

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 14, 2013

COUNTY OF COLLIN

On Monday, October 14, 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 1:31 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:41 p.m. and adjourned the meeting at 1:41 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:42 p.m. and adjourned the meeting at 1:42 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-37450 Acceptance of funds in the amount of \$12,042.32 from the Texas Education Agency (TEA) to purchase SMART Boards for JJAEP, Juvenile Probation.

2. AI-37519 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. AI-37374 Budget amendment in the amount of \$14,000 to establish the budget for the 2013 IRS Task Force Grant, Auditor.

2. Public Comments.

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Bill Bilyeu, County Administrator, presented Jon Kleinheksel, Public Works, with a service pin in recognition of 15 years of service.

Pam Huffman, Juvenile Probation, presented Ann Casady, Juvenile Detention Officer, with a service pin in recognition of 10 years of service. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Self deleted item 4e6 and then asked for comments on the consent agenda. Commissioner Webb pulled items 4d2 and 4e1 for discussion. A motion was made to approve the remainder of the consent agenda. (Time: 1:36 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Duncan Webb
Vote: 5 - 0 Passed

a. AI-37489 Disbursements for the period ending October 8, 2013, Auditor.

COURT ORDER NO. 2013-834-10-14

b. Advertisement(s):

1. AI-37359 IBM N-Series Enterprise Storage Solution (RFP No. 2013-338), Information Technology.

COURT ORDER NO. 2013-835-10-14

c. Agreement(s):

1. AI-37480 Interlocal Cooperation Agreement (Agreement No. 2014-010) with the City of Garland to reconstruct 365 feet on County Road 1105 and further authorize the County Judge to finalize and execute same, Public Works.

COURT ORDER NO. 2013-836-10-14

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

1. AI-37465 September 3, 2013.

COURT ORDER NO. 2013-837-10-14

2. AI-37472 September 9, 2013.

Commissioner Webb pulled this item due to some discrepancies which he discussed with the County Clerk's office.

HELD

e. Miscellaneous

1. AI-37477 Acceptance of the FY2014 Single-Year Discretionary Grant with the Texas Indigent Defense Commission in the amount of \$426,240 and further authorize the County Judge to finalize and execute same, 296th District Court.

Commissioner Webb pulled this item because page 251 under Budget and Finance mentions a \$137,000 discrepancy. The Commissioner could not find the discrepancy and asked if that comment would impact the grant. Jeff May, Auditor, explained the grant was initially \$300,000 for a system called FIDO. It was decided the FIDO system was not the best fit for Collin County, and the grantor allowed the county to go in another direction and upgrade Odyssey to meet its needs. This caused the change in the numbers.

Commissioner Webb also questioned whether the amount of the grant was \$436,240 or \$426,240 since both amounts were referenced in the documents. Mr. May said there were iPads on this grant which were removed because iPads were approved by another CJD (Criminal Justice Division) grant. Removing the iPads brought the amount of the grant down to \$426,240. A motion was made to approve the item. (Time: 1:39 p.m.)

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

COURT ORDER NO. 2013-838-10-14

2. AI-37481 Acceptance of the FY2014 Juvenile Justice and Delinquency Prevention (JJDP) Grant for Teen Court - Substance Abuse and Mental Health Evaluation and Treatment with the State of Texas Office of the Governor Criminal Justice Division in the amount of \$39,085, Administrative Services.

COURT ORDER NO. 2013-839-10-14

3. AI-37502 Acknowledgment of the issuance of a loan facilitated by the Roman Forest Cultural Education Facilities Finance Corporation on behalf of the Young Men's Christian Association of Metropolitan Dallas (YMCA) to finance and refinance debt at a more favorable tax-exempt interest rate and further authorize the County Judge to finalize and execute the associated documents, Administrative Services.

COURT ORDER NO. 2013-840-10-14

4. **AI-37445** Resolution Supporting the Texas Department of Agriculture Home-Delivered Meal Grant Program, Administrative Services.

COURT ORDER NO. 2013-841-10-14

5. **AI-37460** Acceptance of the 2013 Sub-Recipient Award of the Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) grant funds with the Texas Department of Public Safety in the amount of \$200,000 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2013-842-10-14

6. **AI-37371** Adoption of a Protest and Demonstration Policy, Homeland Security.

HELD

7. **AI-37492** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-843-10-14

8. **AI-37493** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-844-10-14

GENERAL DISCUSSION

5. **AI-37520** Board/Committee Appointments, Commissioners Court:

a. LifePath Systems Board.

Commissioner Shaheen would like to reappoint Dona Watson and Ernest Myers to the LifePath Systems Board. Commissioner Williams would like to reappoint Catherine Gibb to the LifePath Systems Board, and Commissioner Webb would like to reappoint Dr. Ronald F. Crawford, Jr., to the LifePath Systems Board. A motion was made to approve the appointments. (Time: 1:39 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

COURT ORDER NO. 2013-845-10-14

6. **AI-33858** RTC monthly update, Commissioner, Precinct 4.

Commissioner Webb presented the RTC (Regional Transportation Council) monthly update. The most noteworthy item was a TIP (Transportation Improvement Program) modification where additional funding from TxDOT was found which would help Collin County. This would free up some RTR (Regional Toll Revenues) funds which could then be moved to US 75 since it is still uncertain how much US 75 will cost. This item was approved.

The other item of action was the funding for the transit services in Collin County TAPS (Texoma Area Paratransit System) for FY2014 which is being funded by transit RTR monies, not Collin County monies. Judge Self mentioned 2% of RTR dollars are reserved which is where the funds are coming from. The Commissioner also mentioned the Forecast 2040 Demographic Update regarding a new study done for COG (Council of Governments). The report has some good employer numbers showing how much employment is driving this area. (Time: 1:42 p.m.)

NO ACTION TAKEN

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

NO ACTION TAKEN

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

EXECUTIVE SESSION

Judge Self recessed the meeting into Executive Session at 1:42 p.m. in accordance with Chapter 551.071, Legal, of the Government Code to discuss the consultation with an attorney regarding employee pensions.

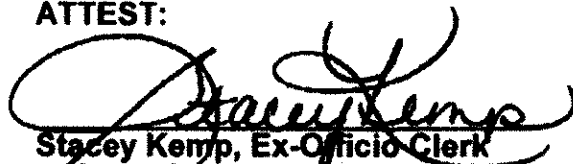
AI-37524 Consultation with an attorney regarding employee pensions.

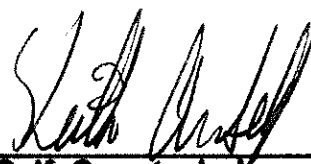
NO ACTION TAKEN

Judge Self reconvened the meeting at 2:13 p.m. There being no further business of the Court, Judge Self adjourned the meeting at 2:13 p.m.



ATTEST:


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



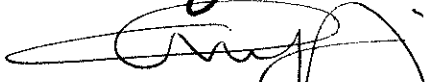
Keith Self, County Judge



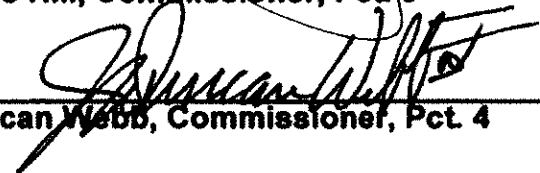
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4