

STATE OF TEXAS

COMMISSIONERS COURT
MEETING MINUTES

COUNTY OF COLLIN

AUGUST 2, 2010

On Monday, August 2, 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
Absent: Precinct 2 Commissioner Jerry Hoagland

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

1. Judge Self called to order the meeting of the Collin County Commissioners Court at 6:00 p.m.

Judge Self recessed the meeting of the Collin County Commissioners Court at 6:02 p.m. and convened the meeting of the Collin County Health Care Foundation Board of Trustees.

President Self adjourned the meeting of the Collin County Health Care Foundation Board of Trustees at 6:02 p.m. and convened the meeting of the Collin County Toll Road Authority Board of Directors.

President Self adjourned the meeting of the Collin County Toll Road Authority Board of Directors at 6:02 p.m. and reconvened the meeting of the Collin County Commissioners Court.

FYI NOTIFICATION

1. AI-32225 Addendum No. 2 to Advertising Lease Program for Myers Park and Event Center (IFB No. 01164-10) to extend the bid opening date, Purchasing.

2. AI-32229 Budget amendment(s)/adjustment(s) totaling \$10,163 (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.

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. Hearing none, Commissioner Ward made a motion to approve the consent agenda. (Time: 6:03 p.m.)

Motion by: Commissioner Kathy Ward
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

a. **AI-32279** Disbursements for the period ending July 27, 2010, Auditor.
COURT ORDER NO. 2010-541-08-02

b. **Advertisement(s):**

1. **AI-32239** Vehicle Lease/Rental for the Collin County Special Operations Unit (IFB No. 06271-10), Sheriff.
COURT ORDER NO. 2010-542-08-02

c. **Award(s):**

1. **AI-32260** Services, Maintenance: HVAC Contractor (IFB No. 03225-10) to Gulf Energy Systems, Inc., Facilities.
COURT ORDER NO. 2010-543-08-02

d. **Amendment(s):**

1. **AI-32245** No. 2 to Professional Services, Mechanical, Electrical and Plumbing (MEP) Engineer for County Projects (RFQ No. 11236-09) with Halff Associates to extend the contract for one (1) year through and including September 30, 2011; further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.
COURT ORDER NO. 2010-544-08-02

2. **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-32163** No. 5 with the City of Lucas (Contract No. 2003-836-10-31).
COURT ORDER NO. 2010-545-08-02

e. Change Order(s):

1. **AI-32254** No. 1 to Supplies: Janitorial Equipment (Contract No. 07728-09) with American Health and Safety 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. 2010-546-08-02

2. **AI-32234** No. 1 to Supplies: Janitorial Chemical (IFB No. 07718-09) with Eagle Brush Chemical, 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. 2010-547-08-02

3. **AI-32253** No. 1 for Supplies, Janitorial Paper and Disposable Products (Contract No. 07722-09) with Unipak Corp. 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. 2010-548-08-02

4. **AI-32207** No. 5 to Professional Services, Architectural: Collin County Courthouse Addition Phase II (Contract No. 11089-08) with Pierce, Goodwin, Alexander & Linville (PGAL) to accept a decrease in the amount of \$113,011.81 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-549-08-02

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

1. **AI-32257** \$900 to purchase one (1) X26E Taser Kit and four (4) 21' Silver Blast Door Field Cartridges, Constable Precinct 3.

COURT ORDER NO. 2010-550-08-02

g. Receive and File - Final Audit Result(s), Auditor:

1. **AI-32261** Justice of the Peace, Precinct 2 (4th Quarter FY2009 and 1st Quarter FY2010).

COURT ORDER NO. 2010-551-08-02

2. **AI-32262** SCORE (Sheriff's Convicted Offender Re-Entry Effort) program FY2009.

COURT ORDER NO. 2010-552-08-02

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

1. **AI-32231** July 12, 2010.

COURT ORDER NO. 2010-553-08-02

i. Miscellaneous

1. **AI-32283** Adoption of the Updated Collin County Regulations on Sexually Oriented Businesses, which will supersede previously approved regulations by Court Order No. 2008-080-02-12, Administrative Services.

COURT ORDER NO. 2010-554-08-02

2. **AI-32246** Exception (one time only) to the Paid Time Off policy (page 4.4 of the Employee Handbook) allowing for the payment of time taken prior to eligibility, District Attorney.

COURT ORDER NO. 2010-555-08-02

3. **AI-32227** Set a public hearing date for August 16, 2010 for the replat of Lot 14 of the Sunset Place Subdivision, Engineering.

COURT ORDER NO. 2010-556-08-02

4. **AI-32259** Rescind Court Order No. 2010-412-06-28 for the award of Maintenance, HVAC Contractor (IFB No. 03225-10) to Spaeth Industries, Inc., Purchasing.

COURT ORDER NO. 2010-557-08-02

GENERAL DISCUSSION

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

Judge Self stated there would be no discussion.

NO ACTION TAKEN

6. **FY2011** Budget Update, Budget.

Monika Arris, Budget, stated she had nothing to present. Commissioner Jaynes said he had an idea he wanted the Court to think about. One of the biggest issues in the County's budget is employee insurance. Through a power point slide Commissioner Jaynes presented numbers to the Court and audience. The County currently spends an average of \$7,000 per employee per year for insurance. One way to save money is to offer incentives for people to look elsewhere for insurance. His idea is if an employee doesn't take County insurance, the County can give them \$2,000 per year, with the caveat that they show proof of insurance and stay off County insurance a minimum of two years. If the employee comes back, they would pay significantly higher premiums. Commissioner Jaynes asked that Cynthia Jacobson, Human Resources, take a

closer look at the numbers and return to a future Court with projections. Additionally, he noted this would remove a lot of risk. Commissioner Jaynes concluded by saying he will get more details and present it to the Court.

Commissioner Shaheen said this is similar to what other companies do, which is give their employees an amount of money to go out and buy their own insurance. (Time: 6:05 p.m.)

NO ACTION TAKEN

7. AI-32293 Personnel Appointments, Human Resources.

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Kathy Ward
Vote: 5 - 0 Passed

COURT ORDER NO. 2010-558-08-02

8. AI-32294 Personnel Changes, Human Resources.

Bill Bilyeu, Administrative Services, came forward on Items 7 and 8, stating personnel appointments and changes were both at step one. Commissioner Hoagland made a motion to approve Items 7 and 8. (Time: 6:06 p.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Kathy Ward
Vote: 5 - 0 Passed

COURT ORDER NO. 2010-559-08-02

9. AI-32295 Board /Committee Appointments, Commissioners Court.

NO ACTION TAKEN

10. Potential 82nd Legislative items, Commissioners Court.

Commissioner Jaynes said he would like the Court to think about consolidation of the County Clerk's and District Clerk's offices under one elected official for efficiency reasons. It's done in smaller counties and he would like to talk to Mr. Shepherd about what that would involve. Judge Self asked if there are population brackets. Commissioner Jaynes thought even if there were population brackets, they could get legislation on that. Commissioner Shaheen thought it would be interesting to look at because the departments do a lot of similar things. Commissioner Jaynes said he thinks there may be something to it and he wants to see a discussion placed on the next Court. (Time: 6:08 p.m.)

a. AI-31816 General

NO ACTION TAKEN

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

NO ACTION TAKEN

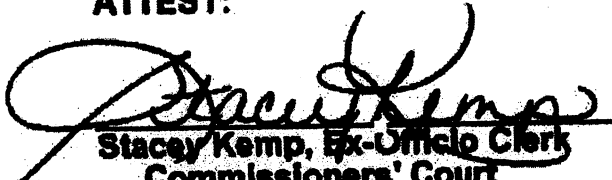
11. Possible future agenda items by Commissioners Court without discussion.


EXECUTIVE SESSION

There being no further business of the Court and no reason to recess into Executive Session, Judge Self adjourned the meeting of the Commissioners Court at 6:09 p.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