

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
FEBRUARY 24, 2014

COUNTY OF COLLIN

On Monday, February 24, 2014, 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 Mark Reid, 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.
2. President Self called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-37976 Change Order No. 2 to Services, Urinalysis Testing for Juvenile (RFP No. 2013-335) with Treatment Assessment Screening Center, Inc. to add LSD testing to the contract, Juvenile Probation.
2. AI-37995 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.
2. AI-37965 Addendum No. 1 to PeopleSoft HCM 9.2 Upgrade (RFP No. 2014-106) to make various changes to the Request for Proposal, Purchasing.

3. Notification of budget adjustment(s)/amendment(s), Auditor:

a. **AI-37924** \$5,076 for the FY2014 Local Public Health Services (LPHS) Grant to increase the contract due to restoration of PHHS (Public Health and Health Services) block grant funds.

b. **AI-37925** \$5,208,085 for FY2013 revenue estimate adjustments.

2. Public Comments.

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Greg Willis, District Attorney, presented Kenneth Moore, Investigator, with a service pin in recognition of his 25 years of dedicated service to Collin County. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Self pulled item 4c1 and asked for comments on the consent agenda. Commissioner Webb pulled the disbursement to Schindler Elevator and item 4g1. Michalyn Rains, Purchasing, requested item 4e1 be deleted from the consent agenda. 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 Mark Reid

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

a. **AI-37993** Disbursements for the period ending February 18, 2014, Auditor.

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

COURT ORDER NO. 2014-118-02-24

A motion was made to approve the disbursement to Schindler Elevator. Commissioners Webb and Reid did not participate in the vote. (Time: 1:37 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 3 - 0 Passed

Abstained: Commissioner Duncan Webb and Commissioner Mark Reid

COURT ORDER NO. 2014-119-02-24

b. **AI-37970** Tax refunds totaling \$1,070,098.07, Tax Assessor Collector.

COURT ORDER NO. 2014-120-02-24

c. Advertisement(s):

1. **AI-37978** Detention Center Surveillance System and Camera Upgrades (IFB No. 2014-131), Construction & Projects.

Judge Self asked Bill Burke, Construction and Planning, if, in the joining of the two PIPs, (Permanent Improvement Project) any changes were made to the details of either project. Mr. Burke stated no detail changes were made to the PIP for Adult Detention Cameras or the PIP for a Minimum Security Camera. The two PIPs were put together on one bid in order to receive the same pricing for both. A motion was made to approve the item. (Time: 1:39 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Duncan Webb
Vote: 5 – 0 Passed

COURT ORDER NO. 2014-121-02-24

2. **AI-37984** Equipment, Lease: Road Construction and Right of Way Maintenance Equipment (IFB No. 2014-121), Public Works.

COURT ORDER NO. 2014-122-02-24

d. Agreement(s):

1. **AI-37975** Interlocal Agreement with the Town of Little Elm for Teen Court Services and further authorize the County Judge to finalize and execute same, Teen Court.

COURT ORDER NO. 2014-123-02-24

e. Amendment(s):

1. **AI-37981** No. 4 to Voter Registration & Early Voting Software (Contract No. 02376-09) with Votec Corporation 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, Information Technology.

HELD

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

1. **AI-37913** \$173,374 for FY2013, Auditor.

COURT ORDER NO. 2014-124-02-24

2. **AI-37914** \$12,639 for FY2014 to reduce the amount of the transfer to the CPS Board Fund, Auditor.

COURT ORDER NO. 2014-125-02-24

g. Receive and File, Auditor:

1. **AI-37926** FY2013 Investment Report - 4th Quarter.

Commissioner Webb asked Jeff May, Auditor, for clarification on a statement in the memo from the Auditor's office. The memo states: "during the quarter our overnight pool deposits decreased by \$51,538,050 due primarily to a decrease in property tax receipts." The Commissioner asked if this was addressing only the fourth quarter and not the full year. Mr. May confirmed this is comparing the fourth quarter to the previous quarter only. A motion was made to approve the item. (Time: 1:40 p.m.)

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

COURT ORDER NO. 2014-126-02-24

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

1. **AI-37988** January 27, 2014.

COURT ORDER NO. 2014-127-02-24

i. Miscellaneous

1. **AI-37977** FY2015 TIDC Discretionary Grant application and resolution through the Texas Indigent Defense Commission for the Collin County Mental Health Managed Counsel Program and further authorize the County Judge to finalize and execute same, 296th District Court.

COURT ORDER NO. 2014-128-02-24

2. **AI-37841** Grant application and resolution for the FY2015 Specialty Court Programs Grant through the Criminal Justice Division of the Governor's Office to provide salary and benefit funding for a Drug Court Coordinator and further authorize the County Judge to finalize and execute same, 366th District Court.

COURT ORDER NO. 2014-129-02-24

3. **AI-37986** Utilization of the Bloomdale Courthouse for the Collin County Bar Association's Mock Trial Competition on May 9, 2014 from 7:30 a.m. to 4:00 p.m. and May 10, 2014 from 7:30 a.m. to 12:30 p.m. and further authorize the County Judge to finalize and execute the Hold Harmless Agreement, further request waiver of fees and insurance, Facilities.

COURT ORDER NO. 2014-130-02-24

4. **AI-37969** Adoption of the revised Collin County Records Policy, Information Technology.

COURT ORDER NO. 2014-131-02-24

5. AI-37985 Sale of the abandoned portion of Piccadilly Avenue undeveloped right-of way in the Westminster Original Donation to Mr. Wesley Smart in the amount of \$800 and further authorize the County Judge to finalize and execute the associated documents, Public Works.

COURT ORDER NO. 2014-132-02-24

6. AI-37982 Joint grant application and Memorandum of Understanding (MOU) with the City of Frisco for the FY2014 Crime Victim Advocacy grant funds to hire a Crime Victim Advocate (\$1,704 County Match) and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2014-133-02-24

7. AI-37996 Personnel Appointments, Human Resources.

COURT ORDER NO. 2014-134-02-24

8. AI-37997 Personnel Changes, Human Resources.

COURT ORDER NO. 2014-135-02-24

GENERAL DISCUSSION

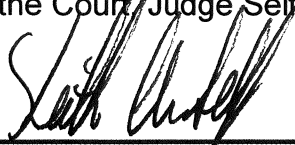
5. AI-35285 Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

NO ACTION TAKEN

6. 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 at 1:40 p.m.



Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3

ATTEST:



Duncan Webb, Commissioner, Pct. 4



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

