

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
JUNE 2, 2014

COUNTY OF COLLIN

On Monday, June 2, 2014, the Commissioners' Court of Collin County, Texas, met in Regular Session in the City of Murphy Council Chambers, 206 North Murphy Road, City of Murphy, Texas, with the following members present, and participating, to wit:

Commissioner Mark Reid, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:
Judge Keith Self

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

1. Commissioner Williams called to order the meeting of the Collin County Commissioners' Court at 6:00 p.m. and recessed the meeting at 6:07 p.m. The meeting was reconvened at 6:07 p.m. and recessed into Executive Session at 6:08 p.m. The meeting was reconvened and adjourned at 6:54 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 6:07 p.m. and adjourned the meeting at 6:07 p.m.

Director Williams called to order the meeting of the Collin County Toll Road Authority at 6:07 p.m. and adjourned the meeting at 6:07 p.m.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-38220 Change Order No. 1 to Construction, Bridge, CR 419 over Brinlee Creek (IFB No. 2013-271) with Massana Construction for the placement of an additional 54 cubic yards of rip rap to provide slope protection and budget amendment in the amount of \$5,000 for same, Special Projects.
3. AI-38289 Budget amendment in the amount of \$17,971 to establish the budget for the 2014 Justice Assistance Grant (JAG), Auditor.

4. **AI-38226** P-Card Disbursements, Auditor.

5. **AI-38301** Voluntary Terminations, Human Resources.

2. Public Comments.

Nathan Bullard, owner of Mr. Big's Fireworks stand, came forward to address some issues that have been either misunderstood or miscommunicated regarding item AI-38306, Mass Gathering Permit for firework stands in the Brockdale Park area. Mr. Bullard explained he has the utmost respect for Jason Browning, Fire Marshal, and for his duty of ensuring public safety. However, the International Fire Code Sec. 403.2 which Mr. Bullard is being required to comply with has been confusing, misleading and chaotic with very little time to implement between now and the 4th of July. Mr. Big's is more than willing to pay for any costs the county will incur including traffic control and litter clean-up of the areas surrounding his property. Mr. Bullard stated there have been no assaults on his property since he purchased it five years ago, and much of the traffic congestion in the previous years during the event has been due to road construction. In the spirit of cooperation, Mr. Bullard is hoping the county officials will work with him. (Time: 6:04 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Commissioner Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 6:04 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Chris Hill
Vote: 4 – 0 Passed

a. **AI-38252** Disbursements for the period ending May 27, 2014, Auditor.

COURT ORDER NO. 2014-282-06-02

b. **AI-38273** Tax refunds totaling \$408,365.40, Tax Assessor Collector.

COURT ORDER NO. 2014-283-06-02

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

1. **AI-38245** \$1,500 to establish a training budget for Justice of the Peace, Precinct 1 Bailiff Training, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2014-284-06-02

d. Receive and File, Auditor:

1. **AI-38231** Investment Report (1st Quarter FY2014).

COURT ORDER NO. 2014-285-06-02

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

1. **AI-38249** May 5, 2014.

COURT ORDER NO. 2014-286-06-02

2. **AI-38281** May 12, 2014.

COURT ORDER NO. 2014-287-06-02

f. Miscellaneous

1. **AI-38244** Acceptance of the Community Supervision and Corrections Department Financial Statements and Supplementary Information for the year ended August 31, 2013, Auditor.

COURT ORDER NO. 2014-288-06-02

2. **AI-38243** Acceptance of the FY2013 Juvenile Probation Department Financial and Compliance Audit Report for the year ended August 31, 2013, Auditor.

COURT ORDER NO. 2014-289-06-02

3. **AI-38271** Acceptance of the FY2013 Single Audit Report for year ended September 30, 2013, Auditor.

COURT ORDER NO. 2014-290-06-02

4. **AI-38278** Acceptance of a private offer from Earl Holloway in the amount of \$9,785 for property located in the Nathan Mitchell Survey, Blue Ridge, Texas (1.0 Acre of land, Tract 10, Abstract 639) as identified by Collin Central Appraisal District Tax Account No. R-6639-000-0100-1 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2014-291-06-02

5. **AI-38285** Sale of property located at County Road 919, Nevada, Texas (Lot 2B, Lake Lavon Highlands Addition, Volume 3, Page 93) as recorded in the Collin County Deed Records (Account No. R-0766-000-002B-1) to Nextlots Now, LLC upon the payment of \$2,759 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

COURT ORDER NO. 2014-292-06-02

6. Sale of Struck Off Property to Earl Holloway and further authorize the County Judge to finalize and execute the Special Warranty Deed, County Judge:

a. **AI-38262** 2648 Caseys Trail, McKinney, Texas upon the payment of \$7,800.
COURT ORDER NO. 2014-293-06-02

b. **AI-38263** 2721 Caseys Trail, McKinney, Texas upon the payment of \$7,200.
COURT ORDER NO. 2014-294-06-02

c. **AI-38268** 2738 Windmill Drive, McKinney, Texas upon the payment of \$7,200.
COURT ORDER NO. 2014-295-06-02

d. **AI-38264** Lot 20 in the Windmill Estates Addition, McKinney, Texas upon the payment of \$6,200.
COURT ORDER NO. 2014-296-06-02

e. **AI-38265** Lot 33 in the Windmill Estates Addition, McKinney, Texas upon the payment of \$7,200.
COURT ORDER NO. 2014-297-06-02

f. **AI-38266** Lot 35 in the Windmill Estates Addition, McKinney, Texas upon the payment of \$7,200.
COURT ORDER NO. 2014-298-06-02

g. **AI-38267** Lots 42, 49 and 50 in the Windmill Estates Addition, McKinney, Texas upon the payment of \$19,800.
COURT ORDER NO. 2014-299-06-02

7. **AI-38236** Quit Claim Deed for a one (1) acre tract of land located on CR 499 to convey the land to Ira McComic and further authorize the County Judge to finalize and execute same, Special Projects.
COURT ORDER NO. 2014-300-06-02

8. **AI-38280** Personnel Appointments, Human Resources.
COURT ORDER NO. 2014-301-06-02

9. **AI-38315** Personnel Changes, Human Resources.
COURT ORDER NO. 2014-302-06-02

GENERAL DISCUSSION

5. AI-38302 Grant Resource - Benefit Summary Form, Auditor.

Jeff May, Auditor, presented a new form which will be submitted along with all new grant applications. This form will be utilized when applying for and closing out all grants and will show the resources needed to comply with and operate the grant program. When the final grant is submitted, it will show the projected benefits and costs to the county when the grant was initially approved versus the actual benefits and costs to the county. (Time: 6:05 p.m.)

NO ACTION TAKEN

6. AI-38007 Board/Committee Appointments, Commissioners Court:

a. Park Foundation Advisory Board.

A motion was made to appoint Dr. Ronald Hodges to the Parks Foundation Advisory Board. (Time: 6:06 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Mark Reid

Vote: 4 – 0 Passed

COURT ORDER NO. 2014-303-06-02

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

EXECUTIVE SESSION

Commissioner Williams recessed the meeting into Executive Session in accordance with Chapter 551.071, Legal, of the Government Code, to discuss the following subjects. (Time: 6:08 p.m.)

AI-38306 Mass Gathering Permit for firework stands in Brockdale Park area, Administrative Services.

NO ACTION TAKEN

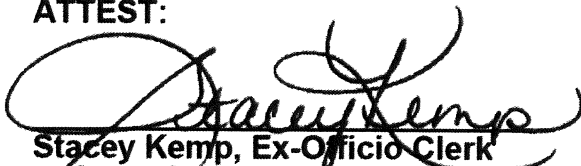
AI-38228 Sungard Contract, Information Technology.

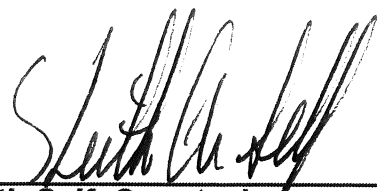
NO ACTION TAKEN

Commissioner Williams reconvened the meeting at 6:54 p.m. There being no further business of the Court, Commissioner Williams adjourned the meeting at 6:54 p.m.



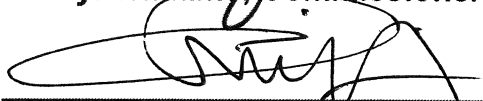
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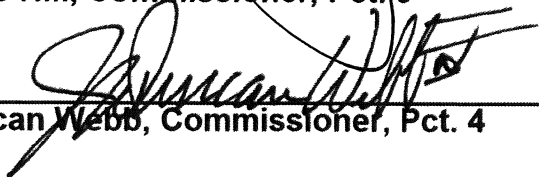

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4