

STATE OF TEXAS

COMMISSIONERS' COURT  
MEETING MINUTES  
NOVEMBER 15, 2010

COUNTY OF COLLIN

On Monday, November 15, 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

Commissioner Ward led the Invocation.

Judge Self led the Pledge of Allegiance.

Commissioner Shaheen 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 9:42 a.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 9:42 a.m. and adjourned the meeting at 9:43 a.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation 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.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-32933 Personnel Changes, Human Resources.

## **FYI NOTIFICATION**

**1. AI-32865** Change Order No. 4 to Construction, Building: Juvenile Justice Alternative Education Program (CPS 11267-09) with Crossland Construction Company, Inc. to make various changes to the contract (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

Judge Self asked Bill Burke, Construction and Projects, to approach the court. Judge Self asked what the change percentage would be on the project. Mr. Burke replied approximately 1.4% over the total project. Judge Self commented that some of the items looked like they should have been included in the initial bid and questioned the plumbing changes and relocation of the HVAC (Heating, Ventilation and Air Conditioning) systems. Mr. Burke responded saying when the plumbers started installing the plumbing and the walls were being framed, it was discovered the access was not as it should be; therefore the walls were moved before the framing was completed. Additionally, the HVAC units were in the bar joists so, in order to change filters and such they had to be moved down. When they looked at moving them down, they blocked some of the windows in the gymnasium, so it was decided to move the units to the opposite side of the gymnasium away from the windows. The total change percentage is still at 1.4%. (Time: 9:46 a.m.)

**2. AI-32872** Budget amendment in the amount of \$35,170 to establish the budget for FY 2010 Chapter 19 for elections expenditures reimbursable by the Secretary of State, Auditor.

### **2. Public Comments.**

### **3. Presentation/Recognition:**

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

Jeff May, County Auditor, presented a pin to George Varghese in recognition of 10 years of service. (Time: 9:32 a.m.)

**4. Consent agenda to approve:** Judge Self asked for any comments on the consent agenda. Commissioner Shaheen requested item f1 be pulled for discussion. Judge Self requested FYI Notification item 1 be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 9:44 a.m.)

Motion by: Commissioner Joe Jaynes  
Second by: Commissioner Kathy Ward  
Vote: 5 – 0 Passed

a. **AI-32932** Disbursements for the period ending November 9, 2010, Auditor.  
**COURT ORDER NO. 2010-938-11-15**

b. **Advertisement(s):**

1. **AI-32910** Insurance: Stop Loss (RFP No. 11018-11), Human Resources.  
**COURT ORDER NO. 2010-939-11-15**

c. **Award(s):**

1. **AI-32938** Electronic Medical Records System (RFP No. 12108-10), budget amendment in the amount of \$36,625 and further authorize the Purchasing Agent to finalize and execute the agreements, Health Care.  
**COURT ORDER NO. 2010-940-11-15**

2. **AI-32864** Equipment, Law Enforcement, Electroshock Weapon (IFB No. 08358-10) to GT Industries, Sheriff.  
**COURT ORDER NO. 2010-941-11-15**

d. **Agreement(s):**

1. **AI-32906** Contract No. 2011-037434 with the Department of State Health Services (DSHS) for Public Health Emergency Response (PHER) funding in the amount of \$1,047,900 beginning October 1, 2010 through and including July 31, 2011, Homeland Security.  
**COURT ORDER NO. 2010-942-11-15**

2. **AI-32765** Memorandum of Agreement (MOA) with the Texas Engineering Extension Service (TEEX) to conduct a Pandemic Influenza Exercise in accordance with Government Code 791 Interlocal Cooperation Contracts and further authorize the County Judge to finalize and execute same, Homeland Security.  
**COURT ORDER NO. 2010-943-11-15**

3. **Interlocal Cooperation Agreement(s) for Road Improvements and further authorize the County Judge to finalize and execute same, Public Works:**

a. **AI-32896** City of Allen.  
**COURT ORDER NO. 2010-944-11-15**

b. **AI-32895** City of Anna.  
**COURT ORDER NO. 2010-945-11-15**

c. **AI-32894** City of Blue Ridge.  
**COURT ORDER NO. 2010-946-11-15**

- d. AI-32893 City of Farmersville. COURT ORDER NO. 2010-947-11-15
- e. AI-32892 City of Lavon. COURT ORDER NO. 2010-948-11-15
- f. AI-32891 City of Lowry Crossing. COURT ORDER NO. 2010-949-11-15
- g. AI-32890 City of Lucas. COURT ORDER NO. 2010-950-11-15
- h. AI-32889 City of McKinney. COURT ORDER NO. 2010-951-11-15
- i. AI-32888 City of Murphy. COURT ORDER NO. 2010-952-11-15
- j. AI-32886 City of Nevada. COURT ORDER NO. 2010-953-11-15
- k. AI-32887 City of New Hope. COURT ORDER NO. 2010-954-11-15
- l. AI-32885 City of Parker. COURT ORDER NO. 2010-955-11-15
- m. AI-32884 City of Princeton. COURT ORDER NO. 2010-956-11-15
- n. AI-32883 City of Royse City. COURT ORDER NO. 2010-957-11-15
- o. AI-32882 Town of St. Paul. COURT ORDER NO. 2010-958-11-15
- p. AI-32905 City of Weston. COURT ORDER NO. 2010-959-11-15
- q. AI-32880 City of Wylie. COURT ORDER NO. 2010-960-11-15

**e. Amendment(s):**

1. **AI-32866** No. 4 to the Interlocal Agreement with the Town of Nevada for Animal Control and Animal Shelter Services to set the FY2011 rate (to be paid in quarterly installment payments for an annual total of \$3,075), extend the agreement for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2010-961-11-15**

**f. Change Order(s):**

1. **AI-32737** No. 1 to Services: Armored Car (IFB No. 04575-10) with Dunbar Armored, Inc. to extend the contract for one (1) year through and including September 30, 2011 with no price increase to the contract and further authorize the Purchasing Agent to finalize and execute same, Auditor.

Commissioner Shaheen thanked the Purchasing department and recognized them for revisiting with the vendor so that the county will not see an increase in the cost of the extended contract. (Time: 9:47 a.m.)

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

**COURT ORDER NO. 2010-962-11-15**

**g. Receive and File, Auditor:**

1. **AI-32873** Monthly Financial Report for August 2010.

**COURT ORDER NO. 2010-963-11-15**

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

1. **AI-32903** October 18, 2010.

**COURT ORDER NO. 2010-964-11-15**

2. **AI-32898** October 25, 2010.

**COURT ORDER NO. 2010-965-11-15**

**i. Miscellaneous**

1. **AI-32911** Acceptance and drawdown the FY2010 State Criminal Alien Assistance Program (SCAAP) funds in the amount of \$410,922 from the Bureau of Justice Assistance (BJA), Auditor.

**COURT ORDER NO. 2010-966-11-15**

2. **AI-32867** Final Plat for the Graybill Acres Subdivision, Engineering.

**COURT ORDER NO. 2010-967-11-15**

3. **AI-32901** Re-designation of Private Road 5578 to Countryview Trail (with address updates), GIS/Rural Addressing.

**COURT ORDER NO. 2010-968-11-15**

## **GENERAL DISCUSSION**

5. **AI-32934** 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: 9:48 a.m.)

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

**COURT ORDER NO. 2010-969-11-15**

6. **AI-32941** Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, addressed the court regarding personnel changes. Ms. Jacobson informed the court that the changes were slightly different than usual. The county does not typically give increases when a position is reclassified; however, because they are reclassifying Deputy Sheriffs to Patrol Sergeants, the Officer in Charge pay will no longer be in effect. Due to this, a standard increase of five percent was given to each of the three employees who were reclassified. Motion to approve personnel changes as submitted. (Time: 9:48 a.m.)

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

**COURT ORDER NO. 2010-970-11-15**

7. **AI-32935** Board/Committee Appointments, Commissioners Court.

**NO ACTION TAKEN**

8. RTC monthly update, Commissioner, Precinct 3.

Commissioner Joe Jaynes updated the court on the RTC (Regional Transportation Council). The most important topic in the last meeting was the legislative agenda for the RTC.

Regarding transportation, there are four points the council wants to present to the legislature. The first is to stop diversions, the second to increase gas tax, the third to index the gas tax and the fourth was local option which was tied to another agenda item; the county's 2035 plan. Commissioners Jaynes saw this as telling the counties if they voted against the council's legislative item, they would in turn remove "lines off the map" for the 2035 plan. The legislative agenda was passed by a vote of 23-9. Collin County was contingent, many representatives from other counties and cities agreed with stopping the diversions, but had an issue with the other three.

Judge Self commented on an article he found in the Fort Worth Star Telegram which indicated the RTC would allocate local funds to pay for foreign workers. The cost of \$85,000 would cover applications, legal fees and other expenses. Judge Self asked that this be placed on a future agenda when Commissioner Jaynes gets more information on the issue. (Time: 9:51 a.m.)

**NO ACTION TAKEN**

## **9. Potential 82nd Legislative items, Commissioners Court:**

### **a. AI-31816 Discussion of legislative priorities**

Bill Bilyeu, County Administrator, came forward to update the court on potential legislative items which will to be taken to Austin for the upcoming 82<sup>nd</sup> legislative session. Mr. Bilyeu read each of the items in the order they had been prioritized and informed the court the sponsor's name had been bolded after each item. Discussion with the court continued throughout the update. (Time: 10:06 a.m.)

**NO ACTION TAKEN**

## **10. Possible future agenda items by Commissioners Court without discussion.**

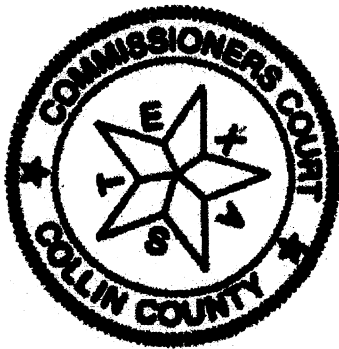
Judge Self requested an item to discuss RTC funds that pay for foreign workers fees and other expenses.

Judge Self also requested discussion regarding a list of all state funds received by the county.

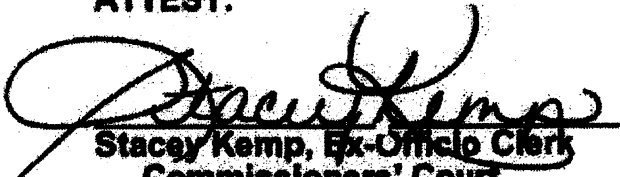
Judge Self recommended the cancellation of the next scheduled court due to the Thanksgiving Holiday. Judge Self will approve any personnel appointments or changes because they are within standard guidelines, and the court can ratify the approvals on the December 6, 2010 court.

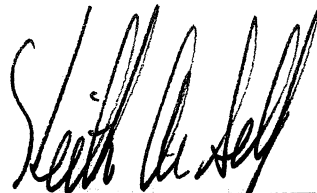
## **EXECUTIVE SESSION**

The Commissioners' Court did not recess into Executive Session. There being no further business of the court, Judge Self adjourned the meeting at 10:08 a.m.



**ATTEST:**

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



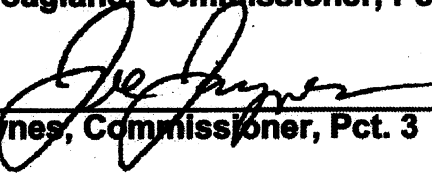
**Keith Self, County Judge**



**Matt Shaheen, Commissioner, Pct. 1**



**Jerry Hoagland, Commissioner, Pct. 2**



**Joe Jaynes, Commissioner, Pct. 3**

**Not Present**

**Kathy Ward, Commissioner, Pct. 4**