

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
NOVEMBER 7, 2011

On Monday, November 7, 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 Webb 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 1:30 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-34382 Advertise for Services: Counseling & Evaluations for Drug Offenders (RFP No. 10010-12), Adult Probation.

2. AI-34361 Engagement Letter with Pattillo, Brown & Hill, L.L.P. and the Juvenile Probation Department for the Fiscal Year 2011 Audit, Auditor.

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

a. AI-34288 \$1,165 to reallocate funds for investigation expenses for the Juvenile Supervision department.

b. AI-34291 \$5,332 to reallocate funds for Consultants for the Juvenile Detention department.

c. AI-34289 \$21,325 to reallocate funds for APEX Software for the Juvenile Justice Alternative Education Program.

4. AI-34500 Personnel Appointments, Human Resources.

5. AI-34501 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. Addenda:

a. AI-34450 No. 2 to Voting Machines: Accuvote TSX Touchscreens, R7, Model D Tablet (IFB No. 09297-11) to extend the solicitation date to October 20, 2011, Purchasing.

b. AI-34471 No. 3 to Voting Machines: Accuvote TSX Touchscreens, R7, Model D Tablet (IFB No. 09297-11) to extend the solicitation date to November 10, 2011, Purchasing.

2. AI-34448 Amendment No. 2 to Professional Services, Engineering Services for Bridges (CR382 over Rush Creek) (RFI No. 07141-02BB) with Binkley & Barfield to add additional funds to update the specifications and bid documents to bid as a City of Wylie project, Special Projects.

3. AI-34449 Change Order No. 4 to Justice Center Domestic Waterline Upgrade (IFB No. 07302-10) with American Mechanical Service 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.

Commissioner Shaheen pulled this item. He said we now have a total of \$82,000 in change orders. Bill Burke, Project Manager, said about half of it is scope changes after the bid. The other half is items they will be talking to the engineer about and discussing whether the County should be reimbursed. Mr. Burke said he can return to the Court in approximately six weeks. (Time: 3:17 p.m.)

4. AI-34473 Collin County Public Works participation in the Texas Department of Transportation (TxDOT) Local County Assistance Program, Public Works.

HELD

5. AI-34478 North Texas Groundwater Conservation District Amended 2011 and 2012 budgets, County Judge.

6. AI-34480 North Texas Groundwater Conservation District Annual Report, County Judge.

Commissioner Webb addressed items 5 and 6 together. The proposed budget has a deficit of \$243,000 and the Commissioner wanted to know how this would be funded. Judge Self said we have a three-year loan from three counties, \$150,000 for every county for three years. Commissioner Webb stated he thought the total loan was \$50,000. He would like to talk to someone about this item.

Moving on to item 6, the annual report talks about a nine-member board. Each county should appoint three members; however, Collin County only has two members. Judge Self said he thought the governor had one member. Following discussion, Judge Self asked that these two items be brought back before the Court for clarification. (Time: 3:21 p.m.)

7. AI-34505 Designation of the North Central Texas Fusion Center as a Category Two Center by Governor Rick Perry, Homeland Security.

8. AI-34479 Budget amendment in the amount of \$350 to cover a shortage in travel reimbursement, Probate Court.

9. AI-34462 Budget amendment(s)/adjustment(s) totaling \$85,467 (over \$5,000 per c/o 2005-589-08-01), Budget.

Commissioner Webb wanted to know why this budget amendment was an FYI. The money is for repairs to Myers Park. Monika Arris, Budget Director, said in this case they were using allocated funds from the contingency fund to tackle an issue that has been submitted by the permanent improvement group. It is money that is budgeted but not used without an FYI to the Court. Commissioner Webb said once we budget it, we have no control over how it is spent since it is an FYI item. Judge Self said the item can be pulled and brought back as an item for decision. Commissioner Webb said he is trying to understand the process. He thought it should have come through consent. He felt this was a way to circumvent the Court without the Court having input. Judge Self agreed with Commissioner Webb and said they would take a look at the budget policy. (Time: 3:26 p.m.)

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self informed the Court and members of the audience that FYI item 4 and items 4c2, 4c3 and 4c4 under consent agenda would be deleted. The Judge pulled items I3 and 5 for discussion. Commissioner Webb pulled FYI items 5 and 6 and FYI item 9, items 4a, 4e1, 4j1, g, h, i, j, I3, and I7. Commissioner Shaheen pulled item FYI 3. Commissioner Williams made a motion to approve the remainder of the consent agenda. (Time: 3:14 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commission Duncan Webb

Vote: 5 – 0 Passed

a. AI-34475 Disbursements for the period ending November 1, 2011, Auditor.

Commissioner Webb asked Jeff May, County Auditor, about two disbursements: \$18,436 for Mitch Nolte and \$21,000 to William Schultz. Mr. May said the payment to Mr. Nolte was for indigent defense cases, which included a capital murder case. The payment to Mr. Schultz also is for a capital murder case. Commissioner Webb said he previously requested to look at expenditures for capital murder since the Court can't budget for that. The Commissioner made a motion to approve the disbursements. (Time: 3:31 p.m.)

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

COURT ORDER NO. 2011-859-11-07

b. AI-34466 Tax refunds totaling \$194,302.66, Tax Assessor Collector.

COURT ORDER NO. 2011-860-11-07

c. Advertisement(s):

1. AI-34481 Testing: Postmortem Toxicology (IFB No. 07246-11), Medical Examiner.

COURT ORDER NO. 2011-861-11-07

2. AI-34365 Maintenance, Road: Microsurfacing (IFB No. 09314-11), Public Works.

HELD

3. AI-34366 Road Materials: Asphaltic Concrete (IFB No. 09315-11), Public Works.

HELD

4. AI-34364 Services, Herbicide Treatment of Roadside Right-of-Ways and Encroachments (IFB No. 06233-11), Public Works.

HELD

d. Award(s):

1. AI-34484 Insurance: Basic Life and Accidental Death & Dismemberment (AD&D) (RFP No. 09299-11), Human Resources.

COURT ORDER NO. 2011-862-11-07

e. Agreement(s):

1. **AI-34432** Amendment to the Cooperation Agreement with TVpug Entertainment, Inc. to extend the agreement through and including August 30, 2012 and acknowledge the Holding Agreement with Discovery Studios, LLC and further authorize the County Judge to finalize and execute same, Administrative Services.

Commissioner Webb wanted an update of what was going on. A cooperation agreement was not included with the packet. He also wanted to know how the City of Arlington is involved in this. The Commissioner asked that this item be held until someone can come before the Court with clarification. (Time: 3:29 p.m.)

HELD

2. **AI-34349** Personal Services Agreement with Jody Howard (Agreement No. 09322-11) for park maintenance at Sister Grove Park through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2011-863-11-07

f. Amendment(s):

1. **AI-34468** No. 2 to the Interlocal Agreement with the City of Frisco (Agr. No. 05596-09) for Teen Court Services 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, Administrative Services.

COURT ORDER NO. 2011-864-11-07

g. Change Order(s):

1. **AI-34414** No. 1 to Consulting Services Agreement (RFP No. 12072-11) with MGT of America, Inc. 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, Auditor.

COURT ORDER NO. 2011-865-11-07

2. **AI-34441** No. 1 to Filters: Heating, Ventilation & Air Conditioning (HVAC) (IFB No. 02174-10) with Mustang Light & 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. 2011-866-11-07

3. **AI-34429** No. 2 to Supplies: Janitorial Equipment (IFB No. 07728-09) with Olmsted-Kirk Equipment Supply to provide various changes 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. 2011-867-11-07

4. **AI-34435** No. 3 to Specialized Printing for Elections (IFB No. 01339-09) with Extreme Business Services 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, Elections.

COURT ORDER NO. 2011-868-11-07

5. **AI-34436** No. 3 to Supplies: Janitorial Chemical (IFB No. 07718-09) with Eagle Brush Chemical, Inc. 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. 2011-869-11-07

6. **AI-34430** No. 4 to Supplies, Janitorial Equipment (IFB No. 07728-09) with Empire Paper Company to add item no. 07728-09-1-47 - Threaded Fiberglass Handle 60", 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. 2011-870-11-07

7. **AI-34431** No. 5 to Services, Exterminator, Pest Control and Termite Prevention/Treatment (IFB No. 03490-09) with Prime Pest Management to add 39,229 square feet to the new JJAEP Facility, further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-871-11-07

8. **AI-34440** No. 6 to Supplies, Janitorial Chemicals (IFB No. 07718-09) with Empire Paper Company for a five (5) percent price increase to item no. 07718-09-1-49 - Mild Abrasive Block, Magic Eraser and extend the contract for one (1) year through and including September 30, 2012, further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2011-872-11-07

9. **AI-34451** No. 7 to Printing, General Office Forms (IFB No. 03080-07) with Data Flex Business Products for an average overall seven (7) percent price increase and extend the contract for one (1) year through and including September 30, 2012, further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2011-873-11-07

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

1. **AI-34482** Acceptance of the American Society for the Prevention of Cruelty to Animals (ASPCA) Grant in the amount of \$12,500, Auditor.

COURT ORDER NO. 2011-874-11-07

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

1. **AI-34426** \$125 to purchase a Law Collage Print (framed) with a donation made to the Law Library in the amount of \$125 in honor of Lori Bull Dodds, Budget.

COURT ORDER NO. 2011-875-11-07

j. Receive and File, Auditor:

1. Final Audit Result(s):

a. **AI-34389** Animal Shelter (4th Quarter FY2010).

COURT ORDER NO. 2011-876-11-07

b. **AI-34388** Justice of the Peace, Precinct 2 (4th Quarter FY2010).

COURT ORDER NO. 2011-877-11-07

c. **AI-34391** Constable, Precinct 2 (1st & 2nd Quarter FY2011).

COURT ORDER NO. 2011-878-11-07

d. **AI-34385** CSCD (1st & 2nd Quarter FY2011).

COURT ORDER NO. 2011-879-11-07

e. **AI-34456** Development Services (2nd & 3rd Quarter FY2011).

COURT ORDER NO. 2011-880-11-07

f. **AI-34383** District Attorney (2nd & 3rd Quarter FY2011).

COURT ORDER NO. 2011-881-11-07

g. **AI-34461** Elections (1st & 2nd Quarter FY2011).

Commissioner Webb said he pulled this audit because according to the back-up paperwork the City of Celina did not submit the required deposit nor had payment been received by the Treasury for the election at the time of this audit. The Commissioner had two questions: (1) has the City of Celina paid yet and (2) what option does Elections have if a city does not pay. Mr. May said yes, the City of Celina has paid. Elections does not have an option if a city doesn't pay, other than legal action, because they are not permitted to hold up an election. Commissioner Webb made a motion to approve. (Time: 3:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2011-882-11-07

h. **AI-34458** Justice of the Peace, Precinct 3-1 (1st Quarter FY2011).

COURT ORDER NO. 2011-883-11-07

i. **AI-34459** Justice of the Peace, Precinct 3-2 (1st Quarter FY2011).

COURT ORDER NO. 2011-884-11-07

j. **AI-34460** Justice of the Peace, Precinct 4 (1st Quarter FY2011).

Commissioner Webb directed his attention to items 4j1h, i and j. The issue was when fee schedules are approved is the County communicating to the elected officials what the fees are so these audit findings can be eliminated. Mr. May said there is a process. When a fee schedule is adopted, elected officials need to adjust their schedules accordingly. Ms. Arris stated elected officials are sent the fee schedule and they are given a deadline to return any changes to Budget. Commissioner Webb noted Odyssey is often blamed for the failure to collect certain fees. Caren Skipworth, Information Technology, stated a functional analyst has been hired to address those issues

Commissioner Webb moved to item 4j1 i due to a concern about a comment in the audit report that said this office stated they would not be performing a manual reconciliation. There is a three-month period without a reconciliation. The Commissioner wanted to know what the Court can do with a public official who is not reconciling their bank accounts. Mr. May said there is a risk of fraud when there is no reconciliation. His office will check to see if a reconciliation has been performed when they conduct their next audit. Commissioner Webb noted a public official is responsible if a deficit occurs. Following discussion, Commissioner Webb made a motion to accept the audits for items 4j1 h, i and j. (Time: 3:43 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

COURT ORDER NO. 2011-885-11-07

k. **AI-34457** Myers Park (1st & 2nd Quarter FY2011).

COURT ORDER NO. 2011-886-11-07

l. **AI-34390** Sheriff (1st Quarter FY2011).

COURT ORDER NO. 2011-887-11-07

2. 2011 Inventory Audit(s):

a. **AI-34454** Equipment Service Parts.

COURT ORDER NO. 2011-888-11-07

b. AI-34453 Fuel.

COURT ORDER NO. 2011-889-11-07

c. AI-34455 Quartermaster.

COURT ORDER NO. 2011-890-11-07

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

1. AI-34437 October 10, 2011.

COURT ORDER NO. 2011-891-11-07

2. AI-34463 October 17, 2011.

COURT ORDER NO. 2011-892-11-07

I. Miscellaneous

1. AI-34446 Amend the Going the Extra Mile (GEM) Employee Incentive Program Policy to include revenues from all purchasing rebate programs, Administrative Services.

COURT ORDER NO. 2011-893-11-07

2. AI-34400 Acceptance of the FY2011 Emergency Management Performance Grant (EMPG) from the Texas Division of Emergency Management, budget amendment in the amount of \$34,500 to establish the budget and further authorize the County Judge to finalize and execute same, Auditor.

COURT ORDER NO. 2011-894-11-07

3. AI-34392 Adoption of the FY2012 Collin County Investment Policy, Auditor.

Judge Self wanted to establish a committee that included two Commissioners' Court members. Training also needed to be conducted. The Judge asked that this item be held until some word changes could be made to the policy. Commissioner Webb wanted to know if any changes were made from 2011 to 2012. Mr. May said there were no changes from 2011 to 2012; changes were made from 2010 to 2011. Following discussion, Judge Self stated this item would be held. (Time: 3:45 p.m.)

HELD

4. AI-34439 Acceptance of the Office Depot rebate check in the amount of \$2,081.24 to be deposited in account no. 001-1001-411-4014 for the Going the Extra Mile (GEM) Employee Incentive Program and budget amendment for same, Purchasing.

COURT ORDER NO. 2011-895-11-07

5. AI-34483 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) further authorize the Human Resource Director to submit proper notice to authorities, Human Resources.

Judge Self asked Cynthia Jacobson, Human Resources, about the impact of these exemptions under the HIPAA requirements. Ms. Jacobson said the County follows all HIPPA requirements but we exempt ourselves from HIPAA regulations so we cannot be sued under HIPAA. Following explanation, Judge Self made a motion to approve. (Time: 3:47 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Duncan Webb
Vote: 5 – 0 Passed

COURT ORDER NO. 2011-896-11-07

6. AI-34502 Personnel Appointments, Human Resources.

COURT ORDER NO. 2011-897-11-07

7. AI-34503 Personnel Changes, Human Resources.

Commissioner Webb asked Ms. Jacobson if she was comfortable with the 13% above minimum for the first assistant district attorney. Ms. Jacobson replied standard is 5%; however, since Mr. Schomburger has been with the county for 25 years and was previously first assistant district attorney, HR worked with the District Attorney's office and they are in agreement. Commissioner Webb made a motion to approve. (Time: 3:48 p.m.)

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

COURT ORDER NO. 2011-898-11-07

GENERAL DISCUSSION

5. AI-34420 Travel contract with Arta Travel, Administrative Services.

Commissioner Williams lead this discussion. She wanted to know how the county purchased travel. Currently the County has a contract with Arta Travel. Arta Travel is paid an 8% fee for each ticket purchased. Commissioner Williams said that is an outdated method for purchasing travel. County travel is also purchased online. Commissioner Williams said one of the benefits of purchasing travel through a travel agency is the County will have the ability to track transactions. Arta has a system online for purchasing travel which also has the ability to integrate the County's travel policy. Commissioner Williams added the cost per transaction would be much lower.

Larry Flannery and Steve McSwain were present representing Arta Travel. They presented a handout to Court members. Arta Travel has had a contract with Collin County for over twenty years. Originally all travel was booked through Arta Travel. Over time travel was being booked online directly with airlines, hotels and car rental agencies. Mr. Flannery said there are advantages for consolidating travel purchases. Arta will find the most direct and least expensive routing. They are available 24/7 to customers. Unused tickets are a concern. Arta will track all unused tickets. For every 100 tickets purchased, 15 to 20% are not used. Arta can get names changed on non-refundable tickets. Commissioner Williams felt having a single point data base was key.

Commissioner Webb wanted to hear from Purchasing. Frank Ybarbo, Purchasing Agent, said Purchasing does not follow up on unused tickets.

Mr. Flannery said the County is signed up for Business Extra. With Business Extra, travelers earn miles and the County earns points which can be redeemed for tickets or upgrades. Commissioner Webb wondered how a ticket would be transferred to another department when the funds originally came out of a different department. Jeff May, County Auditor, said currently they don't have a way to track that. Commissioner Williams said Arta has tools that can be designed based on what the County requirements are. Commissioner Webb asked to see costs based on Arta's scenario and the County's current scenario. He wanted to make sure that this would be cost effective for the County. Judge Self asked for an analysis. Mr. May said with some research, they can provide Arta information with which to conduct an analysis. Commissioner Shaheen asked Mr. May to also return with the total spent on travel. (Time: 3:11 p.m.)

NO ACTION TAKEN

6. AI-34413 North Texas Municipal Water District (NTMWD) update, Administrative Services.

Jim Parks, Executive Director of the North Texas Municipal Water District (NTMWD), came forward with an update on the water supply for the areas served by the NTMWD. Mr. Parks had a Power Point presentation that started with an outlook prepared by NOAA (National Oceanic and Atmospheric Administration) which presented a three-month projection of drought conditions across the United States. The projection shows drought conditions persisting and intensifying in Texas at least through the summer of 2012. We would need 12-15 inches of rainfall in one month to end the drought in our area. Mr. Parks showed a map of the lake supply system beginning with Lake Lavon, Lake Jim Chapman in East Texas and Lake Texoma to the north. As of November 1st the reservoir elevations for Lake Lavon were down 13 feet, Lake Chapman was down 12.5 feet and Lake Tawakoni was down 7 feet. Mr. Parks addressed Lake Texoma separately.

Moving on, Mr. Parks said we have two things working against us: (1) we don't have a forecast saying we're looking at a significant change in the weather pattern and (2) we have an invasive species in Lake Texoma which prohibits the transfer of that water from the Red River Basin into the Trinity River Basin.

Zebra mussels are an invasive species native to Europe and Asia which were first found in the Great Lakes in 1988. Today that species has spread down the Mississippi watershed and throughout the country. The zebra mussel has been found in Lake Texoma and our watershed. The mussels cause increased maintenance costs. They get inside pipelines, grates and pumps. Mr. Parks showed Court members slides of zebra mussels doing just that. They also remove the food sources for other species of fish and aquatics causing them to die off.

In February 2011 the NTMWD was instructed by the U.S. Army Corps of Engineers (USACE) not to pump because zebra mussels were found in the watershed of Sister Grove Creek. There is a federal law which prohibits the knowing transport of that species from one river basin to another river basin. In August the NTMWD requested the USACE to begin seasonal pumping. During seasonal pumping, when water temperatures reach 54 degrees or lower, the NTMWD can begin pumping. At those temperatures the zebra mussels do not produce larvae. They expect to have a response from the USACE by December 8th. Lake Texoma provides 28% of the water supply for the NTMWD.

Mr. Parks stated this is the most severe single-year drought in Texas history. And the drought is compounded by a zebra mussel problem which is taking away 28% of our water supply.

Short-term water supply strategies include:

- Pursue "seasonal" pumping at Texoma
- Implement Stage 3 effective November 1st
- Purchase raw water
- Expedite Texoma pipeline
- Accelerate main stem pipeline

Strategies approved by the NTMWD Board to address shortages include:

- Implement drought contingency plan
- Negotiate and purchase water
- Begin engineering for Lake Texoma pipeline
- Accelerate pipeline from main stem of Trinity
- Pursue seasonal pumping at Lake Texoma

Mr. Parks answered questions from Court members and discussion followed.
(Time: 2:10 p.m.)

NO ACTION TAKEN

7. Board/Committee Appointments, Commissioners Court:

a. AI-34477 Child Protective Services (CPS) Board, Commissioner, Precinct 2.

Commissioner Williams made a motion to appoint Linda Carrington to the CPS Board.
(Time: 3:49 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Matt Shaheen
Vote: 5 – 0 Passed

COURT ORDER NO. 2011-899-11-07

Following the vote, Commissioner Webb noted the court packet stated Joe Jaynes was appointed to the NACo Transportation Steering Committee; however, he (Commissioner Webb) was appointed last month to the NACo Transportation Steering Committee.
(Time: 3:49 p.m.)

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

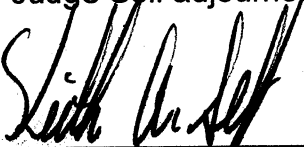
Commissioner Shaheen wanted to add a COG Criminal Justice Policy Development Committee appointee and Judge Self wanted to add a Planning Board appointee.
(Time: 3:50 p.m.)

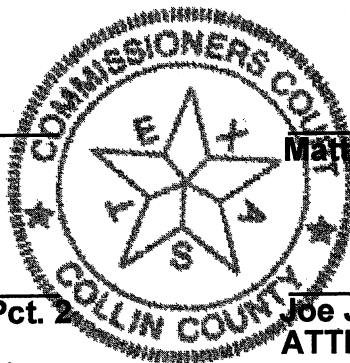
EXECUTIVE SESSION

Judge Self recessed the meeting into Executive Session under Paragraph 551.071, Legal, of the Local Government Code at 2:10 p.m. The meeting was reconvened at 2:38 p.m.

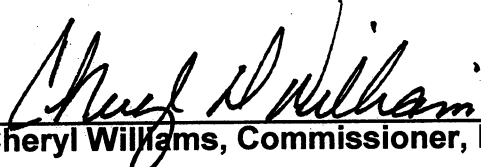
AI-34444 Social Media Policies, Administrative Services.

Judge Self adjourned the meeting at 3:50 p.m.

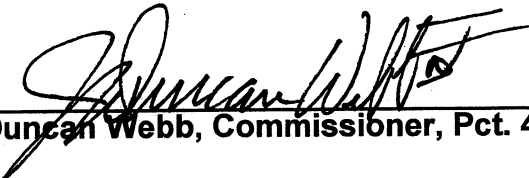

Keith Self, County Judge





Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3
ATTEST:


Duncan Webb, Commissioner, Pct. 4


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