

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MAY 20, 2013

COUNTY OF COLLIN

On Monday, May 20, 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.

President Self called to order the meeting of the Collin County Health Care Foundation at 3:00 p.m. and adjourned the meeting at 3:00 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-36763 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. AI-36754 Addendum No. 1 and 2 to Construction, Collin County Walking Trail, Pedestrian Bridge Placement (IFB No. 2013-049) to provide additional information to the bidders, Purchasing.

2. Public Comments.

Roy Serpa, Fairview, came forward and stated he has expressed concerns in the past about the county's retirement program; specifically, the unfunded liability.

After hearing TCDRS' (Texas County and District Retirement System) presentation last week, Mr. Serpa feels the Court has taken the appropriate action by participating in one of the best funded retirement programs. (Time: 1:33 p.m.)

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Pam Huffman, Juvenile Probation Director, presented Juan Pena his 15 year service pin. Mr. Pena is a dedicated probation officer who works in the Plano office. Both he and his wife have fostered 40 kids in the last eight years. (Time: 1:34 p.m.)

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Williams pulled items 4d1 and 4d2. Commissioner Webb pulled the Schindler Elevator disbursement and item 4f2. Hearing no further comments, 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 Matt Shaheen
Vote: 5 – 0 Passed

a. AI-36751 Disbursements for the period ending May 14, 2013, Auditor.

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

COURT ORDER NO. 2013-352-05-20

A motion was made to approve the disbursement to Schindler Elevator. (Time: 1:35 p.m.)

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

COURT ORDER NO. 2013-353-05-20

b. AI-36737 Tax refunds totaling \$383,065.40, Tax Assessor Collector.

COURT ORDER NO. 2013-354-05-20

c. Advertisement(s):

1. AI-36708 Services: Inmate Health Care (RFP No. 2013-153), Sheriff.

COURT ORDER NO. 2013-355-05-20

d. Agreement(s):

1. **AI-36768** Application for the Texas 1033 Surplus Property Program for Constables 1, 2, 3, and 4 and further authorize the County Judge to finalize and execute same, Constable, Precinct 4.

Commissioner Williams expressed her concerns with this item as she feels it could lead to a potential expansion of the office. She does not want a situation in which the county is taking on a long term liability and asked that any items procured would be approved by the Court first. Judge Self stated if the Court wanted to limit what could be obtained, this needed to go in the court order. Commissioner Webb expressed concerns that the agreements would obligate the county to train staff as well as make the county liable. He is in favor of narrowing the scope as suggested by Judge Self. After a brief discussion, Judge Self held this item for the next court to work on the language. (Time: 1:42 p.m.)

HELD

2. **AI-36738** Renewal agreement for the Texas 1033 Surplus Property Program to allow the Sheriff's Office to utilize surplus military property at no cost and further authorize the County Judge to finalize and execute the associated documents, Sheriff.

Commissioner Williams wanted to ensure that all items are approved by the Court before they are procured. Commissioner Webb asked for the costs associated with bringing in the items. A motion was made to approve the item with the condition that all items would be brought to court for approval along with the cost to the county. (Time: 1:44 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-356-05-20

e. Change Order(s):

1. **AI-36735** No. 3 to Services, Maintenance, HVAC Contractor (IFB No. 03225-10) with Gulf Energy Systems to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2013-357-05-20

2. **AI-36750** No. 7 to Services, Exterminator, Pest Control and Termite Prevention/Treatment (IFB No. 03490-09) with Prime Pest Management to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2013-358-05-20

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

1. **AI-36740** \$635 to reallocate funds to Education and Conference for additional training/education for the Court Coordinator, 219th District Court.

COURT ORDER NO. 2013-359-05-20

2. **AI-36739** \$1,700 to purchase four (4) visitors' chairs from Texas Correctional Industries, 380th District Court.

Commissioner Webb expressed concern with setting precedence by approving unused funds from various accounts to be used for purchasing new furniture. He feels the request should be put in the annual submission for budget. Commissioner Webb noted the office was fully furnished when the judge took office and is aware that furniture is being moved throughout the courthouse. After a brief discussion it was decided that any excess inventory in the courthouse would be given to the judge. If additional furniture is needed it should be placed in the budget request. (Time: 1:52 p.m.)

NO ACTION TAKEN

g. Miscellaneous

1. **AI-36743** Placement of a historical marker North of McKinney on SH 5 near Honey Creek at the Southwest corner of SH 5 and Telephone Road to commemorate an ambush in McKinney by Collin County Officers in February 1935, Public Works.

COURT ORDER NO. 2013-360-05-20

2. **AI-36729** Placement of a historical marker to recognize the establishment of the Seven Points College in the late 19th century, Public Works.

COURT ORDER NO. 2013-361-05-20

3. **AI-36744** Declare the attached list of Collin County property as surplus and authorize the Purchasing Agent to sell via on-line auction per V.T.C.A. Local Government Code 263 and authorize advertising for same, Purchasing.

COURT ORDER NO. 2013-362-05-20

4. **AI-36764** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-363-05-20

5. **AI-36765** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-364-05-20

GENERAL DISCUSSION

5. AI-36734 Inter-Local Cooperation Agreement for Participation with the City of Richardson for 50% participation in the Tax Increment Financing Zone Number Two and further authorize the County Judge to finalize and execute same, Budget.

Bob Townsend, Mayor Pro Tem, came forward and expressed how important TIRZ (Tax Increment Reinvestment Zone) Number 2 is to the City of Richardson and to Collin County. He then introduced Dan Johnson, City Manager, who presented the Court with a brief presentation highlighting TIRZ Number 2.

The zone request is for a vacant piece of land, roughly 211 acres, which is bordered by Renner Road on the south, George Bush Turnpike on the north, DART Red Line on the west, and Wyndham Road on the east. This is a proposed reimbursement relationship made by the developer and reimbursed over time. There is no bonded debt required of this program and capitalization will occur through private sources.

Mr. Johnson was pleased to announce that State Farm's new corporate campus will be built in TIRZ Number 2, bringing in roughly 7,000 employees (80% from outside DFW). Other projects planned for the zone include retail space, medical offices, limited service hotels, 1,200 multi-family units, and public plazas. The project will be finished in spring of 2015 and will have a positive impact on the job market in Collin County.

TIRZ Number 2 will have an early and fast production with quick returns and multiplier benefits. Accepting the Interlocal Agreement means the county will have a 24 year TIF (Tax Increment Financing) relationship with 50% participation in the project. The agreement acknowledges that county monies must follow county policies and the first payment on behalf of the county will not occur until May 2014. The maximum reimbursement amount for the county is capped at \$36 million. After a brief discussion, a motion was made to accept the Interlocal Agreement. (Time: 2:08 p.m.)

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

COURT ORDER NO. 2013-365-05-20

6. AI-36746 Substance Abuse Program presentation, Health Care.

Grace Raulston, Licensed Chemical Dependency Counselor, came forward with an annual update on CCSAP (Collin County's Substance Abuse Program). The mission of CCSAP is to provide alcohol and drug prevention and intervention services to all county residents through assessments, referrals, education, and related services.

Individuals are referred to Ms. Raulston through all Collin County Independent School Districts, Juvenile Probation, CSCD (Community Supervision and Corrections Department), Justices of the Peace 3-2 and 3-1, physicians, attorneys, District and County Courts at Law, and through direct referrals from family.

CCSAP helps our community by monitoring drug trends among certain age groups, referring individuals with substance abuse issues to intervention resources, and by educating school officials, parents, and stakeholders about the risks and effects of drug use as well as which interventions are the most effective.

From FY 2011 to FY 2012, Ms. Raulston conducted 354 adolescent assessments and 658 adult assessments as well as conducted numerous presentations about substance abuse. The total number of documented clients and family members served was 3,782.

The 2012 annual program cost was \$108,722. The potential savings to the county is roughly \$1 million when compared to the cost of housing a juvenile in the Collin County Detention Center. To house a juvenile for one day costs the county \$138 and the average length of stay for a juvenile is 33 days.

Commissioner Shaheen asked if it was possible to track success metrics for individuals who have been assessed by Ms. Raulston. Candy Blair, Healthcare, stated the program has not had much luck reconnecting with individuals who have passed through the program, however, she assured the Court the program would attempt success based tracking this year.

Judge Self asked Ms. Raulston and Ms. Blair to find a way to track the success rate of the program. (Time: 2:41 p.m.)

NO ACTION TAKEN

7. AI-36749 North Central Texas Fusion Center presentation, Homeland Security.

Kelley Stone, Homeland Security, came forward with an update on the progress of the North Central Texas Fusion Center (NCTFC). The Executive Advisory Board was established in October 2010 to provide oversight and direction as well as set goals for the fusion center. The Executive Advisory Board is made up of various law enforcement agencies throughout the state as well as stakeholders.

The fusion center is responsible for completing requests for information which are made by law enforcement agencies throughout the region, state, and county. The fulfillment of these requests help support criminal investigations and other matters related to emergency management, critical infrastructure, fire and public health from all levels of government affecting our region and state. 107 requests for information have been completed since October 2012. Since May 19, 2012, the fusion center has responded to 581 TSC (Terrorist Screening Center) requests. As of October 1, 2012, 25 Intelligence Products have been created as well as 67 Situational Awareness Products.

In the 2012 Department of Homeland Security Assessment, the fusion center received a grade of 98.2 out of a grade of 100. The average grade for 78 fusion centers across the country was 88.2. In the 2013 Security Compliance Review, the fusion center received a grade of "excellent."

The NCTFC was recognized by the Terrorist Screening Center for outstanding local contribution to the TSC notification process. (Time: 2:55 p.m.)

NO ACTION TAKEN

8. **AI-36726** 2013 Ancillary Benefits presentation, Human Resources.

HELD

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

NO ACTION TAKEN

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

Bill Bilyeu, County Administrator, came forward and stated Randy Routon, LifePath, sent an email stating an amendment is being considered by Senator Nelson that would allow counties to opt in to NorthSTAR. The question is whether the Court wishes to add an alternative to the amendment that would allow counties to opt out of NorthSTAR. A motion was made to support the option to opt out of NorthSTAR in the current committee hearing. (Time: 2:59 p.m.)

Motion by: Commissioner Matt Shaheen

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-366-05-20

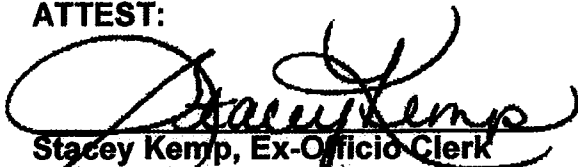
11. Possible future agenda items by Commissioners Court without discussion.

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 3:00 p.m.



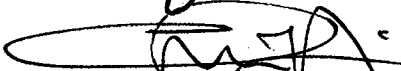
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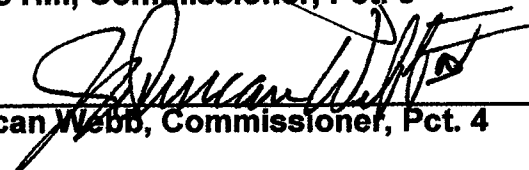

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4