

COURT ORDER NO. 2013- 1029 -12-16

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
DECEMBER 2, 2013

On Monday, December 2, 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 Shaheen led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Shaheen 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.

2. President Self called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m. and adjourned the meeting at 1:46 p.m.

FYI NOTIFICATION

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

2. **AI-37680** Budget amendment in the amount of \$950 for the payment of Family Violence Educational Conferences for attendance by Child Protective Services employees, Auditor.

3. **AI-37712** Budget adjustment(s)/amendment(s) totaling \$2,843,106 (over \$5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments.

Roy Serpa, Fairview, came forward to say God bless the Commissioners and all the workers of Collin County. Mr. Serpa congratulated the Court for their work on the retirement plan. As a taxpayer, he was very satisfied and thought the discussion was enlightening and positive. That type of dialog is helpful to the County and is educational. Mr. Serpa stated he learns more and more when he hears the Court speak. He thought

the resolution was very fair, not only to county employees but to the taxpayers as well. Mr. Serpa shares the Court's concerns for both. (Time: 1:33 p.m.)

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agent. (Time: 1:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Matt Shaheen

Vote: 5 – 0 Passed

a. AI-37721 Disbursements for the period ending November 25, 2013, Auditor.

COURT ORDER NO. 2013-990-12-02

b. AI-37699 Tax refunds totaling \$677,201.32, Tax Assessor Collector.

COURT ORDER NO. 2013-991-12-02

c. Advertisement(s):

1. AI-37731 Insurance, Medical Stop Loss (RFP No. 2014-101), Human Resources.

COURT ORDER NO. 2013-992-12-02

d. Award(s):

1. AI-37678 Technical Assistance: Cisco IPCC Enterprise CVP/IVR/STUDIO/AUDIUM Application (RFP No. 2013-286), Information Technology.

COURT ORDER NO. 2013-993-12-02

e. Agreement(s):

1. AI-37664 Interlocal Agreement with LifePath for quarterly installment payments of \$189,781.25 (totaling \$759,125 for FY2014) and further authorize the County Judge to finalize and execute same, Budget.

COURT ORDER NO. 2013-994-12-02

2. AI-37685 Statement of Agreement with the American Red Cross - North Texas Region for emergency/disaster planning, readiness and emergency/disaster operations, and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2013-995-12-02

3. Interlocal Agreement(s) for Library Services to be paid in quarterly installments and further authorize the County Judge to finalize and execute same, Budget:

- a. **AI-37715** Allen Public Library for an annual amount of \$45,701.79.

COURT ORDER NO. 2013-996-12-02

- b. **AI-37718** Celina Public Library for an annual amount of \$16,266.49.

COURT ORDER NO. 2013-997-12-02

- c. **AI-37719** Charles J. Rike Memorial Library for an annual amount of \$15,119.33.

COURT ORDER NO. 2013-998-12-02

- d. **AI-37716** City of McKinney for the McKinney Public Library System for an annual amount of \$64,733.04.

COURT ORDER NO. 2013-999-12-02

- e. **AI-37714** Melissa Public Library for an annual amount of \$15,995.08.

COURT ORDER NO. 2013-1000-12-02

- f. **AI-37717** Princeton Community Library for an annual amount of \$16,621.14.

COURT ORDER NO. 2013-1001-12-02

- g. **AI-37720** Prosper Community Library for an annual amount of \$18,770.70.

COURT ORDER NO. 2013-1002-12-02

- h. **AI-37713** Rita & Truett Smith Public Library for an annual amount of \$29,652.42.

COURT ORDER NO. 2013-1003-12-02

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

1. **AI-37695** Equitable Sharing Agreement and Certification between the Federal Government, Collin County District Attorney's office and for participation in the federal equitable sharing program, Auditor.

COURT ORDER NO. 2013-1004-12-02

2. **AI-37672** Equitable Sharing Agreement and Certification between the Federal Government, Collin County Sheriff's Office and for participation in the federal equitable sharing program, Auditor.

COURT ORDER NO. 2013-1005-12-02

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

1. **AI-37702** November 14, 2013, Canvass Election Special Session.

COURT ORDER NO. 2013-1006-12-02

h. Miscellaneous

1. **AI-37729** Sale of Struck Off Property located at 301 South Arkansas Street, Celina, Texas (Block 59, Lot 1, Old Donation Celina, Volume 350, Page 628) as recorded in the Collin County Deed Records to Angela Petty in the amount of \$2,276.44 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2013-1007-12-02

2. **AI-37711** 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. 2013-1008-12-02

3. **AI-37740** Personnel Appointments, Human Resources.

COURT ORDER NO. 2013-1009-12-02

GENERAL DISCUSSION

5. **AI-37751** Designation of staff contact with TCDRS, County Judge.

Judge Self stated since pension plan discussions were concluded, he thought the County should have a single point of contact with TCDRS (Texas County and District Retirement System) for the future. The Judge made a motion to designate Collin County's Human Resources Department to be the staff point of contact for TCDRS.

Commissioner Williams stated she would prefer the County Administrator be the contact for TCDRS. (Time: 1:34 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Matt Shaheen

Vote: 3 – 2 passed

Nay: Commissioner Duncan Webb

Nay: Commissioner Cheryl Williams

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6. **AI-37700** Health Care Reform requirements relating to out of pocket maximum, Human Resources.

Cynthia Jacobson, Human Resources, came forward with an update to a previous discussion on Health Care Reform requirements.

The items under discussion were changes per the Affordable Care Act (ACA) relating to out-of-pocket maximums. Deductibles, co-pays and co-insurance would now have to be included towards out-of-pocket maximums. Previously Collin County's plans did not apply these payments to the out-of-pocket maximum and they would remain the

employee's responsibility regardless of the total claim costs. The request is to make changes to Collin County's health plan in accordance with the Health Care Reform by applying co-payments and deductibles to the out-of-pocket maximum and maintaining current costs by raising out-of-pocket maximums. If a change is not made, the County will absorb the additional costs.

With approximately 3,000 individuals insured, that is potentially \$1,000 of additional expense per insured that has been actuarially calculated on average for a total of \$3 million, not \$300,000 as stated in a previous Court. That is the maximum expense that could be anticipated if every insured went to the maximum. Following a discussion with United Health Care, Ms. Jacobson learned the calculation for an anticipated amount is probably closer to \$700,000.

The County's cost for employee health is approximately \$16 million per year. Judge Self felt spending \$700,000 is equivalent to another wellness program. Commissioner Williams thought it should be looked at on an annual basis. Ms. Jacobson said she will not have enough data until the plan has been in place for a full year. Following brief discussion, Judge Self recommended the Court wait because of the disincentive to wellness. (Time: 1:44 p.m.)

NO ACTION TAKEN

7. Board/Committee Appointments, Commissioners Court:

a. AI-37738 Conference of Urban Counties – Policy Advisory Committee.

After serving on the Policy Advisory Committee for the past five years, Commissioner Shaheen made a motion to appoint Commissioner Hill to the position. Commissioner Hill agreed to accept the position. (Time: 1:45 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Judge Keith Self
Vote: 5 – 0 Passed

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

Bill Bilyeu, Administrative Services, stated there was nothing new to report.

NO ACTION TAKEN

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

Commissioner Williams would like to brief the Court on the NTBHA (North Texas Behavioral Authority) Board at a future meeting. (Time: 1:45 p.m.)

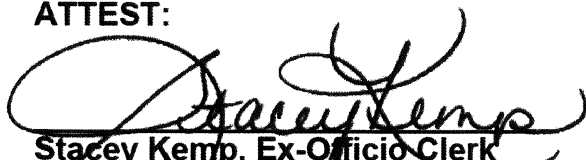
EXECUTIVE SESSION

Judge Self noted this would be the last Commissioners' Court meeting for Commissioner Shaheen. The Judge wished him Godspeed.

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:45 p.m.



ATTEST:


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


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4