

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 5, 2012

COUNTY OF COLLIN

On Monday, March 5, 2012, the Commissioners' Court of Collin County, Texas, met in Regular Session in the City of McKinney Council Chambers, 222 North Tennessee Street, McKinney, Texas, with the following members present, and participating, to wit:

Present:

Commissioner Matt Shaheen, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Joe Jaynes, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:

Judge Keith Self

Commissioner Webb led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

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

1. In the absence of Judge Self, Commissioner Shaheen called to order the meeting of the Collin County Commissioners' Court at 6:00 p.m. He thanked the City of McKinney for allowing the use of their Council Chambers for the meeting.

Trustee Shaheen called to order the meeting of the Collin County Health Care Foundation at 6:14 p.m. and adjourned the meeting at 6:14 p.m.

Director Shaheen called to order the meeting of the Collin County Toll Road Authority at 6:14 p.m. and adjourned the meeting at 6:14 p.m.

FYI NOTIFICATION

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

Sharon Rowe, Elections, came forward to update the court on the primary election calendar. The county is in motion for a May 22, 2012 primary. The filing session opened March 2, 2012 and will close March 9, 2012. Collin County is in good shape because there were no changes to the precinct lines that were adopted last year.

An early voting calendar will be ready for the March 19, 2012 court. (Time: 6:14 p.m.)

3. Addenda:

a. **AI-34913** No. 1 to Construction, Fuel Canopies (IFB No. 10042-12) to answer clarifying questions and add an alternate for lightning protection to the existing canopy, Purchasing.

b. **AI-34912** No. 1 and 2 for Replacement of Fuel Tank Dispensers and Fuel Tank Monitoring Systems (IFB No. 12075-12) to correct the pre-bid time, extend the bid date, answer clarifying questions and provide informational documents, Purchasing.

2. Public Comments. There were no public comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Commissioner Shaheen asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 6:02 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. **AI-34923** Disbursements for the period ending February 28, 2012, Auditor.

COURT ORDER NO. 2012-135-03-05

b. **AI-34903** Tax refunds totaling \$1,202,079.93, Tax Assessor Collector.

COURT ORDER NO. 2012-136-03-05

c. Award(s):

1. **AI-34911** Services, IT Implementation of HR HelpDesk, Peoplesoft (RFP No. 06217-11) and further authorize the Purchasing Agent to finalize and execute the associated documents, Human Resources.

COURT ORDER NO. 2012-137-03-05

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

1. **AI-34897** February 13, 2012.

COURT ORDER NO. 2012-138-03-05

e. Miscellaneous

1. **AI-34920** Sale of Struck Off Property located at 1909 Hawthorne Lane, Plano, Texas to DFW BJRI II, LTD. and further authorize the County Judge to finalize and execute the associated documents, Administrative Services.

COURT ORDER NO. 2012-139-03-05

2. **AI-34921** Sale of Struck Off Property located at 1204 Quill Drive, Plano, Texas to DFW BJRI II, LTD. and further authorize the County Judge to finalize and execute the associated documents, Administrative Services.

COURT ORDER NO. 2012-140-03-05

3. **AI-34930** Sale of Struck Off Property located at 800 11th Street, Plano, Texas to House On The Corner Foundation, L.L.C. and further authorize the County Judge to finalize and execute the associated documents, Administrative Services.

COURT ORDER NO. 2012-141-03-05

4. **AI-34883** Reclassification of the Assistant Veterans Service Officer position to a Veterans Service Officer and two part-time Tech I positions to one full-time Secretary position, Human Resources

COURT ORDER NO. 2012-142-03-05

5. **AI-34843** Purchase a laptop and hardware for the Justice of the Peace Functional Analyst utilizing the Justice Court Technology Funds and budget amendment in the amount of \$2,616 for same, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2012-143-03-05

6. **AI-34927** Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-144-03-05

7. **AI-34928** Personnel Changes, Human Resources.

COURT ORDER NO. 2012-145-03-05

GENERAL DISCUSSION

5. **AI-34617** Indigent Care Affiliation Agreement with Centennial Medical Center to allow Centennial Medical Center to utilize County indigent expenditures in UPL reporting to the State and further authorize the County Judge to finalize and execute same, Administrative Services.

Commissioner Shaheen announced items 5, 6 and 7 would be considered together but voted on separately. Bill Bilyeu, County Administrator, came forward and introduced Joe Thomason of Centennial Medical Center and legal counsel Todd Ramberg.

Mr. Thomason welcomed any questions from the Court. Commissioner Williams expressed her appreciation to Mr. Thomason and Mr. Ramberg for meeting with other hospital systems to clarify the program.

Because the items had been discussed extensively in previous courts, a motion was made to approve the agreement without further discussion. (Time: 6:05 p.m.)

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

COURT ORDER NO. 2012-146-03-05

6. AI-34623 Certification of participation in the Medicaid Hospital Supplemental Payment Program and further authorize the County Judge to finalize and execute same, Administrative Services.

A motion was made to approve the certification of participation in the Medicaid Hospital Supplemental Payment Program. (Time: 6:05 pm.)

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

COURT ORDER NO. 2012-147-03-05

7. AI-34620 Adoption of a resolution to collaborate with Centennial Medical Center to optimize the delivery of healthcare services to the population of Collin County, Administrative Services.

A motion was made to adopt a resolution to collaborate with Centennial Medical Center. (Time: 6:05 p.m.)

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

COURT ORDER NO. 2012-148-03-05

8. AI-34936 Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

Mr. Bilyeu came forward with an update for the Court. The county was timely in submitting their survey to the state. A notification was received from the Health and Human Services Commission (HHSC) regarding a meeting that is scheduled for March 21, 2012.

The meeting will be held in Dallas and is specific to the Regional Health Program (RHP) that was drawn up for Collin County. Mr. Bilyeu suggested that at least one of the Court members attend the meeting to represent Collin County.

Commissioner Williams informed the court that she had been in contact with Maureen Milligan, who managed the original webinar. While Ms. Milligan tried to be reassuring, the end result is that this is an attempt by the state to decrease their portion of the cost of Medicaid by increasing local government's portion. It is Commissioner Williams' personal opinion that eventually, there will be pressure for counties to contribute additional tax dollars. There is concern about Collin County being involved with Parkland Hospital in a region; it is critical for the county to not be included. It is also critical that the county meet with the representative from the Texas Association of Counties (TAC) to ensure they understand Collin County's concerns. A brief discussion followed. (Time: 6:11 p.m.)

NO ACTION TAKEN

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

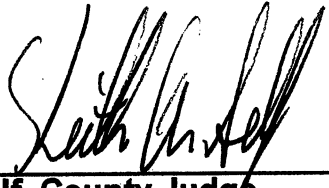
NO ACTION TAKEN

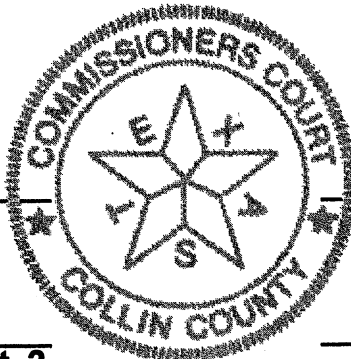
10. Possible future agenda items by Commissioners Court without discussion.

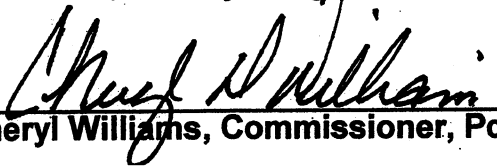
Commissioner Williams requested a performance budget review of the Tax Assessor and District Clerk. (Time: 6:12 p.m.)

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Shaheen adjourned the meeting at 6:14 p.m.


Keith Self, County Judge




Cheryl Williams, Commissioner, Pct. 2


Duncan Webb, Commissioner, Pct. 4


Matt Shaheen, Commissioner, Pct. 1


Joe Jaynes, Commissioner, Pct. 3
ATTEST:


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