

STATE OF TEXAS

COMMISSIONERS' COURT  
MEETING MINUTES  
NOVEMBER 21, 2011

COUNTY OF COLLIN

On Monday, November 21, 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 3 Commissioner Joe Jaynes

Precinct 4 Commissioner Duncan Webb

Commissioner Shaheen led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Jaynes led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 9:00 a.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:46 p.m. and adjourned the meeting at 3:04 p.m.

Judge Self reconvened the meeting of the Collin County Commissioners' Court at 3:04 p.m. and adjourned at 4:25 p.m.

**9:00 A.M.**

**Employee Insurance presentations and selection:**

1. AI-34529 Medical, FSA and COBRA portion of the Insurance: Medical, Dental FSA and COBRA (RFP No. 09308-11), Human Resources.

Cynthia Jacobson, Human Resources, prefaced the presentations with an introduction of three candidates for county employee's insurance benefits. Each presenter was allowed 45 minutes to give their presentation and answer any questions.

The first presenter was Jeff McPeters, Group and Pension Administrators (GPA). Mr. McPeters gave an overview of his company and the services they provide. They have been in business for 45 years and are family owned. A slide containing a list of entities to which services are provided was shown to the court. Today's topic of discussion is Cost Plus pricing. Mr. McPeters said one of the main reasons the cost of managed care is increasing is due to the relationships between hospitals and Preferred Provider Organizations (PPO). There is a false perception that hospitals are either not making a profit or they are just breaking even. A slide of the average mark-up of major hospitals in Texas was shown next. To show the Court what kind of mark-ups a hospital typically has, an example of an actual bill from a local provider was shown. Mr. McPeters informed the Court of a multi-billion dollar industry called Revenue Enhancement Consulting which is a service that teaches hospitals how to charge for services so they make as much money as possible.

Another example showed a bill of \$548,000; after conducting an audit, GPA found more than \$200,000 in services that were never performed. They received a letter that demanded they pay the claim as submitted due to a "No Audit" clause in the contract or the PPO would be terminated. This is why GPA thinks PPOs do not work. They recommended the Court eliminate the PPO or modify the plan language to say they will only pay Medicare rates plus 20% on claims. The doctor plan will not change; they would have direct contracts with physicians. Prescription coverage would also stay the same. 80% of the employee population just see their doctor then go the pharmacy to pick up their medications. The county's cost is driven by 20% of the population who are using provider facilities.

GPA practices balanced billing; under their program there is not a contract. Employees can use any provider they choose and GPA will balance the bill according to services provided. The City of Sherman has been a client for four years and has not seen a rate increase in those four years. GPA now has more than 80 employers who use the cost plus plan. GPA will audit claims and dispute charges that are over Medicare rates plus 20%. If a provider demands payment anyway, ELAP Services are utilized and an attorney is consulted. ELAP is a service provider that represents the employer in benefit disputes.

Commissioner Webb questioned the ELAP fees which are upwards of 35% of the whole plan costs. He expressed concerns that there could be a situation where the ELAP fees could be greater than the savings. Steve Kelly, GPA, approached to say that the ELAP fees would never exceed the savings. Discussion regarding fees and how claims are paid followed. (Time: 10:02 a.m.)

The next presenter was Dennis Ellis with United Healthcare (UHC). Mr. Ellis is responsible for the relationship between UHC and Collin County. They have partnered together for the last ten years. It is important to get information to employees in order for them to make better decisions for better health. Otherwise, health care costs will never go down. Following a presentation to Collin County employees earlier in the year, Mr. Ellis noted Collin County employees are engaged in the health care system, they are aware of their health concerns, and they are hungry for information to better help them navigate the health care system. As a result, Mr. Ellis prepared a strategy for Collin County for the next five years.

Kurt Hirsch, Vice President of Account Management, came forward next to discuss UHC's plans for the next five years. Diabetes is a concern for Collin County and the entire nation. There are fears that diabetes and the conditions associated with diabetes could bankrupt the U.S. health care system. UHC has an innovative program to deal with diabetes called Diabetes Prevention and Control Alliance (DPCA). DPCA partners with the YMCA and with pharmacies such as Walgreens, Albertsons, Kroger and Rite Aid. UHC reaches out to individuals who are diabetic and directs them to pharmacists who can educate them through private consultations and help them manage their condition and their prescriptions.

Mr. Ellis returned to continue the presentation and to discuss the United Health Care Premium program. The Premium program has been in place since 2005 and is the longest running program of physician quality and cost designation. Collin County is way ahead of others in prescreening for diseases such as breast, colon, cervical and prostate cancers. 51% of specialty dollars spent is funneled through premium designated physicians. The savings between a United Healthcare premium designated physician and a non-designated physician is 14%. Another tool offered by United Healthcare is the treatment cost estimator. An employee can compare the costs of treatments and certain tests on the UHC website. Employees were shocked at the difference in costs for tests such as an MRI which can be as much as \$800 cheaper at a free standing facility versus a hospital. When this tool was presented to employees, utilization doubled. This feature incorporates different treatment options with detailed information so the employee can be better health care consumers.

Mike Lynn, Dedicated Account Manager for Collin County, approached with information on the Health and Wellness tab on myuhc.com. 99% of Collin County's employees are registered on the myuhc website. UHC has 10 years' worth of claims data for employees to educate them on their health care. In addition, there is a health assessment that rates the employee and tells them where they compare with others nationally.

Mr. Ellis re-approached to finish the presentation as to why the County should choose UHC as their provider. When a survey was sent to 400 employees of the county, 91% of the respondents had positive comments. Mobile applications are available as well as Optumize Me. The most impactful thing UHC does for the employees of Collin County is customer service. They have just finished transitioning from customer service representatives to health advisors. In conclusion, Mr. Ellis stated UHC has excellent employee engagement, industry leading innovations and public sector experience. (Time: 10:59 a.m.)

The final presentation was from Cigna. Jason Motter, Vice President, came forward and explained the Cigna Advantage: dedicated to improving health and productivity, lowering costs for government employers through innovative approaches, and exceptional customer service. His discussion included varying costs of certain treatments such as MRI's. In Collin County 1.5% of the population is driving 38% of the claims. Collin County's population demographics are consistent with comparable public sector entities; however, 52% of the population is chronically ill. Cigna's Trend Management System can identify with 83% certainty who will be your next catastrophic claim. Once identified, the individual has to be engaged. Cigna employs onsite health advocates to educate the employee and coordinate health care. Interactions with a health advocate resulted in ER costs going down 18% and the cost per visit going down 9%. There's a higher engagement with disease management, an improvement to non-catastrophic cases and an increase in preventive screenings. In conclusion, Mr. Motter discussed the impact on cost and quality with physician collaboration.

Dan Borman came forward to discuss Cigna dental. There is a link between good oral health and overall health, and Cigna was one of the first companies to realize that. Certain conditions affect medical costs. Diabetics who treated periodontal infections had a significantly better chance of controlling blood sugar.

Laura Loper, Senior Account Manager, spoke about Cigna's customer service experience. Cigna's mission is to help the people they serve to improve their health, well-being and security. In 2009 they became a 24-hours a day, seven days a week operation to be available when their customers are available. To date, over 2.5 million calls have been taken after regular business hours. Human Resources needs accessibility to someone in the call center for escalated customer issues; therefore, a Dedicated Client Service Partner will be available to them. (Time: 11:42 a.m.)

Bill Bilyeu, County Administrator, stated all three vendors would be available for additional questions. Judge Self had questions for Human Resources concerning the choice of prescription and dental plans. Cynthia Jacobson re-approached in response; HR's recommendation is to go with the prescription and dental plans that go with the medical provider.

An extensive discussion including questions for the candidates followed.

Commissioner Shaheen made a motion to select Cigna and for the Court to open dialogue with providers. (Time: 12:38 p.m.)

Motion by: Commissioner Matt Shaheen

Second by: Judge Keith Self

Vote: 2 - 3 Failed

Aye: Judge Keith Self

Aye: Commissioner Matt Shaheen

A motion was made to accept GPA. (Time: 12:40 p.m.)

Motion by: Commissioner Cheryl Williams

The motion died for lack of a second.

A motion was made to go out to bid to find someone to negotiate contracts with hospitals, regardless of which insurance provider is selected. (Time: 12:40 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 5 - 0 Passed

A motion was made to accept UHC based on their past record with the condition that they provide an on-site advocate. (Time: 12:54 p.m.)

Motion by: Commissioner Joe Jaynes

Second by: Commissioner Duncan Webb

Vote: 2 - 3 Failed

Aye: Commissioner Joe Jaynes

Aye: Commissioner Duncan Webb

Judge Self recessed the meeting at 12:55 p.m. and reconvened at 2:30 p.m. Discussion with the three providers continued.

A motion was made to accept UHC to include a full-time health care advocate 40 hours a week to come from wellness funds. Commissioner Webb did not want to use all of the funds for the health care advocate.

The motion was amended to add \$100,000 to the contract and not take the funds out of wellness.

Motion by: Commissioner Joe Jaynes  
Second by: Commissioner Duncan Webb  
Vote: 4 - 1 Passed  
Nay: Commissioner Matt Shaheen

**COURT ORDER NO. 2011-920-11-21**

2. **AI-34546** Dental portion of the Insurance: Medical, Dental, FSA and COBRA (RFP No. 09308-11), Human Resources.

**NO ACTION TAKEN**

3. **AI-34530** Insurance: Prescription Drug Program (RFP No. 09326-11), Human Resources.

**COURT ORDER NO. 2011-921-11-21**

**FYI NOTIFICATION**

1. **AI-34521** Utilization of the DIR contract (No. DIR-SDD-1385) with Sirius Computer Solutions for the purchase of Cisco telecom equipment for the Collin County Courthouse Addition for Nexus 7000 Telecom Equipment in the amount of \$178,225.26, Information Technology.

2. **AI-34494** Public Works Equipment Services will provide the maintenance for a 1999 Mercury Mountaineer and the CSCD department will reimburse the County for all fuel, maintenance and repair costs, Public Works.

3. **AI-34515** Budget amendment in the amount of \$25,263 to establish the budget for the 2011 Justice Assistance Grant (JAG), Auditor.

2. Public Comments. Judge Self asked for any public comments; one blue card was received. Because it regarded a General Discussion item, the comments were held for General Discussion.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self asked for any comments on the consent agenda. Commissioner Webb requested items 4d1, 4e1, 4h1 and one disbursement check from 4a; Judge Self requested item 4c1 and Commissioner Shaheen requested items 4d1 and 4d2 be pulled for discussion.

There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 3:50 p.m.)

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

- a. **AI-34545** Disbursements for the period ending November 15, 2011, Auditor.

Commissioner Webb pulled one item from the disbursements in order to step down from the vote on a check to Schindler Elevator; all disbursements with the exception of Schindler Elevator were approved with the consent agenda vote. (Time: 3:50 p.m.)

**COURT ORDER NO. 2011-922-11-21**

A motion was made to approve the disbursement to Schindler Elevator.

Motion by: Commissioner Joe Jaynes  
Second by: Commissioner Matt Shaheen  
Vote: 4 – 0 Passed  
Abstain: Commissioner Duncan Webb

**COURT ORDER NO. 2011-923-11-21**

- b. **AI-34511** Tax refunds totaling \$71,176.82, Tax Assessor Collector.

**COURT ORDER NO. 2011-924-11-21**

c. **Advertisement(s):**

1. **AI-34522** Induction Light Retrofit Kits for Wall Pack and Pole Mounted Lights (IFB No. 09313-11), Facilities.

Judge Self pulled the item to point out that this is stimulus money that the Federal Government restricts to the purchase of light bulbs and fixtures on government buildings; there is no cost to the county. Motion to approve the item as submitted. (Time: 3:51 p.m.)

Motion by: Judge Keith Self  
Second by: Commissioner Matt Shaheen  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2011-925-11-21**

**d. Award(s):**

1. **AI-34532** Cafeteria Management for Courthouse (RFP No. 02131-11) and further authorize the Purchasing Agent to finalize and execute the Cafeteria Services Agreement, Development Services.

Commissioner Webb asked for an amendment to the contract to include annual background checks rather than just an initial background check. The Commissioner wants the County to move toward annual or bi-annual background checks on vendors who work in the Courthouse.

Judge Self asked about the cost. Frank Ybarbo, Purchasing, came forward in response saying the Sheriff's Office performs criminal background checks; therefore, it would be no cost to the county. Motion to approve the item with the requested amendment. (Time: 3:53 pm.)

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

**COURT ORDER NO. 2011-926-11-21**

2. **AI-34531** Insurance, Short & Long Term Disability (RFP No. 09323-11), Human Resources.

Commissioner Shaheen questioned the information provided in the back up and asked if the numbers had changed in the scoring matrix. It appeared that Prudential was significantly lower in cost. Cynthia Jacobson, Human Resources (HR), came forward and informed the Court that there were specific components in the program that are required by statute in certain circumstances. Prudential did not accept some of the provisions such as the Actively at Work provision for law enforcement; therefore HR was not comfortable with choosing them although they were less expensive. Motion to approve item as submitted. (Time: 3:54 p.m.)

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

**COURT ORDER NO. 2011-927-11-21**



3. **AI-34517** Engineering Services: Geotechnical Testing for Roads and Buildings (RFQ No. 07248-11) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Special Projects.

Commissioner Shaheen asked for additional information on the pricing and asked if it was competitive. Jeff Durham, Special Projects, came forward. Mr. Durham informed the court that they had used other companies in the past and so had historical data.

They were able to review that data to ensure they received competitive pricing. Motion to approve the agreement. (Time: 3:54 p.m.)

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

**COURT ORDER NO. 2011-928-11-21**

**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.

Judge Self recessed the Court into Executive Session for discussion of the item at 4:03 p.m. Judge Self reconvened the meeting at 4:24 p.m. and asked for a motion. A motion was made not to approve the amendment. (Time: 4:24 p.m.)

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

**DENIED**

2. **AI-34513** Equitable Sharing Agreement and Certification between the Federal Government, Collin County Sheriff's Office and Collin County for participation in the federal equitable sharing program and further authorize the County Judge to finalize and execute same, Auditor.

**COURT ORDER NO. 2011-929-11-21**

3. **AI-34507** 2011 Aerial Photography Licensing Agreement with the North Central Texas Council of Governments (NCTCOG) for Digital Aerial Photography, budget amendment in the amount of \$56,490 and further authorize the County Judge to finalize and execute same, Information Technology.

**COURT ORDER NO. 2011-930-11-21**

4. **AI-34063** Novation Agreement for Services: Inmate Health Care (RFP No. 04479-08) to change the name from Correctional Healthcare Management, Inc. to Correctional Healthcare Companies, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2011-931-11-21**

5. **AI-34534** Novation Agreement for Electronic Medical Records System (RFP No. 12108-10) with CySolutions and Greenway Medical Technologies and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2011-932-11-21**

6. **AI-34512** Interlocal Agreement with the City of Allen for land acquisition and design of the Cottonwood Creek Hike and Bike Trail for funding through the 2nd Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG23) and further authorize the County Judge to finalize and execute same, Special Projects.

**COURT ORDER NO. 2011-933-11-21**

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

1. **AI-34525** No. 1 to Supplies, Janitorial Paper and Disposable Products (IFB No. 07722-09) with Swansea Jack for a price adjustment on item no. 07722-09-1-02 - Toilet Tissue, 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. 2011-934-11-21**

2. **AI-34536** No. 1 to Vehicle Lease/Rental for Collin County Special Operations Unit (IFB No. 06271-10) with EAN Holdings, LLC. DBA Enterprise-Rent-A-Car 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, Purchasing.

**COURT ORDER NO. 2011-935-11-21**

3. **AI-34527** No. 3 to Supplies, Janitorial Paper and Disposable Products (IFB No. 07722-09) with Empire Paper Company to delete item no. 07722-09-1-18 - Toilet Tissue and item no. 07722-09-1-19 - Jumbo Roll Towel from 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. 2011-936-11-21**

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

**1. Final Audit Result(s):**

- a. **AI-34510** Justice of the Peace, Precinct 1 (3rd & 4th Quarter FY2010).

**COURT ORDER NO. 2011-937-11-21**

**h. Miscellaneous**

1. **AI-34470** Funding the City of Celina's portion of the County Road 55 maintenance at 100% and reduce the City of Celina's 2007 Bond funding allocation by \$21,222 for CR 5 (2007 Bond Project No. 07-014) and budget amendment in the amount of \$21,222 for same, Engineering.

Commissioner Webb had concerns about funding the maintenance if 100% of the road was in Celina and how the accounting would be managed. Tracy Homfeld, Engineering, approached to respond. There is a small portion of the road that is in the county. It was suggested to reduce the bond allocation. So, in theory, the bond money would not be used to upgrade the road. Federal law prohibits using bond funds for a purpose other than what was approved by voters. Discussion regarding the county funding the entire project then reducing the amount of bond funds that would go to the city followed.

Motion to approve the item as submitted. (Time: 4:03 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

**COURT ORDER NO. 2011-938-11-21**

2. **AI-34330** Purchase additional scanners for Jail Odyssey business process improvements from Checkpoint Services, Inc. utilizing the DIR Contract DIR-SDD-890 and budget amendment in the amount of \$8,325 for same, Information Technology.

**COURT ORDER NO. 2011-939-11-21**

3. **AI-34506** Donation of a surplus 1992 Chevrolet Bus (Vehicle Unit No. 21283) to the Nevada Volunteer Fire Department per LGC VTCA 263.152, Public Works.

**COURT ORDER NO. 2011-940-11-21**

4. **AI-34495** Establish a cash drawer in the amount of \$150 for the Collin County Farm Museum at Myers Park, Special Projects.

**COURT ORDER NO. 2011-941-11-21**

5. **AI-34555** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2011-942-11-21**

6. AI-34556 Personnel Changes, Human Resources.

**COURT ORDER NO. 2011-943-11-21**

**GENERAL DISCUSSION**

5. AI-34504 Collin County Adventure Camp Annual Update, Administrative Services.

**HELD**

6. AI-34474 Mutual Boundary Roads presentation, Public Works.

Jon Kleinheksel, Pubic Works, came forward with a presentation on the 50 Mile Asphalt Program and Joint Jurisdiction Issues. This issue had been brought before the Court on a previous agenda and Mr. Kleinheksel was now presenting additional options for consideration by the Court. There are currently 79 pending projects totaling approximately 90 miles of mutual boundary. These projects so far have been unable to be funded by the cities that share the boundary.

Mr. Kleinheksel presented several options for the Court to consider. In Option One the County absorbs the cost of improvements to upgrade only those road segments with County jurisdiction.

In Option Two, the County absorbs all improvement expenses and request bordering municipalities to pay all future maintenance costs. Option three, Public Works meets with each respective city to propose an annual pay back plan. Option Four, Public Works paves the road and deducts the cost from the city's bond funds. Mr. Kleinheksel does not think this option is viable. Judge Self asked how many of the cities did not have any bond money; Mr. Kleinheksel replied that while he does not have the exact figure, most of the smaller cities do not have bond money available. Judge Self clarified that bond project money cannot be used for non-bond projects.

Mr. Kleinheksel continued presenting the options. Option Five, Public Works paves the road and the city pledges to pay their maintenance funds for that road to the County. Option Six, Public Works commits two percent of their budget annually to pave the roads. Option Seven, Public Works paves the least expensive projects with the current road project fund (for example, there are 23 projects that would cost less than \$20,000 each). Option Eight, Public Works paves both the County and shared boundary segments, but not any segments that are 100% owned by a city. The total cost for the County to absorb these costs would be \$1.3 million. An extensive discussion on the options followed.

Commissioner Jaynes suggested that the Court find a different approach for collecting the money it would cost for the County to asphalt these roads such as raising the fees for animal control, dispatch and prisoner services.

All of the Court members expressed flexibility in finding a way to recoup the costs of the paving as long as a solution was reached. Commissioner Jaynes recommended the County move forward with paving all of the rock roads and then going back to the cities for reimbursement, whether it was a reduction in their bond funds or an increase in fees for County provided services.

Commissioner Shaheen expressed concerns with paying for projects the city should be paying for and setting a precedent; he preferred an agreement in writing that the city would pay back the County for the improvements. Additional, extensive discussion followed.

Judge Self opened the discussion to public comments. Frank Walker, Jr., Anna, came forward with his comments on CR 290 in Anna. Mr. Walker is open to the mutual boundary improvements. Mr. Walker and a neighbor offered to pay for half of the cost of paving the rock road out of their own pockets, but the city has not responded. The roads are maintained well by the County, but the cities have done nothing in maintenance.

He has reported multiple times about brush growing up around the corners and causing problems in driving; he and his wife had a major car accident on this road and he feels that if it had been improved, the accident could have been avoided. It was not until he used the words "legal ramifications" that someone finally came out to address the brush that is growing up around the corners of the road. On CR 372 there is culvert that always washes out, they ask the city to come out and they never do; the road starts to erode away and crack and it is always the County coming to the rescue. Mr. Walker informed the Court that with putting on paper his willingness to pay for half the cost of paving the road (CR 290) and getting no response, it is his opinion that the city will never agree to anything in writing.

Discussion regarding the need to improve and maintain mutual boundary roads continued. Mr. Kleinheksel explained that Mr. Walker's issue is a unique one; his road has a mutual boundary with Anna and Van Alstyne. The County came to an agreement with Anna, but not with Van Alstyne. There is approximately \$17,000 that is keeping them from completing five miles of projects.

Commissioner Williams suggested completing the 23 projects that are under \$20,000 then going back to the cities and telling them they are now being given options; they can pick one or the County will do it for them.

Following additional discussion, a motion was made for the County to make the statement that the mutual boundary roads must be done and it is the city's choice on how the County will be repaid; however, if a choice is not made, the County will find a way to reduce their contribution to the city or increase fees at some point in the future. (Time: 3:45 p.m.)

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

**COURT ORDER NO. 2011-944-11-21**

**7. AI-34566** Request from the McKinney Community Development Corporation (MCDC) for a Waiver of Penalties/Interest on Gateway Hotel parcel located at US 75 and SRT in McKinney, Texas, County Judge.

Bill Bilyeu, County Administrator, came forward with information for the Court regarding the request. Both the Tax Assessor and the county's legal counsel agreed that the Tax Code is very specific regarding the waiver of penalties and interest. The only way a waiver can be granted is in the case of a mistake made by an employee of the Tax Office. Mr. Bilyeu recommended the Court respond back that the law does not allow for penalties and interest to be waived. (Time: 3:46 p.m.)

**NO ACTION TAKEN**

**8. AI-34533** TIRZ Policy, Administrative Services.

**HELD**

**9. Board/Committee Appointments, Commissioners Court:**

**a. AI-34523** Appointment of Ed Drain to the North Central Texas Council of Governments (NCTCOG) Justice Policy Development Committee, Commissioner Precinct 1.

Motion to appoint Ed Drain to the North Central Texas Council of Governments. (Time: 3:47 p.m.)

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

**COURT ORDER NO. 2011-945-11-21**

**b. AI-34535** Appointment of Commissioner Shaheen to the CUC Policy Committee, Administrative Services.

Motion to appoint Commissioner Matt Shaheen to the CUC Policy Committee.  
(Time: 3:47 p.m.)

Motion by: Judge Keith Self  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2011-946-11-21**

**c. AI-34560** Appointment of Candace Noble to the Child Protective Services Board, Commissioner, Precinct 4.

Motion to appoint Candace Nobel to the Child Protective Services Board.  
(Time: 3:47 p.m.)

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

**COURT ORDER NO. 2011-947-11-21**

**d. AI-34561** Re-appointment of Rick Crawford to the LifePath Systems Board, Commissioner, Precinct 4.

Motion to re-appoint Rick Crawford to the LifePath Systems Board.  
(Time: 3:48 p.m.)

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

**COURT ORDER NO. 2011-947-11-21**

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

Commissioner Webb requested discussion of annual background checks on any vendor who has access to the Courthouse.

Commissioner Williams requested discussion of additional wellness programs and incentives.

## EXECUTIVE SESSION

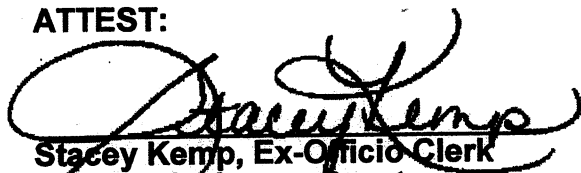
Judge Self recessed the meeting of the Commissioners' Court into Executive Session at 4:03 p.m. under Government Code 551.

Judge Self reconvened the meeting at 4:24 p.m. and asked for a motion on item 4e1; item was denied.

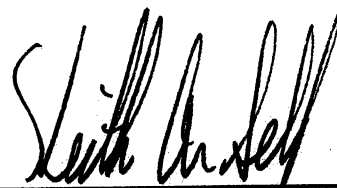
There being no further business of the Court, Judge Self adjourned the meeting at 4:25 p.m.




ATTEST:




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

  
\_\_\_\_\_  
Keith Self, County Judge

  
\_\_\_\_\_  
Matt Shaheen, Commissioner, Pct. 1

  
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Cheryl Williams, Commissioner, Pct. 2

  
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Joe Jaynes, Commissioner, Pct. 3

  
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Duncan Webb, Commissioner, Pct. 4