

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
APRIL 8, 2013

On Monday, April 8, 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:

Commissioner Matt Shaheen, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:
Judge Keith Self

Commissioner Shaheen led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Hill led the Pledge of Allegiance to the Texas Flag.

1. Commissioner Williams called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and recessed at 1:38 p.m. The meeting was reconvened at 1:39 p.m. and adjourned at 2:15 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m. and adjourned the meeting at 1:38 p.m.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.
 2. AI-36559 Collin County Public Works participation in the Texas Department of Transportation (TxDOT) Local County Assistance Program, Public Works.
 3. AI-36609 Budget amendment in the amount of \$29,500 to transfer funds from the Sheriff's Drug Forfeiture Fund to the Drug Forfeiture Fund-Lease Vehicles to pay for lease vehicles for 6 months beginning April 1, 2013 to September 30, 2013, Sheriff.
2. Public Comments.
3. Presentation/Recognition.

4. Consent agenda to approve: Commissioner Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

a. AI-36607 Disbursements for the period ending April 2, 2013, Auditor.

COURT ORDER NO. 2013-257-04-08

b. Advertisement(s):

1. AI-36418 Services, I.T. PeopleSoft Production Support and Staff Augmentation (RFP No. 2013-154), Information Technology.

COURT ORDER NO. 2013-258-04-08

c. Agreement(s):

1. AI-36565 2013 Lake Patrol Contract with the US Army Corps of Engineers Fort Worth to provide additional Patrol of Lake Lavon from May 17, 2013 through and including September 3, 2013 and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2013-259-04-08

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

1. AI-36590 \$5,000 for participation in the North Central Texas Council of Governments (NCTCOG) Regional Data Cooperative Purchase Program, Information Technology.

COURT ORDER NO. 2013-260-04-08

2. AI-36598 \$5,713 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2013-261-04-08

3. AI-36595 \$50,000 for wireless access point project, Information Technology.

COURT ORDER NO. 2013-262-04-08

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

1. AI-36602 March 18, 2013.

COURT ORDER NO. 2013-263-04-08

f. Miscellaneous

1. **AI-36650** Amend the list for the 2013 tax exemptions for historical structures and/or landmarks to include additional properties, Administrative Services.

COURT ORDER NO. 2013-264-04-08

2. **AI-36594** I-Phone for Chief Deputy Constable, Constable Precinct 3.

COURT ORDER NO. 2013-265-04-08

3. **AI-36599** Grant application for the FY 2013 Competitive Animal Friendly Grant with the Texas Department of State Health Services for funding to spay and neuter cats and dogs owned by the general public in Collin County and further authorize the County Judge to finalize and execute same, Development Services.

COURT ORDER NO. 2013-266-04-08

4. **AI-36658** Anticipated Public Works Roads Projects for FY2013, Public Works.

COURT ORDER NO. 2013-267-04-08

5. **AI-36428** Timeline for the Parks and Open Space Project Funding Assistance Program, 2007 Bond – Fourth Series, Special Projects.

COURT ORDER NO. 2013-268-04-08

6. **AI-36619** Reclassification of a Secretary position (Grade 532) to an Assistant Veterans Service Officer position (Grade 532), Human Resources.

COURT ORDER NO. 2013-269-04-08

7. **AI-36633** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-270-04-08

8. **AI-36634** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-271-04-08

GENERAL DISCUSSION

5. Board/Committee Appointments, Commissioners Court:

- a. **AI-36648** North Texas Groundwater Conservation District.

Commissioner Hill reappointed Eddy Daniel to the North Texas Groundwater Conservation District. (Time: 1:32 p.m.)

Motion by: Commissioner Chris Hill

Second by: Commissioner Matt Shaheen

Vote: 4 – 0 Passed

COURT ORDER NO. 2013-272-04-08

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

Bill Bilyeu, County Administrator, came forward with a brief update on the Medicaid 1115 Waiver. The federal government has recognized that 1,500 projects will not be completed in time. The schedule has been redone to accommodate this. Projects can begin with the expectation of being reimbursed at a later date. Mr. Bilyeu is currently working with the Auditor's Office to set up a way to transfer money so that we can receive our match. (Time: 1:33 p.m.)

NO ACTION TAKEN

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

Commissioner Williams stated Judge Self asked if any of the Court members would attend a hearing on Wednesday afternoon regarding the fireworks bill. This bill would diminish the Court's authority over firework usage, even if the county is in a burn ban or drought condition. Commissioner Hill said he would look at his schedule to see if he can attend.

Commissioner Shaheen made a motion to oppose HB 3791 which provides HHSC (Health and Human Services Committee) with specific legislative authority to negotiate with CMS (Centers for Medicare & Medicaid Services) for Medicaid flexibility. (Time: 1:37 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Chris Hill
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-273-04-08

Commissioner Shaheen made a motion to oppose HB 981 which requires the District Clerk to provide an index of all cases upon request and its companion bill SB 753. (Time: 1:38 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Chris Hill
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-274-04-08

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

EXECUTIVE SESSION

Commissioner Williams recessed the meeting into Executive Session at 1:39 p.m. in accordance with Chapter 551.071, Legal, of the Government Code. The meeting was reconvened at 2:15 p.m.

Economic Development Negotiations (551.087)

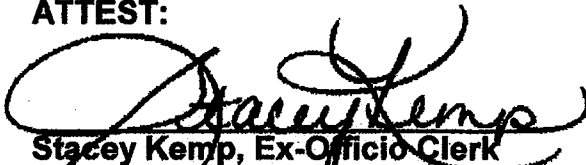
AI-36654 Myers Park Economic Development Proposal, County Judge.

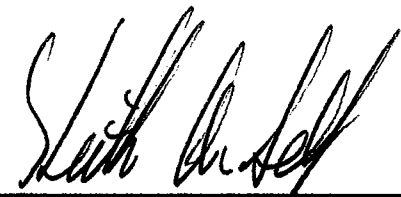
NO ACTION TAKEN

There being no further business of the Court, Commissioner Williams adjourned the meeting at 2:15 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

Not Present
Duncan Webb, Commissioner, Pct. 4