with the City of Fairview (Contract No. 2003-086-02-11).
COURT ORDER NO. 2010-505-07-26
- h. **AI-32176** No. 6 with the City of Farmersville (Contract No. 2003-087-02-11).
COURT ORDER NO. 2010-506-07-26
- i. **AI-32100** No. 6 with the City of Lavon (Contract No. 2003-161-03-11).
COURT ORDER NO. 2010-507-07-26
- j. **AI-32099** No. 6 with the City of McKinney (Contract No. 2003-088-02-11).
COURT ORDER NO. 2010-508-07-26
- k. **AI-32164** No. 6 with the City of Melissa (Contract No. 2003-089-02-11).
COURT ORDER NO. 2010-509-07-26
- l. **AI-32098** No. 6 with the City of Princeton (Contract No. 2003-092-02-11),
COURT ORDER NO. 2010-510-07-26
- m. **AI-32167** No. 6 with the Town of Prosper (Contract No. 2003-093-02-11).
COURT ORDER NO. 2010-511-07-26
- n. **AI-32169** No. 6 with the Security Transport Services (Contract No. 2004-476-07-13).
COURT ORDER NO. 2010-512-07-26

g. Change Order(s):

1. **AI-32113** No. 1 to Specialized Printing for Elections (IFB No. 01339-09) with Jayden Graphics to delete item no. 01339-09-1-12: Form No. M28, Statement of Compensation and Oaths and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2010-513-07-26

2. **AI-32189** No. 1 to Service Maintenance: Plumbing Contractor (IFB No. 03489-09) with Plumb Right Services, Inc. to extend the contract for one (1) year through and including September 30, 2011, further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-514-07-26

3. **AI-32200** No. 1 to Supplies: Electrical Parts and Materials (IFB No. 04559-09) with C&W Electric to extend the contract for one (1) year through and including September

30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-515-07-26

4. **AI-32112** No. 2 to Specialized Printing for Elections (IFB No. 01339-09) with Accurate Forms and Supplies to add item no. 01339-09-1-13: Form No. M28, Statement of Compensation and Oaths and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2010-516-07-26

5. **AI-32188** No. 3 to Services: Exterminator, Pest Control and Termite Prevention Treatment (IFB No. 03490-09) with Prime Pest Management to extend the contract for one (1) year through and including September 30, 2011, further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2010-517-07-26

6. **AI-32070** No. 6 to Supplies: Jail and Personal Inmate (IFB No. 03447-09) with Bob Barker Company, Inc. to add ID Bands (Item No. 03447-09-03-11) to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2010-518-07-26

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

1. **AI-32159** Grant Adjustment Notice with the Texas Department of Public Safety for the 2009 Homeland Security Grant Program in the amount of \$44,583, Auditor.

COURT ORDER NO. 2010-519-07-26

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

1. **AI-32226** \$55,987 for Supplemental Agreement No. 6 to Bond Project No. 99-93 - FM 2551 from FM 544 to FM 2514 with Chiang Patel & Yerby, Inc., Engineering.

COURT ORDER NO. 2010-520-07-26

j. Receive and File, Auditor:

1. **AI-32141** Monthly Financial Report for May 2010.

Judge Self asked to call page 1114 from the presentation regarding the un-audited balance for government funds. Judge Self asked Jeff May, County Auditor, if he could clarify that the fund balance has gone up \$20 million over the last year. Mr. May stated that this is correct but that the balance is for all funds combined. Judge Self made the motion to approve. (Time: 9:47 a.m.)

Motion by: Judge Self
Second by: Commissioner Matt Shaheen
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-521-07-26

2. Final Audit Result(s):

a. **AI-32145** District Clerk (3rd & 4th Quarter FY2009).

COURT ORDER NO. 2010-522-07-26

b. **AI-32203** Myers Park & Event Center (3rd & 4th Quarter FY2009 and 1st & 2nd Quarter FY2010).

COURT ORDER NO. 2010-523-07-26

c. **AI-32144** CSCD (4th Quarter FY2009 and 1st Quarter FY2010).

COURT ORDER NO. 2010-524-07-26

d. **AI-32205** Engineering (4th Quarter FY2009 and 1st & 2nd Quarter FY2010).

COURT ORDER NO. 2010-525-07-26

e. **AI-32204** Animal Shelter (1st & 2nd Quarter FY2010).

COURT ORDER NO. 2010-526-07-26

f. **AI-32206** Constable, Precinct 4 (1st & 2nd Quarter FY2010).

COURT ORDER NO. 2010-527-07-26

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

1. **AI-32216** June 28, 2010.

COURT ORDER NO. 2010-528-07-26

l. Miscellaneous

1. **AI-32151** Acceptance of the FY2010 Emergency Management Performance Grant (EMPG) Award from the Governor's Division of Emergency Management, budget amendment in the amount of \$30,000 to establish the budget and further authorize County Judge to finalize and execute same, Auditor.

COURT ORDER NO. 2010-529-07-26

2. **AI-32182** Reject all bids received for Justice Center Water Line Replacement (IFB No. 02183-10), Construction & Projects.

COURT ORDER NO. 2010-530-07-26

3. **AI-32143** Appointment of Election Officers submitted by the Democratic Party for Early Voting for the November 2, 2010, General and Special Elections, pursuant to Election Code Section 85.009, Elections.

COURT ORDER NO. 2010-531-07-26

4. **AI-32142** Appointment of Election Officers submitted by the Republican Party for Early Voting for the November 2, 2010, General and Special Elections, pursuant to Election Code Section 85.009, Elections.

COURT ORDER NO. 2010-532-07-26

5. **AI-32199** Re-designation of PR 5579 to EZ Street (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2010-533-07-26

6. **AI-32150** Utilization of funds designated for the purchase a one (1) Belly Dump Trailer to purchase two (2) Haul Trailers and budget amendment in the amount of \$23,246 for same, Public Works.

COURT ORDER NO. 2010-534-07-26

7. **AI-32177** Acceptance of the Dining Alliance rebate check in the amount of \$451.01 to be deposited into Account No. 001-0310-381-5941 for the Human Resources Employee Incentive/Reward Program and budget amendment for same, Purchasing.

COURT ORDER NO. 2010-535-07-26

8. **AI-32217** Trade-In an Orion Tracker ST811 BG1413/07 (Collin County Inventory No. 50496) and purchase a Guardian Real Time All-In-One Tracking system, Sheriff.

COURT ORDER NO. 2010-536-07-26

GENERAL DISCUSSION

5. **AI-32111 Public Hearing** – Placement of Regulatory Signs on Various County Roads, Public Works.

Jon Kleinheksel, Public Works, came forward to request a Public Hearing for placement of regulatory signs on various county roads. Judge Self stated that all but three of the signs requested are new construction and the remaining three are resident requested. Judge Self opened the hearing for public comments. Hearing none, the hearing was closed at 9:48 a.m. Commissioner Shaheen made a motion to approve.
(Time: 9:48 a.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Joe Jaynes
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-537-07-26

6 **AI-32120** CPS Volunteer Opportunities, Commissioner, Precinct 4.

Commissioner Ward stated nobody was in Court to present.

NO ACTION TAKEN

7 FY2011 Budget Update:

a. AI-32255 Employee Insurance, Commissioner, Precinct 3.

Commissioner Jaynes gave a presentation regarding insurance proposals. He presented medical plan considerations which suggested adding a \$250 deductible to the premier plan and increasing the deductible by \$250 for the standard plan for an estimated annual savings of \$425,000. He also suggested considering eliminating out of network benefits as well as eliminating any plan payments if the employee or dependent is covered under another health plan. Another suggestion was to increase specialty physician co pay for the premier plan by \$10 for an estimated annual savings of \$400,000. Commissioner Jaynes went on to present a layout of medical plan premiums with scenarios and what the cost is now and what is proposed. He stated that he doesn't want the employees to be out anymore money so he would like to see the difference in the increase of the premiums made up with the employees' pay for performance. (Time: 9:53 a.m.)

NO ACTION TAKEN

b. AI-32256 Retirement Insurance, Commissioner, Precinct 3.

Commissioner Jaynes went on to present considerations for retiree medical plans. He stated that in the beginning the retiree medical was not intended to be used as a retiree's initial medical insurance. The intention was for retirees over the age of 65 with 20 years of service to use Medicare and use the retiree plan to fill in the gaps. With retirees not doing this, the unfunded liabilities budget is at approximately \$40 to \$80 million. Commissioner Jaynes suggested getting the retirees who are over 65 with 20 years of service to use Medicare and have the County buy a Medigap plan. The numbers have not been done yet but he proposed that doing this would bring down the unfunded liabilities significantly. Commissioner Shaheen asked when the Court could receive the numbers to show the amount of savings. Cynthia Jacobson, Human Resources, came forward to say that Medigap has been discussed as a potential alternative but they have to submit an RFP to receive the numbers. Judge Self stated that they will be presenting numbers on this matter on August 16th. (Time: 9:56 a.m.)

NO ACTION TAKEN

8. Approval to Post Position(s):

Judge Self called Monika Arris, Budget, to approach. Judge Self asked what, in terms of dollars, would the shortfall of the budget this year be from last year. Ms. Arris stated that the certified numbers were received that past Friday and the numbers are down 1.5%. She stated that if the tax rate remains the same as last year then that is a loss of \$2.7 million in tax revenues. Judge Self made a motion to take items 8a through 8e off of this agenda and allow the personnel managers to manage their hiring. (Time: 9:58 a.m.)

Motion by: Judge Self

Second by: Commissioner Kathy Ward

Vote: 4 - 0 Passed

COURT ORDER NO. 2010-538-07-26

- a. **AI-32212** Juvenile Detention Officer I, Juvenile Probation.
- b. **AI-32193** Truck Driver, Public Works.
- c. **AI-32194** Truck Driver, Public Works.
- d. **AI-32195** Truck Driver, Public Works.
- e. **AI-32192** Maintenance Specialist, Public Works.
- f. **AI-31971** Tech I, Texas AgriLife Extension Service.

Carrie Brazeal, Texas Agrilife Extension Service, came forward to discuss a part time position that consisted of training teachers to use the research space curriculum in the classroom. The curriculum is in the areas of science and technology and puts students who are lacking in a standard curriculum in a more hands on environment. During this fiscal year, 66 schools and 8 school districts were serviced. This includes 950 teachers and approximately over 14,000 students, with 2700 volunteer hours that were recorded. Ms. Brazeal stated that when she met with the Court earlier in June they directed her to go to the school districts that were serviced and see if they would be willing to help fund this position. Ms. Brazeal sent a letter to the school districts signed by Judge Self. Frisco ISD, Wylie ISD, McKinney ISD and Lovejoy ISD replied stating that their fiscal years ended on July 1st and their budgets were set without any discretionary funds. She stated that if the position is frozen then approximately 80% of the schools will be unable to participate in the program. Judge Self questioned if Agrilife had layoffs this year to which Ms. Brazeal stated that they did but they had no affect on Collin County. Commissioner Jaynes made the motion to approve. (Time: 10:03 a.m.)

Motion by: Commissioner Joe Jaynes
 Second by: Commissioner Matt Shaheen
 Vote: 4 - 0 Passed

COURT ORDER NO. 2010-539-07-26

9 AI-32236 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated that the position is for a Teen Court coordinator that has been previously discussed. The pay range is 13% above minimum based upon the applicant's background experience. Commissioner Jaynes asked to hear the background experience. Bill Bilyeu, Administrative Services approached to state that the applicant is a licensed psychologist with a Master's Degree in Psychology, served as a school counselor for 10 years and worked in Adult Protective Services for past 4 years. Commissioner Jaynes made a motion to approve. (Time: 10:05 a.m.)

Motion by: Commissioner Joe Jaynes
 Second by: Commissioner Matt Shaheen
 Vote: 4 - 0 Passed

COURT ORDER NO. 2010-540-07-26

10. AI-32235 Board/Committee Appointments, Commissioners Court.

NO ACTION TAKEN

11. Potential 82nd Legislative items, Commissioners Court:

Judge Self stated that there are 13 items on the proposed legislative issues list and he believes that it will be less likely for them to all be carried. Bill Bilyeu, Administrative Services, stated that the date to meet with the delegation is approximately October 11th. Judge Self stated that they should prioritize the list with the issues that are most important before that date due to the fact that 13 items total will likely not get carried. Commissioner Jaynes stated that item number 8 regarding redistricting was a given but Judge Self stated that they might need to give their input on this because they will not carry the bill for the county. Commissioner Ward stated that on item 3 regarding a two-tiered retirement system within TCDRS, Commissioner Shaheen could possibly speak to other counties to see if they are interested in their state representative carrying this item because there is wide support. Commissioner Shaheen stated he has a Conference of Urban Counties meeting this week and will discuss this as well as gas tax diversions. Judge self suggested Commissioner Shaheen take the list to the meeting to see which state representative might be willing to carry any of the items. Commissioner Jaynes made a motion to approve. (Time: 10:12 a.m.)

NO ACTION TAKEN

a. AI-31816 General.

NO ACTION TAKEN

b. AI-31724 Transportation Priorities as recommended by Commissioners Court.

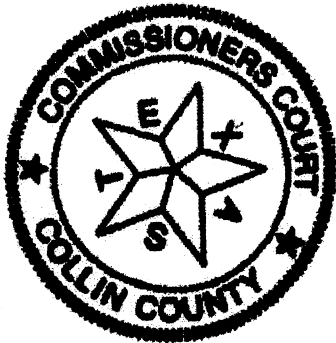
NO ACTION TAKEN

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

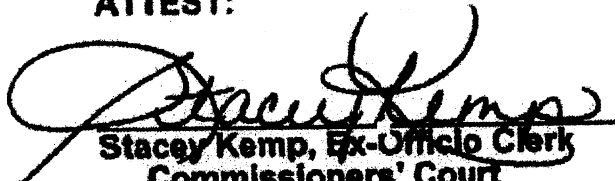
Commissioner Shaheen added an agenda item for the work plan for the Segment 3 RFP. He stated he asked for it previously and Bill Bilyeu, Administrative Services, stated that they are still working on it and he will send Commissioner Shaheen the update. (Time: 10:13 a.m.)

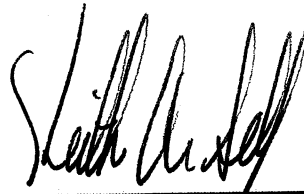
EXECUTIVE SESSION

There being no further business of the Court and no reason to recess into Executive Session, Judge Self adjourned the meeting at 10:13 a.m.

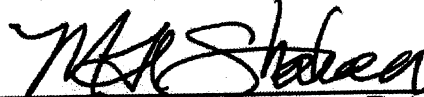


ATTEST:

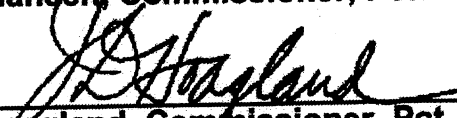

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S



Keith Self, County Judge



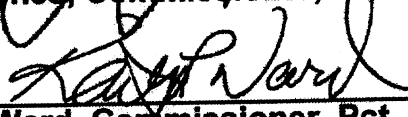
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4