

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 25, 2010

On Monday, October 25, 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
Precinct 4 Commissioner Kathy Ward

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 into the Collin County Health Care Foundation.

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

Judge Self reconvened the meeting of the Collin County Commissioners Court at 9:32 a.m.

FYI NOTIFICATION

1. AI-32781 Change Order No. 2 to Construction, Building: Collin County Courthouse Addition (IFB No. 11067-10) to reroute the 8 inch Sanitary Sewer Line on the West side of the new addition (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

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

a. **AI-32754** \$20,000 to establish a budget for the Solid Waste Implementation Grant Project funds.

b. **AI-32753** \$30,710 to establish a budget for the FY2011 Statewide Automated Victim Notification Service (SAVNS) grant.

c. **AI-32769** \$90,463.18 (a matching contribution of \$15,417 is included) to establish the budget for the FY2011 DWI No-Refusal Blood Draw Program.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self asked for any comments on the consent agenda. Commissioner Shaheen requested items 4e1, 4e2 and 4j1 be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 9:32 a.m.)

Motion by: Commissioner Jerry Hoagland

Second by: Commissioner Kathy Ward

Vote: 5 – 0 Passed

a. **AI-32797** Disbursements for the period ending October 19, 2010, Auditor.

COURT ORDER NO. 2010-869-10-25

b. **AI-32764** Tax refunds totaling \$31,002.54, Tax Assessor Collector.

COURT ORDER NO. 2010-870-10-25

c. Advertisement(s):

1. **AI-32752** Broker Services: Sale of University Drive Courthouse Facility (RFP No. 09435-10), Administrative Services.

COURT ORDER NO. 2010-871-10-25

d. Award(s):

1. **AI-32708** Emergency Alert Notification System (RFP No. 03221-10), Homeland Security.

COURT ORDER NO. 2010-872-10-25

e. Amendment(s):

1. **AI-32602** No. 1 to Services: Inmate Healthcare (RFP No. 04479-08) with Correctional Healthcare Management to amend the staffing chart for a reduction of one (1) Registered Nurse and one (1) Medical Clerk and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Commissioner Shaheen questioned why the cost of inmate healthcare services remained unchanged when the staff was being reduced by two positions. He asked if the court could hold this item for now. Judge Self asked Bill Bilyeu, County Administrator, if there was a time line on this item.

Commissioner Jaynes wanted to see figures on providing the services in-house because the cost of inmate care seemed very high. He asked Mr. Bilyeu for a comparison of costs.

After additional court business was discussed, Mr. Bilyeu readdressed the court with information from the Sheriff. Mr. Bilyeu informed the court that the Sheriff wanted to keep a flat budget this year. The vendor intended to increase the costs of services for the fiscal year. In order to prevent an overall increase and remain at the same cost, two positions were eliminated. Discussion with court members followed. Motion to approve amendment as submitted. (Time: 11:06 a.m.)

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

COURT ORDER NO. 2010-873-10-25

2. **AI-32782** No. 7 to Professional Services, Architectural: Collin County Courthouse Addition Phase II (Agreement No. 11089-10) with Pierce Goodwin Alexander & Linville (PGAL) to add additional services to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

Commissioner Shaheen questioned why the architect would be adding the audio equipment for the Probate Court when this is typically done by the vendor. Bill Bilyeu, County Administrator, came forward. Mr. Bilyeu explained that the architect is the overall project manager. The courtroom originally had no audio; it also did not have any wiring or set up for a computer system that could run the audio.

Due to ADA (Americans with Disabilities Act) concerns, it was decided to go back and add the audio. There is \$1,500 that will be paid to PGAL, who will draw the plans and the rest is for the sub contractors that will do the actual work; an electrical engineer and the audio company. Mr. Bilyeu explained that the money goes to PGAL and they in turn pay the sub contractors for the work. Motion to approve agreement as submitted. (Time: 9:37 a.m.)

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

COURT ORDER NO. 2010-874-10-25

f. Change Order(s):

1. **AI-32783** No. 3 to Construction, Building: Collin County Courthouse Addition (IFB No. 11067-10) with Turner Construction Company to utilize on-site Fill for a credit in the amount of \$46,794 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2010-875-10-25

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

1. **AI-32778** Acceptance of the changes to the Texas Association of Counties retirement program, Human Resources.

COURT ORDER NO. 2010-876-10-25

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

1. **AI-32766** \$33,941 to establish a budget for fund 031 for distribution to the Children's Advocacy Center per Chapter 381.004(f) of the Local Government Code, Budget.

COURT ORDER NO. 2010-877-10-25

i. Receive and File, Auditor:

1. **AI-32336** 3rd Quarter Investment Report for 2010.

COURT ORDER NO. 2010-878-10-25

2. Final Audit Result(s):

a. **AI-32787** Constable, Precinct 2 (3rd Quarter FY2010).

COURT ORDER NO. 2010-879-10-25

b. AI-32786 Substance Abuse (3rd Quarter FY2010).

COURT ORDER NO. 2010-880-10-25

j. Miscellaneous

1. AI-32767 Adoption of an order to license and regulate businesses operating as secondary metal recyclers, Administrative Services.

Commissioner Shaheen pulled this item to say when the Commissioners' Court adds additional regulations to businesses in the county it should be a General Discussion item. Commissioner Shaheen also asked if it was reasonable to ask metal recyclers to enter information in a database. Bill Bilyeu, County Administrator, came forward in response. Mr. Bilyeu said most recyclers, salvage yards and such are very tech savvy because that is where they get their pricing. There is one vendor that is used by most of the businesses and the county confirmed that gathering the required information is included in system they use. Commissioner Shaheen asked to place this item on the next court as a General Discussion so the county can talk with the metal recyclers. Commissioner Jaynes suggested the court hold a Public Hearing to hear what the business owners think about the regulation.

Mr. Bilyeu stated that this is a Sheriff's Office operation; it deals with stolen metal that goes through recycling. This will require the recycler to photograph the person selling the metal, get a copy of their driver's license and write down their license plate number. Commissioner Jaynes commented that copper is a high theft item right now and he will support the regulation. Mr. Bilyeu replied that the county is dealing with this as a civil matter and this is an item on the county's list for legislation. If the business owner does not comply, the county would be able to pull their license to do business. Commissioner Shaheen motioned to pull this item, inform the metal recyclers of the regulation and place this on the agenda in two weeks under General Discussion.

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Kathy Ward

Vote: 3 - 2 Passed

Nay: Commissioner Jerry Hoagland

Commissioner Joe Jaynes

HELD

2. AI-32771 Acceptance of a rebate check from JP Morgan Chase in the amount of \$4,828.79 as an incentive for participation in the State of Texas Procurement Card program and budget amendment for same, Purchasing.

COURT ORDER NO. 2010-881-10-25

GENERAL DISCUSSION

5. **AI-32779** Interlocal Agreement with the City of McKinney for participation in the Tax Increment Reinvestment Zone No. 1 (Town Center) and further authorize the County Judge to finalize and execute same, City of McKinney.

Brian Loughmiller, Mayor, City of McKinney and Scott Polikov, Gateway Planning Group, addressed the court with a follow up on previous presentations regarding the TIRZ (Tax Increment Reinvestment Zone) No. 1. Mr. Polikov informed the court the preliminary project plan had already been presented as well as the preliminary finance plan, which has gone through the public process relatively unchanged. Some modifications were made which were slight adjustments to the properties that are to be included. Mr. Polikov said a proposed Interlocal Agreement and Participation Agreement were included in the court's packet. Working with Mr. Bilyeu, language was developed that would limit the projects that would be eligible for increment captured from the county's taxes to transportation improvements. Participation information had been previously provided to the court and Mr. Polikov asked for any questions.

Mayor Loughmiller, informed the court that in the last council meeting, the City of McKinney passed a resolution, which would include having a member of the court represent the county as a member of the TIRZ board. The first meeting will take place in the first quarter of 2011.

Judge Self asked for clarification on the limit of eligible projects. Mr. Polikov replied, the projects that would be a county expenditure would be limited to transportation improvements. Mayor Loughmiller stated that in the packet provided, they were specific to say regional thoroughfare, Highway 5 improvements and transit improvements.

Commissioner Shaheen asked to strengthen the definition of project to specify whether it would be thoroughfare, street improvement and other specific types of transportation improvements, so ten years from now someone could not use the agreement to improve a historical home. Mayor Loughmiller responded saying they would not do that; improving a historical home is far removed from transportation improvements. Mayor Loughmiller suggested changing the word "thereto" in the definition of project, to "related to transportation improvements". Commissioner Shaheen agreed. Mayor Loughmiller was also concerned that parking improvements would not be considered transportation improvements; when talking about the Highway 5 corridor, parking had to be considered.

Additional discussion regarding the language of the agreement followed. Mayor Loughmiller reiterated the change to the definition of project to read as: "...*facilities and infrastructure related to transportation improvements on property within the boundary of the reinvestment zone...*" Motion to approve the agreement with noted changes. (Time: 9:49 a.m.)

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

COURT ORDER NO. 2010-882-10-25

6. **AI-32780** Interlocal Agreement with the City of McKinney for participation in the Tax Increment Reinvestment Zone No. 2 (Airport) and further authorize the County Judge to finalize and execute same, City of McKinney.

Scott Polikov, Gateway Planning Group, addressed the court on the second proposed Interlocal Agreement. Mr. Polikov said this has also been presented to the court previously and the creation of the TIRZ has been approved by the City of McKinney. The TIRZ 2 board met and approved the final project plan and the finance plan. The project is FM 546 and unnamed road which would be the east side perimeter road of the airport. The plan is to make the airport a world class regional airport. Commissioner Jaynes asked if there was a time line on getting commercial flights into the airport.

Brian Loughmiller, Mayor, City of McKinney responded saying that would depend on the FAA (Federal Aviation Administration). A new tower will be completed by the spring of 2011 and a new runway will be completed by 2012. The airport director is looking at sending out correspondence prior to the completion of the runway to try and get interest in commercial traffic. Improvements would need to be made such as terminals and additional gates. That would be several years in the future; right now the focus is on corporate aviation. Commissioner Shaheen asked if the noted changes to the TIRZ 1 agreement could also be added to the TIRZ 2 agreement. Mayor Loughmiller replied, yes. Motion to approve agreement with noted changes. (Time: 9:52 a.m.)

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

COURT ORDER NO. 2010-883-10-25

7. **AI-32785** Acknowledge the issuance and use of bonds by the Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Texas Health Presbyterian Hospitals in Plano and Allen. Such approval does not create or imply any obligation to Collin County with respect to the payment of the Bonds or the Tax-Exempt Loans or the operation of the Project. This action is required by Internal Revenue Code 1986 regarding tax exempt interest on bonds and loans, Administrative Services.

Bill Bilyeu, County Administrator, came forward with information for the court. Mr. Bilyeu said periodically the court receives notice of the use of bonds within Collin County; it is a statutory requirement of the IRS (Internal Revenue Service). In this case, Tarrant County issued bonds to refinance debt from Presbyterian Hospital. Because two of the hospitals are located in Collin County, the court has to be notified and acknowledge the notification. There is no burden to the county; this does not fall on the taxpayers, it falls on the hospital. Commissioner Ward asked if this were just a technicality. Mr. Bilyeu replied yes, it is an IRS requirement for the court to acknowledge the money is being spent in Collin County. Motion to acknowledge the issuance and use of bonds by Tarrant County. (Time: 9:54 a.m.)

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

COURT ORDER NO. 2010-884-10-25

8. **AI-32762** Payment for services provided in FY 2010 by Dr. Shupe for Court ordered Mental Health Treatment and Applications for the Probate Court and budget amendment in the amount of \$36,000 for same, Budget.

Monika Arris, Budget, came forward. Ms. Arris stated the county did not have a signed contract in the past. An affidavit was received for six months of services from FY 2010 that has not been paid. Commissioner Shaheen commented that the court just paid for services. Ms. Arris replied that the last court was to pay for 2011; this is for services that occurred in 2010. Motion to approve payment. (Time: 9:56 a.m.)

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

COURT ORDER NO. 2010-885-10-25

9. **AI-32789** FY 2011 Employee Reclassifications, Human Resources.

Cynthia Jacobson, Human Resources, came forward with a presentation on 2011 reclassifications and to clarify some of the process. Ms. Jacobson informed the court that a reclass does not change the salary, only the pay grade.

The county has reclassified positions both up and down; it is not just in one direction. Public sector data is used in position comparisons, which is typically the major metropolitan areas. Ms. Jacobson showed a slide of the requested reclasses.

First on the list was the position of Court Coordinator, which came up due to the applicability of taking or not taking a typing test. Human Resources (HR) thinks the test should be required, but due to the question of the test not being on the job description, they wanted a market analysis to determine if the position was in the correct pay range. Ms. Jacobson stated that in conversations with the Administrative District Judge, there appeared to be some confusion as to the job description. The judges have a job description that does not appear to have been reviewed by the HR department in terms of being approved, so the judges are looking at one job description while HR is looking at another. Both job descriptions were included in a packet for the court. Ms. Jacobson said there are things on the judges' job description that HR would not typically have on the description such as the requirement of a Bachelors' Degree. Only one out of 16 of the coordinators have a degree; they are probably looking more for experience. Ms. Jacobson said if the judges wanted to move toward that description, some changes would need to be made.

Judge Self informed the court that after Ms. Jacobson finished her briefing, the court would then look at each of the positions individually.

The position was compared to Dallas, Denton and Tarrant County as well as the Cities of McKinney and Plano. The cities were not used in the calculation, but they were looked at for duties and responsibilities. The position in the City of McKinney supervises a staff of five, but is only misdemeanor. The City of Plano position performs other duties in addition to the docket work.

The next position is the reclass of three Deputy Sheriffs to Patrol Sergeant. Ms. Jacobson said HR did not recommend because, according to the survey, a Patrol Sergeant is typically a supervisory position. There is also a concern that this could be confused with the Jail Sergeant positions, which are at a lower level and there is already a mechanism for compensating the additional duties which is Officer in Charge (OIC) pay. HR recommends continuing the OIC pay rather than reclass. Commissioner Shaheen asked about the supervisory duties. Ms. Jacobson said that when looking at other entities a Patrol Sergeant typically supervises. This is supervising a particular accident, not people. When he responds to a call he is the person in charge. Commissioner Ward asked where the Sheriff stood on this.

Ms. Jacobson replied that she sent a notification, but had not received a response. She also added that this request had been coming back for several years and each time HR does not recommend; it is not a new request.

Ms. Jacobson received questions from the court regarding how the OIC is compensated. A form is submitted by the Sheriff's Office to HR. Discussion on how this is managed followed.

Ms. Jacobson reviewed Other Reclasses which included a request from the Sheriff's Office to reclass a Secretary position to an Administrative Secretary. HR does not recommend because there are eight positions out of 11 that are at the higher level. This is another request that has been submitted in the previous years.

Road and Bridge requested an Equipment Operator to be reclassified to an Inspector. HR does not recommend because they already have an Inspector.

The District Clerk's Office requested the reclass of an Office Coordinator to a Functional Analyst. HR recommended because this does not change the pay range, only the title.

The request to reclass a JP Administrator to a Senior Administrator was withdrawn following discussion with the Elected Official.

The Tax Office requested the reclass of their Public Information Clerks to a Title Specialist and a Deputy Clerk II. HR did not recommend because the positions were reviewed in 2009 and moved to the current position based on similar positions in the county.

Judge Mark Rusch, 401st District Court, came forward with comments on the position of Court Coordinator and to discuss HR's recommendation to reclass the pay range. Judge Rusch said, based on the comments posted on Facebook and the comments made at the meeting in Melissa there is a misunderstanding. Judge Rusch stated that statutorily, the authority to approve the job description is not the Commissioners' Court, it is the district judges. The job description he has was negotiated between the district judges and the Commissioners' Court in 2006. The judges provided data from other counties and courts so the commissioners could make an apples to apples comparison. Two years ago the court approved the Court Administrator position but did not fund it; last year because the position was not filled it was taken away. Judge Rusch thinks the court is looking at a description that is 30 years old. The description he has lists requirements for most of one page and half of another. Judge Self replied that the court has the same description. Judge Rusch continued, typing test was replaced with proficiency in office applications since there are no typewriters anywhere in building. An extensive discussion regarding the job description and salary survey followed. Commissioner Hoagland commented the judges do not have the authority to set salaries; it is the Commissioners' Court who sets the salaries.

Judge Self reminded everyone that the court is responsible for salary surveys and compensation. Judge Rusch replied that the court does not set the job description; by statute that is done by the judges. The court sets the salaries. Commissioner Hoagland made a motion to approve HR's recommendation of moving the pay range for the Court Coordinator position from grade 513 with a range of \$46,426 to \$74,483 to grade 511 with a range of \$39,686 to \$63,674. Commissioner Shaheen commented that the recommended range matches what the judges' requested except for the minimum and that the salaries of the current employees will not be affected. Discussion by the court regarding compensation information followed.

(Time: 10:00 a.m.)

Motion by: Commissioner Jerry Hoagland

Second by: Commissioner Matt Shaheen

Vote: 3 – 2 Passed

Nay: Commissioner Joe Jaynes

Commissioner Kathy Ward

COURT ORDER NO. 2010-886-10-25

The request to reclassify three Deputy Sheriff positions to Patrol Sergeant was discussed next. Sheriff Terry Box came forward to clarify the responsibilities of the Sergeant position. The duties and responsibilities are performed by shift, not by call or accident and the position supervises the troops that on the street for the entire shift. This is expected for the entire shift for that day. When the Lieutenant is off for two days, that person is in charge of the whole shift. The Sheriff has tried for years to have the positions reclassified to Patrol Sergeants instead of just Officer in Charge. Judge Self asked if this reclass would also do away with OIC pay. Sheriff Box replied yes, the OIC pay would go away.

A brief discussion with the court regarding the duties and related compensation of a Patrol Sergeant followed. Motion to approve reclassification of three positions from Deputy Sheriff to Patrol Sergeant and thereby removing OIC pay for the deputies.

(Time: 10:31 a.m.)

Motion by: Commissioner Joe Jaynes

Second by: Commissioner Matt Shaheen

Vote: 5 - 0 Passed

COURT ORDER NO. 2010-887-10-25

The request to reclassify the position of Secretary to Administrative Secretary in the Sheriff's Office was discussed next. Sheriff Box remained at the podium to give comments and take questions from the court. This position supports the narcotics and crime prevention sections.

There is currently one Administrative Secretary in these sections; however, due to the number of people and the amount of work involved, the Sheriff is requesting to reclass a Secretary to an Administrative Secretary. The person who fills the Secretary position performs the same duties but is in a lower pay grade. Commissioner Jaynes made a motion to approve the request.

Cynthia Jacobson, Human Resources, approached to answer questions from Commissioner Hoagland. There are currently eight out of eleven positions in the higher range or above. Judge Self asked for a response regarding the higher level positions. Sheriff Box responded with comments that there are many different sections in his office that need the support. His office has not moved that position up in over six years; they have asked for this reclass for the last three years. Discussion with the court regarding the duties of the position followed. Motion to approve reclassification of position from Secretary to Administrative Secretary. (Time: 10:36 a.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Kathy Ward
Vote: 2 - 3 Failed

Motion to accept HR recommendation to not reclass the position.

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Matt Shaheen
Vote: 3 – 2 Passed
Nay: Commissioner Joe Jaynes
Commissioner Kathy Ward

COURT ORDER NO. 2010-888-10-25

HR Recommendations for the remaining reclassifications included the following:

Road and Bridge requested an Equipment Operator to be reclassified to an Inspector. HR does not recommend.

The District Clerk's Office requested the reclass of an Office Coordinator to a Functional Analyst. HR recommends.

The Tax Office requested the reclass of Public Information Clerks to a Title Specialist and a Deputy Clerk II. HR does not recommend.

A motion was made to approve all of the remaining reclassifications as recommended by Human Resources. (Time: 10:38 a.m.)

Motion by: Commissioner Jerry Hoagland

Second by: Commissioner Matt Shaheen

Vote: 4 – 1 Passed

Nay: Commissioner Joe Jaynes

COURT ORDER NO. 2010-889-10-25

10. AI-32805 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 guidelines. Motion to approve personnel appointments. (Time: 10:39 a.m.)

Motion by: Commissioner Joe Jayne

Second by: Commissioner Kathy Ward

Vote: 5 - 0 Passed

COURT ORDER NO. 2010-890-10-25

11. AI-32806 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court regarding personnel changes. Ms. Jacobson informed the Court all changes follow standard guidelines. Motion to approve personnel changes. (Time: 10:39 a.m.)

Motion by: Commissioner Joe Jaynes

Second by: Commissioner Kathy Ward

Vote: 5 - 0 Passed

COURT ORDER NO. 2010-891-10-25

12. AI-32807 Board/Committee Appointments, Commissioners Court.

NO ACTION TAKEN

a. AI-32826 NCTCOG's Criminal Justice Policy Development Committee.

Bill Bilyeu, County Administrator, came forward with information for the court on the time line to make recommendations for the committee, which is by the end of October. One recommendation was received and attached to the court's packet. The Sheriff's Office nominated Major Chuck Ruckel whose name must be included in the vote.

There are three people currently on the committee; Commissioner Shaheen, Eric Nishimoto and Michelle Patrick. This is a very important committee which reviews grant applications and helps the county compete better for the millions of grant dollars that are available.

Judge Self commented it is very important that the county have participation on this committee; someone who will be strong presence. NTCCOG (North Central Texas Council of Governments) will make the appointment, so the county must have strong applicants who can compete well. COG wants a real rounded board, so the county needs to recommend individuals from different areas. Discussion of the selection process and Collin County's need to participate followed. Motion to recommend Major Chuck Ruckel and Cynthia Porter Gore to serve on NCTCOG's Criminal Justice Policy Development Committee. (Time: 10:45 a.m.)

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

COURT ORDER NO. 2010-892-10-25

13. RTC monthly update, Commissioner, Precinct 3.

Commissioner Jaynes gave an update on the RTC (Regional Transportation Council). The council is drawing up an agenda; they are waiting for an agreement with Collin County and the NTTA (North Texas Toll Authority). Commissioner Jaynes had some ideas to share with the court and left the bench to demonstrate on a flip chart. He drew a diagram to show how the process works and discussed formula funding, which is key. Commissioner Hoagland clarified that the discussion was for the Outer Loop. This is similar to the 121 agreement. Another idea regarded an eight mile section between 75 and 121; Commissioner Jaynes suggested the creation a TRIZ (Tax Increment Reinvestment Zone) for construction of the main lane. Extensive discussion regarding the county's options and opportunities followed. (Time: 10:47 a.m.)

COURT ORDER NO. 2010-893-10-25

14. Potential 82nd Legislative items, Commissioners Court:

a. AI-31816 Discussion of legislative priorities

Judge Self informed the court that he asked TxDOT for traffic counts for the roads that exit the Dallas area metroplex. There are 31 roads that exit the metroplex and these were displayed on a map. The number one road is U.S. 75 with 275,000 vehicles per day, the number two road is I35 north of 635 and the number three road is I30 east with 160,000 vehicles per day. The Judge requested the map because he served on the I35 Segment One Corridor Committee and he is not convinced that I35 north is the big road.

U.S. 75 has 35% more traffic than I35 north of the metroplex. The segment committee will ask for a U.S. 75 study. The Judge sent copies of the map to the Texas legislative delegates, all Collin County Mayors and to Michael Morris, Director of Transportation, NCTCOG asking for resolutions to conduct the study in order to support future traffic. Discussion with the court followed. (Time: 11:04 a.m.)

NO ACTION TAKEN

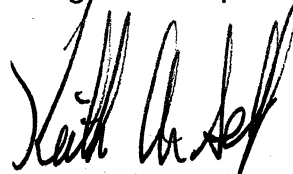
15. Possible future agenda items by Commissioners Court without discussion.

Commissioner Shaheen requested item 4j1, adoption of an order to license and regulate businesses operating as secondary metal recyclers, be added to General Discussion in two weeks.

Commissioner Jaynes requested a comparison of outsourcing inmate healthcare versus providing the services in-house. (Time: 11:06 a.m.)

EXECUTIVE SESSION

The court did not recess into Executive Session. There being no further business of the Commissioner Court, Judge Self adjourned the meeting at 11:06 p.m.



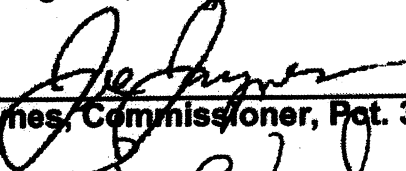
Keith Self, County Judge



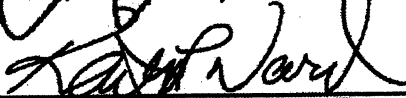
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



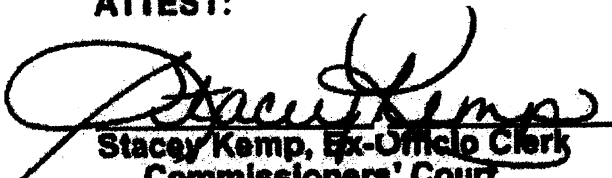
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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