

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
JUNE 3, 2013

COUNTY OF COLLIN

On Monday, June 3, 2013, the Commissioners' Court of Collin County, Texas, met in Regular Session in the City of Nevada Council Chambers, 424 East FM 6, City of Nevada, 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

Absent:
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.

Judge Self called to order the meeting of the Collin County Commissioners' Court at 6:00 p.m. and recessed the meeting in the Collin County Health Care Foundation at 6:04 p.m. Judge Self reconvened the meeting of the Collin County Commissioners' Court at 6:04 p.m.

Judge Self and Commissioner Williams thanked the City of Nevada for hosting the meeting.

President Self called to order the meeting of the Collin County Health Care Foundation at 6:04 p.m. and adjourned the meeting at 6:04 p.m.

FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda items, Commissioners Court.
2. **AI-36687** P-Card Disbursements for the period April 3 – May 4, 2013, Auditor.
3. **AI-36817** Voluntary Terminations, Human Resources.
2. Public Comments. Public comments were heard under General Discussion.
3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Shaheen pulled item 4d3 for discussion. Hearing no other comments, a motion was made to approve the remainder of the consent agenda.

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Matt Shaheen
Vote: 4 – 0 Passed

a. AI-36782 Disbursements for the period ending May 28, 2013, Auditor.
COURT ORDER NO. 2013-367-06-03

b. AI-36791 Tax refunds totaling \$593,156.53, Tax Assessor Collector.
COURT ORDER NO. 2013-368-06-03

c. Advertisement(s):

1. AI-36733 Jury Management System (RFP No. 2013-179), District Clerk.
COURT ORDER NO. 2013-369-06-03

d. Agreement(s):

1. AI-36772 Interlocal Agreement with the City of Murphy concerning the construction of McCreary Road from McMillen Road to CR 247 (McWhirter Road) improvements (Bond Project 07-054); further authorize the County Judge to finalize and execute same, Engineering.
COURT ORDER NO. 2013-370-06-03

2. AI-36767 Intergovernmental Agreement with the City of Phoenix for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.
COURT ORDER NO. 2013-371-06-03

3. AI-36766 Mutual Non-Disclosure Agreement with the Texas Conference of Urban Counties and Juvenile Case Management Basic Use Agreement with Texas Conference of Urban Counties and Texas Juvenile Justice Department and further authorize County Judge to finalize and execute same, Information Technology.

Commissioner Shaheen wanted staff to think about what would be the return on investment for Juvenile Case Management. There being no further discussion, a motion was made to approve the mutual non-disclosure agreement. (Time: 6:05 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-372-06-03

4. **AI-36798** Interlocal Agreement with Frisco ISD for Tax Collection Services and further authorize the County Judge to finalize and execute same, Tax Assessor Collector.

COURT ORDER NO. 2013-373-06-03

5. **AI-36797** Interlocal Agreement with the Plano ISD for Tax Collection Services and further authorize the County Judge to finalize and execute same, Tax Assessor Collector.

COURT ORDER NO. 2013-374-06-03

e. Change Order(s):

1. **AI-36759** No. 1 to Food: Bread Products (IFB No. 04201-12) with Earthgrains Baking Companies, Inc. to revise Item No. 04201-12-01-02 Bread: Hamburger Buns from 16 count to 8 count, further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2013-375-06-03

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

1. **AI-36792** \$5,200 to reallocate funds for Education and Conference, Tax Assessor Collector.

COURT ORDER NO. 2013-376-06-03

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

1. **AI-36755** May 6, 2013.

COURT ORDER NO. 2013-377-06-03

2. **AI-36788** May 13, 2013.

COURT ORDER NO. 2013-378-06-03

h. Miscellaneous

1. **AI-36741** Adoption of the revised Tool Allowance Policy, Auditor.

COURT ORDER NO. 2013-379-06-03

2. **AI-36713** 50/3 application for the Wylie Medical Plaza, Budget.

COURT ORDER NO. 2013-380-06-03

3. **AI-36770** Re-designation of Private Road 5601 to Vineyard Hill Lane (with associated updates), GIS Rural Addressing.

COURT ORDER NO. 2013-381-06-03

4. **AI-36771** Acceptance of a Cellebrite UFED Logical Device (Serial No. 561509) and further authorize it as trade-in on a new Physical Cellebrite Device, Sheriff.

COURT ORDER NO. 2013-382-06-03

5. **AI-36822** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-383-06-03

6. **AI-36823** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-384-06-03

GENERAL DISCUSSION

5. **AI-36842** Public Transportation Services TAPS/CCART, Commissioners Court.

Peter Bailey, McKinney, came forward in support of TAPS (Texoma Area Paratransit System) as the transportation provider for the City of McKinney. Mr. Bailey informed the Court that he would be available should there be an opening on the TAPS Advisory Board. Judge Self noted that position has been filled by Commissioner Hill.

Commissioner Hill presented an update on the progress of the transit services to the Court and audience members. Council of Governments (COG) had a meeting last week with the cities in the Dallas-Fort Worth UZA (Urbanized Area) asking for direction and looking for consensus. TAPS was named as the interim provider from July 1, 2013, to September 1, 2013. TAPS would provide service to all cities except Plano during that interim period. Plano will continue to be serviced by Irving Holdings and DART (Dallas Area Rapid Transit). From September 1, 2013, forward, TAPS will provide Phase 2 transit services. TAPS will engage the City of Plano and DART on how they would like to service the riders in the City of Plano. Plano is unique to the region because they have transit service through DART. Commissioner Hill concluded by saying we are going to have consolidated service for the county through TAPS.

Commissioner Williams stated she is cautiously optimistic. She is hopeful that TAPS is going to be able to provide a level of service that is adequate. Judge Self said Collin County has given TAPS a big bite of the apple. The Judge feels that execution is important. Commissioner Shaheen noted any time there is a transition, there will be bumps in the road but he has confidence in TAPS.

Commissioner Hill stated on behalf of the compromise brought forward by COG, they will discuss this at their June 13th RTC (Regional Transportation Council) meeting. Commissioner Webb will represent the County at the meeting. (Time: 6:12 p.m.)

NO ACTION TAKEN

6. AI-36785 Order authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Road and Refunding Bonds, Tax-Exempt Series 2013A; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject, Budget.

General Discussion Items 6, 7, 8 and 9 were discussed together. Nick Bulaich and Rob Collins from First Southwest came forward with a handout for Court members. The discussion focused on bond sales and bond refinancing. Mr. Bulaich's presentation started with a summary of 2013 Bond Sales. Unlimited tax new money and refunding, which funds the roads, had a new money amount of \$28 million and a refunding component total savings of \$801,803, or 4.55% present value savings. Next is an unlimited tax refunding which was taxable. It produced a total savings of \$1,459,786 and its present value savings is 7.86%. Limited tax new money had an offering of \$2.2 million that funded park and open space. The interest rate is 3.2%. And limited tax refunding, which is taxable, resulted in a savings of \$1,284,880 for a present value savings of 7.52%. There are two tax exempt transactions and two taxable transactions.

An analysis was presented showing what the rates would have to do between now and 2015 in order for the County to realize the same amount of savings from the two taxable transactions. Interest rates would have to go up approximately 1% between now and the beginning of 2015. This would result in the County saving a little over \$3.5 million had they not considered this refinancing or refunding issue.

Collin County has a Triple A bond rating, making it one of only six counties in Texas with that rating.

Mr. Bulaich continued his overview, which included a tax rate impact analysis as of June 3, 2013, and discussion followed.

A motion was made to order authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Road and Refunding Bonds, Tax-Exempt Series 2013A; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject. (Time: 6:30 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Judge Keith Self
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-385-06-03

7. AI-36786 Order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement Bonds, Tax-Exempt Series 2013A; Approving the Official Statement, Bond Purchase Agreement, and Paying Agent/Registrar Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject, Budget.

A motion was made to order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement Bonds, Tax-Exempt Series 2013A; Approving the Official Statement, Bond Purchase Agreement, and Paying Agent/Registrar Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject. (Time: 6:30 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Judge Keith Self
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-386-06-03

8. AI-36803 Order authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Refunding Bonds, Taxable Series 2013B; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions related to the subject, Budget.

A motion was made to order authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Refunding Bonds, Taxable Series 2013B; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions related to the subject. (Time: 6:30 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-387-06-03

9. AI-36804 Order authorizing the issuance and sale of Collin County, Texas, Limited Tax Refunding Bonds, Taxable Series 2013B; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject, Budget. (Time: 6:31 p.m.)

A motion was made to order authorizing the issuance and sale of Collin County, Texas, Limited Tax Refunding Bonds, Taxable Series 2013B; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject. (Time: 6:31 p.m.)

Motion by: Commissioner Chris Hill
Second by: Judge Keith Self
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-388-06-03

10. AI-36814 Board/Committee Appointments, Commissioners Court:

a. Myers Park Advisory Board.

Commissioner Hill appointed Stephen Kallas to the Myers Park Advisory Board. (Time: 6:32 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 passed

b. Park Foundation Advisory Board.

Commissioner Shaheen appointed Brian Dale to the Park Foundation Advisory Board. (Time: 6:33 p.m.)

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

c. Planning Board.

Commissioner Hill appointed Joe Helmberger to the Planning Board. (Time: 6:33 p.m.)

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

COURT ORDER NO. 2013-389-06-03

d. **AI-36841** Designation of a voting representative to the North Central Texas Council of Governments (NCTCOG) General Assembly.

Commissioner Williams made a motion to appoint Judge Self to be Collin County's designated voting representative to the North Central Texas Council of Governments General Assembly. (Time: 6:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

COURT ORDER NO. 2013-390-06-03

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

Judge Self stated the Court received an email saying CMS (Centers for Medicare & Medicaid Services) will charge 1% of all DSRIP (Delivery System Reform Incentive Payment) payments for administration up to and including \$10 million across the state. The Judge felt the Court should comment and say they disagree with that charge. A motion was made to oppose the charge and recommend that the infrastructure of HHSC (Health and Human Services Commission) which is already in place be used. (Time: 6:34 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

COURT ORDER NO. 2013-391-06-03

Following the vote, Commissioner Williams talked about pressure from private hospitals at the state level to require large urban counties to be forced to designate a certain percentage of their revenue for indigent care. The Commissioner wanted that watched closely. (Time: 6:36 p.m.)

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

NO ACTION TAKEN

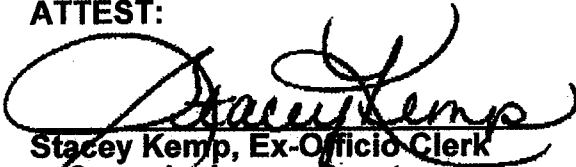
13. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting of the Commissioners' Court at 6:37 p.m.



ATTEST:

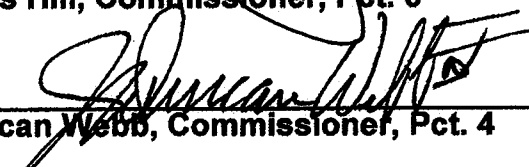

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4