

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES

COUNTY OF COLLIN

JUNE 23, 2014

On Monday, June 23, 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 Reid led the Invocation.

Commissioner Hill led the Pledge of Allegiance.

Commissioner Webb 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. and recessed the meeting at 1:58 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:58 p.m. and adjourned the meeting at 2:20 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:21 p.m. and adjourned the meeting at 2:21 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-38424 Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. AI-38375 Addendum No. 1 to Audio Visual for Commissioners Courtroom (RFP No. 2014-217) to make various changes to the Request for Proposal, Purchasing.

3. AI-38366 Budget amendment in the amount of \$370 for the removal of an extra ten square feet of brick paving and additional material to fill-in, compact and level for the History Museum Foundation Drainage Correction project, Construction & Projects.

2. Public Comments.

Roy Serpa, Fairview, wanted to share his enthusiasm for a meeting he had attended at Heritage Ranch where the District and County Clerk spoke. Mr. Serpa was proud of their presentation because the Clerks explained the difference between a District Clerk and a County Clerk and, more importantly, they explained what progress has been made in the county since they took office. Mr. Serpa encourages the Court to continue to have department heads explain what they do and how they do it. He also recommends the Court and department heads, when considering the budget, have objectives they are looking to achieve over the next budget year and present the results of their objectives. (Time: 1:37 p.m.)

3. Presentation/Recognition:

a. Service Pins, Human Resources.

Greg Willis, District Attorney, presented Crystal Levonius, Crimes Against Children, with a ten-year service pin and thanked her on behalf of the citizens and especially the children of Collin County for her service, optimism and dedication. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Self pulled the check to GT Construction to be brought back on another Court and then asked for comments on the consent agenda. Commissioner Webb pulled item 4c1. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:38 p.m.)

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

a. AI-38388 Disbursements for the period ending June 17, 2014, Auditor.

COURT ORDER NO. 2014-356-06-23

b. Advertisement(s):

1. AI-38333 Zebi Storage Appliance Project (RFP No. 2014-226), Information Technology.

COURT ORDER NO. 2014-357-06-23

2. AI-38319 Road Materials, Asphaltic Concrete (IFB No. 2014-146), Public Works.

COURT ORDER NO. 2014-358-06-23

c. Award(s):

1. **AI-38331** Construction, County Road 618 at Cedar Creek Culvert Replacements (IFB No. 2014-215) to Jeske Construction Company, budget amendment in the amount of \$71,733 and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Special Projects.

Commissioner Webb pulled this item which is being rebid for the reconstruction of a box culvert. The original bid in 2010 was \$248,000 and this bid is \$372,000 which is a 50% price increase for the same work. The Commissioner asked Jeff Durham, Special Projects, if he was comfortable with the bid and how this increase will impact other work budgeted for the remainder of this year and the upcoming year.

Mr. Durham explained the main increase is for concrete costs for the box culvert and the wing walls which make up approximately \$80,000 of the increase from the original bid. The remainder of the increase is for the removal of the existing structure which was not in the original bid. This is the first project impacted by the increased cost of concrete. Other projects are within budget but there may be increases going forward. At a TxDOT (Texas Department of Transportation) meeting last week, the rise in the cost of concrete was explained as a sand shortage and they are hoping it is a spike and not a long-term increase. Commissioner Hill asked, if this is a spike, would there be any room in the bid for the cost to come back down. Mr. Durham said it would not affect this since it is a short-term contract. With no further discussion, a motion was made to approve the item. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Mark Reid
Vote: 5 - 0 Passed

COURT ORDER NO. 2014-359-06-23

d. Agreement(s):

1. **AI-38383** Letter of Agreement with the Maricopa County Sheriff's Office for Law Enforcement Data Sharing and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2014-360-06-23

e. Change Order(s):

1. **AI-38372** No. 2 to Services: Body Repair and Painting, for Light Duty Vehicles (IFB No. 08373-12) with El Dorado Collision to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2014-361-06-23

2. **AI-38378** No. 3 to Fuels (IFB No. 01113-12) with Martin Eagle Oil, Inc. to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2014-362-06-23

3. **AI-38371** No. 3 to Services: Body Repair and Painting, Medium and Heavy Duty Vehicles (IFB No. 06230-11) with Danny's Paint & Body to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2014-363-06-23

4. **AI-38370** No. 3 to Services: Body Repair and Painting, Medium and Heavy Duty Vehicles (IFB No. 06230-11) with Red River Truck Repair to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2014-364-06-23

5. **AI-38376** No. 4 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with MHC Kenworth to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2014-365-06-23

6. **AI-38377** No. 4 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with Midway Auto Supply to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2014-366-06-23

f. Receive and File, Auditor:

1. Monthly Financial Report(s):

a. **AI-38397** January 2014.

COURT ORDER NO. 2014-367-06-23

b. **AI-38398** February 2014.

COURT ORDER NO. 2014-368-06-23

c. **AI-38399** March 2014.

COURT ORDER NO. 2014-369-06-23

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

1. **AI-38374** June 2, 2014.

COURT ORDER NO. 2014-370-06-23

2. **AI-38396** June 9, 2014 – Special Session.

COURT ORDER NO. 2014-371-06-23

h. Miscellaneous

1. **AI-38393** Re-plat of Waterstone Estates (Phase I, Block G) lots 14 and 15 into lot 14R, Engineering.

COURT ORDER NO. 2014-372-06-23

2. **AI-38363** Grant application for the FY2015 Cities Readiness Initiative (CRI) Grant in the amount of \$126,633 with the Texas Department of State Health Services (TDSHS), Homeland Security.

COURT ORDER NO. 2014-373-06-23

3. **AI-38362** Grant application for the FY2015 Public Health Emergency Preparedness (PHEP) Grant in the amount of \$538,709 with the Texas Department of State Health Services (TDSHS), Homeland Security.

COURT ORDER NO. 2014-374-06-23

4. **AI-38330** Trade-in Audio Visual Equipment in the District and County courtrooms in the amount of \$4,645, Purchasing.

COURT ORDER NO. 2014-375-06-23

5. **AI-38387** Execution of a Special Warranty Deed conveying the existing County Road 24 right-of-way to the City of Frisco for future maintenance and roadway improvements and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2014-376-06-23

6. **AI-38425** Personnel Appointments, Human Resources.

COURT ORDER NO. 2014-377-06-23

7. **AI-38426** Personnel Changes, Human Resources.

COURT ORDER NO. 2014-378-06-23

GENERAL DISCUSSION

5. AI-38332 Order authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Road Bonds, Series 2014 in an aggregate principal not to exceed \$27,485,000; Levying a tax and providing for the security for and payment of said bonds; Providing for the award of the sale thereof in accordance with specified parameters; approving the Official Statement, Bond Purchase Agreement and Paying Agent/Registrar Agreement; and enacting other provisions relating to the subject, Budget.

COURT ORDER NO. 2014-379-06-23

6. AI-38428 Order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement and Refunding Bonds, Series 2014 in an aggregate principal not to exceed \$26,500,000; Levying a tax and providing for the security for and payment of said bonds; providing for the award of the sale thereof in accordance with specified parameters; Approving the Official Statement, Bond Purchase Agreement, Escrow Agreement and Paying Agent/Registrar Agreement; and enacting other provisions relating to the subject, Budget.

Monika Arris, Budget, introduced David Medanich of First Southwest and Robert Collins of Bracewell & Giuliani. Mr. Medanich and Mr. Collins were present to discuss items 5 and 6. Mr. Collins explained the agenda packet included two draft bond orders. The first is an Unlimited Tax Road Bond and the second is a Limited Tax Refunding and Improvement Bond order which is \$2.2 million of new money for the parks program and the rest for refunding if certain targets are met. This is a parameter order which will allow the County Judge or County Administrator to finish the selling of the bonds if certain parameters set by the Court are met. The threshold items that have to be included in a parameter-type order are the maximum interest rate on the bonds that are authorized, minimum savings threshold for refunding, maximum principal amount of issue, a final maturity date and the date when the authorization to carry out the sale expires.

Mr. Medanich reviewed the proposed parameters for the Limited Tax Refunding and Improvement Bonds. The maximum true interest cost is 4%, the minimum present value savings is 3.5%, the maximum principal amount is \$26.5 million, the final maturity date is February 15, 2034 and the expiration of parameter authority is up to 180 days. Also included is \$2.2 million of voted authorization and the estimated savings is approximately \$1.2 million to \$1.3 million in less debt service. Judge Self recommended reducing the expiration authority from 180 days to 14 days. Commissioner Webb recommended reducing the 4% true interest costs to 3%. The Court agreed with both recommendations.

Mr. Medanich said the Unlimited Tax Road Bonds are not refunding so there are no savings associated with debt savings. The proposed parameters are a maximum true interest cost of 4%, the maximum principal amount is \$27.485 million, final maturity date is February 15, 2034 and the expiration of parameter authority is up to 180 days. When these are sold, the county will receive \$27.485 million in proceeds. The difference in the principal amount will be made up in premiums. The Court changed the true interest costs to 3% and reduced the expiration authority to 14 days.

Mr. Collins said the changes would be made to Section 7.01(a)(v) and Section 7.01(b). With no further discussion, a motion was made to approve items 5 and 6 with the changes made. (Time: 1:52 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Mark Reid
Vote: 5 - 0 Passed

COURT ORDER NO. 2014-380-06-23

7. AI-38357 Elected Official Compensation presentation, Human Resources.

Judge Self said this item was postponed to a future court date in order to check some of the data. (Time: 1:52 p.m.)

HELD

8. AI-38427 Ballot drawing from the remaining 2013 Grand Jury list (in accordance with LGC, Section 152.015) to select the names of four (4) individuals to fill the remaining vacancies to be appointed and serve on the 2014 Collin County Salary Grievance Committee, Commissioners Court.

The Court drew four names from the ballot box to serve as members of the 2014 Collin County Salary Grievance Committee. The names of the four individuals drawn to serve were Staci Wolfe, Craig Wohlers, Pat Morgan and Tammy Salas. A motion was made to accept the four names selected. (Time: 1:57 p.m.)

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

COURT ORDER NO. 2014-381-06-23

9. AI-38423 TCEQ response to withdrawal from the AirCheckTexas Drive a Clean Machine Program, County Judge.

Jeff Durham, Special Projects, informed the Court that TCEQ (Texas Commission on Environmental Quality) responded with two options to withdraw from the AirCheckTexas Drive a Clean Machine Program. The withdrawal process will take 12 months and TCEQ will continue to collect the \$6 per vehicle program fees by way of inspection fees during that time. The first option is to withdraw immediately and the second option is to continue to participate while we go through the 12-month withdrawal process giving us access to those fees. Commissioner Hill expressed his concern that continuing to participate might hamper the withdrawal process. Mr. Durham said he was not aware of any catch. A motion was made and seconded to pursue the second option and continue to participate until we are removed from the program. Judge Self asked for an amendment to the motion to re-address the issue in 12 months since it is rule making and rule making can be delayed. With no further discussion, a motion was made to re-address the issue in 12 months. (Time: 1:57 p.m.)

Motion by: Commissioner Mark Reid
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

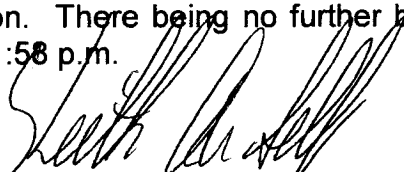
COURT ORDER NO. 2014-382-06-23

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

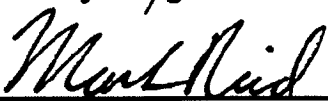
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:58 p.m.





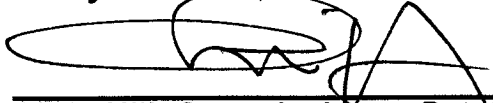
Keith Self, County Judge



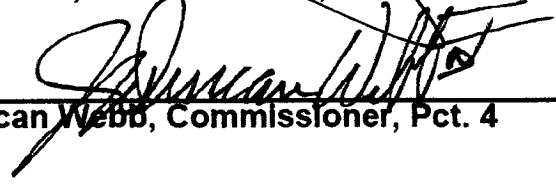
Mark Reid, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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