

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
JUNE 4, 2012

COUNTY OF COLLIN

On Monday, June 4, 2012, the Commissioners' Court of Collin County, Texas, met in Regular Session in the City of Wylie Council Chambers, Building 100, 300 Country Club Road, City of Wylie, Texas, with the following members present, and participating, to wit:

Judge Keith Self

Commissioner Matt Shaheen, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Duncan Webb, Precinct 4

Absent:

Commissioner Joe Jaynes, Precinct 3

Commissioner Shaheen led the Invocation.

Commissioner Williams 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 6:00 p.m.

Judge Self thanked the City of Wylie for hosting the meeting and he complimented the City of Wylie on their new facility.

FYI NOTIFICATION

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

2. AI-35237 Grant exemption from the competitive bidding process per 262.024(a)(7)(A and C) for utility relocation at CR 408 through North Collin Water, Public Works.

3. AI-35239 Placement of a Historical Marker in Murphy near the intersection of FM 2551 and the Kansas City Southern Railroad, Public Works.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Item 4i1 was approved separately. Commissioner Webb pulled items 4g2 and 4h1 for discussion. Commissioner Shaheen made a motion to approve the remainder of the consent agenda. (Time: 6:11 p.m.)

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

a. **AI-35249** Disbursements for the period ending May 29, 2012, Auditor.
COURT ORDER NO. 2012-318-06-04

b. **AI-35245** Tax refunds totaling \$894,280.92, Tax Assessor Collector.
COURT ORDER NO. 2012-319-06-04

c. **Award(s):**

1. **AI-35258** Furniture, Custom Tables for Courtrooms (IFB No. 04207-12) to Efficient Environments, Purchasing.
COURT ORDER NO. 2012-320-06-04

d. **Agreement(s):**

1. **AI-35263** City – County Plat Approval Agreement with the City of Rockwall for the enforcement of subdivision regulations within the City of Rockwall's ETJ (Extraterritorial Jurisdiction) and further authorize the County Judge to finalize and execute same, Engineering.
COURT ORDER NO. 2012-321-06-04

2. **AI-35246** Renewal of the agreement for the Texas 10-33 Military Surplus Program to allow the Sheriff's Office to obtain military surplus property at no cost and further authorize the County Judge to finalize and execute the associated documents, Sheriff.
COURT ORDER NO. 2012-322-06-04

e. **Amendment(s):**

1. **AI-35205** Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-038526, Amendment No. 001A: CPS – Cities Readiness Initiative to extend the contract end date through and including August 31, 2012 and add additional funds, Homeland Security.
COURT ORDER NO. 2012-323-06-04

2. AI-35209 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001B to Contract No. 2011-038807, Amendment No. 001C: Public Health Emergency Preparedness (PHEP) to extend the contract end date through and including August 31, 2012 and add additional funds, Homeland Security.

COURT ORDER NO. 2012-324-06-04

f. Change Order(s):

1. AI-35247 No. 1 to Construction, Bridge: CR 134 Over Honey Creek (IFB No. 06223-11) with 2L Construction LLC, to increase the quantity of concrete box culvert, budget amendment in the amount of \$962 and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2012-325-06-04

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

1. AI-35215 \$6,000 to cover the FY2012 cost for Ankle Monitoring service, Justice of the Peace, Precinct 3-2.

COURT ORDER NO. 2012-326-06-04

2. AI-35224 \$50,000 to provide additional funding needed for Autopsy and Lab Services, Medical Examiner.

Commissioner Webb stated he understands the need for additional funding; however, he wanted to make sure this matter is addressed in the next budget session as part of the budget process instead of being brought before the Court midyear. Judge Self agreed, and added during the budget process the Court needs to see an analysis of the cases they're accepting. Commissioner Webb made a motion to approve. (Time: 6:11 p.m.)

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

COURT ORDER NO. 2012-327-06-04

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

1. AI-35234 May 7, 2012.

Commissioner Webb pulled this item for a correction on page 282. The line that reads "to provide attorneys who specialize in death penalty appeals" should be changed to read "to provide attorneys who specialize in death penalty cases". With that change, Commissioner Webb made a motion to approve. (Time: 6:12 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 4 – 0 Passed

COURT ORDER NO. 2012-328-06-04

2. AI-35241 May 14, 2012.

COURT ORDER NO. 2012-329-06-04

i. Miscellaneous

1. AI-35214 Grant acceptance of the FY2012/2013 CoServ Charitable Foundation Grant for the Teen Court Program, budget amendment in the amount of \$11,680 to establish the budget and further authorize the County Judge to finalize and execute the associated documents, Auditor.

Dennis Engelke came forward. Mr. Engelke is the Executive Director of the CoServ Charitable Foundation. Members of the Charitable Foundation were present and introduced to Court members. Mr. Engelke presented a check for \$11,680 to the Collin County Teen Court Program which will provide ten \$1,000 scholarships and defray approximately \$1,600 in Teen Court costs. Judge Self thanked CoServ for the grant. Commissioner Webb made a motion to accept the grant from CoServ Charitable Foundation. (Time: 6:10 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2012-330-06-04

2. AI-35160 Re-designation of County Road 403 to Dowdy Road (East–West section) and Highridge Trail (North–South section) with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2012-331-06-04

3. **AI-35231** Donation of surplus Emergency Vehicle Equipment to the Josephine Volunteer Fire Department per V.T.C.A. Local Government Code 263.152, Public Works.

COURT ORDER NO. 2012-332-06-04

4. **AI-35244** Acceptance of the 2012 Byrne Justice Assistance Grant (JAG) in the amount of \$19,278 and further authorize the County Judge to finalize and execute the Memorandum of Understanding and Interlocal Agreement with the cities of Plano and McKinney, Sheriff.

COURT ORDER NO. 2012-333-06-04

5. **AI-35271** Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-334-06-04

GENERAL DISCUSSION

5. **AI-35285** Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

Bill Bilyeu, Administrative Services, came forward with an update. Mr. Bilyeu stated Court members should have received an email today from the state confirming what RHP18 looks like. It's the four counties: Collin, Denton, Grayson and Rockwall, with Collin County being the anchor. The issue now is providing the duties for the anchor. UNT Health Science Center has decided as a school they do not want a contractor to provide these services. Contractors have reached out to Collin County. These contractors have a background in this. There are deadlines coming up: the conference scheduled for June has been moved to August, and there are other things due at the end of August. Public Hearings need to occur before then. We are required to have five projects, but it's possible that could be reduced to two. Mr. Bilyeu is concerned about the timeframe because it's approximately 75 days until the final deadline. He suggested hiring staff. We need to get a contract in place to become operational.

Judge Self stated the other counties took Collin County's feedback form. They're on board and prepared for Collin County to ask them to help pay for it. The conference is in early August and September 1st is the submission date. The Judge said we cannot wait until early August to go down there and have more talks. We need policy discussions on how we are going to approach this. Projects have been identified. Commissioner Williams thinks it's important to go over what the Court discovered during conference calls. If we say we are not going to participate in the programs, the hospitals in Collin County will be penalized by not receiving funding. The Judge stated hospitals in the other counties would be effected as well.

Mr. Bilyeu recommends the Court move quickly. There are private contractors. He prefers to stay inside with UNT. We have a good relationship with them and they are prepared to step up. Judge Self stated this isn't a perfect solution but we could control it better than consultants and limit what we want them to do. Commissioner Williams thinks the timeframe is critical and she wants to see a contract before the Court next week. Commissioner Shaheen was interested in what other alternatives Collin County has. Judge Self said by next week he wanted to see every option available to the County. Commissioner Webb would like to see the dollar costs that go with this. The Commissioner is interested in continuing to push the rural classification if that's possible.

Mr. Bilyeu said the contract with UNT is about to run out. It's \$200,000 and it's pro rated among the counties if we get their participation and hopefully some reimbursement from the Medicaid program. Judge Self said if we get a 40% reimbursement from \$200,000, we're looking at \$120,000 across the RHP and Collin County will be a little more than half. Collin County is looking at no more than \$60,000 to the end of the program which will be towards the end of the year. The Judge stated that's a rough number for Collin County's share.

Following discussion, Judge Self said the best case scenario is the Court will see multiple contracts next week; the worst case is they will see one contract. (Time: 6:29 p.m.)

NO ACTION TAKEN

6. Board/Committee Appointments, Commissioners Court:

a. AI-35277 Park Foundation Advisory Board, Commissioner, Precinct 4.

Commissioner Webb appointed Nathan Barbera to the Park Foundation Advisory Board. (Time: 6:30 p.m.)

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

COURT ORDER NO. 2012-335-06-04

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

Commissioner Williams stated there are a few items that are very broad. She would like to see those narrowed down to determine if there are hearings the Commissioners need to attend. Judge Self asked her to bring her suggestions to the Court. Mr. Bilyeu stated in the past the Court had broad discussions and then they held legislative workshops. Commissioner Williams wants to move in that direction. (Time: 6:31 p.m.)

NO ACTION TAKEN

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

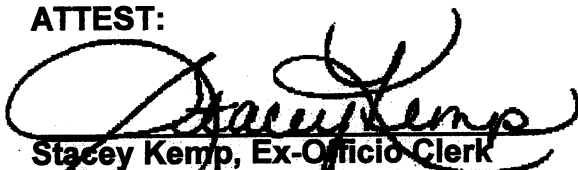
Commissioner Webb requested that a DRMC (Dallas Regional Mobility Coalition) appointment be placed on next week's agenda. Commissioner Shaheen requested a dialogue on the serving of civil papers and the constables possibly being placed under the Sheriff's office. He would also like a dialogue about the JP districts, looking at the caseloads per district. Judge Self asked Jon Kleinheksel, Public Works, if he would be prepared to discuss the use of FDR and emulsions needed to be used on county roads. Mr. Kleinheksel said yes. (Time: 6:33 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 6:33 p.m.



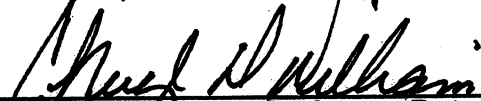
ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS

Not Present

Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4