

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
FEBRUARY 4, 2013

COUNTY OF COLLIN

On Monday, February 4, 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

Judge Self led the Invocation.
Commissioner Shaheen led the Pledge of Allegiance.
Commissioner Williams 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 adjourned the meeting at 1:41 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:41 p.m. and adjourned the meeting at 1:41 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:41 p.m. and adjourned the meeting at 1:41 p.m.

FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda items, Commissioners Court.
2. **AI-36315** Voluntary Terminations, Human Resources.
2. Public Comments.
3. Presentation/Recognition.

4. Consent agenda to approve:

Judge Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

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

- a. **AI-36322** Disbursements for the period ending January 29, 2013, Auditor.
COURT ORDER NO. 2013-084-02-04

b. Agreement(s):

1. **AI-36293** Interlocal Agreement with the City of Frisco for funding through the 3rd Series-2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG40) for the construction of Taychas Trail, Phase 2, Hike and Bike Trail design and further authorize the County Judge to finalize and execute same, Special Projects.
COURT ORDER NO. 2013-085-02-04

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

1. **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.
COURT ORDER NO. 2013-086-02-04

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

1. **AI-36297** January 14, 2013.
COURT ORDER NO. 2013-087-02-04

e. Miscellaneous

1. **AI-36329** Sale of Struck Off Property located at 916 North Church Street, McKinney, Texas (Lot 81A, Block 12, Coleman Addition) as recorded in Instrument 20080313000302670 of the Collin County Deed Records to Frank Viola in the amount of \$18,870.97 and further authorize the County Judge to finalize and execute the associated documents, County Judge.
COURT ORDER NO. 2013-088-02-04

2. **AI-36330** Sale of Struck Off Property located at 612 Fenet Street, McKinney, Texas (Lot 831-1, McKinney Outlots Addition, Volume 97, Page 0045341) as recorded in the Collin County Deed Records to Cirila Mitchell in the amount of \$4,900 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2013-089-02-04

3. **AI-36292** Acceptance of rebate checks totaling \$14,622.25 from various vendors for participation in Government Purchasing Cooperative programs and budget amendment for same, Purchasing.

COURT ORDER NO. 2013-090-02-04

4. **AI-36327** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-091-02-04

5. **AI-36328** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-092-02-04

GENERAL DISCUSSION

5. AI-36333 Board/Committee Appointments, Commissioners Court:

a. Child Protective Services Board.

Commissioner Hill appointed Dawn Hooper to the Child Protective Services Board. Judge Self reappointed Michael Perez and Leigh Althaus and appointed Susan Etheridge to the Board.

b. Historical Commission.

Judge Self reappointed Larry Collins and appointed Janet Thatcher and Janice Quick to the Historical Commission.

c. LifePath Systems Board.

Commissioner Hill reappointed Dee Roessler to the LifePath Systems Board. Judge Self reappointed Mary Dell Green.

d. Planning Board.

Commissioner Hill appointed Bill Cox to the Planning Board, Commissioner Webb reappointed Bill Moore and Judge Self reappointed Donald Thoes. (Time: 1:34 p.m.)

e. North Texas Behavioral Health Authority Board.

Judge Self informed the Court his term on the North Texas Behavioral Health Authority Board will come to an end after the February meeting. The Judge would like the Court to understand more of what is happening with the NorthStar system and he would like a strong voice on the Board. He asked Court members to consider representing the Commissioners' Court on the Board. (Time: 1:35 p.m.)

f. North Central Texas Council of Governments Executive Board.

Judge Self stated a seat will become available on the Board in June. Collin County shares a seat with Denton County. It's a one-year term that is generally renewed in the second year. The Board is dominated by Dallas and Tarrant Counties and the Judge would like a strong voice on this Board as well. The Judge wants the representative to be someone other than Commissioners Webb or Williams due to their work with the RTC (Regional Transportation Council). Judge Self asked the Court to consider who they would like to appoint to the Board in June.

There being no further comments, a motion was made to approve Board appointments. (Time: 1:39 p.m.)

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

COURT ORDER NO. 2013-093-02-04

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

Bill Bilyeu, County Administrator, came forward and informed the Court that feedback has been received from HHSC (Health and Human Services Commission). Dr. Hornsby assured Mr. Bilyeu that she would meet the deadline and not need a 30-day extension. Questions about Medicaid numbers have been answered. (Time: 1:39 p.m.)

NO ACTION TAKEN

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

Judge Self had a combination of an 83rd Legislative Agenda item and future agenda item. The City of Celina has drafted legislation for an MMD (Municipal Management District). The Judge has some questions and would like that item to be brought back before the Court as a future agenda item on the legislative agenda. (Time: 1:40 p.m.)

NO ACTION TAKEN

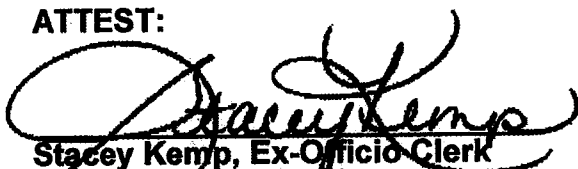
8. Possible future agenda items by Commissioners Court without discussion.

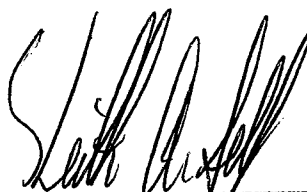
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:41 p.m.

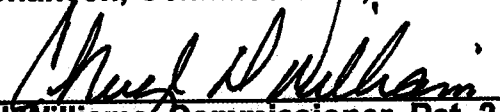


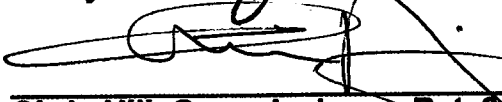
ATTEST:


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