

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
FEBRUARY 13, 2012

COUNTY OF COLLIN

On Monday, February 13, 2012, 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

Commissioner Matt Shaheen, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Joe Jaynes, Precinct 3

Commissioner Duncan Webb, Precinct 4

Judge Self led the Invocation.

Commissioner Shaheen led the Pledge of Allegiance.

Commissioner Williams 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.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:16 p.m. and adjourned the meeting at 2:16 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:16 p.m. and adjourned the meeting at 2:16 p.m.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.
2. AI-34714 2012 Primary Election Calendar, Administrative Services.

Sharon Rowe, Elections Administrator, came forward to update the Court on the primary election dates. The April 3, 2012 date most likely will not happen; another hearing for drawing elections maps is set for tomorrow, February 14th to try and draw out voter precincts that everyone can agree on. There could be a decision on Monday, February 20th. Ms. Rowe expressed concerns that if the date were to be set for April 17th, her staff would only have 11 days to get ballots mailed.

Judge Self gave comments that if a decision were made next week the Court may have to hold an emergency meeting to adopt new precinct lines in order to get the ballots out on time. (Time: 1:39 p.m.)

3. AI-34825 Change Order No. 1 to Collin County Adventure Camp, Generator (IFB No. 01077-11) with RTS Enterprises to add various changes to the contract (previously approved by the County Administrator per Court Order No. 2007-180-02-27) and a budget amendment in the amount of \$12,082, Construction & Projects.

4. AI-34793 Utilization of the BuyBoard Cooperative contract with Philpott Motors to purchase eleven (11) patrol vehicles for the Sheriff's Department, Public Works.

Commissioner Shaheen pulled the item to question why SUVs were chosen and not the Ford Taurus. Since the Taurus gets better gas mileage, he wanted the vehicle to be considered instead of the SUV. Commissioner Jaynes asked if the SUVs were hybrids. Jon Kleinheksel, Public Works, came forward with information for the Court. The SUVs are not hybrids; however, they are the only make on the market that provides police interceptor capability. They are built specifically for the environment in which they will be used.

Commissioner Shaheen thinks the Taurus will get better gas mileage. Commissioner Williams commented that it is critical the officers have the SUVs. She recently spent a day riding along with a deputy. She thinks it impractical to use anything other than an SUV. Mr. Kleinheksel informed the Court that there is a two (2) mile per gallon difference in the vehicles' gas mileage. The Crown Victoria will no longer be made, so they sought out a replacement vehicle; they have spent about one year conducting research. Commissioner Jaynes asked if the item could be held until they heard from the Sheriff. Commissioner Webb commented that this is an FYI item and that he had no problem with the purchase. Because there were questions from two (2) members of the Court, Judge Self ask Mr. Bilyeu to call Sheriff Box and ask him to address the Court. While awaiting the Sheriff, Judge Self moved to the next item. (Time: 1:45 p.m.)

Sheriff Box arrived and addressed the Court with information on the purchase of SUVs versus the Taurus. The Sheriff informed the Court that he was also concerned about gas mileage; intense studies were conducted and this was the best compromise for a vehicle for performing duties in the rural areas of Collin County. All plain cars for administrative use will be a Taurus or a Focus. Looking at all aspects such as trunk size, passenger size and cages, the SUV is the best choice for the job. So far they have been unable to find a cage that is made to fit in the Taurus. A brief discussion followed. (Time: 1:54 p.m.)

2. Public Comments. There were no public comments.

3. Presentation/Recognition:

a. Service Pins for the month of February, Human Resources.

Cynthia Jacobson, Director of Human Resources, presented a pin to Commissioner Joe Jaynes in recognition of 15 years of dedicated service to the citizens of Collin County.

Candy Blair, Director of Health Care Services, presented a pin to Carla Cannedy for 20 years of dedicated service to Collin County families. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Self asked for any comments on the consent agenda and requested to pull item FYI 2 so the Court could get an update. Commissioner Webb requested one disbursement to Schindler Elevator on item 4a be pulled for a separate vote. Commissioner Shaheen requested items FYI 4 and 4d1 be pulled for discussion. Commissioner Jaynes commended Bill Bilyeu and staff for initiating item 4f1, which is the POUNDS Program. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:36 p.m.)

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

a. At-34846 Disbursements for the period ending February 7, 2012, Auditor.

Commissioner Webb pulled the disbursement to Schindler Elevator in order to step down from the vote. (Time: 1:45 p.m.)

All disbursements with the exception of Schindler Elevator were approved with the consent agenda vote.

COURT ORDER NO. 2012-095-02-13

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

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

COURT ORDER NO. 2012-096-02-13

b. Advertisement(s):

1. **AI-34826** Construction, Myers Park Amphitheater and Toilets (IFB No. 09298-11), Construction & Projects.

COURT ORDER NO. 2012-097-02-13

c. Agreement(s):

1. **AI-34815** Interlocal Agreement with the City of McKinney for the design and construction of Alma Road from Stacy Road to Fire Station No. 8 and Silverado Trail from Alma Road to Comstock Elementary School (2007 Bond Project No. 07-00-13), budget amendment in the amount of \$1,400,000 (County participation NTE \$1,523,676) and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2012-098-02-13

2. **AI-34831** Interlocal Agreement with the City of Wylie for the construction of West Brown Street from FM 1378 to Ballard Ave. (Bond Project No. 07-090), County participation for 2012 NTE \$4,453,750 and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2012-099-02-13

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

1. **AI-34823** \$10,304 to purchase security cameras and equipment for the Jack Hatchell Administration Building, Homeland Security.

Commissioner Shaheen asked if there was a standard security package for each of the Justice of the Peace (JP) Offices. He questioned the request for security cameras now when the JP Office has been in this building for three years. Jason Lane, Home Land Security, came forward to answer the questions. When the Administration Building was built, there were no cameras in the JP area. The Courthouse Security Committee has been looking at security issues relating to the JP Courts and has identified areas of improvement. The cameras are to be placed in the reception area of the JP 1 Court. A brief discussion followed.

Bill Bilyeu, County Administrator, came forward with additional information for the court. The Sheriff has a team that analyzes how to make buildings safer. They make their recommendations to the Courthouse Security Committee which is made up of Judges, Sheriff's Office staff and Homeland Security. Funds are prorated based on how they were raised; a courthouse security fee is assessed on each criminal and civil case.

Each JP office is being evaluated one by one to make recommended changes. The cameras record and can be monitored. Motion to approve item as submitted.
(Time: 1:50 p.m.)

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

COURT ORDER NO. 2012-100-02-13

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

1. **AI-34819** January 23, 2012.

COURT ORDER NO. 2012-101-02-13

f. Miscellaneous

1. **AI-34832** Creation of the POUNDS Program (Pushing Oneself Using Nutrition Diet and Self-Motivation) for Collin County employees, Administrative Services.

COURT ORDER NO. 2012-102-02-13

2. **AI-34833** Utilization of the Bloomdale Courthouse for the Collin County Bar Association's Mock Trial Competition on May 11, 2012 from 8:00 a.m. to 4:00 p.m. and May 12, 2012 from 8:00 a.m. to 3:00 p.m. the Bar Association has agreed to pay for security and housekeeping services on Saturday, May 12, 2012, further request waiver of fees and insurance, Facilities.

COURT ORDER NO. 2012-103-02-13

3. **AI-34828** Grant application and resolution for the FY2013 Juvenile Accountability Block Grant (JABG) and further authorize the County Judge to finalize and execute same, Juvenile Probation.

COURT ORDER NO. 2012-104-02-13

4. **AI-34829** Grant application and resolution for the FY2013 Juvenile Justice and Delinquency Prevention Programs (JJDP) and further authorize the County Judge to finalize and execute same, Juvenile Probation.

COURT ORDER NO. 2012-105-02-13

5. **AI-34740** McAfee Intrusion Prevention/Detection system demo at no cost to Collin County and further authorize the Purchasing Agent to finalize and execute the agreement, Information Technology.

COURT ORDER NO. 2012-106-02-13

6. **AI-34822** Utilization of the cooperative DIR IT Staff Augmentation contract (No. DIR-SDD-1172) to hire C&T Information Tech Consulting for PeopleSoft ELM (Employee Learning Module) consultant, Information Technology.

COURT ORDER NO. 2012-107-02-13

7. **AI-34849** Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-108-02-13

8. **AI-34850** Personnel Changes, Human Resources.

COURT ORDER NO. 2012-109-02-13

GENERAL DISCUSSION

5. **AI-33810** County Video Promotions, Public Information.

Eric Nishimoto, Public Information, came forward with an update on an alternative to the NACo video package. A short promotional video about McKinney was shown to the court as a sample. Mr. Nishimoto has met with the communication departments for the cities of McKinney, Plano and Frisco; he is trying to meet with the City of Allen. All four cities have award winning production departments and extensive libraries of footage. The county would not have to shoot any additional footage. The collaboration will allow a low or no cost program to the county. The first video to be produced will be free thanks to the City of McKinney; they can fit the video into their regular production schedule. The city is also working with the airport to produce a promotional video that will be played in the airport. Mr. Nishimoto said that the video could also be used to spotlight the pluses of life in Collin County. The City of Plano has offered their production department at the very low rate of \$75 per hour; it may be possible to have that cost go even lower. The County would have total creative and content control of the production.

After the video was shown, Mr. Nishimoto informed the Court that the next step would be a script which would be approved by the Court. Once the script is approved, he could get a video scheduled with the City of McKinney for production. Commissioner Shaheen asked that the County be allowed to update the video on a quarterly or bi-annual basis; Judge Self asked that they be able to monitor how many views are received on the video. Commissioner Webb commented he was excited about the video and thought it to be a great program. (Time: 2:07 p.m.)

NO ACTION TAKEN

6. **AI-34869** NTBHA Board meeting review, County Judge.

Judge Self gave a briefing on the board meeting. NTBHA has certain discretionary funds which are care dollars that come from the state.

Dallas County is using some of the money on permanent supportive housing which is different from what NTBHA has done in the past. Although the Board approved the expenditure, that is not how the funds were meant to be used. Judge Self asked that the Board monitor how the funds are spent. Care should be taken that the dollars are used for mental health care and not for housing. A brief discussion followed. (Time: 2:10 p.m.)

NO ACTION TAKEN

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

Commissioner Webb updated the Court on the most recent meeting. There were two (2) major items. One was acceptance of the Innovative Finance Initiative (iFi) Report; this is the Cotton Belt Phase I report and it was accepted. It was not approved, it was accepted. The second was that the Board asked NTCOG to move forward with funding for the next phase. Commissioner Webb informed the Court that he would forward copies of the reports to each of the Court members.

Commissioner Webb continued by saying the most interesting part was the committee meeting that was held prior to the Board meeting. During this meeting, it was determined that each member submitted their choice for the sub-committee assignments. The assignments are to be made by the end of this week; they are waiting to see what they are. Another major topic was the RTC asking for each representative's top three (3) transportation issues for the short term. The Commissioner wants input from the Court as to what those top three issues will be and requested a work session to discuss them. In addition he wants the Court to review Mobility Plan 2035. A brief discussion followed. (Time: 2:15 p.m.)

NO ACTION TAKEN

8. **AI-34804** 83rd Legislative Agenda for 2013, Commissioners Court.

NO ACTION TAKEN

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

Commissioner Webb requested a work session on the Court's top three transportation issues. (Time: 2:16 p.m.)

EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session at 2:16 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Legal (551.071)

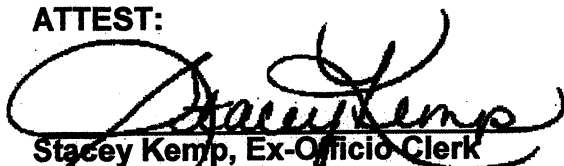
AI-34870 Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

NO ACTION TAKEN

Judge Self reconvened the meeting of the Commissioners' Court at 3:08 p.m. There being no further business of the Court, Judge Self adjourned the meeting at 3:08 p.m.



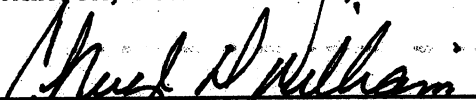
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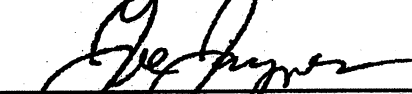

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

Not Present

Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4