

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
SEPTEMBER 23, 2013

On Monday, September 23, 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

Judge Self led the Invocation.
Commissioner Shaheen led the Pledge of Allegiance.
Commissioner Williams 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 2:19 p.m. and adjourned the meeting at 2:19 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-37390 Affidavits and Agreements for supplemental salaries from the Pretrial Intervention Program (DIVERT) and DA Service Fee for FY2014 and revenue adjustment for same, District Attorney.
2. AI-37389 Utilization of the Service Fee account in the amount of \$4,595 to supplement the salaries of the DA employees required to have a County cell phone to cover the \$15 (plus \$3 to cover the benefits associated with this deduction) per month payroll deduction for FY2014, District Attorney.

FYI NOTIFICATION

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

2. AI-37252 Change Order No. 4 to Commissary Services: Jail (RFP No. 03149-09) with Aramark to extend the contract for one (1) year through and including September 30, 2014 with proposed price changes for products purchased by inmates from the commissary, Sheriff.

3. AI-37331 2013 Collin County Court Cost Review performed by the Office of Attorney General Child Support Division, District Clerk.

2. Public Comments.

Don Leftice, Murphy, came forward to discuss an issue regarding a writ of sequestration served on him and his wife. Mr. Leftice paid the \$4,006 required by the suit but claims he then received another writ of sequestration in the amount of \$20,000. He has talked to Paul Raleeh, Justice of the Peace Precinct 1, and tried to talk to Bob Davis, the attorney named on the suit. Judge Self explained the Court cannot interfere with the judiciary system in Collin County but will ask Judge Raleeh to view the tape of Mr. Leftice's Public Comment. (Time: 1:36 p.m.)

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda and then deleted item 4i1 and pulled item 4l6 for discussion. Commissioner Webb pulled item 4d2 for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:37 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Matt Shaheen
Vote: 5 – 0 Passed

a. AI-37398 Disbursements for the period ending September 17, 2013, Auditor.
COURT ORDER NO. 2013-749-09-23

b. AI-37361 Tax refunds totaling \$70,118.58, Tax Assessor Collector.
COURT ORDER NO. 2013-750-09-23

c. Advertisement(s):

1. AI-37293 Road Materials: Lime Treated Subgrade (IFB No. 2013-195), Public Works.
COURT ORDER NO. 2013-751-09-23

d. Award(s):

1. AI-37321 Services, Professional Audit (RFP No. 2013-264), Auditor.
COURT ORDER NO. 2013-752-09-23

2. AI-37231 Insurance: Excess Liability and Workers' Compensation (RFP No. 2013-333), Human Resources.

Commissioner Webb pulled this to ask what the underwriting reasons were which caused the provider to fail to make an offer to renew. Cynthia Jacobson, Human Resources, said the provider went out of business, so only one company bid. She went on to say the new rate was better than the prior rate. She also stated there will not be a lot of competition for the excess liability coverage since there are high-risk situations associated with the county. Commissioner Webb asked if there continues to be less and less competition in terms of vendors available for this type of coverage, at some point will we have to look at other options like being self-insured. Ms. Jacobson said if getting a bid becomes an issue or the rates go up, she will research other options. She also said only one or two groups are doing these types of policies. Judge Self asked Commissioner Shaheen to take that up with the CUC (Conference of Urban Counties). A motion was made to approve the item. (Time: 1:40 p.m.)

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

COURT ORDER NO. 2013-753-09-23

3. AI-37401 Insurance: Third Party Claims Administration (RFP No. 2013-332), Human Resources.

COURT ORDER NO. 2013-754-09-23

e. Agreement(s):

1. AI-37338 Acceptance of the FY2014 Cities Readiness Initiative (CRI) funds in the amount of \$126,633; Contract No. 2014-001265-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2013-755-09-23

2. AI-37337 Acceptance of the FY2014 Public Health Emergency Preparedness (PHEP) funds in the amount of \$538,709; Contract No. 2014-001267-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2013-756-09-23

f. Amendment(s):

1. **AI-37230** No. 1 Insurance, General Liability & Workers Compensation (RFP No. 06309-12) with Wells Fargo Insurance Services, USA to extend the contract for the period October 1, 2013 through and including September 30, 2014, new premium rate in the amount of \$328,240 for General Liability and \$27,341.41 for Healthcare Liability and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2013-757-09-23

2. **AI-37400** No. 1 to Agreement, Personal Services Autopsy (Contract No. 06275-12) with Tamara Tarrant 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, Medical Examiner.

COURT ORDER NO. 2013-758-09-23

3. **AI-37232** No. 2 to Insurance, Property (RFP No. 07249-11) with Arthur J. Gallagher Risk Management Services to extend the contract for the period October 1, 2013 through and including September 30, 2014, new premium rate in the amount of \$253,410 and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2013-759-09-23

4. **AI-37327** No. 4 to the Interlocal Agreement with the City of Frisco (Agr. No. 05596-09) for Teen Court Services 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, Administrative Services

COURT ORDER NO. 2013-760-09-23

5. **AI-37372** No. 6 to the Interlocal Agreement for On-Site Sewage Facility (OSSF) Regulation with the City of Lucas (AGR No. 10027-08) 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, Development Services.

COURT ORDER NO. 2013-761-09-23

6. **AI-37357** No. 8 to the Interlocal Agreement with the North Texas Municipal Water District (NTMWD) for Participation in the County Monthly Clean-Up Program 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. 2013-762-09-23

g. Change Order(s):

1. **AI-37377** No. 1 to Printing, General Office Forms (IFB No. 05249-12) with Alphagraphics 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, Purchasing.

COURT ORDER NO. 2013-763-09-23

2. **AI-37375** No. 1 to Printing, General Office Forms (IFB No. 05249-12) with Cooper's Copies and Printing 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, Purchasing.

COURT ORDER NO. 2013-764-09-23

3. **AI-37381** No. 1 to Printing, General Office Forms (IFB No. 05249-12) with Filex Systems to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and executes same, Purchasing.

COURT ORDER NO. 2013-765-09-23

4. **AI-37378** No. 1 to Printing, General Office Forms (IFB No. 05249-12) with Frisco Printing and Graphics Center 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, Purchasing.

COURT ORDER NO. 2013-766-09-23

5. **AI-37379** No. 1 to Printing, General Office Forms (IFB No. 05249-12) with Marfield Corporate Stationary 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, Purchasing.

COURT ORDER NO. 2013-767-09-23

6. **AI-37376** No. 1 to Printing, General Office Forms (IFB No. 05249-12) with Print Tyme 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, Purchasing.

COURT ORDER NO. 2013-768-09-23

7. **AI-37388** No. 2 to Road Materials, Asphaltic Concrete (IFB No. 09315-11) with APAC-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. 2013-769-09-23

8. **AI-37385** No. 2 to Road Materials, Asphaltic Concrete (IFB No. 09315-11) with Austin Asphalt, LP 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. 2013-770-09-23

9. **AI-37384** No. 2 to Road Materials, Asphaltic Concrete (IFB No. 09315-11) with Zack Burkett Co. 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. 2013-771-09-23

10. **AI-37287** No. 4 to the Interlocal Agreement for Recycling (AGR. No. 05591-09) with the Branch VFD 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. 2013-772-09-23

11. **AI-37356** No. 4 to the Interlocal Agreement for Recycling (AGR. No. 05595-09) with the North Texas Municipal Water District 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. 2013-773-09-23

h. Ratification of the County Judge's prior approval:

1. **AI-37207** Automatic renewal of the Title IV-E Child Welfare Services Amendment 13-1 (Contract No. 23939923) with the Texas Department of Family and Protective Services for reimbursement of foster care expenses for the FY2014 CPS cases through and including September 30, 2014, Auditor.

COURT ORDER NO. 2013-774-09-23

2. **AI-37355** Automatic renewal of the Title IV-E County Legal Services Amendment 13-1 (Contract No. 23939924) with the Texas Department of Family and Protective Services for the reimbursement of county legal services for the FY2014 CPS cases through and including September 30, 2014, Auditor.

COURT ORDER NO. 2013-775-09-23

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

1. **AI-37363** \$20,000 to provide funding for Janitorial Supplies for the remainder of FY2013 through mid-October, Facilities.

PULLED

j. Receive and File, Auditor:

1. **AI-37159** FY2013 Investment Report–2nd Quarter.

COURT ORDER NO. 2013-776-09-23

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

1. **AI-37360** August 26, 2013.

COURT ORDER NO. 2013-777-09-23

l. Miscellaneous

1. **AI-37225** Designation of the FY2014 Commissioners Court regular term meeting dates and time, Commissioners Court.

COURT ORDER NO. 2013-778-09-23

2. **AI-37366** Reject all bids received for Filters, Heating, Ventilation & Air Conditioning (HVAC) (IFB No. 2013-190), Facilities.

COURT ORDER NO. 2013-779-09-23

3. **AI-37367** Donate a 2004 Wells Fargo Trailer (Asset No. 43628) and associated equipment to the Melissa Fire Department per LGC V.T.C.A. 263.152 and further authorize the County Judge to finalize and execute the agreement, Fire Marshal.

COURT ORDER NO. 2013-780-09-23

4. **AI-37358** Decrease the per vehicle rate from \$17.21 to \$16.57 for the Collin County Clean-Up Program for one (1) year through and including September 30, 2014, Public Works.

COURT ORDER NO. 2013-781-09-23

5. **AI-37386** Assist the Snow Hill Cemetery Board with restoration efforts, Public Works.

COURT ORDER NO. 2013-782-09-23

6. **AI-37396** Purchase of Inland Marine Insurance Coverage for the Mobile Incident Command and three (3) Mobile Medical Units, Human Resources.

Judge Self pulled this item to discuss ownership. Bill Bilyeu, County Administrator, came forward and confirmed the units are county property and we are not storing them. A motion was made to approve the item. (Time: 1:41 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-783-09-23

7. **AI-37235** FY2014 Non-Pay for Performance Salary Increases, Human Resources.
COURT ORDER NO. 2013-784-09-23
8. **AI-37234** FY2014 Pay for Performance Increases, Human Resources.
COURT ORDER NO. 2013-785-09-23
9. **AI-37408** Personnel Appointments, Human Resources.
COURT ORDER NO. 2013-786-09-23
10. **AI-37409** Personnel Changes, Human Resources.
COURT ORDER NO. 2013-787-09-23

GENERAL DISCUSSION

5. **AI-37243** TxDOT Annual Update, TxDOT.

Barry Heard, TxDOT Area Engineer, came forward to present the TxDOT (Texas Department of Transportation) update on Mobility Projects. Some of the recently completed projects are along US 380 and include the SH 289 project, Custer Road to Lake Forest and Lake Forest to Bogart, US 75 at Wilmeth Road, the interchange at US 380, FM 982 south of US 380 and the US 380 projects from the lake all the way to the county line with the exclusion of the railroad.

Mobility projects currently under construction include the railroad and Main Street overpasses in Farmersville, ongoing projects along US 75 in McKinney, the McKinney project from White Street down to SH 121, Telephone Road south to Bloomdale Road, the interchange project in Melissa, FM 455 in Anna, SH 289 in Prosper, FM 1461 to FM 455, the FM 3537 Main Street project in Frisco, FM 2551 from Parker to Murphy, and two projects that Mr. Heard's office is not monitoring on SH 78 in Lavon and Wylie.

Some of the upcoming mobility projects include US 75 in Allen which is a \$60 million project to add a seventh and eighth lane; FM 2786 in Fairview and FM 2514 in Parker are both being converted into a six-lane divided urban section. A consultant is beginning preliminary engineering on the interchanges at SH 121 and FM 455, FM 2862 and SH 160. The US 75 and FM 455 interchange project in Anna is currently unfunded but they are beginning the design process. Judge Self asked when they will relieve the intersection of US 75 and FM 455 with a stop sign or a light. Mr. Heard will look into it. Finally, the US 380 project from County Line to Custer Road is split into two projects: the interchange projects at DNT (Dallas North Tollway), SH 289 and the railroad overpass, and urban rewidening east of SH 289 to Custer Road.

Mr. Heard then discussed the FM 2514 projects. Sixty percent of the plans for these projects from FM 2151 to just east of Lavon Parkway are funded. The TPD (Transportation, Planning and Development) director informed Mr. Heard that a consultant will begin schematic development for the remaining 2.4 miles of that section of road. There is an overlay project that will start in the next two weeks which will include either milled rumble strips or raised profile markings up to FM 2551 to improve safety. Commissioner Williams expressed the Court's appreciation for TxDOT's efforts since there have been at least two fatalities and a number of other accidents on this roadway in the last six months.

Contracted maintenance for FY 2013 was \$4.2 million on routine maintenance contracts for striping, guard fence/median barrier repair, pavement repair, crack seal, bridge repair, seal coat, tree trimming, culvert repair, removal of debris, HOV maintenance and various overlays. Mr. Heard showed pictures of some of the completed projects.

Rehabilitation projects underway or completed include FM 6 and FM 1777 which were most problematic. The culverts have been improved and the shoulders widened. FM 547 will also have culvert and shoulder work done next year. FM 2755 rehabilitation was done with in-house forces. SH 5 from Wilson Creek south of FM 1378 will have an overlay project starting. Another overlay project north on SH 5 will start within the next 30 days. FM 543 widening with three-foot shoulders will continue to US 75.

One project Mr. Heard is particularly happy with is the mill and inlay on US 75 from Melissa Road to the county line. Due to the number of accidents, six miles of that roadway were resurfaced and the profile was adjusted. FM 428 southwest of Celina from the county line to FM 455 is being widened in 2015. Judge Self asked about the unpaved triangle at the county line on FM 428. Mr. Heard said their project does not include the unpaved triangle. Our project will tie into Denton County's project at the county line. Mr. Heard will check to see if Denton's TxDOT plan includes paving that area.

Mr. Heard provided the website, www.keepitmovingdallas.com, which shows all of the upcoming mobility projects and Public Hearing documentation. Commissioner Shaheen asked how much money from TxDOT's budget is being spent in Collin County. Since Collin County is one of the faster growing counties in the nation, the Commissioner would also like a comparison as to what is being spent on other counties. Currently, RTR (Regional Toll Revenues) money is funding the Collin County projects. The US 380 project west from the county line to FM 289 had to be supplemented with federal funds, and the FM 455 project in Anna will have to be fully funded with federal funds.

Currently, all of the RTR is programmed and underway, and we will have to get back to traditional funding. Judge Self stated, when the region accepted the RTR dollars, they said the county would not suffer the normal funding because we accepted RTR dollars. Mr. Heard does not feel Collin County has suffered from accepting RTR dollars.

Commissioner Webb asked that the comparison Commissioner Shaheen is asking for not reflect the RTR dollars. Mr. Heard will provide that information and went on to explain some counties in west Texas have really suffered over the past few years with their funding. Recently, with the boom in oil and gas, these counties were able to supplement some of their budgets with service taxes. (Time: 2:00 p.m.)

NO ACTION TAKEN

6. AI-37330 Public Hearing - FY2014 Preservation and Restoration Plan and Records Archive, District Clerk.

Andrea Stroh Thompson, District Clerk, came forward and first wanted to commend some of the other offices. The Office of the Attorney General Child Support Division performed a review of the Collin County Court Costs. They reviewed the services provided which Ms. Thompson's office performs in conjunction with the Attorney General's child support cases. Another part of the audit involved the transactions with the Constables for Precincts 1, 3 and 4 and the Sheriff's office. The review found there were no errors with any of the process serving with the Constables' and Sheriff's offices. The District Clerk's office had less than a 1% error rate for the thousands of transactions done for the Attorney General. Ms. Thompson was proud of her office and wanted to commend the Constables and Sheriff and thank them for their cooperation with the review.

Ms. Thompson presented a synopsis of the Preservation and Restoration Records and Archive Plan for her office for FY 2014. The goal is to continue with the preservation of anything that is on permanent retention and preserve anything that predates 1950. They are doing more books to identify any that predate 1950, and will move into more permanent preservation of those documents that won't need to be in the disaster proof bindings. The records will be stored in acid-free folders so they don't deteriorate. A portion of the files are not digitized, therefore, are not publicly available. We will identify which of those records need to be made electronic so they can be available to the public.

Judge Self asked if acid-free folders will be enough for the oldest records or will restoration be needed. Ms. Thompson needs to first determine if the funding is available and explained these funds are collected from court fees specifically for the preservation fund. The goal is to have all records that predate 1950 put into the books. This process is expensive and time consuming. The first priority is to slow down the deterioration before putting them into the books. We as a county are very lucky to have climate controlled storage.

Judge Self opened the Public Hearing at 2:05 p.m. and asked for comments. Hearing none, the Judge closed the public hearing at 2:05 p.m. A motion was made to approve the plan. (Time: 2:06 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-788-09-23

7. AI-37352 Light Farms update, Public Works.

Tony Ruggeri, Republic Property Group, came forward to present the Light Farms update. The Light Farms project is in the ETJ (Extraterritorial Jurisdiction) of Celina in the Prosper School District and this year it was awarded the Dallas Business Journal's "Best Single Family Real Estate Deal of the Year." There have been 45 homes sold to date with only one model open. Four more models will open in October and by next February there should be six models. There is a road in the project, CR51, and those plans are currently out for bid. They are working with the City of Celina to finalize their approval of the plans. Once approved, the construction should take 150 days so the road should be paved by spring of next year. The average home prices are \$360,000 and that price point is expected to grow. Commissioner Williams said Light Farms is a beautiful development and they have done a stellar job. (Time: 2:07 p.m.)

NO ACTION TAKEN

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

COURT ORDER NO. 2013-789-09-23

9. AI-37052 Interlocal Agreement with the Collin County Municipal Utility District No. 1 for acquisition, construction, improvement, maintenance, repair and financing of County Road 51 and further authorize the County Judge to finalize and execute same, Public Works.

Commissioner Shaheen explained this is a realignment of CR51 in the northern part of the road within Light Farms. Item 8 is asking for a regulation variance to re-establish connectivity of traffic to make it a rock road. Item 9 is asking Collin County to do that work totaling \$67,000 with the agreement that, within seven years of the signing of the agreement, it will become a concrete road. A motion was made to approve Items 8 and 9. (Time: 2:10 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-790-09-23

10. AI-37394 Participation in the Community Development Block Grant Program, Administrative Services.

Bill Bilyeu, County Administrator, explained the federal government is reviewing participation in some of its programs and is looking for counties or entities qualified for programs but have opted not to participate. The CDBG (Community Development Block Grant) is one that has come up for the Court's review. CDBG is completely focused on low income areas providing housing opportunities, propping up housing values and back-stopping mortgages. This program is completely separate from the Collin County Finance Corporation, but it is exactly what one would see in the Housing Authorities in cities. If Collin County participated in CDBG, it would only cover areas where the County has jurisdiction but does not have a Housing Authority. This would pertain to all the small towns, cities and unincorporated areas. The reporting requirements for CDBG are onerous. All urban counties in Texas participate in this program.

Mr. Bilyeu's recommendation to the Court is to not participate because the staffing and bureaucracy involved would cost as much as the County would be able to put out in grants. Commissioner Williams said both she and Commissioner Shaheen served on similar boards and can attest to the magnitude of red tape involved and would not want to take on the administrative hassle. No motion was made to participate in the program. (Time: 2:13 p.m.)

NO ACTION TAKEN

11. AI-37441 Board/Committee Appointments, Commissioners Court:

a. AI-37423 Historical Commission.

A motion was made to reappoint Lolisa Laenger to the Historical Commission.
(Time: 2:15 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Matt Shaheen
Vote: 5 – 0 Passed

b. AI-37424 Myers Park Advisory Board.

Commissioner Shaheen made a motion to reappoint Marianne Wells; Commissioner Williams made a motion to reappoint Steven Wright; and Commissioner Webb made a motion to reappoint Rutledge Haggard to the Myers Park Advisory Board.
(Time: 2:16 p.m.)

Motions by: Commissioners Matt Shaheen, Cheryl Williams and Duncan Webb
Second by: Judge Keith Self
Vote: 5 – 0 Passed

c. AI-37428 Park Foundation Advisory Board.

A motion was to reappoint Jerry Kezhaya to the Park Foundation Advisory Board.
(Time: 2:16 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Matt Shaheen
Vote: 5 – 0 Passed

d. AI-37425 Planning Board.

A motion was made to reappoint Mark Reid to the Planning Board. (Time: 2:16 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2013-791-09-23

12. AI-36908 TAPS Quarterly update, Commissioner, Precinct 3.

Commissioner Hill reported TAPS (Texoma Area Paratransit System) did finalize their agreement with COG (Council of Governments) for additional funding for the Dallas UZA (Urbanized Area) that is in Collin County but not serviced by DART (Dallas Area Rapid Transit.) TAPS has been providing that service for COG and funding will go through September 30, 2013. They have agreed to continue that funding beginning October 1, 2013. TAPS has also received and wrapped up the funding grant for JARC (Job Access Reverse Commute) for the rural areas of Collin County such as Farmersville, Princeton, Prosper, Anna, and Josephine. Those routes will begin the first part of 2014. TAPS continues to fulfill their pledge to serve the rural population. At this time Allen has their JARC grant and they are looking at both TAPS and DART. (Time: 2:18 p.m.)

NO ACTION TAKEN

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

Mr. Bilyeu stated they had the 1115 Waiver Open House two weeks ago. Most of the participants are already in 1115 and there were six or eight other individuals. This was another good opportunity for 1115 participants to network and talk to each other. There is a synergy among the participants now that wasn't there before, especially with mental health over at Healthcare Services. No new bureaucratic directives have come down. Judge Self asked about the recent request to fill in the unspent money for the out years. Mr. Bilyeu stated both Children's Hospital and UT Southwestern in Richardson are proposing for that. Mr. Bilyeu estimates \$33 million. (Time: 2:19 p.m.)

NO ACTION TAKEN

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

EXECUTIVE SESSION

Judge Self recessed the meeting into Executive Session at 2:19 p.m. in accordance with Chapter 551.074, Personnel, of the Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The meeting was reconvened at 3:04 p.m.

AI-37395 FY2014 Salary increases for County Administrator, Department Heads, Election Administrator and County Extension Agents, Human Resources.

A motion was made to give the same 3% PFP (Pay for Performance) as all other employees. (Time: 3:04 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-792-09-23

There being no further business of the Court, Judge Self adjourned the meeting of the Commissioners' Court at 3:04 p.m.



ATTEST:

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

Not Present

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4