

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
JULY 22, 2013

On Monday, July 22, 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 Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:

Judge Keith Self
Commissioner Cheryl Williams, Precinct 2

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

Commissioner Hill called to order the meeting of the Collin County Commissioners' Court at 1:33 p.m.

Trustee Hill called to order the meeting of the Collin County Health Care Foundation at 1:47 p.m. and adjourned the meeting at 1:48 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-36931 Amendment No. 2 to Services: Juvenile Sex Offender Counseling with Terri Bauer, LCSW, LSOTP (RFP No. 07244-11) to extend the contract for one (1) year through and including September 30, 2014, Juvenile Probation.
2. AI-36989 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.
2. AI-37018 Addendum No. 2 to Construction, Bridge: County Road 132 over Long Branch (IFB No. 2013-125) to provide the pre-bid attendance log, Purchasing.

3. **AI-36977** P-Card Disbursements for the period June 4 – July 3, 2013, Auditor.

2. Public Comments.

3 Presentation/Recognition:

a. Service Pins, Human Resources.

4. Consent agenda to approve: Commissioner Hill pulled items 4h7 and 4h8 for a future meeting. He then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Matt Shaheen

Vote: 3 - 0 Passed

a. **AI-37040** Disbursements for the period ending July 16, 2013, Auditor.

COURT ORDER NO. 2013-511-07-22

b. **Advertisement(s):**

1. **AI-36943** Services: Professional Audit (RFP No. 2013-264), Auditor.

COURT ORDER NO. 2013-512-07-22

c. **Award(s):**

1. **AI-37004** Services, Fencing, Labor and Materials, All Inclusive (IFB No. 2013-150) to Robinson Fence, Public Works.

COURT ORDER NO. 2013-513-07-22

d. **Amendment(s):**

1. **AI-36984** Indigent Defense Planning Project Addendum to the TechShare Program with the Texas Conference of Urban Counties (CUC) and further authorize the County Judge to finalize and execute same, Information Technology.

COURT ORDER NO. 2013-514-07-22

2. **AI-37006** No. 1 to Mental Health Managed Counsel Program (AGR No. 08350-12) with Alyse Ferguson to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2013-515-07-22

e. Change Order(s):

1. **AI-36992** No. 1 to Signs: Road, Parking and Custom (IFB No. 2013-043) with Custom Products 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, Public Works.

COURT ORDER NO. 2013-516-07-22

2. **AI-36991** No. 1 to Signs: Road, Parking and Custom (IFB No. 2013-043) with Pathmark Traffic Products of Texas, Inc. 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, Public Works.

COURT ORDER NO. 2013-517-07-22

3. **AI-36993** No. 1 to Signs: Road, Parking and Custom (IFB No. 2013-043) with SA-SO 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, Public Works.

COURT ORDER NO. 2013-518-07-22

4. **AI-36994** No. 1 to Signs: Road, Parking and Custom (IFB No. 2013-043) with Vulcan Signs 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, Public Works.

COURT ORDER NO. 2013-519-07-22

5. **AI-36944** No. 2 to Services: Armored Car (IFB No. 06293-12) with Dunbar Armored, Inc. 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, Auditor.

COURT ORDER NO. 2013-520-07-22

6. **AI-36981** No. 3 to Cost Allocation Plan Provider (RFP No. 12072-11) with MGT of America, Inc. 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, Auditor.

COURT ORDER NO. 2013-521-07-22

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

1. **AI-37009** \$2,600 to re-carpet the Sheriff's Office, Construction & Projects.

COURT ORDER NO. 2013-522-07-22

2. **AI-37001** \$5,000 to transfer funds from Printed Materials to the Education & Conference, District Clerk.

COURT ORDER NO. 2013-523-07-22

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

1. **AI-36935** June 24, 2013.

COURT ORDER NO. 2013-524-07-22

2. **AI-36999** July 1, 2013.

COURT ORDER NO. 2013-525-07-22

h. Miscellaneous

1. **AI-36966** Grant application through the Texas Veterans Commission in the amount of \$20,000 for Veterans' Court evaluations, counseling/treatment, and alcohol abstinence monitoring, travel monies for the Veterans Court program team, 296th District Court.

COURT ORDER NO. 2013-526-07-22

2. **AI-36982** Adoption of an Education Assistance Program Policy, Auditor.

COURT ORDER NO. 2013-527-07-22

3. **AI-37007** Grant application for the FY2014 Lowe's Charitable Foundation Grant in the amount of \$25,000 to repair/replace failing septic systems near Lavon Lake in the Trinity Park/Yucote subdivisions and further authorize the County Judge to finalize and execute same, Development Services.

COURT ORDER NO. 2013-528-07-22

4. **AI-37005** Waive the Subdivision Regulations requirement for a 25' building setback line for Lot 8A in the Sunset Point Subdivision, Engineering.

COURT ORDER NO. 2013-529-07-22

5. **AI-36995** Funding recommendations (totaling \$24,000) for the FY2013 Historical Commissioner grant program recipients, Historical Commission.

COURT ORDER NO. 2013-530-07-22

6. **AI-37016** Resolution declaring obstruction along County Road 540 to be a threat to public safety and ordering county personnel to remove such obstructions, Public Works.

COURT ORDER NO. 2013-531-07-22

7. **AI-37012** Subdivision Regulation variance on CR51 to facilitate the re-aligned road within the Republic Property Group (Light Farms) boundary, Public Works.

HELD

8. **AI-37052** Interlocal Agreement with the Collin County Municipal Utility District No. 1 for the improvement for CR51 and further authorize the County Judge to finalize and execute same, Public Works.

HELD

9. Sale of Struck Off Property and further authorize the County Judge to finalize and execute the associated documents, County Judge:

a. **AI-37021** 1100 West Louisiana Street, McKinney, Texas to Ronald Lustig in the amount of \$31,300.

COURT ORDER NO. 2013-532-07-22

b. **AI-37022** 1209 Garcia Street, McKinney, Texas to Earl Holloway in the amount of \$3,500.

COURT ORDER NO. 2013-533-07-22

c. **AI-37023** 408 Main Street, McKinney, Texas to Safari Development, LLC in the amount of \$13,500.

COURT ORDER NO. 2013-534-07-22

d. **AI-37024** Tract 161, William Davis Survey, McKinney, Texas to Safari Development, LLC in the amount of \$11,325.

COURT ORDER NO. 2013-535-07-22

e. **AI-37026** Tract 199, William Davis Survey, McKinney, Texas to Safari Development, LLC in the amount of \$15,463.

COURT ORDER NO. 2013-536-07-22

f. **AI-37027** Tracts 202 and 257, William Davis Survey, McKinney, Texas to Safari Development, LLC in the amount of \$3,920.

COURT ORDER NO. 2013-537-07-22

10. **AI-36996** Change the title of a Felony Prosecutor position (Grade 584) to a Felony Appellate Attorney position (Grade 584), Human Resources.

COURT ORDER NO. 2013-538-07-22

11. **AI-36997** Reclassification of an Accountant/Auditor position (Grade 539) to an Accounting/Audit Specialist position (Grade 536), Human Resources.

COURT ORDER NO. 2013-539-07-22

12. **AI-37045** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-540-07-22

GENERAL DISCUSSION

5. AI-37034 Supplemental Environmental Project (SEP) Award, Public Works.

Jon Kleinheksel, Public Works, came forward to explain Collin County has targeted three areas for tire clean up. He introduced Joe LaBarbera, who represents Texas Association of RC&D (Resource Conservation and Development) which is a third party for TCEQ (Texas Commission on Environmental Quality). When counties are assessed fines, the third party, which is non profit, administers the grant funds. Under the SEP (Supplemental Environmental Project) these funds can only be used for tire clean up. The three locations targeted are in McKinney, Princeton and Leonard and contain approximately 700 tires. Under TCEQ rules the funds must be used to recycle the tires. Mr. LaBarbera solicits companies, who are certified by TCEQ, to pick up and recycle the tires.

The grant is \$296,000 and is to be used for any clean up along the Trinity Aquifers and Trinity Watershed, not just Collin County. These funds must be used by March of next year. Mr. LaBarbera will present the best bids for the work to the County Commissioners for approval. After a brief discussion, it was determined the best way for Mr. LaBarbera to coordinate with the Commissioners would be through Jon Kleinheksel. (Time: 1:47 p.m.)

NO ACTION TAKEN

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

NO ACTION TAKEN

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

NO ACTION TAKEN

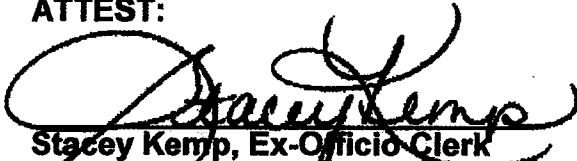
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Hill adjourned the meeting of the Commissioners' Court at 1:47 p.m.



ATTEST:


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



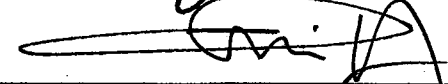
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4