

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
AUGUST 27, 2012

On Monday, August 27, 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.

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 2:50 p.m. and adjourned the meeting at 2:50 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:50 p.m. and adjourned the meeting at 2:56 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-35648** Award of Services: Offender Specimen Collection & Drug Testing to Treatment Assessment Screening Center, Adult Probation.

2. Amendment(s):

a. **AI-35524** No. 1 to Services: Juvenile Sex Offender Counseling with Terri Bauer, LCSW, LSOTP (RFP No. 07244-11) to extend the contract for one (1) year through and including September 30, 2013, Juvenile Probation.

Commissioner Shaheen stated that he did not see any pricing information for this item in the backup. He further stated that he wishes the pricing to be fully transparent for the benefit of citizens.

He asked that the next agenda have all the pricing information as well as the last time this item was bid out. Frank Ybarbo, Purchasing, stated this item was bid out in an RFP (Request for Price) in July of 2011. Currently, there is no pricing information in the backup, but there is no change in the cost. Commissioner Shaheen asked that the cost still be made available. (Time: 2:40 p.m.)

b. AI-35523 No. 2 to Psychological Evaluations, Juvenile with Spartan Psychological Consulting (RFP No. 05261) to extend the contract for one (1) year through and including September 30, 2013, Juvenile Probation.

Commissioner Shaheen stated that he did not see any pricing information for this item in the back up. Mr. Ybarbo stated that pricing information was given in the background and it shows a \$60,000 a year budget. For FY 2011 just under \$52,000 was spent. The current year to date spending is \$44,900. The Commissioners stated that they did not see this pricing in the backup. Mr. Ybarbo was asked to put this pricing information in the backup for next week. (Time: 2:41 p.m.)

3. AI-35686 Elected Official Appointment(s), Human Resources.

FYI NOTIFICATION

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

2. AI-35644 Addendum No. 1 & 2 to Services: Historical Records Restoration and Preservation (RFP No. 04216-12) to extend the due date and add revised specifications, Purchasing.

3. AI-35658 Relocation of infrastructures and utilities (including water lines owned by Culleoka Water Supply Corp.) to accommodate the increased road width and ROW to improve CR 444 in accordance with Court Order No. 2003-466-06-24 granting the exemption from the competitive bid process, Public Works.

Judge Self asked why this item is listed under the FYI Notification since it is being paid for by the county. This item, according to Judge Self, should be listed under the consent agenda to approve. Bill Bilyeu, County Administrator, stated that the Commissioners had no control over who the water supply corporations hired to move the water supply lines. Judge Self stated that he understood this, but the Auditor is not to cut a check until Commissioners Court approves the expenditure. Mr. Bilyeu stated that this item was placed on the FYI just to keep the Commissioners in the loop. The item will come back at a later time for the Commissioners to approve the disbursement. Mr. Bilyeu explained that this item is an FYI that the county is using a sole source contract. (Time: 2:46 p.m.)

4. **AI-35706** The Texas Indigent Defense Commission (TIDC) will conduct a policy monitoring review during the weeks of Tuesday September 4 through Friday September 7, 2012 and Monday September 17 through Friday September 21, 2012, County Judge.

5. **AI-35687** Personnel Appointments, Human Resources.

6. **AI-35688** Personnel Changes, Human Resources.

2. Public Comments.

There were no public comments.

3. Presentation/Recognition.

4. Consent agenda to approve:

a. **AI-35683** Disbursements for the period ending August 21, 2012, Auditor.

Judge Self pulled items FYI #1, FYI #3, 4b1, and deleted item 4d1. Commissioner Shaheen pulled items 2a and 2b. Commissioner Webb pulled the Schindler Elevator check. A motion was made to approve the remainder of the consent agenda. (Time: 2:39 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Joe Jaynes

Vote: 5 – 0 Passed

COURT ORDER NO. 2012-586-08-27

Judge Self stated that last week only three Commissioners were present. Because Commissioner Webb abstained from the vote to disburse the Schindler Elevator check, only two Commissioners were left to vote on the disbursement. Two Commissioners cannot make a legal vote. Judge Self asked for a motion on the Schindler Elevator check from last week and the Schindler Elevator check from this week. (Time: 2:47 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Joe Jaynes

Vote: 4 – 0 Passed

Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2012-587-08-27

b. Agreement(s):

1. **AI-35643** New Chief Elected Officials Agreement for the North Texas Workforce Development Board Area and authorize the County Judge to execute and record vote and approve the amendments to the New Partnership Agreement with the North Central Texas Local Workforce Development Board and the Chief Elected Officials, Administrative Services.

Judge Self stated that this is a multiple county agreement. If the Commissioners do not like the agreement they will have to coordinate with the other counties. Judge Self also pointed out that the Court needs to realize that they will be going from three appointees to nine appointees with this new agreement. Judge Self made a motion to approve the agreement with the instructions to the committee appointees to watch the federal funding level. (Time: 2:50 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2012-588-08-27

c. Amendment(s):

1. **AI-35631** Amendment 1 to the Customer Agreement with The State of Texas, Acting by and through The Department of Information Resources and Texas NICUSA, LLC and Collin County for eFiling and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2012-589-08-27

2. **AI-35670** No. 2 to Software Maintenance, AMCAD AiLIS (Contract No. 10007-11) with American Cadastre to extend the contract for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2012-590-08-27

3. **AI-35550** No. 4 to Storm Water Management Program (Contract No. 12179-08) with Jacobs Engineering Group, Inc. to modify the scope of services to include Year 5 Support Services, extend the period of performance through and including June 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2012-591-08-27

d. Change Order(s):

1. **AI-35476** No. 1 to Services: Body Repair and Painting, Light, Med. and Heavy Duty Vehicles (IFB No. 06230-11) with El Dorado Collision to extend the contract for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

PULLED

2. **AI-35638** No. 2 to Cost Allocation Plan Provider (RFP No. 12072-11) with MGT of America, Inc. to extend the contract for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Auditor.

COURT ORDER NO. 2012-592-08-27

3. **AI-35649** No. 3 to Supplies: Jail and Personal Inmate (IFB No. 03447-09) with Tabb Textiles to extend the contract for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2012-593-08-27

e. Ratification of the County Judge's prior approval:

1. **AI-35678** Grant an exemption from the competitive bidding process per VTCA LGC 262.024(a)(3) – an item necessary because of unforeseen damage to public property; to dry and preserve County Clerk records damaged by rain, Purchasing.

COURT ORDER NO. 2012-594-08-27

2. **AI-35707** Purchase of Type I/II Portland Cement to complete the construction of CR 656 in accordance with VTCA LGC 262.024(a)(2) – an item necessary to preserve or protect the public health or safety of the residents of the county, Public Works.

COURT ORDER NO. 2012-595-08-27

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

1. **AI-35664** August 6, 2012.

COURT ORDER NO. 2012-596-08-27

g. Miscellaneous

1. **AI-35642** Re-designation of Private Road 5594 to Barnstormer Dr. (with associated updates), GIS/Rural Addressing.

COURT ORDER NO. 2012-597-08-27

2. **AI-35674** 2010 Grant Adjustment Notice with the Texas Department of Public Safety for the final close out and de-obligation of the unspent funds in the amount of \$332.94 for the FY2010 UASI-LEPTA (Urban Area Security Initiative-Law Enforcement Terrorism Prevention Activity) Grant and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2012-598-08-27

3. **AI-35640** Purchase Adobe Pro 10 Software for the Justice of the Peace Functional Analyst utilizing the Justice Court Technology Fund and budget amendment in the amount of \$292 for same, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2012-599-08-27

4. **AI-35656** Utilization of funds awarded to the Town of Prosper through the 2nd Series - 2007 Parks/Open Space Project Funding Assistance Program to purchase a 72 acre tract instead of the 22 acre tract identified in the 2011 application request for funds, Special Projects.

COURT ORDER NO. 2012-600-08-27

5. **AI-35689** Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-601-08-27

6. **AI-35690** Personnel Changes, Human Resources.

COURT ORDER NO. 2012-602-08-27

GENERAL DISCUSSION

5. **AI-35608** Public Hearing and approval of RHP18 protocol and procedures, Administrative Services.

Mr. Bilyeu asked for this to be held for a later date because the state does not have protocols out. (Time: 1:31 p.m.)

HELD

6. **AI-35597** Public Hearing – Proposed Fiscal Year 2013 Tax Rate, Budget.

Monika Arris, Budget, presented the first public hearing on the FY 2013 tax rate. The current tax rate is \$.24 per \$100 valuation. There has been no tax rate increase in 19 years and the Homestead Exemption has been in place for three years. The certified FY 2013 adjusted taxable value rate is \$74.6 billion and this equates to a 3% increase from the FY 2011 tax year. The average home in Collin County for tax year FY 2012 is valued at \$230,218. According to statistics provided by the Central Appraisal District, with the tax rate of \$.24 per \$100 valuation and the 5% Homestead Exemption, the average homeowner will pay \$524.90 in county taxes for the FY 2012 tax year. This is a decrease of .3%, or \$1.66.

Ms. Arris explained the FY 2012 adopted tax rate vs. the effective tax rate for FY 2013. The effective tax rate is the rate that is calculated for the properties that existed in both tax years. The operating tax rate that was adopted for FY 2012 was \$0.176046 and in FY 2013 the operating tax rate is \$0.175356. Our debt rate, which is required by statute for the county to make its debt payment, was \$ 0.063954 for FY 2012 and for FY 2013 it is \$0.065337. Our rollback rate is \$0.254721.

Ms. Arris then compared the effective tax rate to the recommended tax rate for the FY 2013 budget. After combining the tax rates for the general fund and the road and bridge fund, the sum of the operating total and the debt service rate equals \$.24. A second public hearing on the FY 2012 tax rate will be held on Monday, September 10, 2012, at 6:00 p.m. in the Commissioners' Courtroom. The Court will adopt the FY 2013 Fee Schedule, the FY 2013 Tax Rate, and the FY 2013 Budget on Monday, September 17, 2012, at 1:30 p.m. in the Commissioners' Courtroom.

Judge Self wanted to clarify the effective tax rate as to avoid any confusion. He explained to the Court that individual taxes will go down, but in the newspaper it will state that the county has a tax increase because more dollars will be collected across the county. However, he stated the rate will stay the same and the average house value tax will go down.

Chuck Molyneaux, Parker, approached the podium and stated that he represents the McKinney Tea Party as well as the Tea Party Alliance of Texas. He stated that his groups are concerned with the increase in size, or potential increase in size, of the Collin County government. This concern is in relationship to the animal shelter and it is Mr. Molyneaux's desire, as well as the groups that he speaks on behalf of, that the Court give serious consideration to tabling this particular item until some future time when the economy and the growth of the State of Texas can adequately support it.

Sheriff Terry Box approached the Court and stated that he wished to readdress the Court on the original positions included in the recommended budget for his office. These positions included one environmental deputy and one functional analyst as well as a vehicle. Sheriff Box has previously come before the Court with reasons as to why an increase in the number of deputies was needed. Today he wished to readdress this issue and asked the Court to reconsider an increase in deputies for the purpose of officer safety. The Sheriff's Office had 51,674 calls for service last year. Of those, 30,000 were number one and number two priority calls, which include burglary, robbery, aggravated assault, domestic disturbance, shootings, barricading subjects, suicides, or threat of suicide, and panic alarms. Sheriff Box asked the Court to reconsider exchanging the two positions that were originally on the recommended budget for two deputy sheriff positions in an effort to help increase officer response time as well as officer safety.

Commissioner Webb asked Sheriff Box what the procedures were for a priority one or two call. Specifically, how would additional staffing help this issue?

Sheriff Box replied that this would help with backup. Over the past few years, the Sheriff's Office has had fewer backup officers to send. As of now, if there are not enough backup officers to help with the calls, the Sheriff's Office has to rely on the backup of officers from other cities. Further, he stated that the number of priority one and two calls have increased 5% within the last year, especially those that involve family disturbances, family violence, and aggravated assaults. All of these calls have the potential to compromise officer safety. Commissioner Webb asked if the two deputy positions would have an impact on reducing the amount of time for backup. Sheriff Box stated that the addition of two deputy positions would not stop a situation from occurring, however, it would certainly help and be a step in the right direction.

Sheriff Box stated that he wished to trade in the positions of environmental deputy and functional analyst for two sheriff deputies. Regarding the vehicle that was originally in the recommended budget for the Sheriff's Office, Sheriff Box stated the vehicle could be shared between the new deputy positions. Commissioner Webb asked Ms. Arris what the cost would be in terms of adding two Sheriff Deputies to the budget. Ms. Arris stated that the environmental deputy and the functional analyst, as well as the vehicle, were removed from the recommended budget during the Budget Workshop. The cost of the positions and the vehicle that were taken out of the recommended budget is \$205,000. The cost of two deputy sheriffs and a vehicle totals \$225,000. Ms. Arris stated that the positions and car could be re-addressed during the upcoming public hearing in which the Court will adopt the FY 2013 budget.

Judge Self asked Sheriff Box, to bring back to the Court the number of incidences over the last two years in which his deputies have had to draw and fire their weapons. This information should be brought to the upcoming public hearing in which the Court will be adopting the FY 2013 budget.

Addressing the concerns of Mr. Molyneaux, Commissioner Jaynes asked Mr. Bilyeu about the comp time in the animal shelter. Mr. Bilyeu stated that there is consistently comp time being accrued every week. Also, the animal shelter staff has lost roughly three weeks of time off per year due to reaching maximum accruals. Judge Self asked Mr. Molyneaux to clarify whether he had a concern with the extra employees or the physical expansion in contingency. Mr. Molyneaux said his concerns were primarily with the physical expansion.

Judge Self closed the public hearing on the Proposed Fiscal Year for FY 2013 Tax Rate. (Time: 1:55 p.m.)

NO ACTION TAKEN

7. AI-35675 Update and information on the Mutual Boundary Initiatives, Public Works.

Jon Kleinheksel, Public Works, presented an update on the mutual boundary status. This project was undertaken in November of 2011.

He provided the Court with a situation report listing the participating cities as well as the cities' shared cost and the current status of each city. Anna, Frisco, Lucas, New Hope, Princeton, Royse City, St. Paul, Weston, and Wylie all have a completed status. The funding mechanisms include bond reduction, payback plans, and self-financing. The cities of Josephine, Lowry Crossing, McKinney, Melissa, and Nevada are all in progress and Mr. Kleinheksel stated he should have more information for the Court within 30 days. Mr. Kleinheksel has a meeting set up for this week with the City of Celina which currently has a pending status. He continued that Farmersville and Lavon are still pending. Van Alstyne and Garland are unwilling to participate.

Commissioner Williams asked for more information on Garland and Van Alstyne. Specifically, she wanted to know what makes Garland and Van Alstyne different from the other cities in terms of participation, as well as the scope of the work in Van Alstyne and Garland. Mr. Kleinheksel stated that the most critical component is that both cities are not in Collin County which makes it difficult to work with them. Van Alstyne has a two-foot strip annexed through Collin County which encompasses ten miles of roads that are part of the update through this initiative. The road needing an update in Garland is located in an unincorporated part of the city. It is only about 500 feet of road; however, it is located in between county roads. That is, the county owns the sections of the road on either side of the 500-foot section owned by Garland. Commissioner Williams asked if this meant that either side of the 500 foot section could be paved, but the section owned by Garland would be left untouched. This would make the road go from paved, to rock, and back to paved. Mr. Kleinheksel said yes.

Judge Self asked for those in the courtroom with public comments on this issue to come forward. Frank Walker, Anna, gave the Court a brief overview of some of the issues he faces as an individual living on County Road 290. He stated that there is a 60 yard strip in front of his house that within a week or two of it being graded by the county has problem areas where the degradation is so bad that people drive on his yard to avoid that area. Mr. Walker stated that he makes continuous calls to the county who come out and regrade the roads, but Mr. Walker believes that the county may be throwing away money by constantly doing this process. In regards to County Roads 372 and 290, Mr. Walker stated he understood that Van Alstyne was not on board, but that the City of Anna is. The cost to Van Alstyne of having the portion of CR 372 and CR 290 paved is roughly \$7,000. Mr. Walker asked the Court that because Van Alstyne is unwilling to pay for this project, if the county would be willing to split the cost with taxpayers to get this project done.

Kristi Jones, Anna, referenced the same road. She began by stating that she has lived on CR 290 for 14 years and the road maintenance has always been an issue. She claimed that the amount of gravel on the roads is of special concern and that there is a fine line between too much gravel and too little gravel. She feels that paving this stretch of road would be more cost effective and safer than gravel.

Commissioner Webb asked Mr. Kleinheksel to describe the two-foot section of road that spans for ten miles in Van Alstyne. Mr. Kleinheksel stated that one half of the road to the center of the line is owned by the City of Anna. If Collin County is to do any repairs or upgrades to this section of road, they get Anna on board with the project and the city pays their share of the upgrade. From the center line of this road on the other side is a two-foot section that is owned by Van Alstyne. The remaining portion of the road is the County's. Anna has agreed to pay for the upgrade to their section so ultimately there is only a two-foot section of the road that is left unfinanced. This is the Van Alstyne section. Commissioner Jaynes proposed billing Van Alstyne for the work including bond interest, and having this record kept in the Auditor's office. Van Alstyne is a growing city and if in the future Van Alstyne approaches Collin County for funding, they will be made aware that the bill needs to be paid first. Commissioners Webb and Williams agreed with this proposal. Commissioner Jaynes made a motion to asphalt the county's section of CR 1105 in Garland and put signage up indicating the sections owned by the county. His motion also included asphaltting the road located in Van Alstyne and billing the city for the update. Commissioner Williams asked when the entire project is expected to be completed. Mr. Kleinheksel stated the estimated completion is in 2014. (Time: 2:26 p.m.)

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

COURT ORDER NO. 2012-603-08-27

8. AI-35679 FY 2013 Juvenile Detention/Probation and Juvenile Alternative Education Recommended Budgets, Budget.

Judge Self began by giving some background on the issue and stated that this is the first time the Court has tried to exercise Commissioners' Court oversight over the part of the budget that the Commissioners fund out of the County's general revenue. Judge Self continued that the Commissioners have no authority over the revenues that come in from state programs; however, the Commissioners do have authority over programs that are funded out of the county budget. The Court has yet to receive a budget from the Juvenile Board. Ms. Arris stated that the public hearing for the juvenile budget has not occurred, however, the Juvenile Board is trying to set the public hearing for September 7, 2012. The only change made in the juvenile budget this year is for an increase for the cost of fuel. Ms. Arris continued that this year the juvenile funds were combined with the general fund, so items such as fuel and auto maintenance are now being covered by Equipment Services which is the same as the Sheriff's Office and other departments that utilize county vehicles. Juvenile's building maintenance is handled in Facilities' budget which is the same as other departments within the general fund. The juvenile budget is being treated the same as far as the changes go in terms of Pay for Performance (PFP) and changes to benefits.

The total juvenile budget is \$11 million. There is state funding for probation and juvenile alternative education which totals \$2.3 million. There is also an additional \$400,000 for Juvenile Alternative Education Program which is funded by the ISDs that use this program through McKinney ISD. There is additional out-of-county sex offender money as well. The County's portion of funding is \$8,248,400 after state funding, ISD funding, and out-of-county funding is accounted for.

Judge Self noted that some of the out-of-county sex offender funding did not go into the program. The Juvenile Board used some of these funds to purchase an ice machine, stacking chairs, and shredding machines. Judge Self asked Ms. Arris to make sure that the out-of-county sex offender funding actually goes into the program. Ms. Arris stated that Mr. Bilyeu had a meeting with Judge Cyndi Wheless last week and the agreement was made to combine the juvenile revenue funds into the general funds so the out-of-county sex offender money is now included in the general fund. As an off-set, because the Juvenile Board is planning on receiving \$150,000 revenue, they have \$50,000 of miscellaneous funds to account for the items that they do not have in their budget.

Commissioner Webb stated that he has heard rumors that the number of juveniles is decreasing. He is not prepared to put \$8 million into the program with the Commissioners unsure of what they will be getting for their money. Pam Huffman, Juvenile Probation, approached the podium and told the Court that the rumors were true. The numbers of juvenile referrals are down by approximately 8% over the last four years. In the last six years no additional positions have been requested and currently there are four open positions with no plans to fill them any time soon. Judge Self asked if these positions could be taken out of the budget. Joe Scott, Director of Juvenile Services, stated that these positions could be taken out of the budget and if at a later date these positions are once again needed, juvenile services could approach the Court and request the positions back. Judge Self asked Mr. Scott and Ms. Huffman how close juvenile services are to their ratio of juveniles to detention officers because he did not want to cut them too short. Ms. Huffman stated that she would have to run these numbers and come back to court with this information. Judge Self further asked Ms. Huffman to work with Human Resources to determine the breaking point for overtime. Judge Self explained his request and stated that the new pods in the jails are not automatically manned until the breaking point of overtime and full time employees breaks even. Mr. Scott stated that the new pod that Judge Self was referring to will not be needed until the numbers increase to at least 130 juveniles on a daily basis. Currently the number is only in the eighties. Ms. Arris stated that she could place the four juvenile positions into contingency in case Ms. Huffman needs the positions later on this year.

Commissioner Williams asked for additional analysis to determine if all four positions needed to be placed in contingency or if two positions in contingency would suffice. Commissioner Shaheen asked that the numbers be run and this item be put on the agenda for September 10, 2012. (Time: 2:07 p.m.)

NO ACTION TAKEN

9. Board/Committee Appointments:

a. AI-35702 North Central Texas Workforce Development Board, County Judge.

The North Central Texas Workforce Development board sent two reappointments to the Court. They asked that the Commissioners discuss and make a decision on this issue. A third desired reappointment will be brought to court at a later date. Judge Self asked for a discussion or a motion. Commissioner Shaheen made a motion to reappoint Maria Brackenridge and Roger Harris to another term. (Time: 2:32 p.m.)

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Joe Jaynes

Vote: 5 – 0 Passed

COURT ORDER NO. 2012-604-08-27

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

Mr. Bilyeu gave an update on the Medicaid 1115 Waiver. He stated that last Friday was a "soft deadline" in which entities were asked to submit something if they wished to propose a DSRIP (Delivery System Reform Incentive Payment). Many hospitals and non-profit clinics submitted proposals. He stated that he still does not have the final protocols and final rules formatted from HHSC (Health and Human Services Commission). HHSC is working long hours to get this completed. Mr. Bilyeu was informed by Commissioner Williams that there are two additional states coming on board with the 1115 Waiver that are not too far behind us. This mean there is a lot of processing going on. Public hearings are scheduled for later in September. On September 17, 2012 and September 24, 2012 the DSRIP projects will be decided. Judge Self asked Mr. Bilyeu when the hard deadline is. Mr. Bilyeu responded that the hard deadline is set for October 31, 2012. Mr. Bilyeu continued that our RHP is considering October 1, 2012 as being the hard deadline. If submissions are entered by October 1, 2012, HHSC will help defend any proposals that are sent in. That is, when the proposals go on to the federal government, HHSC will answer any questions that may arise. If submissions are made after October 1, 2012, the defense of the proposals falls on the county, or that specific RHP. The public hearing will be brought back on September 17, 2012. (Time: 2:34 p.m.)

NO ACTION TAKEN

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

The workshop is scheduled for October 1, 2012. Commissioner Shaheen stated that he had an upcoming CUC meeting in which TCDRS will be on the agenda. He asked the other commissioners if they wished to recommend legislation on having two tiers for our match. Currently we match 2-1. Having two tiers would allow for more flexibility.

Newly hired employees would be on the new tier. Commissioner Jaynes agreed that this item should be on the 83rd Legislative Agenda for 2013. (Time: 2:37 p.m.)

NO ACTION TAKEN

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

EXECUTIVE SESSION

Judge Self recessed into Executive Session in accordance with Chapter 551.072 of the Local Government Code at 2:56 p.m.

Real Estate (551.072)

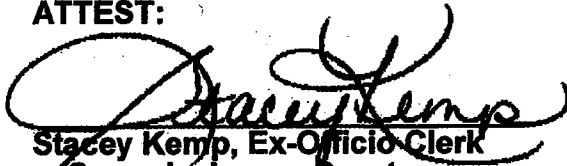
AI-35677 Sale of surplus Stacy Road Right-of-Way, Administrative Services.

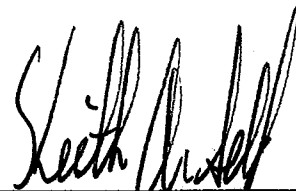
NO ACTION TAKEN

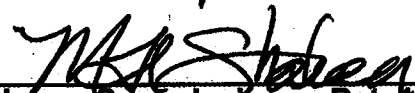
Judge Self reconvened the meeting of the Commissioners' Court at 3:17 p.m. There being no further business of the Court, Judge Self adjourned the meeting at 3:17 p.m.



ATTEST:

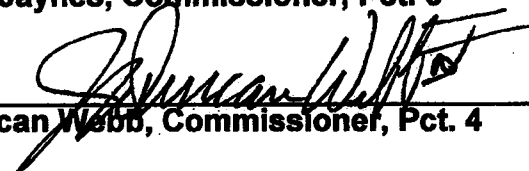

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2

Not Present
Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4