

STATE OF TEXAS

COMMISSIONERS' COURT

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 28, 2013

On Monday, January 28, 2013, 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 Chris Hill, 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 3:26 p.m. and adjourned the meeting at 3:26 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 3:26 p.m. and adjourned the meeting at 3:27 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-36267 Transfer Job position #201107 (JPO II) to Department 6401 and Job position #201087 (JPO I) to Department 6460 in an effort to distribute supervisor positions more efficiently, Juvenile Probation.

2. AI-36303 Personnel Appointments, Human Resources.

3. AI-36304 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. Public Comments.

Ann Lieber, member of the Prosper Tea Party, approached the Court as she felt compelled to voice her concerns after seeing another toll road entity and toll road in North Texas being discussed on the court agenda. Ms. Lieber recently attended the Regional Transportation COG (Council of Governments) meeting on December 10, 2012, in Allen. According to Ms. Lieber, COG rolled out their plans of a toll road system that would be in the midst of freeways, with toll lanes having no barriers to HOV or free lanes. The toll lanes would merge seamlessly with HOV lanes at certain points on LBJ and Central Expressway. Ms. Lieber is against potential plans to merge freeways and toll roads, and is concerned that citizens will not be able to tell which lanes they are being charged for and which lanes are free. She believes this is not a workable system, but instead a desperate grab at revenue without consent of the people. According to Ms. Lieber, this plan is being implemented without one vote from the citizens of North Texas, and in her eyes is literally highway robbery. (Time: 1:43 p.m.)

3. Presentation/Recognition:

Judge John Roach, Jr., presented the GFOA (Government Finance Officers Association) Certificate of Achievement Award to the Auditor's Office. There to accept the award was Jeff May, County Auditor. Collin County has received this award every year in which they have submitted their reports, dating back to 1978. This is the 34th year in a row that the Auditor's Office has received the GFOA award. (Time: 1:33 p.m.)

a. AI-36265 Presentation of the plaque for the Comprehensive Annual Financial Report for FY2011, Auditor.

b. Service Pins, Human Resources.

Greg Willis, District Attorney, presented a 25-year service pin to Rodney Neal. Mr. Neal has worked as an investigator in the DA's office since joining the county in 1988 and is currently assigned as a Felony Investigator. Mr. Neal also teaches courses at the Collin County Law Enforcement Academy.

Jon Kleinheksel, Public Works, presented a 10-year service pin to Brett Heslet, Road and Bridge Superintendent. Among many notable qualities for Mr. Heslet, one that stands out is the tire shark that he engineered and fabricated on his own. In the past, the county paid \$5-\$105 to dispose of each tire. The tire shark engineered by Mr. Heslet allows the county to cut and dispose of tires on their own, and has saved the county well over \$100,000 in tire disposal costs.

Mr. Kleinheksel presented Tammi Koch, Office Coordinator of Public Works, her ten-year service pin. (Time: 1:39 p.m.)

4. Consent agenda to approve:

Judge Self asked to hold item 4i5 to be tied in conjunction with Item 5 under the General Discussion, and then asked for further comments on the consent agenda. Commissioner Webb pulled the Gwen Rauls disbursement, 4c2, 4e2, and 4h2. Commissioner Shaheen pulled 4c1 and 4i2. With no further comment, a motion was made to approve the remainder of the consent agenda including all disbursements, except for the Gwen Rauls check. (Time: 1:45 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

a. AI-36290 Disbursements for the period ending January 22, 2013, Auditor.

All disbursements with the exception of Gwen Rauls were approved with the consent agenda vote. (Time: 1:45 p.m.)

COURT ORDER NO. 2013-058-01-28

A motion was made to approve the disbursement to Gwen Rauls. (Time: 1:46 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Matt Shaheen

Vote: 4 – 0 Passed

Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2013-059-01-28

b. AI-36280 Tax refunds totaling \$803,166.94, Tax Assessor Collector.

COURT ORDER NO. 2013-060-01-28

c. Advertisement(s):

1. AI-36287 Construction, Zip Lines and Tower, Collin County Adventure Camp (IFB No. 2013-102), Construction & Projects.

This item refers to the construction of ziplines at Collin County Adventure Camp and is paired with item 4i2, the rejection of all bids that we have received for construction of the ziplines. The bids received were \$40,000 over budget so there are plans to reduce the scope of the project by getting rid of platforms and lowering the zipline. Commissioner Shaheen noted he is fine with scope reduction, but does not want the reduction to interfere with the volume of attendants to the camp. Bill Burke, Construction and Projects, replied that the largest part of the scope reduction is eliminating the waiting area platform and the zipline will only be lowered 10-15 feet.

The scope reduction is not expected to interfere with the number of camp attendants. After a brief discussion, a motion was made to approve item 4c1 and item 4i2. (Time: 1:50 p.m.)

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

COURT ORDER NO. 2013-061-01-28

2. AI-36270 Construction, Bridge: County Road 559 over Lake Lavon Approach Slab Repair (IFB No. 2013-063), Public Works.

Commissioner Webb noted some inconsistencies between the bid document and the contract, and asked for these inconsistencies to be taken out of the bid document to mirror the contract. He recommended the language regarding termination of the contract be taken out of the bid document and asked for the concept of trench safety found in sections 1.40 b, c, and d in the bid document to be taken out. With no further comments, a motion was made to approve this item with the inconsistencies removed. (Time: 1:52 p.m.)

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

COURT ORDER NO. 2013-062-01-28

d. Award(s):

1. AI-36289 Insurance, Medical Stop Loss (RFP No. 2013-084), Human Resources.

COURT ORDER NO. 2013-063-01-28

e. Agreement(s):

1. AI-36003 Assignment and Assumption with Binkley & Barfield, Inc. and Binkley & Barfield-C&P, Inc. for County Road 382 at Rush Creek (AGR No. 07141-02 B&B), County Road 559 over Lake Lavon Approach Slab Repair (AGR No. 08338-12), County Road 132 at Long Branch (AGR No. 01128-12) and County Road 408 at Ticky Creek (AGR No. 01153-10) and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2013-064-01-28

2. AI-36285 Interlocal Agreement with the Collin County Municipal Utility District No. 1 to provide for the construction, maintenance, repair and financing of County Road 51 by the District and further authorize the County Judge to finalize and execute same, Public Works.

David Quick, Prosper, came before the Court and explained that his family owns property on the east side of the project site in the proposed Interlocal Agreement with RPG (Republic Property Group). Mr. Quick supports the county's effort to improve County Road 51; however, he objects to the method and the form of the agreement being proposed to accomplish the improvements. According to Mr. Quick, the county is giving all control of the right of way to the privately controlled RPG MUD (Municipal Utility District). On June 3, 2008, the RPG and its MUD convinced the county to abandon County Road 51 within the boundaries of the RPG MUD based on representations by RPG that "the remaining portions of County Road 51 will be connected into a new roadway system being developed so that through access will not be permanently abridged." Nearly five years later the RPG road system does not connect to the remaining portions of County Road 51 on the northern boundary and through access remains abridged. Because of this, the southern portion of County Road 51 is a dead end and does not run north and south into Celina. Mr. Quick is no longer able to get to his property from Celina on County Road 51. He asked the Court to require RPG to restore through access on County Road 51 to the north before providing any further assistance to them, as well as not allowing private developers to have the unrestricted road powers being asked for in the Interlocal Agreement with Collin County MUD No. 1.

Commissioner Shaheen replied that authority for the road has never shifted from the county and we are still responsible for the road. The MUD is incurring the expense of the upgrade because it is the entry point to their property and they want the road to be of a nicer cemented city grade instead of a county road. Commissioner Shaheen believes the northern part of County Road 51, the portion which Mr. Quick was referring to, will be discussed later in the Interlocal Agreement with Celina. The road that is blocked does not hurt traffic patterns, and there are no homes north of what is barricaded. Mr. Quick's family is not denied access to their property; however, they have to take a different route because of the barricaded portion of road. Commissioner Williams is comfortable that the closed portion will eventually be reconnected with the mutual boundary upgrade and Interlocal Agreement, and without these agreements it is even less likely that these connections will be made. Mr. Kleinheksel stated this road will eventually be reopened. After a brief discussion, a motion was made to approve the Interlocal Agreement. (Time: 2:10 p.m.)

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

COURT ORDER NO. 2013-065-01-28

3. **AI-36128** Interlocal Agreement with the City of Celina for funding through the 3rd Series-2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG38) for land acquisition and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2013-066-01-28

f. Amendment(s):

1. **AI-36275** No. 5 to the Interlocal Agreement with the City of Anna 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 \$34,057, further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2013-067-01-28

2. **AI-36274** No. 6 to the Interlocal Agreement with the City of Anna 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 \$23,606 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. 2013-068-01-28

3. **AI-36273** No. 6 to the Interlocal Agreement with the Town of Prosper 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 \$26,754 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. 2013-069-01-28

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

1. **AI-36266** \$12,753.20 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2013-070-01-28

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

1. **AI-36197** December 3, 2012.

COURT ORDER NO. 2013-071-01-28

2. **AI-36277** January 7, 2013.

Commissioner Webb asked for the transposition error in the minutes to be corrected, as well as the language regarding the withholding of payment to Turner Construction.

With these corrections, a motion was made to approve the filing of the minutes.
(Time: 2:12 p.m.)

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

COURT ORDER NO. 2013-072-01-28

i. Miscellaneous

1. **AI-36318** Resolution for the 2014 Indigent Defense Discretionary Grant Program and further authorize the County Judge to finalize and execute same, Auditor.

COURT ORDER NO. 2013-073-01-28

2. **AI-36286** Reject all bids received for Construction, Towers and Zip Lines (IFB No. 07334-12), Construction & Projects

COURT ORDER NO. 2013-074-01-28

3. **AI-36272** Waterline Easement to the City of Wylie for a line relocation to the northwest side of State Highway 78 between Oak Street and East Brown Street and further authorize the County Judge to finalize and execute the associated documents, Engineering.

COURT ORDER NO. 2013-075-01-28

4. **AI-36258** Re-designation of Private Road 5599 to Peace Avenue (with associated updates), GIS/Rural Addressing.

COURT ORDER NO. 2013-076-01-28

5. **AI-36283** Grant Application and Resolution for the FY2014 Juvenile Accountability Block Grant (JABG) and further authorize the County Judge to finalize and execute same, Juvenile Probation.

Judge Self noted his concern with numerous inconsistencies and the unclear language found in the grant application in terms of the local advisory board, how graduation gifts are funded, goal metrics for the drug court program, how success is defined, the total operating cost, and how fees in the project are used. Judge Self stated he could not make any of the figures match, and these figures need to be corrected. Judge Self asked to hold this item until the figures are corrected. (Time: 2:38 p.m.)

HELD

6. **AI-36284** Payment plan with the City of Lavon for improvements to various roads within the Lavon city limits, Public Works.

COURT ORDER NO. 2013-077-01-28

7. **AI-36282** Reallocate funds from the 2007 Transportation Bond Program (Frontier Parkway – aka CR 5) in the amount of \$1,063,813.15 to reconstruct 11 mutual boundary roads for the City of Celina, Public Works.

COURT ORDER NO. 2013-078-01-28

8. **AI-36268** Reimbursement of fencing materials in the amount of \$1,331 to Mr. Norman for property along CR 444 and further authorize the County Judge to finalize and execute the Agreement for Release and Waiver of Liability, Public Works.

COURT ORDER NO. 2013-079-01-28

9. **AI-36279** Sale of two (2) surplus Tractor/Mower combinations in the amount of \$60,000 to Fannin County per VTCA LGC 263.152, Public Works.

COURT ORDER NO. 2013-080-01-28

10. **AI-36305** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-081-01-28

11. **AI-36306** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-082-01-28

GENERAL DISCUSSION

5. **AI-36296** Drug Court Overview, Administrative Services.

Todd Hill, Drug Court Coordinator, presented an overview of DWI/Drug Courts. The drug court model is a product of President Reagan's Anti-Drug Abuse Act of 1988. In 2004, Collin County Court at Law #4 was the first court in Collin County to establish a drug court program. Drug court is a voluntary program based on ten key components: the integration of drug treatment services with justice system case processing, a non-adversarial approach that promotes public safety while protecting the individual's due process rights, early identification of eligible participants, access to rehabilitation services, frequent drug testing, coordinated team strategy for compliance, ongoing judicial interaction, monitoring the compliance of program goals, continuing education for team members, and forging relationships with the community.

Entry into the program is voluntary, but treatment is mandatory. The program usually lasts one year and graduation only occurs after all criteria are met. Incentives and sanctions are used to reward progress and hold participants accountable for their actions. Incentives may include verbal recognition, relief from certain requirements or restrictions, promotion to the next phase of the program up to early graduation, and sometimes even tangible rewards. 75% of drug court graduates remain arrest free for at least two years after their completion in the program.

Research has shown that drug courts reduce crime more than 45% as compared to other forms of intervention. Those who fail to complete the program still have a recidivism rate 18% lower as compared to those who were never in such a program.

Commissioner Shaheen stated his concerns were not with the effectiveness of drug court programs, as he is aware how important they are, but more with the use of Wal-Mart gift cards as an incentive for good behavior. Mr. Hill responded that the gift cards were used for recovery support to aid in the rehabilitation process. It is not uncommon for individuals in the program to be required to submit to daily drug testing which might put an extra strain on family finances, i.e. finding transportation, gas, etc. The added stress is not conducive to recovery. Furthermore, many individuals with a drug problem may have underlying medical or mental health issues which put a strain on their recovery, and the use of prescription medicine to counteract these issues leads to better chances of recovery. The only two approved uses of the Wal-Mart gift cards are for gas and prescription medicine. The card is issued to the parent who must sign an agreement to use the card only for the approved uses. The receipt for the gift card purchase must be turned in to show that the funds were used properly. The funds used to purchase these cards are not funded by taxpayer dollars, but instead come from participation fees collected in the program. Participation in the drug court program requires an entry fee of \$250 which is paid over a ten-month period, \$25 a month. At this time, only the juvenile drug courts use gift cards as incentives.

Commissioner Williams asked if the same thing could be accomplished by the reduction of fees rather than paying out cash to participants. Commissioner Webb agreed that a reduction in fees would help those individuals who have financial strains, rather than using funds to purchase gift cards. (Time: 2:31 p.m.)

NO ACTION TAKEN

6. AI-36271 Update regarding county vehicle and equipment related accidents, Public Works.

John Kleinheksel, Public Works, provided a brief presentation on accidents involving county vehicles and equipment during FY 2011 and FY 2012. In FY 2011 there were 47 accidents/incidents involving county vehicles and equipment, with a total repair cost of \$89,123. In FY 2012 there were 59 accidents/incidents with a total repair cost of \$117,851. Public Works has the highest number of accidents/incidents. Of the 106 accidents/incidents that occurred within the two years presented, 12 of these instances involved vandalism which resulted in repair expenses totaling \$8,148.

Public Works and the Sheriff's Department are working together to minimize vandalism by requiring daily reports on the condition of vehicles and equipment, parking vehicles in heavily populated locations, bringing vehicles and equipment to a secure location on long weekends and holidays, and locking all fuel caps.

Current accident reduction strategies include installing GPS in all non-emergency vehicles at the beginning of the calendar year. The GPS system will include driver score cards, reports on excessive speed, etc. Public Works is implementing a new policy to help reduce accidents, which include driver safety meetings, defensive driving courses, and departmental accountability. Mr. Kleinheksel presented a proposed accident reduction strategy which would include the addition of a County Safety Administrator/Coordinator who would be charged with checking all equipment, vehicles, and construction sites for any safety violations.

Terry Box, Sheriff, came forward and gave an update on techniques used by the Sheriff's Office to reduce the number of accidents in his department. Some reduction strategies cited by Sheriff Box include classes teaching the proper way to handle the new SUV squad cars, safety training, and prohibiting the use of cell phones while driving. A hands free blue tooth is the only acceptable method of talking on the phone while operating a vehicle, unless an officer is talking directly to a victim on a cell phone. Officers are also not allowed to type on their computers while driving on the road; they must pull over to do this.

Mr. Kleinheksel noted that in one year Collin County vehicles logged 5.6 million miles. Commissioner Webb was concerned that the number of accidents/incidents increased 30% from FY 2011 to FY 2012. Mr. Kleinheksel brought to the Court's attention that three of the Sheriff's vehicles had fire suppressant systems that discharged on their own. Each vehicle required \$16,000 in repairs. The new squad cars do not have fire suppressant systems so there should not be an issue in the future. Judge Self asked Mr. Kleinheksel to provide an update on accidents after the end of the year. (Time: 3:06 p.m.)

NO ACTION TAKEN

7. AI-36299 Status Update regarding Electronic Fund Transfers, Auditor.

Jeff May, County Auditor, explained to the Court that every Friday any department that collects money writes a check through the county and delivers it to the Treasury Department. The Auditor's office is working to update this system by electronically transferring funds instead. The Auditor's office is currently working with Judge Paul Raleeh to implement the process, and if successful, will expand to other departments. Mr. May is hoping to start the electronic fund transfers at the end of this week and will bring an update to the Court in one month. (Time: 3:07 p.m.)

NO ACTION TAKEN

8. AI-36300 Description and use of Bond Funds, Auditor.

Jeff May, County Auditor, presented a report on the county's available bond funds as requested by the Court. The restricted use of bond funds is broken down into five categories: public transportation/road projects, land for park and open space, adult and juvenile court and detention facilities, youth camp and related outdoor facilities, and computer/hardware and vehicle related services. The report presented by Mr. May showed the bond funds further broken down into three categories: funds that are budgeted and in contingency, funds that are available and unbudgeted funds. The unbudgeted funds are usually incurred by interest over time. Budgeted in contingency refers to any funds that do not have a specific project allocated to the funds, but are still seen as available funds within a certain project code. (Time: 3:14 p.m.)

NO ACTION TAKEN

9. AI-36276 FY2014 Budget process, Budget.

Monika Arris, Budget, provided the Budget calendar for FY 2014. The plan is to begin working on the FY 2014 Budget on April 4, 2013. All departments are given the entire month of April to work on their packets. On Monday, May 6, 2013, all departments must turn in their packets to the Budget Department. The Budget Department will then start going through all the requests for the year, and the plan is to have everything back by June 21, 2013. The plan is to have the FY 2014 recommended budget by July 29, 2013, and hold the Budget Workshop August 19-22, 2013. The first public hearing on the tax rate is scheduled for Tuesday, September 3, 2013, and then another one on Monday, September 9, 2013. The proposed budget will be published on Monday, September 9, 2013. The public hearing on the proposed budget is scheduled for Monday, September 16, 2013, as well as the adoption of the proposed budget.

Judge Self asked if any Court members had any input on what they wished to see in the FY 2014 Budget process. Commissioner Webb asked to see what was going to be done in the Tax Assessor/Collector's office and in the Medical Examiner's office before the Budget Workshop. Judge Self noted he would like to stay closely informed on collections in CSCD (Community Supervision and Corrections Department). Commissioner Williams asked Bill Bilyeu, County Administrator, to continue to keep close tabs on the number of papers being served by the Constables to track if the numbers are still trending down. Commissioner Williams added she would like the Court to be kept in the loop on any departments with a work load trending up or down. (Time: 3:20 p.m.)

NO ACTION TAKEN

10. AI-36314 Board/Committee Appointments, Commissioners Court:

a. Health Care Advisory Board.

Commissioner Williams asked to reappoint John Tanner and Commissioner Shaheen asked to reappoint BJ Bjorklund to the Health Care Advisory Board.

b. Historical Commission

Commissioner Williams asked to reappoint Donna Jenkins to the Historical Commission.

c. LifePath Systems Board.

Commissioner Williams asked to reappoint Eric Hogue to the LifePath Systems Board.

d. Planning Board.

Commissioner Williams asked to reappoint David Goss and Commissioner Shaheen asked to add Buddy Dean to the Planning Board.

With no further comments, a motion was made to approve all appointments.
(Time: 3:21 p.m.)

otion by: Judge Keith Self

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-083-01-28

11. AI-36288 NETEX update, Commissioner, Precinct 4.

Carlene Cauthen, Josephine, approached the Court and stated that she purchased her home in 2006 after moving from the home she had for 29 years in Mesquite. She moved to get away from Mesquite's high crime rate and to be closer to her daughter. However, if the proposed NETEX (Northeast Texas Rural Rail Transportation District) toll road is approved, it will cut through her property and she will be uprooted once again. Many people will be affected by this road if it is completed, and she asked the Court to keep this in mind as they go forward with any further decisions.

Commissioner Webb and Commissioner Williams sit on the Northeastern Rural Railroad Authority Board. Commissioner Webb stated that at a recent board meeting, one of the items on the agenda was a ground lease that both he and Commissioner Williams were against. However, it was a 6-5 vote in favor of it. Commissioner Williams noted that the NETEX toll road issue is one that Commissioners' Court has had no discussions on and have not supported any resolution on this issue. This is the first briefing of the NETEX toll road being heard in court. Commissioner Williams went on to state not only did she feel this was a bad business deal for NETEX, but there was a tremendous lack of public process when talking about this toll road. This is a private entity which has purchased a grandfathered toll road authority that was created by the legislature. With this they have obtained the public power of condemnation authority. The NETEX Board has voted and approved the ground lease. Commissioner Williams does not believe this will be a positive thing for Collin County.

She asked the Court to consider getting a legal opinion on what Collin County's legal standing is on the issue, if any. Commissioner Webb agreed that he believed this was a bad deal, and there was not an open process in getting the public involved. Commissioner Shaheen felt there currently was not enough traffic in this area for a toll road to be successful. There is currently no funding in place, and the timeline for this toll road, if built, is not anytime in the near future. (Time: 2:53 p.m.)

NO ACTION TAKEN

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

Bill Bilyeu, County Administrator, came forward with an update on the Medicaid 1115 Waiver. As of Friday our RHP has yet to receive any feedback on our submission. There was a planning meeting this morning about continuing to meet with one another to keep each other informed and to monitor what everyone is doing. Commissioner Williams noted this might turn into a work group that meets on a regular basis. Mr. Bilyeu stated he feels we have done a good job and we are expecting good feedback. Commissioner Webb noticed there was a proposed rulemaking change to the RHP, in that the head of the RHP is allowed to recapture some of the administrative fees if the anchor does not have a Medicaid number. Commissioner Webb feels this could be a positive change. Mr. Bilyeu stated we expect to get 50% back. (Time: 3:24 p.m.)

NO ACTION TAKEN

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

Commissioner Williams commented that as we are starting to see legislation filed, she would like to see from Mr. Bilyeu what legislation would impact us directly. There is value in identifying those issues that could prove to be problematic or positive and keep it in the public's eye. Judge Self asked Mr. Bilyeu to ask elected officials to pass to the Court their association analyses. (Time: 3:26 p.m.)

NO ACTION TAKEN

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

Judge Self asked for the NTBHA (North Texas Behavioral Health Authority) Board to be added to next week's board and committee appointments, and would also like a discussion about the COG (Council of Governments) Executive Board. Commissioner Webb asked for a Turner Construction update because two deadlines have passed. (Time: 3:27 p.m.)

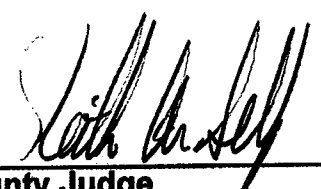
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 3:26 p.m.



ATTEST:

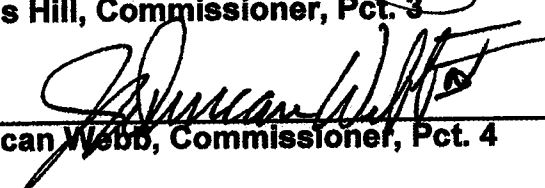

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4