

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
APRIL 1, 2013

COUNTY OF COLLIN

On Monday, April 1, 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. and adjourned the meeting at 1:39 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-36606** Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. **AI-36586** Voluntary Terminations, Human Resources.

3. **AI-36600** 2012 Annual Report for Tax Increment Reinvestment Zone Number One (Town Center TIRZ) in the City of McKinney, Texas, County Judge.

4. **AI-36601** 2012 Annual Report for Tax Increment Reinvestment Zone Number Two (Airport TIRZ) in the City of McKinney, Texas, County Judge.

2. Public Comments.

3. Presentation/Recognition:

a. Service Pins, Human Resources.

District Attorney Greg Willis came forward and presented a 20-year service pin to Ray McCommas. Mr. McCommas is an investigator who has been with the D.A.'s office for five years, following fifteen years with the Sheriff's Office. (Time: 1:33 p.m.)

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Webb wanted to discuss disbursements to the Collin County District Attorney and Collin County District Clerk. Hearing no others, a motion was made to approve the remainder of the consent agenda. (Time: 1:34 p.m.)

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

a. AI-36597 Disbursements for the period ending March 26, 2013, Auditor.

Commissioner Webb had questions for the Auditor's Office as to why checks were being written to the District Attorney and the District Clerk.

Randall Rice, Auditor's Office, was present to address those questions. Mr. Rice said the actual writing of the checks in question was incorrect. The Auditor's Office has asked that the checks be returned in order to be voided. Following a brief explanation by Mr. Rice, it was noted that approval is not needed for the checks discussed as they will be voided.

Approval of a disbursement to DPS (Department of Public Safety) was included with the consent agenda. (Time: 1:36 p.m.)

COURT ORDER NO. 2013-250-04-01

b. AI-36562 Tax refunds totaling \$2,174,683.47, Tax Assessor Collector.

COURT ORDER NO. 2013-251-04-01

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

1. AI-36549 \$1,100 to move funds from Microfilm Services to the Education and Conference line-item within the FY 2013 IT-Records budget for additional certification classes, Information Technology.

COURT ORDER NO. 2013-252-04-01

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

1. **AI-36569** March 11, 2013.

COURT ORDER NO. 2013-253-04-01

e. Miscellaneous

1. **AI-36500** Adoption of a Tool Allowance Policy, Auditor.

COURT ORDER NO. 2013-254-04-01

2. **AI-36605** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-255-04-01

3. **AI-36604** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-256-04-01

GENERAL DISCUSSION

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

Bill Bilyeu, Administrative Services, stated there was nothing new to report.
(Time: 1:36 p.m.)

NO ACTION TAKEN

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

Judge Self asked Court members to follow item HB 3577 which pertains to the County's permanent seat on COG (Council of Governments). The bill was filed by Representative Pat Fallon out of Denton County. A committee hearing is expected next week.

Mr. Bilyeu noted Court members received a status report tracking each bill and asked if the Court would like to continue to receive such a report. The Court replied yes.

Commissioner Shaheen briefed the Court on his legislative testimony in Austin last week. The Commissioner spoke to the House Technology Committee on government transparency. Representative Fallon has a bill introduced that would require government entities with populations over 50,000 to video stream their meetings and also provide video archives of those meetings. Commissioner Shaheen testified to Collin County's experience and recommended that live video streaming not be made a requirement due to the cost involved and to consider changing the threshold to a number higher than 50,000. (Time: 1:38 p.m.)

NO ACTION TAKEN

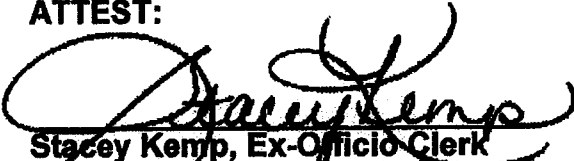
7. Possible future agenda items by Commissioners Court without discussion.

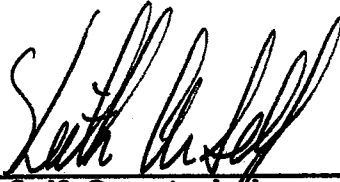
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:39 p.m.



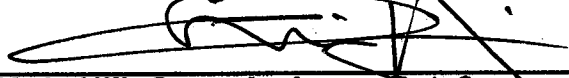
ATTEST:

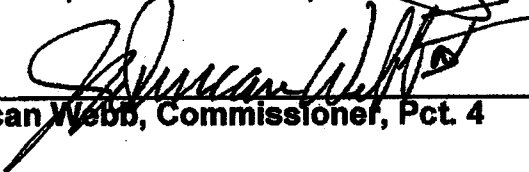

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4