

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 17, 2011

On Monday, October 17, 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:

Judge Keith Self
Precinct 1 Commissioner Matt Shaheen
Precinct 2 Commissioner Cheryl Williams
Precinct 4 Commissioner Duncan Webb

Absent:
Precinct 3 Commissioner Joe Jaynes

Commissioner Shaheen led the Invocation.
Commissioner Williams 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 1:30 p.m. and recessed the meeting at 1:53 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:53 p.m. and adjourned the meeting at 1:54 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:54 p.m. and adjourned the meeting at 1:55 p.m.

Judge Self reconvened the meeting of the Collin County Commissioners' Court at 1:55 p.m. and immediately recessed into Executive Session.

2. Public Comments.

3. **Presentation/Recognition:**

a. Presentation of Service Pins for the month of October, Human Resources.

4. Consent agenda to approve: Judge Self informed the Court and audience that item 4d1 would be deleted and asked for any comments on the consent agenda. Commissioner Shaheen requested item 4f4 be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

a. **AI-34408** Disbursements for the period ending October 11, 2011, Auditor.
COURT ORDER NO. 2011-831-10-17

b. **Advertisement(s):**

1. **AI-34381** Engineering Services: Testing and Balancing Services for Various Projects (RFQ No. 09311-11), Construction & Projects.
COURT ORDER NO. 2011-832-10-17

2. **AI-34387** Insurance, Medical, Stop Loss (RFP No. 10004-11), Human Resources.
COURT ORDER NO. 2011-833-10-17

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

1. **AI-34367** No. 2 to Supplies: Janitorial Equipment (IFB No. 07728-09) with Ace Mart Restaurant Supply to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.
COURT ORDER NO. 2011-834-10-17

2. **AI-34311** No. 2 Supplies: Jail and Personal Inmate (IFB No. 03447-09) with Amercare to extend the contract for one (1) year through and including September 30, 2012 and price redetermination, further authorize the Purchasing Agent to finalize and execute same, Sheriff.
COURT ORDER NO. 2011-835-10-17

3. **AI-34368** No. 4 to Services: Exterminator, Pest Control and Termite Prevention/Treatment (IFB No. 03490-09) with Prime Pest Management to add 289,664 square feet of the Bloomdale Courthouse addition to the contract, extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Facilities.
COURT ORDER NO. 2011-836-10-17

d. Receive and File, Auditor:

1. Final Audit Result(s):

- a. AI-34305 Justice of the Peace, Precinct 4 (1st Quarter FY 2011)

PULLED

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

1. AI-34376 September 27, 2011.

COURT ORDER NO. 2011-837-10-17

f. Miscellaneous

1. AI-34415 Return property incorrectly deeded to Collin County, Administrative Services.

COURT ORDER NO. 2011-838-10-17

2. AI-34410 Add Collin County Drug Court to the approved list for Juror donations per Section 61.003 of the Texas Government Code, 366th District Court.

COURT ORDER NO. 2011-839-10-17

3. AI-34396 Letter of support for the Sunbelt Regional Short line project under the USDOT Tiger III discretionary grant program, Administrative Services.

COURT ORDER NO. 2011-840-10-17

4. AI-34281 Dominion Voting Systems Inc. as a sole source provider for software and hardware maintenance for Voting Machines and Software per Local Government Code 262.024 (7) (a), Elections.

Commissioner Shaheen requested additional information regarding the source code being proprietary to the vendor. Bill Bilyeu, County Administrator, came forward with additional information. After the product had gone through several transitions the Department of Justice objected and required the product to be sold in different variations. Dominion ended up with the software support. The equipment is proprietary so no one else can touch it. Commissioner Shaheen asked about getting source code. Mr. Bilyeu replied they cannot get source code on a voting system; it is first approved by the federal government and then by each individual state.

Commissioner Shaheen had concerns that if the vendor were to go out of business, there would be no one to support the system. After additional brief comments, a motion was made to approve the item as submitted. (Time: 1:36 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 4 - 0 Passed

COURT ORDER NO. 2011-841-10-17

5. **AI-34386** Reimbursement of fencing materials in the amount of \$7,000 to Mr. David Thibodeaux for property along CR 530 and further authorize the County Judge to finalize and execute the Agreement for Release and Waiver of Liability, Public Works.

COURT ORDER NO. 2011-842-10-17

6. **AI-34373** Personnel Appointments, Human Resources.

COURT ORDER NO. 2011-843-10-17

GENERAL DISCUSSION

5. **AI-34401** North Central Texas Fusion Center presentation, Homeland Security.

Commissioner Shaheen prefaced the discussion by informing the Court he had asked Kelly Stone to give a presentation outlining the benefits of utilizing the fusion system.

Kelley Stone, Homeland Security, addressed the Court with a power point presentation that gave an informational overview of the North Central Texas Fusion System. The system has been operational since 2006 and currently supports 1100 regional users from 168 agencies. It consists of structured data, of which 90% is law enforcement, as well as open source data, evidence from crime scenes and witness interviews.

Examples of how the system has been used successfully included a complex multiple homicide investigation which allowed electronic access to information. The system was also used to assist the District Attorney and the Sheriff's Office. In addition, the system provided threat assessments on such venues as Pizza Hut Park, the Texas Motor Speedway and Cowboy Stadium.

The system was also used to assist the Collin County Children's Advocacy Center in locating a witness in a case of sexual assault of a child. They also located a fugitive sex offender who had been on the run for two years and enabled law enforcement to have the suspect in custody within 24 hours.

Mr. Stone next discussed the cost of the system and provided a chart of the build out and maintenance costs since 2006. The highest cost came in 2007; however, they were able to have a consultant write a program that reduced that cost in 2008 and it did not require any updates. The amount was reduced again in 2010 by \$36,000 by collaborating with the county's IT department for providing maintenance. Currently they pay \$10,000 to have the data indexed; however, due to the efforts of the county's IT department and utilizing COPLINK, that cost will be eliminated.

A chart of registered usage was also shown from 2006 through 2011. From May through July 2010 there have been 1,048 logins and 16,679 pages of information viewed. Mr. Stone explained that in order for a law enforcement official to view the information, they must have probable cause or a reasonable suspicion that a crime has occurred or may occur. An officer cannot perform random queries on individuals.

Judge Self asked what safeguards were in place to prevent random searches. Mr. Stone replied that a law enforcement user must have approval by their Chief, the Sheriff or a designee.

Commissioner Shaheen expressed his appreciation to Mr. Stone for providing the court with the benefits of using the fusion system. Commissioner Webb gave comments regarding the expenditures and that the local dollars being spent appear to be through the county's IT department and asked if they were supporting the system. Mr. Stone replied that they are in the process of transitioning to COPLINK which was approved last November by the Court. They are moving from a 20 year old process to a more automated system. IT will consolidate the data into a SQL database that will allow the system to stay in place with only minimal support from the taxpayer.

(Time: 1:50 p.m.)

NO ACTION TAKEN

6. AI-33858 RTC monthly update, Commissioner, Precinct 2.

Commissioner Williams attended the meeting in place of Commissioner Webb who was unavailable. She began the update saying there were three main issues that came out of the meeting. First, there was some initial thought that the Census Bureau might expand urbanized areas which could have an impact on the City of McKinney. After looking at the subject, the city thought they could benefit from being part of a larger urbanized area. The RTC and The City of McKinney will ask the Bureau to expand the area, but it is unlikely that will happen. Secondly, there was discussion about the Outer Loop and the fact that portions of it have been pulled off of the 2035 Plan. The RTC does not expect to provide any additional support or funding for the blue segments which have been deemed unfeasible at this time.

Judge Self asked about any comments on the green lines which go across Denton County; they have been very vocal about not wanting that segment. Commissioner Williams replied that there was no one at the meeting that made any comment. Commissioner Webb added that Denton County had not made any comments on the Outer Loop since he has been on the Board.

The third item is regarding the air quality update. They were doing fairly well in continuing to get closer to the constraints of air quality; however, this past summer we have failed primarily due to weather issues. (Time: 1:54 p.m.)

NO ACTION TAKEN

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

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Real Estate (551.072)

AI-34371 Condemnation proceedings to acquire right-of-way for the construction of FM Highway 2551 (Murphy Road), Special Projects.

Judge Self recessed the Court into Executive Session at 1:55 p.m. and reconvened the meeting at 2:06 p.m. A motion was made to move toward a condemnation on parcel number 16.

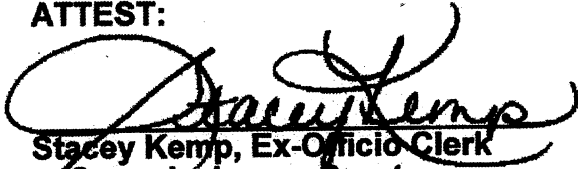
Motion by: Commissioner Cheryl Williams
Second by: Commissioner Matt Shaheen
Vote: 4 - 0 Passed

COURT ORDER NO. 2011-844-10-17

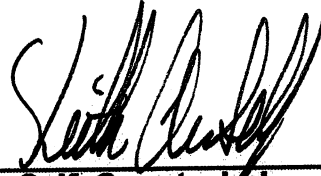
There being no further business of the Court, Judge Self adjourned the meeting at 2:07 p.m.



ATTEST:



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



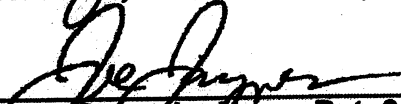
Keith Self, County Judge



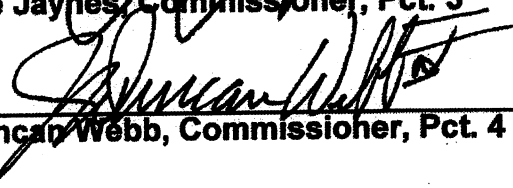
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4