

STATE OF TEXAS COMMISSIONERS COURT MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 1, 2010

On Monday, November 1, 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 Jaynes led the Pledge of Allegiance.
Commissioner Ward 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. and recessed, into the Collin County Health Care Foundation.

President Self called to order the meeting of the Collin County Health Care Foundation at 6:02 p.m. and adjourned the meeting at 6:02 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 6:02 p.m. and adjourned the meeting at 6:03 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-32800** Budget amendment in the amount of \$600 for the Juvenile Probation department to cover the shortage in FY 2010 for urine screens and transfer existing budgeted funds to the appropriate line items, Auditor.

FYI NOTIFICATION

1. **AI-32784** Budget amendment in the amount of \$42,000 to establish the budget for the Urban Area Security Initiative (UASI) Grant Program, Auditor.

2. **AI-32809** Budget amendment(s)/adjustment(s) totaling \$12,629 (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, Judge Self stated there was a correction to be made to page 24 of the September 13, 2010, minutes, which was item e1 on the agenda. There was a typo; it should read .05542 for the tax rate. Commissioner Jaynes made a motion to approve the balance of the consent agenda. (Time: 6:04 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

a. **AI-32835** Disbursements for the period ending October 26, 2010, Auditor.
COURT ORDER NO. 2010-893-11-01

b. Award(s):

1. **AI-32756** Culverts and Bands, Steel (IFB No. 08361-10) to Contech Construction Products, Inc., Public Works.
COURT ORDER NO. 2010-894-11-01

2. **AI-32757** Services, On Site Grinding/Mulching and Removal of Debris (IFB No. 08363-10) to Big Bird Tree Service, Public Works.
COURT ORDER NO. 2010-895-11-01

3. **AI-32818** Road Materials: Lime Treated Subgrade (IFB No. 08362-10) to JRJ Paving, Public Works.
COURT ORDER NO. 2010-896-11-01

c. Change Order(s):

1. **AI-32758** No. 1 to Road Materials, Hot Mix Asphaltic Concrete (IFB No. 03220-10) with APAC-Texas, Inc. 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, Public Works.
COURT ORDER NO. 2010-897-11-01

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

1. **AI-32861** Waiver Notice to the State of Texas for the County's Economic Recovery Zone Bond Allocation, Administrative Services.

COURT ORDER NO. 2010-898-11-01

2. **AI-32858** Grant exemption from the competitive bid process per VTCA Local Government Code 262-024(a)(3) an item necessary because of unforeseen damage to public property; to locate and repair the water leak from the chilled water line behind the courthouse, Purchasing.

COURT ORDER NO. 2010-899-11-01

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

1. **AI-32802** September 13, 2010.

COURT ORDER NO. 2010-900-11-01

2. **AI-32812** September 27, 2010.

COURT ORDER NO. 2010-901-11-01

3. **AI-32815** October 4, 2010.

COURT ORDER NO. 2010-902-11-01

f. Miscellaneous

1. **AI-32801** Adoption of a Bond Program Discretionary Funding Allocation Policy, Engineering.

COURT ORDER NO. 2010-903-11-01

2. **AI-32729** Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) further authorizing the Human Resource Director to submit proper notice to Authorities, Human Resources.

COURT ORDER NO. 2010-904-11-01

3. **AI-32755** Increase the per vehicle rate for the Collin County Clean Up Program to \$15.47 beginning October 1, 2010 through and including September 30, 2011, Public Works.

COURT ORDER NO. 2010-905-11-01

4. **AI-32850** Facility and Infrastructure naming policy, Administrative Services.

COURT ORDER NO. 2010-906-11-01

GENERAL DISCUSSION

5. AI-32851 Creation of Going the Extra Mile (GEM) employee incentive program, Administrative Services.

Bill Bilyeu, Administrative Services, came forward to present an employee incentive program which was created at the request of Judge Self. He stated Eric Nishimoto, Public Information Officer, came up with the acronym. The plan is to reward employees who have gone the extra mile. Mr. Bilyeu stated a department head or elected official will recognize an employee, fill out an application which will go to payroll, and payroll will reward that employee with a check for \$50. The application will then go to the public information officer who will place the employee's name on the web and their name will go in the County newsletter. Additionally, when the County receives tickets for Pizza Hut Park, two of those tickets will be set aside for a drawing for GEM winners. Also, every July the GEM winners will be eligible to win two American Airlines tickets for travel anywhere in the continental U.S. Mr. Bilyeu said the money for this program comes from two places: one is the rebate programs that the Purchasing Agent has gotten us into. That will generate about \$5,000 per year. The whole program is estimated to cost about \$19,000-\$20,000 per year. The rest of the funding will come from concession fees from vending machine contracts. There will be a cap on how many people can win from each department and there will be about 191 winners per year. Commissioner Shaheen asked if this was in place of the picnic. Mr. Bilyeu replied yes. Judge Self said noted no tax dollars would be used for this program. Commissioner Jaynes asked how this fits in with the High Five program and things like that. Mr. Bilyeu this is a countywide program that matches up, it's recognition for people that have gone the extra mile. Commissioner Shaheen thought it was a great idea and made a motion to approve. (Time: 6:08 p.m.)

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Joe Jaynes

Vote: 4 - 0 Passed

COURT ORDER NO. 2010-907-11-01

6. AI-32844 Personnel Changes, Human Resources.

Judge Self stated all personnel changes were within the pay grade. Commissioner Ward made a motion to approve. (Time: 6:08 p.m.)

Motion by: Commissioner Kathy Ward

Second by: Commissioner Matt Shaheen

Vote: 4 - 0 Passed

COURT ORDER NO. 2010-908-11-01

7. AI-32849 Board/Committee Appointments, Commissioners Court.

Judge Self asked if there were any Board/Committee appointments.

a. AI-32877 McKinney TIRZ No. 1 (Town Center)

Mr. Bilyeu asked the Court to consider naming appointees to TIRZ 1 and 2 in McKinney. Those items are listed for the next Court, but they would like to have the appointees as soon as possible. Commissioner Jaynes said he would do it. Judge Self made a motion to appoint Commissioner Jaynes to the Highway 5 Downtown TIRZ. (Time: 6:10 p.m.).

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

COURT ORDER NO. 2010-909-11-01

b. AI-32878 McKinney TIRZ No. 2 (Airport)

Commissioner Jaynes made a motion to appoint Judge Self to serve on the Airport TIRZ. (Time: 6:10 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Kathy Ward
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-910-11-01

c. AI-32904 Plano TIF Reinvestment Zone 2

Mr. Bilyeu said additionally there is the East Plano TIF. Commissioner Hoagland is on there now. They will start meeting in December but won't make decisions until January. Judge Self said we can appoint Cheryl Williams as a citizen. Commissioner Ward made that in the form of a motion. (Time: 6:11 p.m.)

Motion by: Commissioner Kathy Ward
Second by: Commissioner Joe Jaynes
Vote: 4 - 0 Passed

COURT ORDER NO. 2010-911-11-01

8. Potential 82nd Legislative items, Commissioners Court:

a. AI-31816 Discussion of legislative priorities

NO ACTION TAKEN

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

EXECUTIVE SESSION

Legal (551.071)

AI-32862 Discuss potential legislative actions involving County relationship with NTTA, County Judge

Judge Self stated Commissioners Court would recess into Executive Session in accordance with Chapter 551.071, Legal, of the Government Code, to discuss potential legislative actions involving the County's relationship with the NTTA.

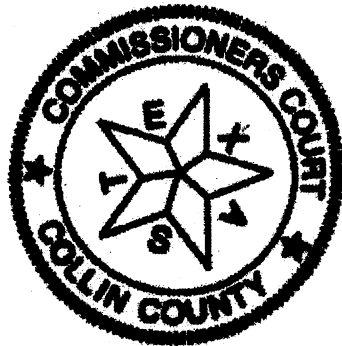
Commissioner Ward asked how this falls under legal since this has to do with the NTTA. Judge Self said Greg Hudson said it absolutely does. Commissioner Jaynes said he has a problem also. He's uncomfortable with having this legislative item under legal. He is also uncomfortable going into Executive Session on a legislative action involving the Court's relationship with NTTA. He feels in the spirit of transparent government, this should be brought out up front. Commissioner Jaynes stated he would not recess into Executive Session.

Commissioners Court was recessed into Executive Session at 6:13 p.m. and reconvened at 6:32 p.m. with Judge Self and Commissioners Ward and Shaheen returning to open court.


Judge Self said after speaking to their legal advisor, they will put this item back on the agenda for a future time to be discussed in open session. Commissioner Ward wanted it noted that this is the first she and Commissioner Shaheen have seen this and she added the other two Commissioners will receive this information. Judge Self agreed. (Time: 6:33 p.m.)

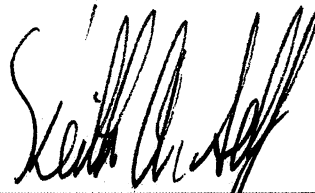
NO ACTION TAKEN

There being no further business of the Court, the meeting was adjourned at 6:33 p.m.



ATTEST:


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



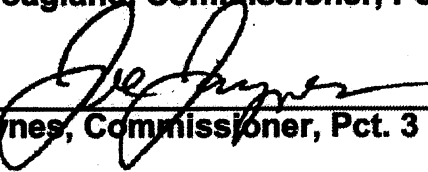
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4