

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
DECEMBER 10, 2012

On Monday, December 10, 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. and recessed the meeting at 2:36 p.m. The meeting was reconvened at 2:37 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:36 p.m. and adjourned the meeting at 2:36 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:36 p.m. and adjourned the meeting at 2:36 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-36136 Elected Official Appointments, Human Resources.
2. AI-36138 Elected Official Changes, Human Resources.
3. AI-36139 Personnel Appointments, Human Resources.
4. AI-36140 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. **Notification of budget adjustment(s)/amendment(s), Auditor:**

a. **AI-36064** \$19,278 to establish the budget for the 2012 Justice Assistance Grant.

b. **AI-36063** \$103,392 to establish the budget for the 2012 Urban Area Security Initiative Grant Program.

2. Public Comments. Public comments were heard under General Discussion Item 5.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Commissioner Webb pulled the disbursement to Schindler Elevator; he had a question on item 4c1 and questions related to 4i5, 4f1 and 4f2. Commissioner Shaheen pulled item 4i4. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:39 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Joe Jaynes

Vote: 5 – 0 Passed

a. **AI-36141** Disbursements for the period ending December 4, 2012, Auditor.

All disbursements with the exception of Schindler Elevator were approved with the consent agenda vote.

COURT ORDER NO. 2012-893-12-10

A motion was made to approve the disbursement to Schindler Elevator. Commissioner Webb did not participate in the vote. (Time: 2:41 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Joe Jaynes

Vote: 4 - 0 Passed

Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2012-894-12-10

b. **AI-36090** Tax refunds totaling \$7,104.15, Tax Assessor Collector.

COURT ORDER NO. 2012-895-12-10

c. Award(s):

1. **AI-36079** Equipment, Lease: Road Construction and Right of Way Maintenance Equipment (IFB No. 05248-12) to Holt Cat and Hi-Way Equipment Co., LLC, Public Works.

Commissioner Webb asked for clarification on the extensive list of items the County was leasing. The Commissioner wanted to know the process for determining whether to lease equipment versus buying it. Jon Kleinheksel, Public Works, came forward to address this item. Big ticket items that are used a great deal are budgeted for rather than leased. An analysis is done every year for every piece of equipment and determined if it's more economical to lease it rather than buy it. Mr. Kleinheksel explained for every piece of equipment owned by Collin County, they have a rental agreement that will only be used if a piece of equipment breaks down.

Following explanation, a motion was made to approve the award for Equipment Lease. (Time: 2:47 p.m.)

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

COURT ORDER NO. 2012-896-12-10

2. **AI-36049** Road Materials, Emulsified Asphalt (IFB No. 08365-12) to various vendors, Public Works.

COURT ORDER NO. 2012-897-12-10

d. Agreement(s):

1. **AI-36093** Interlocal Agreement with the City of Grand Prairie for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2012-898-12-10

2. **AI-36106** Renewal of the License Agreement with the U.S. Army, Corps of Engineers for use of the Corps of Engineers property adjacent to Sister Grove Park for a hike/bike trail beginning September 26, 2012 through and including September 25, 2017 and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2012-899-12-10

e. Amendment(s):

1. **AI-36045** No. 3 to Juvenile Detention Center "CRC" Technology (Agreement No. 02375-09) with McKinney ISD to extend the contract for one (1) year through and including June 7, 2013 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2012-900-12-10

2. **AI-36118** No. 6 to the Interlocal Agreement with the City of Celina for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2013. Payment will be made in quarterly installments for an annual amount of \$21,466, further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2012-901-12-10

3. **AI-36116** No. 6 to the Interlocal Agreement with the City of Celina for the Facility Construction and use of the Animal Shelter to set the rate for FY2013, payments to be made in quarterly installments for an annual amount of \$14,879 effective October 1, 2012 through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2012-902-12-10

4. **AI-36120** No. 6 to Interlocal Agreement with the City of Lavon for Animal Control and Animal Shelter Services to set the FY2013 rate (to be paid in quarterly installment payments for an annual total of \$6,150), extend the agreement for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2012-903-12-10

5. **AI-36119** No. 6 to the Interlocal Agreement with the City of McKinney for the Facility Construction and use of the Animal Shelter to set the rate for FY2013, Payments to be made in quarterly installments for an annual amount of \$363,105 effective October 1, 2012 through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2012-904-12-10

6. **AI-36122** No. 6 to the Interlocal Agreement with the Town of Fairview for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2013. Payment will be made in quarterly installments for an annual amount of \$37,566, further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2012-905-12-10

7. **AI-36121** No. 6 to the Interlocal Agreement with the Town of Fairview for the Facility Construction and use of the Animal Shelter Services to set the rate for FY2013, payments to be made in quarterly installments for an annual amount of \$26,038 effective October 1, 2012 through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2012-906-12-10

f. Change Order(s):

1. **AI-36050** No. 2 to Road Materials, Flexbase (IFB No. 08355-10) with TXI for various price increases to the contract, 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.

COURT ORDER NO. 2012-907-12-10

2. **AI-36051** No. 3 to Road Materials, Aggregate (IFB No. 05601-09) with TXI for various price increases to the contract, 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.

Items 4f1 and 4f2 were discussed simultaneously. Commissioner Webb wanted confirmation that even with increases to both contracts, it is still more economical to remain with these vendors rather than send the contracts out for rebid. Jon Kleinheksel, Public Works, said exhaustive checks were done on the merits of the contracts and they worked with Purchasing. They believe the County will save money with this contract. A motion was made to approve the contracts. (Time: 2:47 p.m.)

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

COURT ORDER NO. 2012-908-12-10

g. Receive and File, Auditor:

1. Inventory Audit(s):

a. **AI-36111** Justice Center Kitchen and Minimum Security Kitchen - FY2012 Inventory.

COURT ORDER NO. 2012-909-12-10

b. **AI-36113** Quarter Master - FY2012 Inventory.

COURT ORDER NO. 2012-910-12-10

2. Final Audit Result(s):

a. **AI-36114** Justice of the Peace, Precinct 1 (1st & 2nd Quarter FY2012).

COURT ORDER NO. 2012-911-12-10

b. **AI-36115** District Clerk (2nd & 3rd Quarter FY2012).

COURT ORDER NO. 2012-912-12-10

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

1. **AI-36124** November 19, 2012.

COURT ORDER NO. 2012-913-12-10

i. Miscellaneous

1. **AI-36110** Mileage rate adjustment from \$0.55.5 to \$0.56.5 per mile effective January 1, 2013 per IRS, Auditor.

COURT ORDER NO. 2012-914-12-10

2. **AI-36094** Adoption of the revised Policies and Procedures for the Historical Tax Abatements, Historical Commission.

COURT ORDER NO. 2012-915-12-10

3. **AI-36127** Purchase IBM i2 CopLink Software to expand the CopLink Information Sharing System used by the North Central Texas Fusion Center and designate IBM as the sole source provider in accordance with V.T.C.A. Local Government Code, 262.024(a)(7)(A – D), Homeland Security.

COURT ORDER NO. 2012-916-12-10

4. **AI-36096** Abandonment of CR 160 located between US 380 and CR 161 (East of FM 1461), Public Works.

Commissioner Shaheen stated there is reference in this item to copies of the executed agreement and petition. The Commissioner requested this item be held and put on next week's agenda in order for those items to be part of the packet. (Time: 2:49 p.m.)

HELD

5. AI-36095 Acceptance of the donation of a 10-gallon Crafcro Mini Melter Crack Sealer from Crafcro Texas, Inc., Public Works.

Commissioner Webb had questions about this donation. The first question was whether this piece of equipment would be put on the replacement schedule. Jon Kleinheksel, Public Works, replied no. Commissioner Webb's second question was if the County accepts this donation, do we have to buy materials from Crafcro to operate it? Again Mr. Kleinheksel replied no. A motion was made to accept the donation. (Time: 2:48 p.m.)

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

COURT ORDER NO. 2012-917-12-10

6. AI-36089 Donation of 105 Student Desks to the Wylie Independent School District per LGC VTCA 263.152 (a)(4)(B), Purchasing.

COURT ORDER NO. 2012-918-12-10

7. AI-36142 Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-919-12-10

8. AI-36143 Personnel Changes, Human Resources.

COURT ORDER NO. 2012-920-12-10

GENERAL DISCUSSION

5. AI-36010 Personal Services Agreement with Alyse Ferguson for a Managing Attorney to administer the Mental Health Managed Counsel Program, exempt from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

Judge John Roach, Jr., 296th District Court, came forward to request a personal services agreement with Alyse Ferguson for a Managing Attorney to administer the Mental Health Managed Counsel Program. Judge Roach thanked members of the Commissioners' Court for their work and consideration in taking seriously the needs of mentally ill defendants being incarcerated in Collin County jails. Judge Roach introduced district and county judges and staff present in court today.

There was a need to improve the system for mentally ill defendants in Collin County. The average length of stay for seriously mentally ill inmates is 430% longer than for the general population (213 days vs. 49 days). The cost to the County to house 16 mentally ill inmates was \$708,800. Over a 2.5 year period, inmates waiting to be transported to Terrell State Hospital have cost taxpayers \$1.9 million. Judge Roach, with assistance from County staff, applied to the Texas Indigent Defense Commission (TIDC) for a grant. Collin County was approved for the grant back in August and is now ready to

implement part of the grant. Judge Roach was present to ask the Court to approve the hiring by contract of Alyse Ferguson as the program director. Ms. Ferguson will be an independent contractor, not an employee of the county. The Judge was asking for her salary and benefits (\$113,840), travel and training (\$3,500), and startup costs for office equipment (\$15,187). The total amount is \$133,027, which included \$500 for office supplies. For the first year of the grant Collin County will pay 20% of that cost and the TIDC will pay the other 80%. The County contribution will be \$26,605.

Judge Roach presented a Power Point. Previously the Sheriff's Office had to deal with multiple offices and agencies for mentally ill inmates. Ms. Ferguson, as the program director, will have daily contact with the county and district courts, the Sheriff's Office, case and social workers, family and outside support, attorneys, mental health providers, the District Attorney and the Community Supervision and Corrections Department (CSCD). Judge Roach stated Ms. Ferguson is an ideal candidate for this job. She is an attorney with Bachelor's and Master's degrees in Psychology and she brings extensive experience to the position.

This is a four-year grant with a descending match by the TIDC and an ascending match by the County of 20, 40, 60 and 80%. The grant is renewable and will be reviewed each year by the Commissioners' Court and TIDC. The expected first year program results include a 35% reduction in the average length of stay for mentally ill defendants; a 15% increase in case dismissals; and a 5 - 10% reduction in medical and mental health care expenditures. Collin County pays \$4.9 million a year in inmate medical care a year. A 5 - 10% reduction will equate to savings of over \$200,000. In conclusion, Judge Roach stated our responsibility to the taxpayers and these defendants is to put a comprehensive program in place.

Judge Self had requests for public comment. Each speaker was allowed three minutes to address the Court.

Manuel Gonzales, McKinney, stated he has represented a few of the individuals that would be in this program. It was very difficult without anyone to coordinate. Mr. Gonzales stated the program needs someone like Alyse Ferguson, who is an attorney, to be the program director. The Judges will set policy, but the program needs someone to implement the policy that knows and understands the law. An attorney can keep focused on the areas of the law and keep up with federal requirements. Another reason to have an attorney in that role is efficiency. An attorney can answer questions directly without having to go to the Court. An attorney will be more diverse and will be able to give guidance. The program director is a licensed attorney and there is a privilege that exists between the attorney and the Court that wouldn't exist with a non-attorney. Mr. Gonzales stated he would be confident with an answer he received from Ms. Ferguson. (Time: 1:47 p.m.)

Judge Barnett Walker, County Court at Law 2, reiterated what has been said as far as why an attorney is needed in this position. There are other issues as well. The Judge stated there is a direct reluctance on the part of non-lawyers to answer legal questions because that would constitute the practice of law. Having a lawyer as a director will avert that. Judge Walker has had the privilege of working with Ms. Ferguson and feels her background is tailor made for this. (Time: 1:48 p.m.)

Judge Self stated he will support the request as presented. He asked about training that is available for lawyers taking on mental illness cases. Judge Roach replied there is a mental health program available. Discussion continued. Judge Self asked for a redo of the scope of work. The positions of social worker, administrative assistant and mental health provider are no longer being requested. \$10,000 of this grant has been allocated to assist in paying an Auditor's Office Statistician to assist with data gathering, analysis and performance evaluation for this grant. Jeff May, County Auditor, stated he is about to hire someone for that position.

Commissioner Webb said he will support this program for the first year; he wants to see how effective this program is after the year is up. The Commissioner wants the Auditor and Sheriff to start coding mental health care costs associated with medical care. Commissioner Webb also wants clarification of benefits. This individual is being hired as an independent contractor so they will not be provided any benefits. Additionally, the Commissioner would like to see one provision in the contract modified: the reference to how long the contractor is obligated to retain the records. He'd like the records retained at least three years from termination of contract versus one year.

According to the terms of the grant, an Oversight Board will oversee the implementation of the contract and they will guide Ms. Ferguson in the implementation of her contract. The Oversight Board will consist of Judges Roach, Copeland, Ray Wheless, Baxter, Commissioner Webb, Donna Watson and Captain McCraw from the Sheriff's Office.

Commissioner Shaheen would like the program director to have the responsibility to create a transition plan and then supporting that as well if, a year from now, the County does not renew.

Commissioner Jaynes congratulated the judges for everything they've taken the lead on. The Commissioner thinks Collin County will be an example for the whole state.

A motion was made to approve the personal services agreement with Alyse Ferguson subject to items discussed. (Time: 2:00 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

COURT ORDER NO. 2012-921-12-10

6. AI-35950 Budget amendment in the amount of \$313,468 to establish the budget (including a County Match in the amount of \$62,694) for the FY2013 Texas Indigent Defense Commission Multi-Year Discretionary Grant (Contract 212-13-D05), Auditor.

Jeff May, County Auditor, was requesting the Court to approve two budget amendments. One is to transfer \$62,694 out of the general fund to the grant fund as the matching portion. The second budget amendment is the grant budget amendment, moving \$15,000 from one column to another. Commissioner Shaheen asked for clarification. Mr. May explained the request in Item 5, which is the approval of an independent contractor, was for a piece of the grant. The request in Item 6 is approval for the entire grant. Following discussion it was stated the agreement will end December 1, 2013. A motion was made to approve the budget amendment. (Time: 2:04 p.m.)

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

COURT ORDER NO. 2012-922-12-10

7. AI-36074 Public Hearing – to present and approve Pass 2 of the Regional Health Partnership #18 Plan and submitted projects prior to submission to the Texas Health and Human Services Commission, Administrative Services.

Dr. des Anges Cruser came forward and stated we are moving towards completion. She was present with a summary of what has been the second and third steps in three steps of reaching the goal of having a complete plan to submit to the Health and Human Services Commission (HHSC) for the transformation project. The plan will be submitted this week on time for the second pass which is to utilize the dollars not used in the second pass within the requirements of the HHSC. Next week projects will be submitted for the third pass. There is a total of \$136 million, both considering Intergovernmental Transfer (IGT) and federal dollars; about \$12 million remain unused in RHP 18 for this year of the planning process.

By way of background, Dr. Cruser stated the 1115 Medicaid waiver process has certain goals and expectations. One is the creation of regional health care partnerships. Collin, Grayson and Rockwall Counties make up RHP 18. The aim is to expand and enhance health care services not currently allowable or available under Medicare or Medicaid. It changes the way hospitals are paid for uncompensated care and encourages expanded coverage under Medicaid. A third of individuals admitted to the ER are not admitted to the hospital and would have probably been better served in a primary care setting.

As the administrative arm of RHP 18, since July 2012 they've held 60 group and individual meetings with potential providers; conducted four workshop events for technical assistance and consensus; ensured continuous communications; ensured continuous flow of information; and they've conducted and produced a community

needs assessment. In the community needs assessment they discovered 14 areas of need which were addressed in the proposals received.

Provider participation is based on voluntary submission of a Delivery System Reform Incentive Payment (DSRIP) project and depends on IGT funding availability. Counties or cities, community mental health centers and academic health science centers participated. Dr. Cruser presented Pass 1, Pass 2 and Pass 3 participants for the three counties in RHP 18. Commissioner Shaheen asked for a list of the projects as well. Dr. Cruser stated that would be provided once they had that information. Explanation followed on categories under each Pass and projects submitted. Dr. Cruser presented the 14 areas of identified needs for RHP 18 under community needs assessment. Those areas included primary care, urgent and emergency care, health professions, diabetes, elderly at home and in care facilities, communicable diseases, prenatal care, co-morbid medical and behavioral health conditions, acute care admissions, cardiovascular disease, other special populations and obesity and co-morbid risk factors.

In conclusion, Dr. Cruser stated the next steps are submission of the Pass 2 items to HHSC by December 14; submission of final plan to HHSC by December 31; they will then begin Learning Collaborative workshops through June 2013. Finally, they anticipate at least three rounds of Plan edits.

Judge Self opened the public hearing portion of the meeting at 2:14 p.m. and asked if there were any members of the public who would like to address the Pass 2 plan.

No one came forward with public comments.

Judge Self closed the public hearing at 2:15 p.m.

A motion was made to approve Pass 2 of the Regional Health Care Partnership 18. (Time: 2:15 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Joe Jaynes

Vote: 5 - 0 Passed

COURT ORDER NO. 2012-923-12-10

8. AI-36107 Interlocal Agreement with CCART to supervise and provide public transportation services, Administrative Services.

Bill Whitfield, former Mayor of McKinney, came forward to discuss transportation issues. Mayor Whitfield served from 2003 through 2009. During that time he worked with Judge Self, Commissioner Jaynes and Jack Hatchell on Highway 121. Mayor Whitfield has been asked to chair a committee on transportation for rural areas. He did research and found there is a need. The Mayor said this is an opportunity to do something to help

citizens in the rural areas by providing mass transit. He asked the Court to consider the proposal being brought before them today from Collin County Area Regional Transit (CCART).

Rose Lee with First Transit came forward with a presentation entitled "Be a Part of the New CCART". Ms. Lee does public transportation consulting for CCART. They are looking to expand CCART from a private non-profit to a political subdivision. The goal is to have the organization be a separate and private organization instead of falling under Collin County Committee on Aging (CCCOA). Ms. Lee presented a brief history of CCART which was formed under CCCOA in 1976 to provide transportation services for Section 5310 and 5311 funds for elderly and disabled in Collin County. Times are changing and there has been major population growth in Collin County. Mobility needs to employment, education and medical centers is increasing. There is a demand for more efficient and effective public transportation services. CCART is looking to become a stand alone agency from the Collin County Committee on Aging. Once CCART becomes a political subdivision, they will be able to reduce the costs for insurance for their vehicles by half. CCART is developing a Rural and Small Urban Transit District under Chapter 458 of the Transportation Code. Additionally they are looking for a Board of Directors made up of nine members who are governmental officials. Ms. Lee said they are planning to enter into Interlocal agreements with Collin County and cities in Collin County. On December 13 there will be a meeting with all mayors within the county to talk about growth. In conclusion, Ms. Lee stated CCART would like to enter into an Interlocal agreement with the county.

Judge Self asked about interaction with the Dallas Area Rapid Transit (DART) service if CCART becomes a political subdivision. Ms. Lee replied there is overlap. CCART does some service in the Plano area and Richardson. CCART crosses boundaries but they are within Collin County. Commissioner Webb asked if they were looking to become a unit that can impose tax once they become a political subdivision. The answer was no. Questions followed for Ms. Lee from Court members.

Commissioner Jaynes thinks CCART provides a good service. There were questions about the make-up of the Board. Commissioner Shaheen attended a public hearing during which there was criticism of CCART's scheduled pick-ups. Ms. Lee said a needs assessment would be done in February or March. Following discussion, a motion was made to approve the Interlocal Agreement with CCART. (Time: 2:34 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Matt Shaheen
Vote: 5 – 0 Passed

COURT ORDER NO. 2012-924-12-10

9. Board/Committee Appointments, Commissioners Court:

a. AI-36176 CCART Transportation Board.

Commissioner Jaynes made a motion to appoint Commissioner Elect Chris Hill to the CCART Transportation Board. (Time: 2:35 p.m.)

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

COURT ORDER NO. 2012-925-12-10

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

Judge Self shared a letter he wrote to Representative Laubenberg. A copy of a press release reporting the ending of Project Access Dallas was sent to the delegation

Commissioner Williams noted the reason Project Access was so harmed was they were asking for physicians to treat patients without pay while the hospitals were pulling in additional dollars. In the future, Commissioner Williams wanted to make sure doctors were included in discussions concerning additional funding. (Time: 2:35 p.m.)

NO ACTION TAKEN

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

NO ACTION TAKEN

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

Judge Self asked Mr. Bilyeu to return to a future Court with a rundown of all of the metrics for all of the grants so the Court can know how they will go about measuring the grants in FY 2013. The Judge would also like to discuss how the Court will approach developing the budget this year. (Time: 2:36 p.m.)

Judge Self recessed the meeting of the Commissioners' Court and called to order the meeting of the Health Care Foundation. (Time: 2:36 p.m.)

Judge Self reconvened the meeting of the Commissioners' Court at 2:37 p.m.

EXECUTIVE SESSION

Judge Self recessed the meeting into Executive Session under Paragraph 551.074, Personnel, to discuss the Fire Marshal. (Time: 2:48 p.m.)

Personnel (551.074)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

AI-36170 Fire Marshal.

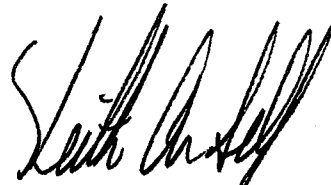
Judge Self reconvened the meeting at 3:12 p.m.

Commissioner Williams made a motion to approve Jason Browning as the Fire Marshal at a salary in the midpoint of the salary range. (Time: 3:12 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Joe Jaynes
Vote: 5 - 0 Passed

COURT ORDER NO. 2012-926-12-10

There being no further business of the Court, Judge Self adjourned the meeting at 3:14 p.m.



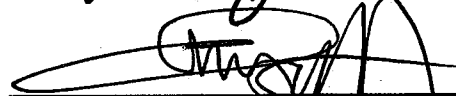
Keith Self, County Judge



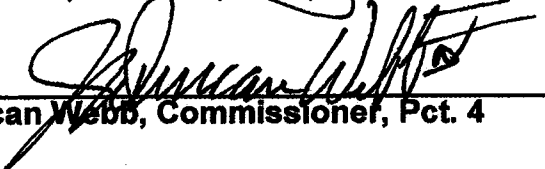
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

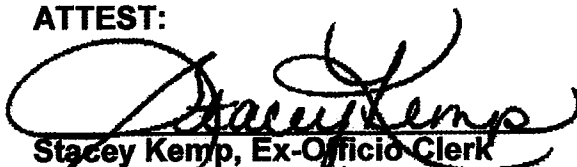


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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