

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 26, 2012

COUNTY OF COLLIN

On Monday, March 26, 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

Commissioner Jaynes led the Invocation.

Commissioner Webb led the Pledge of Allegiance.

Judge Self 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 3:25 p.m. and adjourned the meeting at 3:25 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 3:25 p.m., adjourned the meeting, and reconvened the meeting of the Commissioners' Court at 3:26 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-34914 Budget amendment in the amount of \$600 to reallocate funds from Juvenile Out of County Sex Offender (Fund 45) to Juvenile Probation (Fund 18) for the purchase of an iPhone for a Court Officer, Auditor.

2. AI-35012 Personnel Appointments, Human Resources.

3. AI-35013 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda items, Commissioners Court.

2. **AI-35009** 2011 Collin Central Appraisal District audit prepared by Evans, Pingleton, Howard & Company, P.C., County Judge.

2. Public Comments. Public Comments were heard under General Discussion.

3. Presentation/Recognition:

a. **AI-34886** Collin County Information Technology and County Clerk recipients of the 2011 MCCi (Municipal Code Corporation Innovation) Excellence Award for demonstrated time/cost savings and improved transparency to the public, Information Technology.

Caren Skipworth, IT, came forward and introduced Russell Haddock from MCCi. Mr. Haddock stated the MCCi Excellence Award is for the use of laserfiche. MCCi has 400 users nationwide and each year they select three recipients to receive the award. This year County Clerk Stacey Kemp was recognized for her use of laserfiche with her Genealogy Corner project. County Clerk employees Paul Rosales, Vicki Toler and Tonya Kellogg were also recognized and received awards. Ms. Skipworth asked members of the IT Department who worked on the project to stand and be recognized. (Time: 1:33 p.m.)

b. Service Pins for the month of March, Human Resources. (Time: 1:40 p.m.)

Andrea Stroh Thompson, District Clerk, presented Tina Chandler with a 15-year service pin.

Greg Willis, District Attorney, presented a 10-year service pin to Stephanie Strickland and a 15-year service pin to Paul Anfosso

Caren Skipworth, IT, presented a service pin to Tim Nolan for 20 years of service.

4. Consent agenda to approve: Judge Self stated item 4c1 would be deleted and then asked for comments on the consent agenda. Commissioner Webb pulled one check to Charnstrom under disbursements and he pulled items 4e1 and 4e2a, b, c, d, and e, and 4g2, 4g3, and 4g4 for discussion. Commissioner Williams pulled 4c3 and Commissioner Shaheen pulled 4b1. Judge Self pulled 4g1 for discussion. Commissioner Jaynes made a motion to approve the remainder of the consent agenda. (Time: 1:42 p.m.)

Motion by: Commissioner Joe Jaynes

Second by: Commissioner Matt Shaheen

Vote: 5 - 0 Passed

a. AI-35001 Disbursements for the period ending March 20, 2012, Auditor.

Commissioner Webb asked about a disbursement to Charnstrom for a sorting machine. He thought the mailroom handled all mail. Monika Arris, Budget, said it is a piece of furniture with slots to sort the mail before it goes to employees. Commissioner Webb made a motion to approve. (Time: 1:43 p.m.)

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

COURT ORDER NO. 2012-179-03-26

b. Advertisement(s):

1. AI-34971 Services, Energy Management Integration (RFP No. 01111-12), Construction & Projects.

Commissioner Shaheen asked if the Court could have an idea of what the savings will be when we are ready to make a purchasing decision. Following brief discussion, Commissioner Shaheen made a motion to approve. (Time: 1:44 p.m.)

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

COURT ORDER NO. 2012-180-03-26

2. AI-34966 Shelving, High Density Mobile, Design and Installation (RFP No. 03163-12), Purchasing.

COURT ORDER NO. 2012-181-03-26

c. Agreement(s):

1. AI-34987 Amended and Restated Tax Abatement Agreement for Reinvestment Zone No. 111 to consolidate the prior agreements into a single document by and among the City of Plano, Collin County and Capital One and further authorize the County Judge to finalize and execute same, Budget.

PULLED

2. AI-35007 Supplemental Agreement No. 1 to the Interlocal Agreement with the City of Dallas to amend the Internet Crimes Against Children grant to add an amount NTE \$10,000 (from \$7,500 to \$17,500) and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2012-182-03-26

3. AI-34549 Interlocal Agreement with the City of Lucas for funding through the 2nd Series - 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG27) for improvements to the New Lucas Community Park and further authorize the County Judge to finalize and execute same, Special Projects.

Commissioner Williams wanted to clarify that the mutual boundary roads have been addressed. Commissioner Jaynes commended the City of Lucas. Commissioner Williams made a motion to approve. (Time: 1:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Joe Jaynes

Vote: 5 - 0 Passed

COURT ORDER NO. 2012-183-03-26

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

1. AI-34943 \$28,480 and disbursement of payment to Helms, Roberts and Diaz, LLP for court appointed prosecutor services, Auditor.

COURT ORDER NO. 2012-184-03-26

e. Receive and File, Auditor:

1. AI-34972 Facilities (FY2011 Inventory).

Commissioner Webb asked what perpetual inventory is. Jeff May, County Auditor, said it would be the balance in the inventory system, the quantity value of the inventory. Commissioner Webb made a motion to approve. (Time: 1:46 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 - 0 Passed

COURT ORDER NO. 2012-185-03-26

2. Final Audit Result(s):

a. AI-34977 Tax Assessor Collector (4th Quarter FY2010).

Commissioner Webb had several issues he wanted to ask the tax assessor collector about that were brought out in the audit report; however, Mr. Maun was not present in the courtroom. Among the items he wanted to discuss were motor vehicle receipts and overages and underages. Following discussion with Court members and County Auditor Jeff May, it was agreed to table the item until Mr. Maun can be present to address the issues. (Time: 1:51 p.m.)

HELD

b. AI-35000 Justice of the Peace, Precinct 1 (1st & 2nd Quarter (FY2011)).

Commissioner Webb said under Auditor's Comments under bank reconciliation, there seems to be an issue associated with the bank reconciliation module on Odyssey and he wanted to know where we were on that. Caren Skipworth, IT, said the new module will be released in June. Collin County will take it in the fall, the fourth quarter. Judge Self stated Judge Raleeh identified all of these issues to Mr. May. He wants it noted that these were identified by JP1. An audit is to find things that are wrong. We are not auditing JP1. Discussion followed and Commissioner Webb made a motion to approve. (Time: 1:56 p.m.)

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

COURT ORDER NO. 2012-186-03-26

c. AI-34999 Tax Assessor Collector (1st & 2nd Quarter FY2011).

Commissioner Webb said he agrees with Mr. Maun's response. If you print "void" on a check, given the huge number of checks, to cut out the signature block would be excessive. Mr. May agreed. When it is reasonable they should cut it out so it is not manipulated and misused. Commissioner Webb made a motion to approve. (Time: 1:58 p.m.)

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

COURT ORDER NO. 2012-187-03-26

d. AI-34978 Sheriff (2nd & 3rd Quarter FY2011).

Commissioner Webb had a question on the finding of the fee for electronic monitoring. He asked the Auditor and Budget Office to resolve the issue of whether this is a fee that needs to be on our fee schedule. Judge Self asked why there is disagreement. Mr. May said if we charge a regular charged fee, it should be on the fee schedule. Monika Arris, Budget, said if it is ordered by a judge, it doesn't need to be on the fee schedule. Commissioners' Court did not approve this fee. Commissioner Williams pointed out this is a remarkably clean audit for an office this size and she appreciates how diligent they are. Commissioner Webb applauded everyone involved and made a motion to approve. (Time: 2:00 p.m.)

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

COURT ORDER NO. 2012-188-03-26

e. **AI-34998** Constable, Precinct 4 (3rd & 4th Quarter FY2011).

COURT ORDER NO. 2012-189-03-26

f. **AI-34975** Engineering (3rd & 4th Quarter FY2011).

COURT ORDER NO. 2012-190-03-26

g. **AI-34973** Development Services (4th Quarter FY2011).

COURT ORDER NO. 2012-191-03-26

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

1. **AI-34989** March 5, 2012.

COURT ORDER NO. 2012-192-03-26

g. **Miscellaneous**

1. **AI-34942** FY2012 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission.

Judge Self asked Mr. Nishimoto what year the properties were inspected. Eric Nishimoto, Historical Commission, said this year and every year. Judge Self made a motion to approve. (Time: 2:01 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Joe Jaynes

Vote: 5 - 0 Passed

COURT ORDER NO. 2012-193-03-26

2. **AI-35004** Acceptance of the LEPC (Local Emergency Planning Committee) Executive Board leadership positions and the LEPC Member updates and further authorize the County Judge to execute same, Fire Marshal.

Commissioner Webb said he spoke to Fire Marshal Smith this morning about the Local Emergency Plan Committee. Fire Marshal Mike Smith and Ashley Foy came forward to answer questions from Court members. The request before the Court was acceptance of the LEPC Executive Board leadership positions and member updates. The Chairperson is the City Manager and Fire Marshal for the City of Princeton and the Vice Chairperson is the Fire Chief for the City of Melissa. After a brief discussion, Commissioner Webb made a motion to approve acceptance. (Time: 2:06 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 - 0 Passed

COURT ORDER NO. 2012-194-03-26

3. AI-34992 Grant application(s) for the Citizen Household Hazardous Waste Collection Day (no County match) and the Public Service Announcements (\$9,000 County match) grant funds with the North Central Texas Council of Governments (NCTCOG) and further authorize the County Judge to finalize and execute same, Public Works.

Commissioner Webb asked why there were no recommendations from the Grant Review Committee. Jeff May, County Auditor, said the only responses they received from a representative of the Grant Review Committee were from the Budget Office. Commissioner Webb said if we're going to have a Committee, he would appreciate their involvement. He's interested in their input. Mr. May said they are looking at changing the process and this form. Jon Kleinheksel, Public Works, came forward. Mr. Kleinheksel said they changed the language. The HHW component is going to be the \$9,000 county match for in-kind services. In the public service announcement there is no match from the county. Commissioner Webb made a motion to approve. (Time: 2:08 p.m.)

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

COURT ORDER NO. 2012-195-03-26

4. AI-34985 Purchase of a replacement boat for the patrol of Lake Lavon in the amount of \$16,000 utilizing the 2009 JAG Recovery Grant funds, Sheriff.

Commissioner Webb said in looking at this expenditure it is for a budget amendment of \$16,000, but an additional \$3,900 was needed for accessories. He wanted to make sure the requested amount of \$16,000 was correct. Sheriff Terry Box came forward to reply. The Sheriff said the Budget and Auditor's Office both said the \$3,900 for equipment was not necessary to come to Commissioners' Court once the boat was approved. Jeff May, County Auditor, said this item is to approve putting the boat into fleet at the \$16,000 value. It's not an approval to accept the grant. Commissioner Webb's question was where was the difference coming from? Sheriff Box said out of the \$20,000 JAG grant money. Commissioner Shaheen asked Frank Ybarbo, Purchasing Agent, about the quote. Mr. Ybarbo said you are not approving the purchase of this boat; you're approving the process for funding. Once approved, according to County policy, they will have to solicit a competitive quote. Commissioner Webb made a motion to approve. (Time: 2:11 p.m.)

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

COURT ORDER NO. 2012-196-03-26

5. AI-35014 Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-197-03-26

6. AI-35015 Personnel Changes, Human Resources.

COURT ORDER NO. 2012-198-03-26

GENERAL DISCUSSION

5. AI-35006 Update regarding the progress of the Special Buy Effort for inmate food and savings to date, Sheriff.

Sheriff Terry Box came forward. The Sheriff had approached the Court in June 2011 to ask if they could take part in special food buys. They are always looking for ways to save money. They have a great partnership with Purchasing to have special food purchases. In nine months they have saved \$119,960 of their food budget, or almost 10%. The Sheriff stated Purchasing has worked very hard to find these savings. The Commissioners commended the Sheriff and Purchasing. (Time: 2:55 p.m.)

NO ACTION TAKEN

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

Commissioner Williams said she, Commissioner Webb and Judge Self attended a briefing by the Health and Human Services Director having to do with the Medicaid 1115 Waiver. The 1115 Waiver said the state is going to be divided up into regional healthcare partnerships. Every county is going to be required to be in one of those RHPs. The state HHSD has a proposed map which places Collin County in the same district with Dallas County. Intentional or not, it will allow the Dallas hospital tax to be implemented across that RHP and it's a backdoor approach in a regulatory manner to something that hasn't been successful legislatively. Collin County's answer is we've proposed our own RHP of 13 counties. Denton and Rockwall Counties are prepared to join us but we will need more than those. We are trying to reach out to the remaining counties. Commissioner Williams said each of the Commissioners will need to go to those Commissioners' Courts because without a good number of counties we will not be successful and we'll be folded in with Dallas County.

Judge Self said he had a conversation with an attorney who works with TAC (Texas Association of Counties). The attorney said you would need three things: near unanimous agreement among whoever you recommended; a significant population, no small regional health care partnership will be designed without a significant population; and they need an anchor. Collin, Denton, and Rockwall Counties are 1.5 million people. We have the population, but we don't have an anchor in those three counties. Commissioner Williams will be briefing the Rockwall County Commissioners' Court tomorrow night, Grayson County April 3rd and Cook County is coming up. The Judge

thinks we will have a great recommendation. The legislators have all signed a letter to the state for our recommended RHP.

Commissioner Shaheen said when he met with different county judges and Commissioners two weeks ago, there seemed to be an openness for the dialogue. He said he would be happy to again visit the counties in the eastern part of the region. Commissioner Williams said Dallas County is not satisfied with what the state proposed. They want to expand what they have and include Denton and Fannin Counties. Dallas has full-time lobbyists working in Austin every day.

Commissioner Webb said we have to adopt court resolutions as soon as possible saying we want to be an RHP and take them to other ones when we make presentations. The quicker we can show them we have the three core players, that will behoove some of these other counties that are unsure which way to go and we can push them and say we need your court to adopt an order adopting us as your proposed RHP.

Discussion continued among Court members. In conclusion, Judge Self stated this is a big issue. (Time: 2:53 p.m.)

NO ACTION TAKEN

7. AI-34988 Analysis of the Tax Assessor/Collector and District Clerk offices, Budget.

Monika Arris, Budget, said at the request of Commissioner Williams the Budget Office prepared an analysis of the Tax Assessor/Collector and District Clerk's offices. Rex Cotten, Budget, came forward with a Power Point Presentation on his analysis of the District Clerk's office. The purpose of the analysis was to gain a better understanding of the processes and workflows at the District Clerk's office in order to provide a more reliable report for budget season. Workflows were completed for seven areas of the District Clerk's office and they developed detailed reporting in case work load. Areas needing improved efficiencies involving technologies were identified.

Remaining analysis included observing remaining areas of District Clerk functions, assembling individual area analyses, preparing a final report, finalizing workflow by "following the document" and continued reporting methods for comparison. Current and future projects were listed. Cases filed and cases disposed were discussed as well as new quarterly statistics. Mr. Cotten said they will begin reporting in a more detailed account of what the clerks are doing.

Judge Self said it will get more complicated if you try to put a time to each touch, it will get very complicated very fast. Discussion followed. Commissioner Shaheen asked how time would be reported. Mr. Cotten said in the final report they will include a summation of how long an average event may take. They will present quarterly reports.

Mr. Cotten showed statistics on passports, which highlighted trends of when there is a surge in passport needs, such as in March and the summer months. A breakdown of the District Clerk's budget was presented for the Court's review. Ms. Arris returned to the podium to address the jury fund budget and document preservation budget.

Judge Self asked how much of the \$663,000 paid to jurors gets donated back. Mr. May said he could look that up. Commissioner Williams asked if they can segregate the passport income. She would like to know if the passport function pays for itself. Ms. Arris said they are working on that.

District Clerk Andrea Stroh Thompson came forward to thank Ms. Arris and Mr. Cotten and the budget office. Ms. Thompson stated there is a lot of functionality in Odyssey to document what the staff is doing. They can compare like staff with like jobs. It helps her evaluate staff and it's helpful to her to have another set of eyes with the Budget Office. She said that's the direction her office is headed.

Richard Bryan, Budget, worked with the tax assessor. Mr. Bryan said the purpose was to observe processes and workflows in the property tax and motor vehicle departments to help determine possible future needs. He observed the McKinney office, working firsthand with customers coming in to see how the workflow is and how long the process takes. He also looked at the workflow process for payments dropped in a lock box to determine what happens with that piece of paper. Mr. Bryan still needs to observe the Plano office. He needs to prepare an analysis report and continue to collect stats for the future. Mr. Bryan presented statistics for motor vehicle registrations, motor vehicle titles and property tax transactions, as well as transactions per budgeted position.

Judge Self asked Mr. Bryan to check cross training. Ms. Arris said they are trying to break down stats for the tax assessor by the various offices. They want to see if the workload is equal for the staffs in Plano, Frisco and McKinney, or if there is some reshuffling that needs to be done.

In answer to an earlier question, Mr. May said jury donations in 2011 was \$25,738, or about 8% of the total jury payments. (Time: 3:14 p.m.)

NO ACTION TAKEN

8. AI-34970 FY2013 Budget Process, Budget.

Monika Arris, Budget, presented the Court with an overview of the FY 2013 Budget Process calendar. Budget Workshop will be August 8th through 10th, the first public hearing on the proposed tax rate will be August 27th, the second public hearing on the proposed tax rate will be September 10th, and the adoption of the FY 2013 budget will be September 17th. (Time: 3:17 p.m.)

NO ACTION TAKEN

9. AI-35018 Hiring a Lobbyist, Commissioner, Precinct 4.

Commissioner Webb stated he put this item on the agenda because Representative Laubenberg mentioned the need for the County to consider engaging a lobbyist, specifically for the Medicaid 1115 waiver. Representative Paxton had previously made the same recommendation. The Commissioner thought given their comments, the Court should discuss it.

Roy Serpa, Fairview, came forward. Mr. Serpa said this subject came up before Commissioner Webb came on the Court. He spoke against it then as well. Mr. Serpa's feeling is our lobbyists are right here. When there is something that will effect our county, he expects our Commissioners to go to the state capital to represent us. It's important the Commissioners express their opinions on our behalf and that you represent us to the best of your ability. Mr. Serpa is concerned about government hiring a third party to represent a taxpayer. He thinks it's not in order.

Judge Self noted that Andrew and Debbie Piziali from Parker handed in blue cards. They did not want to speak but wanted to record their votes as against.

Wayne Richard, Plano, came forward. Mr. Richard said he was surprised that the representatives recommended this. He, as a citizen, believes we have good representation down in Austin but somehow there must be a weak link in that conduit to feel that a lobbyist is required. Mr. Richard asked what exactly will a lobbyist be able to accomplish that we can't accomplish today? The word "lobbyist" raises red flags. Mr. Richard stated lobbyists don't always bring the most ethical methods to accomplish their goals. They may be necessary for certain industries that don't have a voice, but we have a voice. Mr. Richard said our Commissioners do a phenomenal job. Why would we want to incur additional expense to bring that person on board? Mr. Richard said he votes against a lobbyist and he votes for the Court to continue to represent us.

Judge Self asked for discussion. Commissioner Webb said he wanted to get the discussion started and he asked Bill Bilyeu, County Administrator, to pull together a list showing what the Court's legislative agenda has been and how effective they have been. If we're not effective in what we're doing, then maybe we need to look at other ways to do things. The Commissioner thought if we put something on the legislative agenda, let's be accountable as to what we're doing. He never saw the County hiring a lobbyist and paying a lobbyist a set amount of money. It's a complete waste of money in his opinion. However, he thinks if we give a bill to a legislator, we can't be there for several days or weeks to get that bill through all the different committees and steps and legislatures. He thought if we could hire someone and save money that might be something to look at. Commissioner Webb thinks we should consider doing this and looking at the pros and cons.

Judge Self has questions on the concept all together. Mr. Richard's question was right, what do we hope to get a lobbyist to achieve. Representative Madden doesn't think we need a lobbyist. Representative Madden thinks if you have someone to represent the county, it should be with three criteria. Representative Madden suggested hiring a consultant for a technical subject on a short time basis if you're dealing with an agency, and even 1115 doesn't meet that criteria. Judge Self stated he has heard that state reps don't have the time to monitor all the bills that are filed and passed. There were almost 6,000 bills filed last time and almost 1,400 passed. The question is are we looking for a gopher to read the bill and hand it off if it impacts Collin County? With those considerations, the Judge asked what we hope to accomplish. He's uncertain as to what we are looking for with hiring a lobbyist.

Commissioner Shaheen said we are dealing with a very important issue, being coupled with Dallas County with these Regional Health Partnerships. He views it as our job and we've been successful in pushing back these types of issues. We've reached out to multiple surrounding counties to join us. The comments Commissioner Shaheen has heard about lobbyists were about access. He thinks we're dealing with an agency here more than legislature. He views it as something that is upon our shoulders to take on.

Commissioner Williams wanted to clarify. Nobody was talking about a full-time position. If we were to do such a thing, it would be issue driven, for a critical issue, something unprecedented, something impactful to the community. Not something to take the place of the efforts of the Commissioners' Court. The Commissioner said a lobbyist would be for something that would require a full court press that would require all of the legislators, all of the Commissioners' Court and lobbyists, every tool we have, particularly if there is potential for additional taxes being imposed. It's also important to note that we are dealing with agencies, not just with legislators. We're not concerned with impacting our own legislators. The issue is how do we influence those legislators across the state? What do we bring to the table as Collin County Commissioners? Commissioner Williams stated there is a big difference between legislators that are accountable to our constituents and those that are not. CUC and TAC will not come to the table if there is not a consensus. She thinks it's worth exploring and having somebody potentially available if there is a critical issue that needs to be addressed by everybody. Commissioner Williams said if we're going to be the advocates, we'll need to be in Austin much more, but she is not sure we are budgeted for that level of engagement in Austin.

Commissioner Webb agreed that our budget is not designed for the Commissioners to be in Austin for days and/or weeks.

Commissioner Jaynes said he was a member of the Court the last time they hired a lobbyist and he thought it was a mistake then too. He agreed with Representative Madden. As Commissioner Williams said, more and more Commissioners will need to be in Austin and he doesn't want to see blue cards coming into Court complaining about expenses in Austin. The Commissioner is of the belief that when you go down there to

the session, they know you're on the 5:00 flight out of there. He thinks relationships needs to be built during the interim sessions.

Judge Self again said we have to understand what we're looking at. If you're looking at lobbyists who will effect legislature across the state, the more influence becomes more expensive.

Mrs. Piziali came forward and said after listening to the issue, she finds it interesting. She told the Court, you have a whole group of citizens in Collin County who are very motivated. It's not just you. You can ask our community, tell us what needs to be done and give us the ability to do it and we'll go down with you.

Commissioner Webb had no motion. He asked Mr. Bilyeu to start pulling out those legislative items and asked the Commissioners to identify what they will take on and track them.

Commissioner Williams said if we are going to take on these items, we will have to look at the budget and make sure we are budgeted for spending a lot more time in Austin. (Time: 2:36 p.m.)

NO ACTION TAKEN

10. AI-35019 RTR Projects status update, County Judge.

Judge Self asked for the RTR Projects calendar. Ruben Delgado, Engineering, came forward with the RTR projects status update. The Collin County RTR Task Force is scheduled to meet April 9th to discuss the Outer Loop Environmental Segment 3 and \$12 million allocated for Outer Loop Segment 1 Construction. A discussion of projects followed between Mr. Delgado and Court members. (Time: 3:24 p.m.)

NO ACTION TAKEN

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

Judge Self asked Mr. Bilyeu to take the Court's legislative items and check them against the interim charges. The Judge said we need to start building relationships with committees. A brief discussion followed. (Time: 2:38 p.m.)

NO ACTION TAKEN

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

EXECUTIVE SESSION

Judge Self recessed the meeting of the Commissioners' Court and called to order the meeting of the Health Care Foundation at 3:24 p.m.

Judge Self reconvened the meeting of the Commissioners' Court and then recessed into Executive Session under Local Government Code 551.072, Real Estate, to discuss the following subjects: (Time: 3:26 p.m.)

Real Estate (551.072)

AI-34984 UDCF Building, Administrative Services.

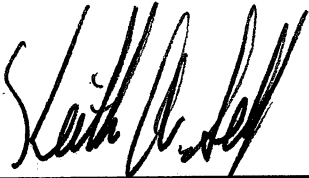
Judge Self reconvened the meeting of the Commissioners' Court at 3:45 p.m.

Judge Self asked for a motion. Commissioner Webb made a motion to authorize Judge Self to enter into a real estate agreement with DWC Commercial Properties related to the property located at U.S. 380 and Graves Street. (Time: 3:48)

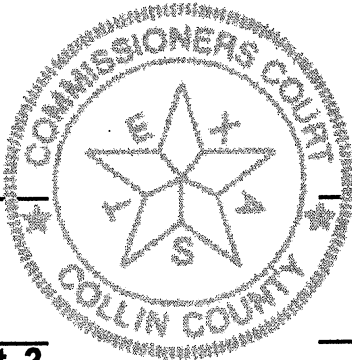
Motion by: Commissioner Webb
Second by: Commissioner Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2012-199-03-26

There being no further business of the Court, the meeting was adjourned at 3:48 p.m.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



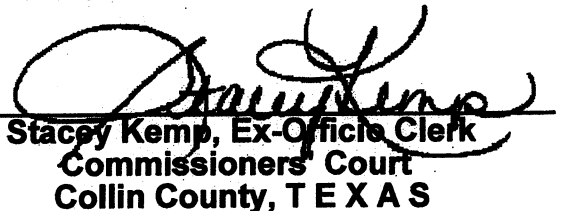
Cheryl Williams, Commissioner, Pct. 2



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