

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
APRIL 15, 2013

COUNTY OF COLLIN

On Monday, April 15, 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 Hill led the Invocation.

Commissioner Webb led the Pledge of Allegiance.

Judge Self 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 1:54p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:54 p.m. and adjourned the meeting at 1:54 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-36620 Donation of \$5,000 to the Children's Advocacy Center of Collin County (CACCC) utilizing the District Attorney Forfeiture Fund and budget amendment for same, District Attorney.

FYI NOTIFICATION

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

2. Change Order(s):

a. AI-36614 No. 1 to Services: Armored Car (IFB No. 06293-12) with Dunbar Armored, Inc. to change the pickup location from JJAEP, 4690 Community Avenue, McKinney, TX 75071 to Development Services, 4690 Community Avenue, Suite 200, Room AEC105, McKinney, TX 75071, Auditor.

b. **AI-36639** No. 5 to Construction, Myers Park Amphitheater and Toilets (IFB No. 09298-11) with Schmoldt Construction, Inc. to add various Pricing Change Orders to the contract (previously approved by the County Administrator per Court Order No. 2007-180-20-27), Construction & Projects.

c. **AI-36646** No. 6 to Construction, Myers Park Amphitheater and Toilets (IFB No. 09298-11) with Schmoldt Construction, Inc. to add various Pricing Change Orders to the contract and to add 10 bad weather days to the completion date (previously approved by the County Administrator per Court Order No. 2007-180-20-27), Construction & Projects.

3. **AI-36647** Budget amendment in the amount of \$2,151 utilizing Drug Forfeiture funds to purchase a bed cover for an existing vehicle, Sheriff.

2. Public Comments.

There were no public comments.

3. Presentation/Recognition:

a. **AI-36653** Proclamation recognizing April 21–27, 2013 as National Crime Victims' Rights Week, District Attorney.

District Attorney Greg Willis came forward to thank the Court for joining him in recognizing April 21-27, 2013, as National Crimes Victims' Rights Week. Judge Willis read aloud a proclamation which had been signed by the Commissioners' Court. (Time: 1:33 p.m.)

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Commissioner Webb pulled the disbursement to Schindler and pulled items 4g1 and 4j3 for discussion. Judge Self pulled item 4g2. Hearing no others, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

a. **AI-36637** Disbursements for the period ending April 9, 2013, Auditor.

All disbursements, with the exception of Schindler, were approved with the consent agenda vote.

COURT ORDER NO. 2013-275-04-15

A motion was made to approve the disbursement to Schindler. Commissioner Webb did not participate in the vote. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2013-276-04-15

b. **AI-36625** Tax refunds totaling \$1,367,063.04, Tax Assessor Collector.

COURT ORDER NO. 2013-277-04-15

c. Advertisement(s):

1. **AI-36617** Construction, Collin County Walking Trail, Pedestrian Bridge Placement (IFB No. 2013-094), Construction & Projects.

COURT ORDER NO. 2013-278-04-15

2. **AI-36593** Services, Digital Imaging (RFP No. 2013-155), Information Technology.

COURT ORDER NO. 2013-279-04-15

d. Agreement(s):

1. **AI-36618** 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 Butscher's Block (Bond Project No. 99-00-17) (Town of St. Paul to reimburse \$84,200 to Collin County) and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2013-280-04-15

2. **AI-36624** Interlocal Agreement with the City of Denton for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2013-281-04-15

3. **AI-36591** Vehicle Use Agreement with National Insurance Crime Bureau (NICB) to donate a flatbed trailer to be used for law enforcement purposes, Sheriff.

COURT ORDER NO. 2013-282-04-15

e. Amendment(s):

1. **AI-36592** Amendment of Solicitation/Modification of Contract for the 2012 Lake Patrol contract with the US Army Corps of Engineers Fort Worth to de-obligate funds in the amount of \$8,480.66 for 31.25 hours not worked and further authorize the County Judge to finalize and execute same, Auditor.

COURT ORDER NO. 2013-283-04-15

f. Change Order(s):

1. **AI-36626** No. 12 to Supplies: Jail and Personal Inmate (IFB No. 03447-09) with Bob Barker Company, Inc. to add Item No. 03447-09-2-79 for Socks to the contract and further authorize the Purchasing Agent to finalize and execute same, Juvenile Probation.

COURT ORDER NO. 2013-284-04-15

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

1. **AI-36636** \$20,242 to transfer funds into the proper line items for the eCitations Project, Information Technology.

Commissioner Webb questioned the request to transfer \$20,242 when the memo provided requested a transfer of \$3,930.81. Caren Skipworth, IT, came forward to address the Court. Ms. Skipworth stated there was a mistake. She asked that the item be pulled, corrected, and then added to the next Court. (Time: 1:36 p.m.)

HELD

2. **AI-36623** \$800,000 to reimburse County Discretionary Road Bond fund from the City of Anna, Mantua Road from SH 5 to US 75 (Bond Project No. 07-009), Engineering.

Judge Self asked Tracy Homfeld, Engineering, to come forward. He asked into which account this money is going to and where it is coming from. Ms. Homfeld replied the money is moving from the Mantua Road account into the County Discretionary Road Bond account. These are all county accounts; no city money is involved. A motion was made to approve the reimbursement. (Time: 1:37 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-285-04-15

h. Receive and File, Auditor:

1. **AI-36628** Change of Office Inventory for the Constable, Precinct 3.
COURT ORDER NO. 2013-286-04-15

2. **AI-36627** Annual Handheld Inventory (FY2012).
COURT ORDER NO. 2013-287-04-15

3. Final Audit Result(s):

- a. **AI-36629** District Attorney (2nd, 3rd & 4th Quarter FY2012).
COURT ORDER NO. 2013-288-04-15

- b. **AI-36630** Elections (3rd & 4th Quarter FY2012).
COURT ORDER NO. 2013-289-04-15

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

1. **AI-36621** March 25, 2013.
COURT ORDER NO. 2013-290-04-15

2. **AI-36651** April 1, 2013.
COURT ORDER NO. 2013-291-04-15

j. Miscellaneous

1. **AI-36632** Grant application for the FY2014 Discretionary Grant Program through the Texas Indigent Defense Commission for implementation of an e-Management System for indigent defense, 296th District Court.
COURT ORDER NO. 2013-292-04-15

2. **AI-36635** Re-designation of Private Road 5600 to Graham Lane (with associated updates), GIS/Rural Addressing.
COURT ORDER NO. 2013-293-04-15

3. **AI-36612** Adoption of an External VPN Tunnel Policy, Information Technology.

Commissioner Webb had a question relating to the portion of the policy associated with law enforcement. Caren Skipworth, IT, stated her recommendation was to not approve the law enforcement VPN policy. However, Ms. Skipworth did recommend approving the external VPN policy.

Kelley Stone, Homeland Security, came forward to address the Court. Mr. Stone believes the policies for law enforcement are redundant. Following a brief discussion, a motion was made to approve the adoption of the External VPN Tunnel Policy but not the policy involving law enforcement. (Time: 1:39 p.m.)

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

COURT ORDER NO. 2013-294-04-15

4. **AI-36613** Adoption of a Mobile Device Policy, Information Technology.

COURT ORDER NO. 2013-295-04-15

5. **Sale of Struck Off Property to Earl Holloway and further authorize the County Judge to finalize and execute the Special Warranty Deed, County Judge:**

a. **AI-36641** 404 Bumpas Street, McKinney, Texas in the amount of \$5,500.

COURT ORDER NO. 2013-296-04-15

b. **AI-36642** 409 Throckmorton Street, McKinney, Texas in the amount of \$9,500.

COURT ORDER NO. 2013-297-04-15

c. **AI-36643** 414 Wilson Street, McKinney, Texas in the amount of \$5,500.

COURT ORDER NO. 2013-298-04-15

d. **AI-36645** 503 Bumpas Street, McKinney, Texas in the amount of \$8,500.

COURT ORDER NO. 2013-299-04-15

e. **AI-36644** 902 Anthony Street, McKinney, Texas in the amount of \$8,850.

COURT ORDER NO. 2013-300-04-15

6. **AI-36663** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-301-04-15

7. **AI-36664** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-302-04-15

GENERAL DISCUSSION

5. AI-36649 Proposed change to the FY2014 contract for compensating fire protection in the unincorporated areas of Collin County from contracting with the Fireman's Association to contracting directly with the cities that provide fire protection, Fire Marshal.

Fire Marshal Jason Browning came forward with a request for a change to the contract for compensating fire protection in the unincorporated areas of Collin County. Currently the county is contracting with the Fireman's Association. The proposal would have the county contracting directly with the individual departments. The contract would be based on population served and square mileage in a particular fire district. A motion was made to approve the change to the FY2014 contract. (Time: 1:41 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-303-04-15

6. AI-33858 RTC monthly update, Commissioner, Precinct 2.

Commissioner Williams attended the most recent RTC meeting and presented the update. Items of note: Jobs Access/Reverse Commute, the Mayor of Mesquite asked that this item be held in order to force DART (Dallas Area Rapid Transit) into conversation with non-member cities about contracting with them for service. It was approved following discussion. Commissioner Williams directed the Court to a power point presentation. Discussion followed with Commissioner Williams explaining the North Central Texas Service Area maps.

The Mobility Plan passed with no discussion. Commissioner Williams anticipates further discussion about the NETEX (Northeast Texas Rural Rail Transportation District) corridor.

Commissioner Williams recommended the Court look at two house bills. HB 2875 is a bill that will allow counties to retain a fee on Air Check Texas which currently is going to the state. It is a fee that is supposed to come back to the counties, but never does.

HB 7 deals with dedicated accounts in general and the legislature not being able to use dedicated accounts to balance their budget. (Time: 1:51 p.m.)

NO ACTION TAKEN

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

Bill Bilyeu, Administrative Services, came forward with an update for the Court. There was a little bit of movement which was not good news. Last week HHSC (Health and Human Services Commission) came back with direction to the anchors that they want them more involved with UC (Uncompensated Care) reporting for all entities, not just the ones Collin County is providing. Dr. Hornsby and her group are looking into that. There was a brief discussion of payments. (Time: 1:54 p.m.)

NO ACTION TAKEN

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

NO ACTION TAKEN

9. 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 1:54 p.m.



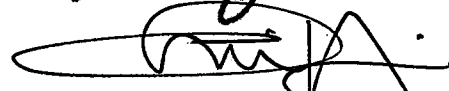
ATTEST:


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