

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES

COUNTY OF COLLIN

APRIL 18, 2011

On Monday, April 18, 2011, 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 2 Commissioner Cheryl Williams
Precinct 3 Commissioner Joe Jaynes
Precinct 4 Commissioner Duncan Webb

Commissioner Jaynes led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Judge Self led the Pledge of Allegiance to the Texas Flag.

Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and moved to Item No. 5 under General Discussion. Commissioners Court was recessed into the meeting of the Collin County Health Care Foundation at 1:40 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

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

1. AI-33505 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-33501 Addendum No. 1 to Services: Historical Records Restoration and Preservation (RFP No. 02117-11) to make various changes to the Request for Proposal, Purchasing.

2. Change Order(s):

a. AI-33495 No. 2 to Justice Center Domestic Waterline Upgrade (IFB No. 07302-10) with American Mechanical Service to make various changes to the contract (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

b. AI-33496 No. 8 to Construction: Collin County Courthouse Addition (IFB No. 11067-10) with Turner Construction Company to add various Pricing Change orders to the contract (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for comment on the consent agenda. Commissioner Webb pulled items 4a, c2, d1 and 2, e1 and 2, f1 and 2, g2, i4 and i8 for discussion. Commissioner Jaynes made a motion to approve the remainder of the consent agenda. (Time: 1:42 p.m.)

Motion by: Commissioner Joe Jaynes

Second by: Commissioner Matt Shaheen

Vote: 5 - 0 Passed

a. AI-33503 Disbursements for the period ending April 12, 2011, Auditor.

Commissioner Webb had questions about two expenditures. The first was a check to CLS Mitigation and Consulting Services. Jeff May, County Auditor, said this was part of an indigent defense case. It was paid off a court order for either the district or county courts. He doesn't know specific details but it's for a service provided in defense of a client. Commissioner Webb wanted to know what we spend annually on indigent costs. He asked if a breakdown would include this payment of \$14,000. Mr. May said if he were to provide the court with a report on indigent costs, it would include these fees.

The second item was a payment to J.P. Morgan Chase Bank for \$7,423. Mr. May said that was a payment for the district attorney's office for witness costs. Commissioner Webb asked if there are guidelines as to how much the county will

spend with respect to bringing in witnesses or experts. Mr. May was not aware of any guidelines. He said we rely on the judges to make that call. Following brief discussion, Commissioner Webb made a motion for approval. (Time: 1:45 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-233-04-18

b. **AI-33454** Tax refunds totaling \$2,032.63, Tax Assessor Collector.

COURT ORDER NO. 2011-234-04-18

c. Advertisement(s):

1. **AI-33500** Collin County Adventure Camp, Mattresses (IFB No. 04163-11), Construction & Projects.

COURT ORDER NO. 2011-235-04-18

2. **AI-33494** Services: Full Depth Reclamation (IFB No. 03149-11), Public Works.

Commissioner Webb asked for an explanation of what full depth reclamation is and what we're doing with it. Jon Kleinheksel, Public Works, said it's a process where a machine comes in and goes down to the sub-base of a road. It mills it all at one time. You then come back with compactors after that to set the road up. Commissioner Webb asked if this is a contract that we have in place to have somebody on standby if there is a need. Mr. Kleinheksel replied yes. The Commissioner asked how much we spend on this type of service to which Mr. Kleinheksel answered this is the most costly venture we do. Last year we spent between \$700,000 and \$1 million; the contractor provides the equipment, manpower and fuel. Mr. Kleinheksel said it's a turn key operation. Commissioner Webb asked about the possibility of purchasing this piece of equipment. Mr. Kleinheksel said he would like to propose that to the court sometime in the future. Commissioner Jaynes asked about the cost of purchasing a new machine. Mr. Kleinheksel said the cost is about \$450,000. It's something we'll need to run on a continual basis in the future. Commissioner Webb thought the county should invest in one; it's cheaper than renting one. Commissioner Jaynes asked Mr. Kleinheksel if his staff was trained to operate this equipment. Mr. Kleinheksel said they were. Commissioner Webb asked how much the county would save if we had eight roads to repair. Mr. Kleinheksel said in essence between \$250,000 and \$500,000 per year. Commissioner Shaheen asked if staff would have to be added. Mr. Kleinheksel said no. Judge Self said this will become even more valuable when the county transitions to all maintenance. Mr. Kleinheksel said by 2014 we'll be in the maintenance business and this will become vital. Commissioner Jaynes said let's table this and look at it what is involved to purchase this equipment at a later date. Mr. Kleinheksel said he needs this to be

approved in the meantime but he'll try not to use it. He added he will bring something back to the next court. Commissioner Jaynes made a motion to approve the advertisement. (Time: 1:51 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Duncan Webb
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-236-04-18

3. AI-33493 Services: Road Grinding (IFB No. 04161-11), Public Works.

COURT ORDER NO. 2011-237-04-18

d. Award(s):

1. AI-33462 Collin County Adventure Camp, Generator (IFB No. 01077-11) to RTS Enterprises, Inc., budget amendment in the amount of \$103,477 and further authorize the Purchasing Agent to finalize and execute the construction agreement, Construction & Projects.

Commissioner Webb asked Bill Burke, Construction Manager, for an understanding of how the processes work. He asked about a liquidated damage clause for delays. The Commissioner wanted to know whether or not we regularly enforce those provisions. Mr. Burke said we have them in every contract. He said on the projects that are late, we look to see if we have costs that can be applied for damages. In some cases, some jobs are late but they don't have a cost associated with it. This is not a penalty. If you have penalties, you'd have to have bonuses for early work. Mr. Burke answered additional questions from court members and Commissioner Webb made a motion to approve. (Time: 1:56 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-238-04-18

2. AI-33460 Collin County Adventure Camp, Wastewater Treatment Plant Upgrade (IFB No. 01076-11) to North Texas Contracting, budget amendment in the amount of \$178,900 and further authorize the Purchasing Agent to finalize and execute the construction agreement, Construction and Projects.

Commissioner Webb said he pulled this item because there was a \$50,000 differential between the two bids. Additionally he noticed that North Texas Contracting lost a significant amount of money last year and he wondered if that

was a concern. Bill Burke, Construction Manager, said there was no concern on their engineer's part. They have a performance bond against it. As long as our bond company is solvent, we should be good. Commissioner Webb made a motion to approve. (Time: 1:57 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 5 - 0 Passed

COURT ORDER NO. 2011-239-04-18

e. Agreement(s):

1. AI-33433 Agreement to Contribute Funds - Local Government with the Texas Department of Transportation (TxDOT) for 10% Right-of-Way (ROW) participation on SH 78 from SH 205 to Business SH 78 (Bond Project No. 07-00-10), budget amendment in the amount of \$130,000 and further authorize the County Judge to finalize and execute same, Engineering.

Commissioner Webb had the same questions for e1 and e2. A memo to the court said Collin County's participation will not exceed x dollars, one says \$130,000 and the other says \$139,500. When he read the contracts, there is no limitation. It says we're on the hook for a certain percentage, period; we don't have a cap.

Tracy Homfeld, Engineering, said it's 10% of the right-of-way costs. The county will not be funding this. The Grand Heritage Group will fund these. She said she shouldn't have put "do not exceed". A brief discussion of rights-of-way and interlocal agreements followed. Commissioner Williams encouraged Ms. Homfeld to stay in close contact with the City of Lavon. Commissioner Webb made a motion to approve e1 and e2. (Time: 2:01 p.m.)

COURT ORDER NO. 2011-240-04-18

2. AI-33434 Agreement to Contribute Funds - Local Government with the Texas Department of Transportation (TxDOT) for 10% Right-of-Way (ROW) participation on SH 78 from Business SH 78 to FM 6 (Bond Project No. 07-00-11), budget amendment in the amount of \$39,500 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2011-241-04-18

f. Change Order(s):

1. AI-33469 No. 3 to Supplies, Lubricants, Oils and Misc. Items (IFB No. 05547-08) with Dial Lubricants, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Public Works.

Commissioner Webb wanted to know if the contractor is contractually allowed to come back and ask for an increase in the amount. Frank Ybarbo, Purchasing Agent, said yes, they are authorized to ask this. We have a 90-day increase/decrease in our contracts due to the volatility in the fuel markets. It gives us better pricing on the front end without much chance of them inflating the prices. Commissioner Webb made a motion to approve. (Time: 2:03 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-242-04-18

2 AI-33497 No. 9 to Construction: Collin County Courthouse Addition (IFB No. 11067-10) with Turner Construction Company for A/V Upgrades and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

Commissioner Webb pulled this item because it's requesting almost \$77,000 for an upgrade on audio that had previously not been planned for Probate Court. The Commissioner wanted to know why we are doing it this late in the date. Mr. Burke said in the original design we did not have anything planned for the Probate Court other than bringing their existing microphone system over to the new building. The plans were reviewed by everyone. An IT employee brought up a code that talks about general assemblies and having to have hearing assists. All of the courtrooms and the central jury room already have this equipment. The architects determined the Probate courtroom was small enough that it did not need this. Mr. Burke said they looked at it again, read the code, and felt it was a gray area so they decided to err on the side of caution. Commissioner Webb asked if this would bring the courtroom up to ADA (Americans with Disabilities Act) compliance. Mr. Burke said yes. Commissioner Shaheen asked what the issue is that we need to be compliant with. Mr. Burke said it is the number of people the courtroom holds and the fact that it is a general assembly room. Discussion with court members followed. Mr. Burke said if someone came into the courtroom and needed the prescribed equipment and we were not able to supply it, it's possible that that situation could go to court.

Commissioner Shaheen asked if there was such a case before the Probate Court, could they move to an empty courtroom. Bill Bilyeu, County Administrator, said this courtroom is equipped with electronic court reporting equipment; the other courtrooms are not. Commissioner Williams thinks it's something they can do without. Commissioner Shaheen asked if the court should get a legal ruling on that. Commissioner Webb said if the probate judge retires and another judge comes in, would this be a system you would have to put in at that time? Mr. Burke said this is the complete audio side of the system. If a new judge came in, our programming would be the same as all the other courtrooms. We would just have to add the video portion. Commissioner Webb made a motion to approve.

Commissioner Shaheen felt it was unclear whether we need it or not. He asked Mr. Bilyeu if we could have legal counsel look at this. Commissioner Jaynes wanted to make sure we're in compliance with ADA requirements. Judge Self agreed and said this item would be held. (Time: 2:11 p.m.)

HELD

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

1. **AI-33475** \$2,036 to establish a budget utilizing the Justice Court Technology funds to purchase one (1) laptop, Justice of the Peace, Precinct 4.

COURT ORDER NO. 2011-243-04-18

2. **AI-33443** \$7,400 to establish a budget for weekly drug court staffing lunches and funding to pay a contract defense attorney, 366th District Court.

Commissioner Webb brought this item back from last week's agenda. He and Commissioner Williams met with Judge Wheless and Commissioner Webb also had a meeting this morning with Budget. The Commissioner thinks there are a lot of budget issues that don't seem to be a tie between what the court thinks is going on with these monies versus what Budget is telling us. He's not comfortable with passing this. He wants a meeting between Budget and the Judge to discuss sustainability. Commissioner Webb thinks we'll end up with a big issue with the county drug court and the district drug court and how these monies are being expended. Judge Self added the county drug court judge should be in that meeting. Judge Self said this matter would be held until such a meeting takes place. (Time: 2:13 p.m.)

HELD

3. **AI-33472** \$28,328 for programming of generators for load shedding capabilities with Square D and integration of the generator points into the Tridium Software with Rockwall Controls, Facilities.

COURT ORDER NO. 2011-244-04-18

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

1. **AI-33483** March 28, 2011.

COURT ORDER NO. 2011-245-04-18

i. Miscellaneous

1. **AI-33476** Acknowledgment of the issuance of the Cosmo Foundation, Inc. Education Revenue Bonds Series 2011A for financing and refinancing the construction and equipment of Harmony Schools, further authorize the County Judge to finalize and execute the associated documents, Administrative Services.

COURT ORDER NO. 2011-246-04-18

2. AI-33461 Acknowledgment of the issuance of the Tarrant County Cultural Education Facilities Finance Corporation Texas Health Resources System Revenue Bonds (Baylor Health Care System Project) Series 2011 for the construction of a new hospital facility in the City of McKinney, further authorize the County Judge to finalize and execute associated documents, Administrative Services.

COURT ORDER NO. 2011-247-04-18

3. AI-33492 Acknowledgment of termination of Tax Abatement Agreement, Reinvestment Zone No. 91 with Underwriters Laboratories, Inc., Budget.

COURT ORDER NO. 2011-248-04-18

4. AI-33420 Letter of non-opposition to a local bill creating Celina Mustang Ranch MMD, Commissioner, Precinct 1.

Commissioner Webb pulled this item. It was his understanding there was supposed to be an updated letter of non-opposition to the bill that's not in the court's packet. Mr. Bilyeu came forward. He said the letter refers to the bill that was filed. What has been negotiated with the developers in Celina and Representative Laubenberg is different than the bill that was originally filed. It needs to be substituted. Mr. Bilyeu said what's been included in the packet has not been filed or accepted yet. He suggested the court endorse the letter that's been substituted which is what Commissioner Shaheen negotiated. The issue before the court is annexation and road responsibility. Discussion followed between Mr. Bilyeu and court members. Commissioner Webb asked if the county takes on road responsibility before annexation occurs by this letter. Mr. Bilyeu said if the bill is adopted, the roads within the district are their responsibility. Roads outside the district would fall to the county.

Commissioner Jaynes said in the past we had a three-prong approach to these developers' services: one, we always preferred to be in the city; two, we did not want emergency services to fall to the county; and, three, the roads leading to the district. The Commissioner thinks the folks doing subdivisions or MUDs in the county should put up the cost of engineering in an account which can be drawn when the time comes. Commissioner Williams asked how that is different from somebody developing a subdivision on the edge of a city which would impact county roads. Commissioner Jaynes replied it's very different; they would have impact fees. He again stated he wants to see money put in escrow for the engineering process for future roads. Mr. Bilyeu said the Commissioners Court is not endorsing this; you are saying you're allowing this process to go through. Discussion continued. Commissioner Williams said as we get growth in the county, that will create burdens on county roads. She doesn't see that that is relevant. Commissioner Jaynes disagreed. Commissioner Webb agreed with Commissioner Williams. Commissioner Jaynes thinks we're setting a precedent. Commissioner Webb is more concerned with the roads in the district. Commissioner Shaheen wanted to get a copy of the development agreement.

Commissioner Williams said this has been a very highly negotiated agreement. She's comfortable with it. Mr. Bilyeu said if the court would take a break, he would forward them the agreement so they could read it. The Commissioners agreed and Judge Self said we will rest this item. (Time: 2:26 p.m.)

The meeting continued. Upon completion of potential 82nd legislative items, Judge Self recessed the meeting at 2:38 p.m. to enable the Commissioners to read the substitute resolution for item 4i4. The meeting was reconvened at 2:46 p.m.

Mr. Bilyeu stated he received correspondence from the developer which said that the property cannot be platted before it is annexed. Mr. Bilyeu also said the city will be issuing revenue bonds, and they cannot do the development without issuing the bonds. They can't issue the bonds without it being inside city limits. Mr. Bilyeu answered additional questions from court members. Judge Self said the city is responsible for the debt. Commissioner Jaynes said he appreciated the court's patience. Judge Self asked for a motion. Commissioner Webb made a motion to approve. (Time: 2:48 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-249-04-18

5. AI-33498 Reject all bids received for Student/Teacher Cabin Beds and Mattresses for the Collin County Adventure Camp (IFB No. 06284-10) and re-advertise for Collin County Adventure Camp, Cabin Beds (IFB No. 04162-11), Construction & Projects.

COURT ORDER NO. 2011-250-04-18

6. AI-33436 Purchase four (4) APC Smart-UPS systems with Battery Packs and further authorize the trade-in of equipment to be replaced, Facilities.

COURT ORDER NO. 2011-251-04-18

7. AI-33470 CIJS Criminal Odyssey Result Base Compensation in the amount of \$3,000 for the successful go live of the CIJS Criminal Project, Information Technology.

COURT ORDER NO. 2011-252-04-18

8. AI-33473 Grant application and resolution for the Specialty Drug Court Programs with the Texas Office of the Governor, Criminal Justice Division and further authorize the County Judge to finalize and execute same, Juvenile Probation.

Commissioner Webb said he pulled this item because the summary sheet says "no county funds will be needed", but when he started reading the resolution

attached, it talks about matching funds. The Commissioner wanted assurance that the county is not going to be putting any funds into this grant. Pam Huffman, Juvenile Probation, came forward to respond. She said it does not require any matching funds; that is a mistake in the resolution. Commissioner Webb said if that's the case, he wants to pull the "whereas" clause that talks about matching funds. Ms. Huffman agreed. Commissioner Webb wanted Ms. Huffman to understand that if the grant goes away, he would not support funding it out of the general fund. Commissioner Shaheen noted the resolution said 2010; it should say 2011. Commissioner Webb made a motion to approve with the changes discussed. (Time: 2:28 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-253-04-18

9. AI-33486 Timeline for the Parks and Open Space Project Funding Assistance Program, 2007 Bond – Second Series, Special Projects.

COURT ORDER NO. 2011-254-04-18

10. AI-33506 Personnel Appointments, Human Resources.

COURT ORDER NO. 2011-255-04-18

GENERAL DISCUSSION

5. AI-33459 Update by Dr. Carolyn Nobles, Interim Associate Administrator & Program Leader-FCS with the Cooperative Extension Program at Prairie View regarding an open position for the Collin County office, AgriLife Extension.

This item was heard out of order. Judge Self introduced Carrie Brazeal, Texas AgriLife Extension Service, who in turn introduced Hurley Miller, District Extension Administrator with Texas AgriLife Extension Service and Dr. Carolyn Nobles who is the Program Leader for Family and Consumer Sciences and Interim Associate Administrator with Prairie View A & M University Cooperative Extension Program. Ms. Brazeal stated they are here with good news for the court. Mr. Miller said the Extension Program did not fare too well in the state budget process during the last session. However, the Extension Program has a sister organization at Prairie View A & M which does educational programs throughout the state. Their program is similar to the Texas AgriLife Extension Program. We have a great opportunity to add a new staff member here in Collin County that will not cost the county anything. Prairie View A & M Cooperative Extension Program will pay for the individual to be here in Collin County.

Dr. Nobles came forward with additional information and a power point presentation on the cooperative extension program. The mission of the cooperative extension program is to deliver research based informal education

focused on identified issues and needs to Texans with primarily limited resources and diverse ethnic and socioeconomic backgrounds. Dr. Nobles stated their funding comes from the U.S. Department of Agriculture and they are mandated to make sure that individuals with limited resources receive the resources the U.S.D.A. is paying for. They want to deliver educational services that will help everyone live a better life. The cooperative extension program hires and trains professional staff to come into the counties and meet the needs of the people. Their program areas include: agriculture and natural resources; community and economic development, family and consumer sciences; and 4-H and youth development. Dr. Nobles said the position the cooperative extension program is paying for is in family and consumer sciences. They pay the salary, insurance, benefits and travel for this employee. They ask the county to provide office space and secretarial support. Dr. Nobles concluded by saying with both of us working together the citizens of Collin County will be better off.

Judge Self asked Ms. Brazeal about available office space and secretarial support. Ms. Brazeal said thanks to the generosity of engineering and the approval of Mr. Bilyeu, one of the vacant offices in their building will be dedicated to this staff member. Secretarial support already exists. Commissioner Webb asked what family and consumer sciences are. Dr. Nobles said it encompasses financial management, outreach education, nutrition and wellness and parenting education. They partner with other agencies in the county. In these tough economic times, they work to get information out to families to learn to live with less, to manage food dollars. They help families learn to have a quality of life with the resources they have. Commissioner Jaynes made a motion to approve. (Time: 1:40 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Duncan Webb
Vote: 5 - 0 Passed

COURT ORDER NO. 2011-256-04-18

Judge Self recessed the meeting at 1:40 p.m. and convened the meeting of the Health Care Foundation.

6. RTC monthly update, Commissioner, Precinct 3.

Commissioner Jaynes presented an update from the RTC. He said there was a unanimous vote on transparency for the meeting. They're going to have audio recordings and make DVD's. Anybody can call in and get on a subscription service. The Commissioner had a power point presentation on the Federal and State Legislative update which he highlighted. There was discussion of funding being rescinded under HR 1473 and under the state budget they discussed LIRAP funding. Commissioner Jaynes talked about SJR 22 which is a bill to move revenue from vehicle sales tax from the general budget to the state

highway fund. Discussion continued on items such as transportation revenue legislation, CDA legislation and pipeline legislation. (Time: 2:33 p.m.)

NO ACTION TAKEN

7. **AI-33516** Board/Committee Appointments, Commissioners Court.

NO ACTION TAKEN

8. **Potential 82nd Legislative items, Commissioners Court:**

a. **AI-31816** Discussion and any action of legislative priorities

1. Update Section 234-032 of the Local Government Code regarding the authority of a county to regulate certain aspects of slaughter operations to include Collin County. Laubenberg HB 141 (5 – 0 endorsed)

2. Update Local Initiative Project statutes to allow for more uses of the funding including replacing fleets and improving traffic flows. Madden HB 2030 (5 – 0 endorsed)

3. Amend Section 61.006 of the Health and Safety Code by deleting (d) to remove the requirement that DHS adopt rules governing county indigent eligibility rules linked to Temporary Assistance for Needy Families-Medicaid (TANF) rules. Taylor HB 655 (5 – 0 endorsed), Deuell SB 420

4. Amend Section 25.0453 of the Texas Government Code to provide explicit authority to utilize electronic court reporting in a Statutory Probate Court. Paxton HB 3313

Judge Self said Representative Paxton's HB 3313 is moving. This has to do with electronic court reporting in probate court. The Judge said we need to pass a resolution in support of it. Commissioner Williams made a motion to approve. (Time: 2:38 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Matt Shaheen

Vote: 5 - 0 Passed

COURT ORDER NO. 2011-257-04-18

5. Regional Toll Revenues (RTR funds) should be considered locally generated transportation funding and not included in state transportation funding formulas or budgets. Davis SB 814 (5 – 0 endorsed)

6. Require TxDOT to adopt rules creating funding formulas for highway projects utilizing input from planning organizations, transportation officials and local government officials. Shapiro SB 161 (5 – 0 endorsed)

7. A constitutional amendment prohibiting the legislature from adopting any new unfunded mandates on local government. HJR 56 Solomons (5 – 0 endorsed)

8. Prohibits the use of 4A and 4B funds to recruit or relocate a business from neighboring counties. HB 3215 Button

9. Allow for the electronic service (delivery) of court documents. HB 962 Hartnett (5 – 0 endorsed)

10. Require the NTTA to undergo a “Sunset Review” by a state agency. HB 1577 Anchia (5 – 0 resolution)

11. Provide for an annual audit of toll project entities by the state and increased financial transparency. HB 1636 Paxton

12. Expand the use of video conferencing in the court system. HB 2847 Madden

13. Expand the requirements for the filing of Personal Financial Disclosure Statements to appointees of various boards including LifePath, NTBHA and NTTA. HB 3784 Callegari

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

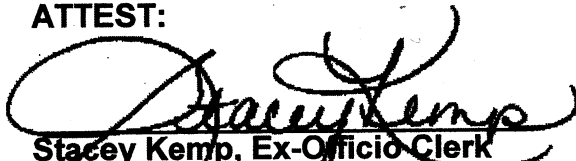
Commissioner Webb wants an analysis of what we spend on indigent defense, including how many cases, how many attorneys are involved and how they're paid, as well as capital cases versus misdemeanor cases as a future agenda item. He said last year the county spent over \$5.6 million. He wonders whether it might be more economical to have a public defender type structure. Judge Self asked for a permanent seat on the COG Executive Board to be discussed as a future agenda item. (Time: 2:38 p.m.)

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Court, Judge Self adjourned the meeting at 2:49 p.m.



ATTEST:

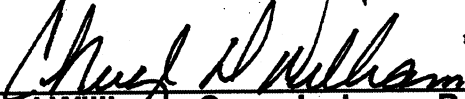

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4