

STATE OF TEXAS  
COUNTY OF COLLIN

COMMISSIONERS' COURT  
MEETING MINUTES  
JANUARY 23, 2012

On Monday, January 23, 2012, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4<sup>th</sup> 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 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.

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

1. **AI-34737** Award of Services: CSCD: Counseling & Evaluations (RFP No. 10010-12) to the Alterman Group, Adult Probation.
2. **AI-34699** Budget amendment in the amount of \$1,000 to reallocate funds from Juvenile Out of County Sex Offender Program (Fund 45) to Juvenile Probation (Fund 18) for the purchase of Rosetta Stone Software, Auditor.
3. **AI-34756** Reclassification of an Accountant/Auditor position to a Grant Resource Administrator position, Human Resources.

## FYI NOTIFICATION

### 1. AI-34714 2012 Primary Election Calendar, Administrative Services.

Judge Self asked Sharon Rowe, Elections Administrator, for an update on the 2012 Primary Election Calendar. Ms. Rowe said last month the Supreme Court threw the Texas redistricting case back to the state. They are waiting on a decision to see which maps will be in use. When a usage map is decided upon they will be able to reach a decision on a primary date. Ms. Rowe said they will have an early voting time period. (Time: 1:52 p.m.)

### 2. AI-34688 Outstanding Agenda items, Commissioners Court.

3. AI-34702 Utilization of the DIR contract (No. DIR-SDD-1666) with Staples Technology Solutions for the purchase of six (6) Lexmark 954 all-in-one printers for the printer consolidation project, Information Technology.

Commissioner Webb asked about the \$45,000 savings on these machines. He wanted to know where the savings goes. Caren Skipworth, CIO, said a certain amount is budgeted. They don't know when they order the machines several months later if the price changes. If there is a savings, it stays in her budget. The only way she can use that savings is to come back to court. (Time: 1:53 p.m.)

4. AI-34739 Utilization of the DIR contract (No. DIR-SDD-1009) with SHI Government Sales to purchase the Track-It System Upgrade, Information Technology.

Judge Self asked Ms. Skipworth for an explanation of this item. Ms. Skipworth said there is a typo in their memo. The word "eliminated" should have been "implemented". They are currently updating the track-it software. 1:54 p.m.

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

a. AI-34711 \$332,313 to establish the budget for the Homeland Security 2011 UASI LETPA grant for the North Central Texas Fusion Center Regional Analyst.

b. AI-34710 \$1,759,545 for FY2011 revenue estimate adjustments.

6. AI-34728 Budget amendment(s)/adjustment(s) totaling \$5,116 (over \$5,000 per c/o 2005-589-08-01), Budget.

Commissioner Webb asked if any actions have been taken to prevent such a theft from taking place in the future. Jon Kleinheksel, Public Works, said they have elicited help from the Sheriff's Department Crime Prevention, Homeland Security and Facilities. Commissioner Shaheen asked if there was any sensitive information on the laptops. Mr. Kleinheksel said no; they had only been in use for 30 days. (Time: 1:56 p.m.)

## 2. Public Comments.

District Clerk Andrea Stroh Thompson came forward with an update on an audit issue dating back to 2008. A discrepancy of over \$44,000 has been cleared up, and it is down to just over \$800. The \$800 represents smaller issues that predated Odyssey and they have agreed with the Auditor's Office to let it go. Also, Ms. Thompson's staff is required to have passport training once a year. Previously that training required them to travel to Dallas. Ms. Thompson announced they have worked out an arrangement for the training to be brought to them. As a result the County will save travel time and expense for forty employees. (Time: 1:41 p.m.)

Additional public comments were heard under General Discussion.

## 3. Presentation/Recognition:

a. **AI-34773** Proclamation honoring Carole Coffey for her service on the Child Protective Services Board, Commissioner, Precinct 1.

b. Presentation of Service Pins for the month of January, Human Resources.

District Attorney Greg Willis presented a service pin to Misti Bilderback for 15 years of service. Ms. Bilderback was recently named the functional analyst for the District Attorney's office. (Time: 1:33 p.m.)

Sharon Rowe, Elections Administrator, presented a service pin to Patty Seals, Deputy Elections Administrator, for 10 years of service. (Time: 1:35 p.m.)

Constable Chuck Presley, Precinct 3, presented a service pin to Administrative Clerk Jeannie Greenway for 25 years of service. (Time: 1:37 p.m.)

Judge Self presented a service pin to Judge Paul Raleeh, Precinct 1, for 20 years of service. (Time: 1:39 p.m.)

**4. Consent agenda to approve:** Judge Self pulled FY11 and deleted item 3a under Presentation and Recognition. Judge Self also pulled 4c5 and he deleted 4g1d. He asked for any other comments on the consent agenda. Commissioner Williams pulled 4d2. Commissioner Webb pulled FYI items 3, 4 and 6, two items under disbursements, 4c1, 4c4, 4c5, 4d2 and 4g1a, b and 4i1, 4i3, 4i4. Commissioner Jaynes made a motion to approve the remainder of the consent agenda. (Time: 1:48 p.m.)

Motion by: Commissioner Joe Jaynes  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

a. **AI-34731** Disbursements for the period ending January 17, 2012, Auditor.

Judge Self noted the Justice stipends would be pulled. Jeff May, County Auditor, said he was informed we may have a Justice come in and address the court on February 6th. He asked the Court to hold the matter until then. Commissioner Webb made a motion to approve all disbursements other than the Justice stipends and the check to Schindler.

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

**COURT ORDER NO. 2012-028-01-23**

Commissioner Jaynes made a motion to approve the disbursement to Schindler.  
(Time: 1:57 p.m.)

Motion by: Commissioner Joe Jaynes  
Second by: Commissioner Cheryl Williams  
Vote: 4 – 0 Passed  
Abstained: Commissioner Duncan Webb

**COURT ORDER NO. 2012-029-01-23**

b. **AI-34712** Tax refunds totaling \$529,535.33, Tax Assessor Collector.

**COURT ORDER NO. 2012-030-01-23**

c. **Award(s):**

1. **AI-34758** Engineering Services: Testing and Balancing for Various Projects (RFQ No. 09311-11) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Construction & Projects.

Commissioner Webb said he felt the contract was restrictive so he gave modifications to Purchasing. The way the contract is written, it is exclusively for construction work. He removed the word "construction" so it can be used for all types of work. Commissioner Shaheen said he talked to Bill Burke, Project Manager. He is not sure the County needs this contract right now. He suggested holding off on it. Mr. Burke came forward and said he was also okay with holding off on this contract until it is needed. Commissioner Webb made a motion to reject the contract. (Time: 2:00 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Matt Shaheen  
Vote: 5 – 0 Motion was passed to reject the contract

**COURT ORDER NO. 2012-031-01-23**

2. **AI-34701** Insurance, Stop Loss (RFP No. 10004-12), Human Resources.

**COURT ORDER NO. 2012-032-01-23**

3. **AI-34720** Road Materials: Asphaltic Concrete (IFB No. 09315-11) to various primary and secondary vendors per zones, Public Works.

**COURT ORDER NO. 2012-033-01-23**

4. **AI-34753** Services, Herbicide Treatment of Roadside Right of Way & Encroachments (IFB No. 06233-11) to Vegetation Management Specialist, Inc. (VMSI), Public Works.

Commissioner Webb pulled this item because of a prior concern of overspray of herbicide killing vegetation of a farmer. At the time he didn't think insurance provisions were enough. The Commissioner wanted to confirm that we had modified the insurance and provisions related to such an event. Jon Kleinheksel, Public Works, said they worked hand in hand with Purchasing and Risk Management to come up with that addendum. Commissioner Webb made a motion to approve. (Time: 2:01 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 5 – 0

**COURT ORDER NO. 2012-034-01-23**

5. **AI-34665** Software & Implementation for Public Works (RFP No. 05204-11) and further approval of a budget amendment in the amount of \$176,619, Public Works.

Judge Self stated he pulled c5 to make sure that IT is comfortable with it. The Judge said his understanding is the Auditor is recommending we go ahead with this. Jeff May, County Auditor, agreed. Caren Skipworth, CIO, said IT is comfortable with it as well. Ms. Skipworth answered questions from Commissioner Shaheen. Following discussion, Judge Self made a motion to approve. (Time: 2:05 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

**COURT ORDER NO. 2012-035-01-23**

**d. Agreement(s):**

1. **AI-34664** Engagement Letter with Pattillo, Brown & Hill, L.L.P. for the Fiscal Year 2012 audit, Auditor.

**COURT ORDER NO. 2012-036-01-23**

**2. AI-34671** Interlocal Agreement with the City of Parker for funding through the 2nd Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG30) for improvements to the Parker Preserve and further authorize the County Judge to finalize and execute same, Special Projects.

Commissioner Williams said she pulled this item in case the City of Parker had any outstanding mutual boundary road issues with the County. She had a conversation with Mr. Kleinheksel in which he indicated there are currently no mutual boundary roadways with the City of Parker. Mr. Kleinheksel said County Road 983 was a road Parker shared with Wylie. Commissioner Jaynes asked that the County Road sign be removed. Commissioner Williams asked that the Court be alerted if there are any mutual boundary road issues. She thinks the Court should continue to hold any bond funds until a city is willing to enter into some type of agreement for the future funding of the roads. Commissioner Jaynes asked if there are any other roads in the county like this. Mr. Kleinheksel said there are annexations happening weekly and they are trying to stay on top of it. Commissioner Williams made a motion to approve. (Time: 2:08 p.m.)

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

**COURT ORDER NO. 2012-037-01-23**

**3 Interlocal Agreement(s) for Library Services to be paid in quarterly installments and further authorize the County Judge to finalize and execute same, Budget:**

a. **AI-34721** Allen Public Library for an annual amount of \$47,697.02.

**COURT ORDER NO. 2012-038-01-23**

b. **AI-34722** Celina Public Library for an annual amount of \$18,832.24.

**COURT ORDER NO. 2012-039-01-23**

c. **AI-34723** Charles J. Rike Memorial Library (City of Farmersville) for an annual amount of \$17,822.25.

**COURT ORDER NO. 2012-040-01-23**

d. **AI-34724** McKinney Public Library System for an annual amount of \$64,866.93.

**COURT ORDER NO. 2012-041-01-23**

e. **AI-34725** Melissa Public Library for an annual amount of \$18,294.55.

**COURT ORDER NO. 2012-042-01-23**

f. **AI-34726** Princeton Community Library for an annual amount of \$19,130.15.

**COURT ORDER NO. 2012-043-01-23**

g. **AI-34727** Prosper Community Library for an annual amount of \$20,459.86.  
**COURT ORDER NO. 2012-044-01-23**

h. **AI-34730** Rita & Truett Smith Public Library for an annual amount of \$31,896.78.  
**COURT ORDER NO. 2012-045-01-23**

**e. Ratification of the County Judge's prior approval:**

1. **AI-34745** Advertise for Fuels (IFB No. 01113-12), Public Works.  
**COURT ORDER NO. 2012-046-01-23**

**f. Budget adjustment(s)/amendment(s):**

1. **AI-34716** \$4,550 to proceed with the purchase of Trend Micro Virus Scanning Maintenance, Information Technology.  
**COURT ORDER NO. 2012-047-01-23**

2. **AI-34734** \$290,886 to move the cost of vehicles, maintenance and fuel used for the Animal Shelter to the Animal Safety Fund from the General Fund, Auditor.  
**COURT ORDER NO. 2012-048-01-23**

3. **AI-34647** \$15,721,713 for the encumbrance rollover from FY2011 to FY2012, Auditor.  
**COURT ORDER NO. 2012-049-01-23**

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

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

a. **AI-34748** Constable, Precinct 3 (1st & 2nd Quarter FY2011).

Commissioner Webb had a question for the Auditor. The back-up documentation said the February and March 2011 checks were not written as of April 10, 2011. The Commissioner wanted to know if the checks have been written from the Constable's office to Treasury. Mr. May said they have been written and received. There was a delay because of system issues. Commissioner Webb made a motion to approve. (Time: 2:10 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Joe Jaynes

Vote: 5 – 0 Passed

**COURT ORDER NO. 2012-050-01-23**

**b. AI-34744 Development Services (1st & 2nd Quarter FY2011).**

Commissioner Webb noted in looking at the audit report for Development Services they requested to use hand-written receipts only when the electronic receipt system is down. The Commissioner asked about the status of the Auditor's approval of the utilization of the electronic receipt system. Mr. May said they are working with their software vendor. The system they are using for their receipts is skipping check numbers. The system is not really designed to be an accounting system; it is a system they use to track their animals. Commissioner Webb said he would like to get that corrected and he made a motion to approve. (Time: 2:11 p.m.)

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

**COURT ORDER NO. 2012-051-01-23**

**c. AI-34707 Medical Examiner (2nd, 3rd & 4th Quarter FY2011).**

**COURT ORDER NO. 2012-052-01-23**

**d. AI-34751 Fire Marshal (3rd & 4th Quarter FY2011).**

**HELD**

**e. AI-34708 Juvenile Probation (3rd & 4th Quarter FY2011).**

**COURT ORDER NO. 2012-053-01-23**

**2. 2011 Inventory Audit(s):**

**a. AI-34749 Central Supply (FY2011 Annual Inventory).**

**COURT ORDER NO. 2012-054-01-23**

**b. AI-34750 Computer Parts Warehouse (FY2011 Annual Inventory).**

**COURT ORDER NO. 2012-055-01-23**

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

**1. AI-34705 December 19, 2011.**

**COURT ORDER NO. 2012-056-01-23**



**i. Miscellaneous**

**1. AI-34752 Agreement in Principle Candidates for FY2012, Auditor.**

Commissioner Webb asked Mr. May if the list for 2012 has any changes from 2011; and if so, why. Mr. May said they added four different brokers. His philosophy is he would allow anyone who qualifies to become a broker because it allows them more competition when they make investments. A couple candidates were dropped because they did not apply this year. Commissioner Webb made a motion to approve. (Time: 2:13 p.m.)

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

**COURT ORDER NO. 2012-057-01-23**

**2. AI-34760 Re-designation of Private Road 5591 to Van DAnna Circle (with associated updates), GIS/Rural Addressing.**

**COURT ORDER NO. 2012-058-01-23**

**3. AI-34736 FY2012 Emergency Management Performance Grant (EMPG) application with the US Department of Homeland Security through the State of Texas Department of Public Safety, Texas Division of Emergency Management, further authorize the County Judge to finalize and execute same, Homeland Security.**

Commissioner Webb noticed on this grant there were no recommendations or comments, and he wanted to know if the Auditor and the Budget Office had been involved and knew about this and why there was no recommendation from the Auditor and no comment from Budget. Mr. May said he has no issues with this grant and would not oppose it. Monika Arris, Budget, said she has no issue with this grant and would not oppose it. Commissioner Webb made a motion to approve. Following brief discussion, Judge Self asked if the Grant Review Committee weighed in on this. Ms. Arris replied yes. (Time: 2:15 p.m.)

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

**COURT ORDER NO. 2012-059-01-23**

**4. AI-34715** Joint grant application and Memorandum of Understanding (MOU) with the City of Frisco for the 2013 Crime Victim Advocate grant funds to pay for one (1) Crime Victim Advocate (10% County Match – approximately \$7,000) and further authorize the County Judge to finalize and execute same, Sheriff.

Commissioner Webb said he was informed by Budget there is not a budget line for this. He asked how the Sheriff is paying for this if it's not in the budget for 2012. Judge Self noted it will grow to \$40,000 within three years. Rick Allen, Chief Deputy Sheriff, came forward to address this item. Deputy Allen said the grant is for FY2013. They will budget for that accordingly this year. The purpose of the grant is to hire a crime victim advocate who is able to go out to crime scenes to assist victims and their families. Commissioner Shaheen said we will be partnering with the City of Frisco on the funding aspect but the position would be countywide. Deputy Allen said the City of Frisco would be employing a full-time employee who would be dedicating half their time to us. Commissioner Jaynes doesn't understand why a Frisco employee is doing that. He asked about the difference between this position and a department chaplain. Deputy Allen said a chaplain is not trained in getting people compensation packages if they are needed. Deputy Allen answered further questions from Court members. Monika Arris, Budget, said this is a request to apply for the grant. If approved, it will be brought back in the 2013 budget process. Commissioner Shaheen said he is in favor of moving forward with this. Judge Self noted as a point to taxpayers, there are a lot of federal dollars floating around. Commissioner Williams doesn't have a problem with letting them apply for the grant but Commissioner Webb was not willing to push it off. He thinks it's a continuing expansion. He wants to cut it off. Commissioner Webb made a motion to deny the request for joint grant application. Judge Self seconded.

Motion by: Commissioner Duncan Webb

Second by: Judge Keith Self

Nay: Commissioner Joe Jaynes

Nay: Commissioner Cheryl Williams

Nay: Commissioner Matt Shaheen

Vote: 2 -3 Failed

Commissioner Jaynes made a motion to approve the request for joint grant application and to have the Court look at it again in the budget process. (Time: 2:29 p.m.)

Motion by: Commissioner Joe Jaynes

Second by: Commissioner Matt Shaheen

Nay: Commissioner Duncan Webb

Nay: Judge Keith Self

Vote: 3 – 2 Passed

**COURT ORDER NO. 2012-060-01-23**

5. AI-34767 Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-061-01-23

6. AI-34768 Personnel Changes, Human Resources.

COURT ORDER NO. 2012-062-01-23

### GENERAL DISCUSSION

5. AI-34719 Amend the FY2012 Fee Schedule to include an agricultural exempt burn permit, Fire Marshal.

Judge Self stated Fire Marshal Michael Smith was asked to return before the Court with an amended fee schedule which is set at the 50 acre limit. Fire Marshal Smith stated he was asked to come up with a definition to meet the agricultural needs of the farming community. A citizen by the name of Claude Frazier spoke in opposition to the burn ban permit at the last meeting. Fire Marshal Smith solicited help from Mr. Frazier in forming the new exempt free burn permit. Mr. Frazier thought it was important to set a figure on acreage that would meet the definition for agricultural but the number is up to the Court to decide. Permits help with knowing where people are burning. Fire Marshal Smith said the permitting process is working because volunteers do not have to respond to calls for illegal burns because dispatch can verify burns with callers. Commissioner Jaynes said he thinks 50 acres is high. Commissioner Williams thinks there needs to be some minimum. She was happy with 50 acres.

Commissioner Jaynes said he would be more comfortable with five. Commissioner Webb was not as comfortable with five but he's more concerned with farmers who have contiguous land. Judge Self said his point has not changed. If a person has an agricultural exemption, why do we need a certain number of acres. Discussion followed among Court members and Fire Marshal Smith as to number of acres and what constitutes pile size. Commissioner Webb wanted to remove the last sentence in the application under "General" which reads: "For agriculture exempt burning status there must be a minimum of fifty acres of contiguous agriculture land." Commissioner Webb also pointed out a typo for the word "Notification". With those changes, Commissioner Webb made a motion to approve. (Time: 2:47 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Joe Jaynes

Vote: 5 – 0 Passed

COURT ORDER NO. 2012-063-01-23

6. AI-34733 Utilization of the JP Court Technology Fund to pay mileage to the Justice Court Functional Analysis, Justice of the Peace, Precinct 1.

Judge Paul Raleeh, Precinct 1, was present representing all the justice courts. Judge Raleeh was asking for funds to come from the JP Court Technology Fund to reimburse the functional analyst if she has to drive to another justice court to fix a computer

system or provide training. This was missed in Budget so Judge Raleeh is asking for a line item. All funds in the Court Technology Fund need to be approved by the Commissioners' Court. Judge Self wanted to make sure that all the mileage would be for the technological improvements of the court. Judge Raleeh said this functional analyst position is in his office and he will not authorize any expenditure that is not related to this. Commissioner Jaynes made a motion to approve. (Time: 2:49 p.m.)

Motion by: Commissioner Joe Jaynes  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2012-064-01-23**

7. **AI-34550** Interlocal Agreement with the City of Anna for funding through the 2nd Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG25) for the acquisition of land to provide additional park and recreational facilities and further authorize the County Judge to finalize and execute same, Special Projects.

**COURT ORDER NO. 2012-065-01-23**

8. **AI-34551** Interlocal Agreement with the City of Anna for funding through the 2nd Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG24) for the extension of the North Slayter Creek Trail and further authorize the County Judge to finalize and execute same, Special Projects.

Items 7 and 8 were discussed together. Philip Sanders was present representing the City of Anna. Mr. Sanders said the Anna City Council met a few weeks ago. Jon Kleinheksel from the County Public Works Department was present for that meeting. Their understanding was that direction was given last year to the Public Works Department to pave these roads that have shared boundaries and then work out something with the city whereby they would share financially in this project. One suggestion was redirecting bond money that had been pledged for Anna projects; Anna would forego that amount and that would be their financial participation in the project. Mr. Sanders stated the City Council has instructed him to indicate they are willing to redirect or forego bond money that has been pledged for Anna projects. Following questioning, Commissioner Jaynes thanked the Anna City Council and made a motion to approve. (Time: 2:32 p.m.)

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

**COURT ORDER NO. 2012-066-01-23**

9. **AI-34766** Stacy Road Right-of-Way, Commissioner, Precinct 2.

Judge Self asked if there were any public comments on this item. Jim Cunningham, Councilman, City of Fairview, thanked the Court for putting the item on the agenda. Mr.

Cunningham stated people in that area would like to see this right of way go back under their town's control.

Judge Self asked for input from the Court. Commissioner Williams said up until January 21st a portion of Fairview was in her precinct. She doesn't think the discussion needs to be about the merits of the roadway itself. The roadway is within the City of Fairview. To put a roadway there we need their participation. The Commissioner wants the Court to release the right-of-way back to the city. Commissioner Jaynes agreed. He asked what the process is if the Court decides to do this. Frank Ybarbo, Purchasing, said the Court could declare that property surplus and transfer ownership over to the city based on fair market value. The County would have to get an appraisal and sell it back to them.

Commissioner Williams moved to release this item back to the City of Fairview as surplus through a fair market appraisal. (Time: 1:45 p.m.)

Judge Self thanked the people of Fairview for coming in.

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Joe Jaynes

Vote: 5 – 0 Passed

**COURT ORDER NO. 2012-067-01-23**

**10. AI-33858 RTC monthly update, Commissioner, Precinct 4.**

Commissioner Webb stated he was attending a training seminar so Commissioner Williams attended the meeting in his place. Commissioner Williams presented the update. She said there was discussion about forming a Committee to create guiding principles before there is a private public partnership formed per legislative requirement. Michael Morris is the Chairman of the body put in place for the I-35 Private Public Partnership. The second issue was innovative financing for the Cotton Belt. Commissioners' Court will be asked to vote on whether or not to accept the report and that might bear some discussion before they take that vote. Commissioner Jaynes would like to see the RTC discuss RTR money. Discussion followed. (Time: 2:58 p.m.)

**NO ACTION TAKEN**

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

Commissioner Webb wanted a status update of electronic transfers of county funds. Commissioner Shaheen had an Historical Commission appointment. Commissioner Jaynes wanted to discuss the Lake Haven MUD. (Time: 2:59 p.m.)

**EXECUTIVE SESSION**

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:59 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