

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 18, 2013

On Monday, March 18, 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 Shaheen led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Hill 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. The meeting was recessed at 4:04 p.m. and reconvened at 4:34 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 4:04 p.m. and adjourned the meeting at 4:04 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-36513 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. AI-36496 Construction of two (2) separate pipelines through Collin County, Public Works.

2. Public Comments.

There were no public comments.

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Greg Willis, District Attorney, presented Nancy Lloyd with her ten year service pin. Ms. Lloyd currently works as a legal secretary in the Family Justice Division.

Pam Huffman, Juvenile Probation, presented Antonia Allen with her 15 year service pin. Ms. Allen currently works as a juvenile probation officer and a court officer.

Judge Jill Willis, 429th District Court, presented Darrell Smith his 20 year service pin. Mr. Smith currently works in the Sherriff's Office and as a bailiff in Judge Willis' court. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Self deleted item 4e1, pulled items 4h1 and 4f2, and asked for further comments on the consent agenda. Commissioner Webb pulled two disbursements; one to Schindler Elevator and one to Eldorado Collision Repair, as well as item 4i2. Commissioner Hill pulled item 4j1. Commissioner Shaheen pulled item 4d1. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:37 p.m.)

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

a. AI-36507 Disbursements for the period ending March 12, 2013, Auditor.

A motion was made to approve the disbursement to Schindler Elevator. (Time: 1:38 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Chris Hill
Vote: 4 – 0 Passed
Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2013-197-03-18

Commissioner Webb questioned the disbursement to Eldorado Collision Repair. Jeff May, County Auditor, stated the disbursement is for the repair of a Sheriff's Office vehicle after it had been backed into a pole in the parking lot. A motion was made to approve the disbursement. (Time: 1:39 p.m.)

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

COURT ORDER NO. 2013-198-03-18

b. **AI-36493** Tax refunds totaling \$1,686,246.20, Tax Assessor Collector.

COURT ORDER NO. 2013-199-03-18

c. **Advertisement(s):**

1. **AI-36503** Supplies: Specialized Printing for Elections (IFB No. 2013-118), Elections.

COURT ORDER NO. 2013-200-03-18

d. **Award(s):**

1. **AI-36504** Services, Travel Agency (RFP No. 06308-12), Administrative Services.

Commissioner Shaheen asked why ARTA and Colwick are ranked the same in the evaluation for proposed pricing despite ARTA charging for fees that Colwick does not. Michalyn Rains, Purchasing, stated the evaluation scores are based solely on the known fees and whether the travel agencies could provide for the county's needs. Commissioner Williams noted the software that ARTA uses is very user friendly and should eliminate any quality control issues. Commissioner Shaheen stated his preference would be to negotiate with ARTA to have the fees eliminated as their competition does not charge these extra fees. Commissioner Shaheen made a motion to negotiate with ARTA to have the afterhours charge and quality control charge eliminated. Motion died for lack of a second.

Commissioner Williams made a motion to approve this item. (Time: 1:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 1 Passed

Nay: Commissioner Matt Shaheen

COURT ORDER NO. 2013-201-03-18

2. **AI-36494** Construction, Zip Lines and Tower, Collin County Adventure Camp (IFB No. 2013-102) to Rope Works and budget amendment in the amount of \$114,840 for same, Construction & Projects.

COURT ORDER NO. 2013-202-03-18

e. **Agreement(s):**

1. **AI-36473** Interlocal Agreement with the Town of St. Paul for Engineering services for FM 2514 (Parker Road) from Lavon Parkway to 250 feet South of the curve at Butcher's Block (Bond Project No. 99-00-17) (Town of St. Paul to reimburse \$80,540 to Collin County) and further authorize the County Judge to finalize and execute same, Engineering.

PULLED

2. **AI-36483** Restated Interlocal Agreement with the City of Plano for Major Thoroughfare Rehabilitation of Custer Road, Spring Creek Parkway, F Avenue, Park Blvd. (2007 Bond Project No. 07-057 – 2010 Funding, \$1,500,000) and further authorize the County Judge to finalize and execute the agreement, which will supersede the original, Engineering.

COURT ORDER NO. 2013-203-03-18

f. Amendment(s):

1. **AI-36485** No. 2 to Engineering Services for Roads Improvements to FM 2514 (Parker Road) with Birkhoff, Hendricks & Carter, L.L.P. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2013-204-03-18

2. **AI-36489** No. 3 to Engineering Services Roads Improvements to FM 2514 (Parker Road) with Birkhoff, Hendricks & Carter, L.L.P. to provide various changes to the contract, budget amendment in the amount of \$80,540 for same and further authorize the Purchasing Agent to finalize and execute same, Engineering.

Tracy Homfeld, Engineering, came forward and stated the budget amendment figure is incorrect and she is looking to have the correct figure of \$84,200 approved. A motion was made to approve the item. (Time: 1:48 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-205-03-18

g. Change Order(s):

1. **AI-36497** No. 1 for Services: Janitorial (Contract No. 2013-033) with James Janitorial Services, LLC to remove 5,753 square feet from the Health Care Annex Facility, 825 N. McDonald, McKinney, TX and remove Physicians for Children d/b/a/ MyChildren's (4,454 square feet), 900 E. Park Boulevard, Suite 100, Plano, TX from the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2013-206-03-18

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

1. **AI-36477** \$550 to reallocate funds for Education and Conference, County Court at Law No. 5.

Judge Dan Wilson, County Court at Law No. 5, has requested the county pay \$500 to send a state employee who works for Bob Hughes, CSCD, to drug court training.

Monika Arris, Budget, stated the money to send the employee to training would come from the Drug Court Fund and not tax-payer dollars. Judge Self and Commissioner Webb asked if this would be setting a precedent for other drug court supervisors to approach the Court to have their employees attend the same training. Commissioner Webb stated the Court still has not been provided a breakdown of revenues brought in by the drug courts and was concerned with the fund continually being hit for withdrawals. Jeff May, County Auditor, stated there were enough funds to send the employee to training.

Judge Self recommended the item be approved with the understanding that until the drug court fund is split between county and district courts this will not be considered setting a precedent. (Time: 1:53 p.m.)

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

COURT ORDER NO. 2013-207-03-18

i. Receive and File, Auditor:

1. **AI-36465** Law Library (Annual Cash Count FY2012).

COURT ORDER NO. 2013-208-03-18

2. **AI-36464** Final Audit Results for the Tax Assessor Collector (4th Quarter FY2011 & 1st Quarter FY2012).

This item refers to the second audit conducted in the Tax Assessor Collector's Office. Commissioner Webb stated there was a finding related to beer and wine temporary receipts that were not charged a \$100 late fee. Commissioner Webb asked Jeff May, County Auditor, if the county would be responsible for the late fee. Mr. May said he does feel the state would hold the county responsible. Commissioner Webb asked if the Court could hold the Tax Assessor Collector responsible if the state decided to pursue the missing charges. Mr. May stated the Court could. Bill Bilyeu, County Administrator, came forward and said in a recent discussion with the Chief Deputy of the Tax Assessor Collector's Office he was told all contracts are currently up to date. A motion was made to approve the item. (Time: 1:55 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Chris Hill
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-209-03-18

3. Change of Office Audit:

- a. AI-36460 Constable, Precinct 1.

COURT ORDER NO. 2013-210-03-18

- b. AI-36461 Fire Marshal.

COURT ORDER NO. 2013-211-03-18

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

1. AI-36490 February 25, 2013.

Commissioner Hill questioned the wording regarding the replacement of the iPads. The minutes were held until the tape could be checked and the wording confirmed. (Time: 1:56 p.m.)

HELD

k. Miscellaneous

1. AI-36522 Apply for DY 1 DSRIP (Delivery System Reform Incentive Payments) funding in the amount of \$709,726 and budget amendment in the amount of \$509,316 for same, Administrative Services.

COURT ORDER NO. 2013-212-03-18

2. AI-36502 Utilization of the Bloomdale Courthouse for the Collin County Bar Association's Mock Trial Competition on May 10, 2013 from 8:00 a.m. to 4:00 p.m. and May 11, 2013 from 8:00 a.m. to 2:00 p.m. and further authorize the County Judge to finalize and execute the Hold Harmless Agreement. The Bar Association has agreed to pay for security and housekeeping services on Saturday, May 11, 2013, further request waiver of fees and insurance, Facilities.

COURT ORDER NO. 2013-213-03-18

3. AI-36445 Utilization of the 2003 Open Space Contingency Grant Funds to construct two (2) permanent concrete pads west of the pole barn adjacent to the Blacksmith Shop and move the Granary and Confinement Buildings to the new pad sites and budget amendment in the amount of \$20,000 for same, Special Projects.

COURT ORDER NO. 2013-214-03-18

4. AI-36514 Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-215-03-18

5. AI-36515 Personnel Changes, Human Resources.

COURT ORDER NO. 2013-216-03-18

GENERAL DISCUSSION

5. AI-36441 Public Hearing – Placement of regulatory signs on various County Roads, Public Works.

Jon Kleinhecksel, Public Works, came forward and requested a public hearing on the placement of regulatory signs on various county roads.

Judge Self opened the public hearing at 1:57 p.m. Hearing no comments, the public hearing was closed at 1:57 p.m.

Commissioner Hill stated he recently drove down East Hazelwood Street in Princeton and was unclear which parts of the road were considered county and which parts were considered city. Mr. Kleinhecksel assured he would take a look at this concern. An inconsistency was noted regarding the speed limit on a specific portion of East Hazelwood Street. The Notice of Public Hearing lists a speed limit of 40 and the backup given to the Court lists a speed limit of 30. Mr. Kleinhecksel stated he would come back with the correction to East Hazelwood Street. A motion was made to approve all items except for East Hazelwood Street until the correction is made. (Time: 2:01 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-217-03-18

6. AI-36505 2013 West Nile Virus/Mosquito presentation, Development Services.

Misty Brown, Development Services, and Dr. Peggy Wittie, Healthcare, came forward and gave their presentation on the 2013 West Nile Virus. The County is only responsible for unincorporated areas. Cities are charged with adopting their own plans and funding their own programs. There is currently no funding available from the State Health Department or the Federal Government in the chance that an Emergency Declaration is called.

Collin County has been involved in a mosquito trapping program since 2002. In that time there has been only one positive mosquito trapping found. It was found in a stagnant low lying area close to a lake. The county was able to larvicide this location and continues to larvicide this area every year. Mosquito traps are always placed on county properties such as Myers Park, Adventure Camp, and The Farmersville Yard as well as any low lying areas that could collect water.

In the 2012 West Nile Virus Season there were 76 cases and 4 deaths in Collin County. Collin County and its cities increased their routine seasonal trapping of mosquitos and multiple positive mosquito pools were found in hot zones in the cities. Several cities in Collin County performed targeted larviciding and ground spraying in these areas.

Recommendations from the Center for Disease Control (CDC) include increased surveillance activity in the mosquito and human population, source reduction, larval control, adult control (includes aerial spraying), and public education. The CDC cites mosquito testing and surveillance, larvae eradication, and the use of mosquito repellents as effective control methods.

Collin County collects mosquito samples and sends them to the Department of Health. The samples are tested to determine the species of the mosquitos and any possible virus in the mosquito pool. There is no charge for this service. Because of the lack of funding it is not possible for Collin County to increase the number of mosquito traps and the number of samples sent in. It would be possible to send mosquito samples for testing to other vendors and double the trappings, but a recent quote to do so was \$42,000. Staying with the Department of Health allows a limited number of samples to be submitted for testing (about 20 per week); however, it is free of charge.

CDC recommends truck based ground spraying begin if positive mosquito pools are found. Ms. Brown believes ground spraying will not work in unincorporated areas because truck access would be limited. She believes aerial spraying is the only option for unincorporated areas, but for aerial spraying to be effective the exact same areas would need to be sprayed for three consecutive nights. If positive mosquito pools continue to be found, aerial spraying is recommended to occur every two weeks for continued benefit. The cost of aerial spraying is \$1.87 per acre and there are 311,777 acres of unincorporated land in Collin County. The total cost for three consecutive nights of spraying would be \$1,749,069.

Collin County is currently working with Tarrant, Dallas, and Denton Counties as well as cities in Collin County to start a guideline for a phased response. There are four risk categories included in the phased response plan:

Risk Category 1, low risk, is identified as normal mosquito activity with little or no evidence of viral activity. Surveillance would continue as normal as well as the continued monitoring of trapping samples.

Risk Category 2, moderate risk, is identified when a virus has been detected in a mosquito sample. The plan calls for increased mosquito surveillance in the areas with positive traps, the larviciding of breeding sites around the positive trap area, and releasing a public health advisory to emphasize personal protection and disease symptoms. CDC recommends beginning ground based spraying around the infected area at this level of risk.

Risk Category 3, high risk, is identified when a virus is detected in multiple mosquito samples from different trapping sites OR confirmed human case(s).

The plan calls for increased surveillance in adjacent areas where spread of the virus is likely, releasing a public health warning, and seeking funds to provide dunks and repellents to citizens at no cost in the target areas. CDC recommends performing ground based sprayings around the human cases, positive traps, and areas around those traps as well as consideration of aerial spraying.

Risk Category 4, outbreak in progress, is identified when multiple human cases and increased/continued virus is present in mosquito pools. The plan calls for continued surveillance in areas with confirmed human cases and the consideration of declaring a Public Health Emergency. CDC recommends performing ground based spraying around clusters of the human cases and aerial application in targeted zones.

Before any steps are taken to begin spraying, guidance from Commissioners' Court will be obtained.

Judge Self noted we immediately go to Risk Category 3 with any human case and it will be necessary to temper this to our unincorporated areas because it might not be possible to do ground spraying in the unincorporated areas. CDC does not make a distinction between urban and rural areas. Commissioner Williams is concerned because CDC is taking an aggressive approach and calling for aerial spraying very early on and she does not feel this is an appropriate approach in a rural area.

The four deaths that occurred last year all involved individuals who were over the age of 80. Judge Self asked Ms. Brown and Dr. Wittie to develop an aggressive public education program to make people aware of the steps they can take to protect themselves and others from the virus. (Time: 2:25 p.m.)

NO ACTION TAKEN

7. AI-36444 Myers Park review presentation, Special Projects.

Judy Florence, Myers Park, came forward with an update on how things were progressing with the park. Ms. Florence began with some highlights from FY 2012 at the Farm Museum. There are approximately 2,500 objects in the Farm Museum Collection with an estimated value of \$86,000. 3,202 people participated in school sponsored presentations on and off site. 1,454 individuals have toured, attended classes, attended events, and attended exhibits that have been presented by staff.

Myers Park has the ability to accommodate various functions including church events, banquets, weddings, fundraisers, dog agility shows, Boy Scout camp outs, birthday parties, cross country meets, reunions, garden shows, etc. According to Ms. Florence, March through November is the busiest time for the park with 40 weekends available for booking. The Landing is already booked for 40 out of 40 available Saturday nights this year and 37 events have already been booked at the Show Barn and/or Pole Barn during this same time frame.

The park has been unable to accommodate certain events because a larger climate controlled environment was needed. Ms. Florence stated as the park continues to hold more functions, the park will quickly reach its ceiling in terms of what it can accommodate unless improvements can be made, such as more parking. If multiple events are being held on the same day, there may not be enough room to accommodate all the parking needed. For example, Cross Country meets bring in 300-500 people and if there is an event the same day as a Cross Country meet at another location there is not enough parking. Currently there are 680 hard surface parking spots.

In FY 2012, The Landing held 50% of all events at the park, followed by the Show Barn which held 14%. Events held in the Pole Barn and in Myers Woods have doubled from FY 2011. From 2005-2012 the revenue generated by the park has increased 87%. In FY 2012, The Landing brought in 60% of the park's revenue. The vast majority of the revenue comes from the front of the park with very little revenue being generated from the back of the park. Another area of improvement that could be made would be to the back of the park so that it can be utilized and generate revenue as well. FY 2012 has shown to be the best year yet for the park with an estimated 89,000 people in attendance. We are currently on track to meet the numbers generated in FY 2012 in the current fiscal year. So far 137 events have been completed in FY 2013 generating revenue of \$111,000. This is up 7% from last year at this same time.

At the end of the presentation Commissioner Webb stated he felt like the park will quickly reach their ceiling if 40 out of 40 Saturday nights are already booked, especially if there is only one climate controlled facility. Ms. Florence stated it might be necessary to build a larger climate controlled facility on the back end of the park if the Commissioners approved it. Commissioner Shaheen asked if Ms. Florence could come up with an estimate of revenue lost because The Landing was not large enough or because there were no other climate controlled facilities available. Judge Self ended the discussion by asking Ms. Florence to bring back a complete recommendation for improvements to the park. (Time: 2:42 p.m.)

NO ACTION TAKEN

8. AI-36412 Creation of two (2) new positions, District Clerk.

Andrea Thompson, District Clerk, came forward with a request for two new positions to assist in the efforts to collect outstanding court costs, fines, and fees. Currently, the District Clerk's Office has a contract with CSCD (Community Supervision and Corrections Department) for \$60,000 a year in which CSCD sends out compliance letters to delinquent accounts. This allows her office to meet minimum compliance. Ms. Thompson believes the creation of the new positions will allow her collections staff to go above and beyond what is required to meet minimum compliance in an effort to increase the District Clerk's collection rates.

Ms. Thompson has identified additional areas in her office in which the county loses money. These areas include lost fees on the civil side as well as through the failure to collect off of inmates' trust accounts on the criminal side. These additional areas fall outside the scope of what CSCD can accomplish through the sending out of compliance letters.

A recent ruling by the Supreme Court of Texas mandates all civil and family cases to be e-filed. The deadline for this is January 1, 2014. Civil and family cases span the majority of cases filed in the District Clerk's Office and e-filing will become the main focus of Ms. Thompson's office from now until the January deadline as it requires a complete shift in the business process. Ms. Thompson originally planned to request the two positions during the upcoming budget cycle which, if approved, would start the collection process this fall. However, with the e-filing mandate taking the focus of the office, Ms. Thompson feels that the collection efforts would be pushed back to spring 2014. If the request is granted now, the collection efforts could start immediately.

One of the major areas of money lost identified by Ms. Thompson can be attributed to Affidavits of Inability to Pay which are filed by litigants in civil cases. This should not be confused with indigency which is determined in criminal cases for the purposes of appointing an attorney to represent them. Affidavits of Inability to Pay are typically seen in divorce cases when people do not want to pay the court costs which typically average \$340. Last year, 728 individuals filed an Affidavit of Inability to Pay which translates to a loss of \$250,000 in lost filing fees. Effectively, individuals who file are claiming they cannot afford to pay the court costs, however, Ms. Thompson believes that many people file simply because they do not want to pay. The District Clerk's Office by statute is the only office that can object to the affidavits once filed. If an affidavit is objected to, a hearing is held to determine if the individual is truly indigent. Currently there is no process in the District Clerk's Office to make any objection to the affidavits, therefore, almost every affidavit that has been filed has been granted.

Further, the Supreme Court has put forth forms that would allow individuals to do their own divorces without the assistance of an attorney. In the packet that is being put forth by the Supreme Court is an Affidavit of Inability to Pay. Ms. Thompson feels in addition to the 728 forms filed last year she expects a large increase in the number of forms filed in the coming year. There is concern that as word of mouth grows, more and more individuals will file the affidavit and have it granted unless a process is implemented to object.

The proposed process is for individuals who file Affidavits of Inability to Pay to be sent to the same indigency office where individuals are sent to obtain a court appointed attorney. They will be held to the same standards of poverty to determine if they are truly unable to pay the court costs. The additional staff requested would be charged with keeping up with the cases involving Affidavits of Inability to Pay, collecting fees if the individual is determined to be able to pay, attending the objection hearings, and ensuring the case does not continue in court until all fees are collected from the party.

Even if only 25% of affidavits are successfully objected, this would translate to an additional \$62,000 of revenue to the county.

Another major area Ms. Thompson would like to address in her office is outstanding felony court costs and fees which total \$16 million. Collin County has one of the lowest District Court collection rates averaging 4%. This translates to roughly \$655,000 being collected. She emphasized that district collections will never have the same success rate as county collections; however, her goal is to increase district collection rates as much as possible. Denton County has one of the highest District Court collection rates. While it is not known exactly to what they owe their success, Ms. Thompson stated that part of their success can be attributed to Denton County collecting off inmate trust accounts. If her office began collecting off of inmate trust accounts, it would be possible to collect an additional \$115,000 per year.

The request for two new positions to the District Clerk's collection staff is for one Office Coordinator and one Collections Clerk. The Court did not see the need for an Office Coordinator at this time but were willing to approve creating two Collection Clerk positions. Commissioner Webb asked for Ms. Thompson to bring an update on collections during budget. After a brief discussion a motion was made to approve the request for two Collection Clerks. (Time: 3:19 p.m.)

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

COURT ORDER NO. 2013-218-03-18

9. **AI-36492** CSCD participation in Drug Court Specialized Case Management for Substance Abuse, County Judge.

Bob Hughes, CSCD, (Community Supervision and Corrections Department) was asked to explain CSCD's involvement with the Drug Courts. Mr. Hughes stated his office provides an officer for each Drug Court. The officer is charged with handling all compliance issues, making court appearances, monitoring alcohol detection devices, and administering drug tests. Because Drug Courts deal with high risk offenders the need for supervision increases substantially. Probation officers are also involved in the Drug Court team as they monitor the offender's success in the program, report any violations to the judge, as well as make recommendations as to the best approach to get the offender back into compliance. (Time: 3:43 p.m.)

NO ACTION TAKEN

10. **AI-36524** Right-Of-Way needs for intersection at US 75 and Collin County Outer loop, Commissioner, Precinct 4.

Commissioner Webb asked to hold this item until more information is obtained from RTC (Regional Transportation Council) and COG (Council of Governments). (Time: 3:43 p.m.)

HELD

11. **AI-36526** Board/Committee Appointments, Commissioners Court:

a. Historical Commission

Commissioner Williams made a motion to appoint Naomi Emmett to the Historical Commission. (Time: 3:43 p.m.)

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

b. Parks Foundation Advisory Board

Commissioner Webb made a motion to appoint Greg Meyer to the Parks Foundation Advisory Board. (Time: 3:43 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Chris Hill
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-219-03-18

c. AI-36523 City of Allen Reinvestment Zone No. 1.

Commissioner Williams made a motion to appoint Commissioner Chris Hill to the City of Allen Reinvestment Zone No. 1. (Time: 3:44 p.m.)

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

COURT ORDER NO. 2013-220-03-18

12. **AI-33858** RTC monthly update, Commissioner, Precinct 4.

Commissioner Webb gave an update on the RTC's (Regional Transportation Council) meeting last Thursday. There was a lengthy presentation on the Panama Canal and its impact on Texas.

Some highlights of the presentation include the fact that there are no ports in Texas that are equipped to handle the shipping that comes through the Panama Canal and TxDOT (Texas Department of Transportation) now has a maritime division.

RTC approved the TIP (Transportation Improvement Program) Modification Policy. Any big policy or scope decision must still come before the RTC.

Regarding the high speed rail, five senators have sent out letters with their preference to have only one termini located at the DFW Airport. It is unsure why the senators wanted to take this route.

Relating to legislation, there is a house bill which asks for continued LIRAP (Low Income Repair and Replacement Program) funding. However, the bill proposes reducing the funding for all counties with the exception of Williamson and Travis counties who would receive full funding.

Regarding Transportation Enhancements, McKinney, Farmersville, and Frisco all received their funding requests.

A revision to Mobility Plan 2035 was the most controversial item of the afternoon and dealt with a change in the description of the Blacklands, commonly known as the NETEX (Northeast Texas Rural Rail Transportation District) Corridor. (Time: 3:55 p.m.)

NO ACTION TAKEN

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

Bill Bilyeu, County Administrator, stated he did not have an update on the Medicaid 1115 Waiver. (Time: 3:55 p.m.)

NO ACTION TAKEN

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

Judge Self asked to drop HB 927, HB 958, and HB 449 from the list.

Commissioner Webb made a motion to oppose HB 1375. (Time: 3:59 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 4 – 0 Passed

Abstained: Commissioner Chris Hill

COURT ORDER NO. 2013-221-03-18

Commissioner Webb made a motion to oppose HB 1388. (Time: 3:58 p.m.)

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

COURT ORDER NO. 2013-222-03-18

Judge Self made a motion to support SB 285. (Time: 4:00 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Matt Shaheen
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-223-03-18

Judge Self made a motion to support SB 678. (Time: 4:04 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Duncan Webb
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-224-03-18

Commissioner Webb made a motion to support SB 739. (Time: 4:04 p.m.)

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

COURT ORDER NO. 2013-225-03-18

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

EXECUTIVE SESSION

Judge Self recessed the meeting into Executive Session at 4:04 p.m., in accordance with Chapter 551.071, Legal, of the Government Code. The meeting was reconvened at 4:34 p.m.

Legal (551.071)

AI-36509 Pending or Contemplated Litigation and Attorney–Client Information.

NO ACTION TAKEN

AI-36443 Lakehaven MUD, Administrative Services.

A motion was made to drop opposition to TCEQ (Texas Commission on Environmental Quality) docket number 2011-1847-DIS Farmersville Investors, L.P., contingent upon a signed agreement between Farmersville Investors, L.P. and the City of Farmersville. (Time: 4:34 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-226-03-18

A motion was made to support road powers for the Lakehaven MUD (Municipal Utility District). (Time: 4:35 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-227-03-18

There being no further business of the Court, Judge Self adjourned the meeting at 4:35 p.m.

Not Present

Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



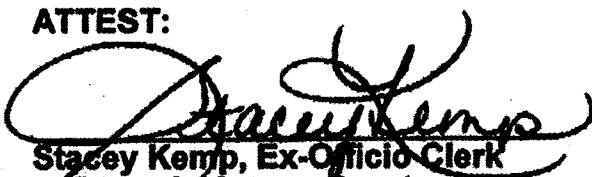
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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