

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES

COUNTY OF COLLIN

JUNE 18, 2012

On Monday, June 18, 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 Webb led the Invocation.

Judge Self led the Pledge of Allegiance.

Commissioner Shaheen 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.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-35311 Elected Official Appointment(s), Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.
2. Public Comments. There were no public comments.

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Judge Self recognized Chris Hill, newly elected Precinct 3 Commissioner.

District Attorney Greg Willis presented Robin Laughon with a 10-year service pin.

Jon Kleinheksel, Public Works, presented service pins to the following employees: Ken Moseley, 10 years; Charlie Hricko, 10 years; Prudencio Ochoa, 15 years; Tony Tallant, 20 years.

District Clerk Andrea Stroh Thompson presented Rebecca Henigsmith with a 20-year service pin.

County Clerk Stacey Kemp presented Vicki Toler with a 15-year service pin.
(Time: 1:38 p.m.)

4. Consent agenda to approve: Judge Self pulled items 4g2, 3, 6, and 7 for discussion and asked for comments on the consent agenda. Hearing none, Commissioner Webb made a motion to approve the remainder of the consent agenda.
(Time: 1:39 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Joe Jaynes

Vote: 5 – 0 Passed

a. AI-35314 Disbursements for the period ending June 12, 2012, Auditor.

COURT ORDER NO. 2012-357-06-18

b. AI-35290 Tax refunds totaling \$438,475.94, Tax Assessor Collector.

COURT ORDER NO. 2012-358-06-18

c. Advertisement(s):

2. AI-35299 Concrete Work: Various Locations (IFB No. 05246-12), Construction & Projects.

COURT ORDER NO. 2012-359-06-18

2. AI-35301 Services, Fleet Fuel Card (RFP No. 05247-12), Public Works.

COURT ORDER NO. 2012-360-06-18

d. Award(s):

2. **AI-35293** Electronic Key Management System (RFP No. 12090-12), Sheriff.

COURT ORDER NO. 2012-361-06-18

e. Agreement(s):

2. **AI-35281** Interlocal Agreement with the City of McKinney for the design and construction of Intersection Capacity Improvements along Virginia Parkway and along Eldorado Parkway (Bond Project No. 07-00-19), reallocate funds from Bond Project No. 07-044 and 07-048, budget amendment in the amount of \$1,905,239 (County participation NTE \$2,000,000) and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2012-362-06-18

2. **AI-35292** Interlocal Agreement with the Anna Independent School District (ISD) for Health-Related Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2012-363-06-18

3. **AI-35284** Interlocal Agreement with the Blue Ridge Independent School District (ISD) for Health-Related Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2012-364-06-18

f. Receive and File, Auditor:

2. Final Audit Result(s):

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

COURT ORDER NO. 2012-365-06-18

- b. **AI-35183** Constable, Precinct 1 (3rd & 4th Quarter FY2011).

COURT ORDER NO. 2012-366-06-18

- c. **AI-35182** Elections (3rd & 4th Quarter FY2011).

COURT ORDER NO. 2012-367-06-18

- d. **AI-35181** Sheriff (4th Quarter FY2011).

COURT ORDER NO. 2012-368-06-18

g. Miscellaneous

2. AI-35256 Re-designation of County Road 984 to Eastham Lane with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2012-369-06-18

2. AI-35252 Grant application for the FY2012 Bulletproof Vest Grant Program grant funds (50% County match) with the US Justice Department's Office of Justice Programs and further authorize the County Judge to finalize and execute same, Auditor.

Judge Self made a general statement pertaining to items g2, 3, 6, and 7 regarding an issue in the upcoming presidential campaign that federal government should not be in the business of funding local law enforcement.

Judge Self noted that only one out of three members of the Grant Review Committee reviewed the grant applications for items 2 and 3. He asked how many members there are on the Grant Review Committee. Jeff May, Auditor, said the Grant Review Committee consists of five departments: Auditor, Budget, Purchasing, Human Resources, and IT. Monika Arris, Budget, said several members of the committee may look at the grant application but it may not be documented on the sheet when uploaded into the system. Judge Self requested that notations be made documenting what departments reviewed the application.

The request made is for 663 bulletproof vests. Judge Self asked Ms. Arris for an annual breakdown of the Bulletproof Vest Grant Program. Ms. Arris stated there is not a yearly breakdown. If this application is awarded, the cost would be put into the 2013 budget. Mr. May stated they will move the matching portion for the grant from another fund the year it is awarded.

Judge Self asked Kelley Stone, Homeland Security, if the county has a mandatory wear policy in place. Mr. Stone said yes. When the program was started, the Sheriff made it mandatory that if the county purchases vests, the officers must wear them. Following discussion, Judge Self wanted to verify with Sheriff Box if the mandatory wear policy covered detention officers in the jail. The Judge did not want to purchase vests for 238 detention officers if they did not wear them. Vests have a lifespan of five years. Mr. May noted the requested vests were replacements for existing vests due to expiring warranties.

Judge Self wanted a refinement of the numbers and the detention officers and asked that this matter be held. (Time: 1:49 p.m.)

HELD

3. AI-35283 Grant application for the FY2012 State Criminal Alien Assistance Program (SCAAP) grant through the Bureau of Justice Assistance and further authorize the County Judge to finalize and execute same, Auditor. Judge Self made a motion to approve the SCAAP grant. (Time: 1:49 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5-0 Passed

COURT ORDER NO. 2012-370-06-18

4. AI-35303 Early Voting locations, dates and times for the July 31, 2012, Primary Runoff Elections, Elections.

COURT ORDER NO. 2012-371-06-18

5. AI-35302 Reimbursement of fencing materials in the amount of \$3,658.80 to Mr. Tony Gray for property along CR 618 and further authorize the County Judge to finalize and execute the Agreement for Release and Waiver of Liability, Public Works.

COURT ORDER NO. 2012-372-06-18

6. AI-35298 Purchase a Narcotics K-9 utilizing up to \$12,500 of the 2009 JAG (Justice Assistance Grant) Recovery grant funds, Sheriff. Judge Self made a motion to approve the purchase of a Narcotics K-9. (Time: 1:50 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5-0 Passed

COURT ORDER NO. 2012-373-06-18

7. AI-35297 Purchase a fully equipped K-9 vehicle utilizing up to \$45,000 of the 2009 JAG (Justice Assistance Grant) Recovery grant funds, Sheriff.

Judge Self stated \$60,000 is left in the JAG grant. The requested items totaled \$57,500 and were intended to expend the grant. He wanted an explanation from Sheriff Box as to the difference between the numbers and with this Judge Self made a motion to approve the purchase of a fully equipped K-9 vehicle. (Time: 1:50 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5-0 Passed

COURT ORDER NO. 2012-374-06-18

8. AI-35312 Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-375-06-18

9. AI-35313 Personnel Changes, Human Resources.

COURT ORDER NO. 2012-376-06-18

GENERAL DISCUSSION

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

Bill Bilyeu, County Administrator, came forward with an update on the Medicaid 1115 Waiver and said not much has changed since the last meeting. Commissioner Williams presented an update from the CUC (Council of Urban Counties) meeting in which it was confirmed that CMS will have the ability to review and make changes to any DSRIP (Delivery System Reform Incentive Payment) program sent to them. It was reiterated that our local hospitals would be penalized if the county did not participate.

After discussion, Mr. Bilyeu mentioned that Collin County is allocated less than half of 1% and if the money is not spent it will be picked up somewhere else. Judge Self stated that the public hospitals are trying to get the money to go through them so they can then divvy it up. \$17 million will be going through the hospitals in Collin County and some amount of dollars in the RHP 18 will be flowing to Rockwall, Denton, and Grayson counties. Mr. Bilyeu will present a spreadsheet with the amount of money being distributed in the RHP 18 broken down by county and hospital. (Time: 1:55 p.m.)

NO ACTION TAKEN

6. AI-35304 Consultant to assist with RHP 18 Anchor duties, Administrative Services.

Mr. Bilyeu led this discussion. An email was sent to court members from Public Information Associates (PIA), the firm contracted to perform the county's anchor duties. Attached to the email was a scope of services, timeline, and proof of insurance. Attorney Greg Hudson is drafting a professional service agreement for Judge Self to sign. Included is Commissioner Shaheen's request that we have the ability at each milestone to stop the contract.

Mr. Bilyeu introduced Dr. Leigh Hornsby, PIA, to answer any further questions from the Court. Commissioner Webb requested an addition to the contract that PIA assist the county in reducing the number of projects from five to two. Dr. Hornsby said this could be added to the contract. Judge Self asked Mr. Bilyeu whether or not the county is receiving daily contacts and updates as to the progress of the RHP 18. Mr. Bilyeu confirmed that reporting occurs on a daily basis and is then forwarded to Dr. Hornsby and her associates as a means of keeping every party involved and up to date.

Commissioner Shaheen asked Dr. Hornsby if pricing could be adjusted if changes in requirements were needed within the term of the contract. Dr. Hornsby responded that the contract has been laid out to allow for adjustments. She further stated that if there

are substantial changes to be made, it can be discussed further. For the most part the contract has been built to allow for variations. Judge Self asked for clarification as to what specifically defines significant changes. Dr. Hornsby responded that an example would be the state not approving the reports or plans and having to start from scratch. Commissioner Williams stated that reports are sent to the state before being sent to CMS so there is the potential for the plans to not be approved and sent back which in turn would lead to additional work. Commissioner Williams made a motion to approve PIA as a consultant. (Time: 2:06 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Joe Jaynes

Vote: 5-0 Passed

COURT ORDER NO. 2012-377-06-18

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

Commissioner Webb presented the RTC monthly update and stated that officers were elected for the upcoming year. Also of interest was Item 6, Congressional Demonstration High Priority. Congress came back and said they will rescind unused earmarks. Collin County has no projects on the list so there is nothing in jeopardy of being wiped out. (Time: 2:08 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 Jaynes requested that Mr. Hill receive the same agenda and back up as the Commissioners. Judge Self agreed. (Time: 2:09 p.m.)

Judge Self recessed the meeting of the Commissioners' Court at 2:09 p.m.

EXECUTIVE SESSION

Judge Self reconvened the meeting of the Commissioners' Court at 2:10 p.m. and immediately recessed into Executive Session in accordance with Chapter 551.071 of the Government Code, Pending or Contemplated Litigation and Attorney-Client Information.

Legal (551.071)

AI-35324 Pending or Contemplated Litigation and Attorney-Client Information.

NO ACTION TAKEN

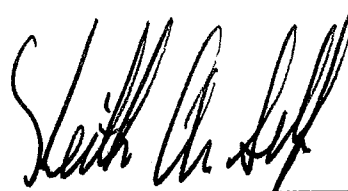
Judge Self reconvened the meeting of the Commissioners' Court at 2:44 p.m.

There being no further business of the Court, Judge Self adjourned the meeting at 2:44 p.m.



ATTEST:


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



Keith Self, County Judge



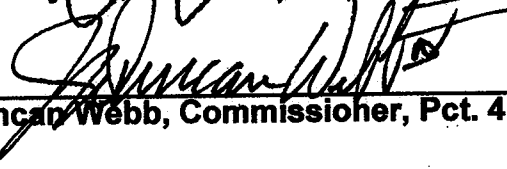
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4