

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 13, 2014

COUNTY OF COLLIN

On Monday, October 13, 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 Webb led the Invocation.
Judge Self led the Pledge of Allegiance.
Commissioner Reid 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.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:05 p.m. and adjourned the meeting at 2:05 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-39018 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

Judge Self said many of the items were aging and asked Bill Bilyeu, County Administrator, about updating old policies. Commissioner Webb said the Private Road item was not on the list. Mr. Bilyeu will do some research and follow up with the Court. The Judge also said the proposed legislative changes need to be added to the legislative list as well. (Time: 1:36 p.m.)

2. AI-38984 Reimbursement in the amount of \$23,603 from the City of Van Alstyne for Mutual Boundary Work , Public Works.

3. **AI-39025** Draft LIRAP/LIP Legislative Program Language, County Judge

2. Public Comments.

3. Presentation/Recognition:

4. Consent agenda to approve: Judge Self pulled item 1 from FYI Notification for discussion, deleted item 4c2 per staff request and said there was a minor correction on item 4e4. The Judge then asked for comments on the consent agenda. Commissioner Hill pulled items 4d1 and 4e3. Commissioner Webb pulled item 4d3 to be held for next Court and then pulled the two disbursements to Schindler Corporation. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Mark Reid
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 passed

a. **AI-38973** Disbursements for the period ending October 7, 2014, Auditor.

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

COURT ORDER NO. 2014-748-10-13

A motion was made to approve the disbursements to Schindler Corporation. Commissioners Webb and Reid did not participate in the vote. (Time: 1:40 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. 2014-749-10-13

b. Advertisement(s):

1. **AI-38996** Construction, Myers Park Pavilion (IFB No. 2014-341), Construction & Projects.

COURT ORDER NO. 2014-750-10-13

c. Award(s):

1. **AI-38873** Road Materials, Asphaltic Concrete (IFB No. 2014-324) to various vendors, Public Works.

COURT ORDER NO. 2014-751-10-13

2. **AI-38999** Professional Services, Surveying (RFQ No. 2014-265), Purchasing.

HELD

d. Agreement(s):

1. **AI-38930** Personal Services Agreement with Phil Blakely (Contract No. 2014-361) for part-time plumbing inspector, exemption from the competitive bid process per Local Government Code 262.024(a)(4) and further authorize Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2014-752-10-13

2. **AI-38842** Paramedic Ambulance Services Agreement with the Southeast Collin County EMS Coalition and East Texas Medical Center, d/b/a/East Texas Medical Center Emergency Medical Service, further authorize the County Judge to finalize and execute same, Fire Marshal.

COURT ORDER NO. 2014-753-10-13

3. **AI-38971** Statement of Agreement with Minuteman Disaster Response Foundation to provide emergency assistance to people affected by, and emergency workers involved in, all-hazards emergencies/disaster or the threat of disaster, and further authorize the County Judge to finalize and execute same, Homeland Security.

HELD

4. **AI-38925** Interlocal Agreement with the City of Josephine (Agreement No. 2014-323) for road and bridge improvements and further authorize the County Judge to finalize and execute same, Public Works.

COURT ORDER NO. 2014-754-10-13

5. **AI-38974** Personal Services Agreement with Billy Bob Aycock for the maintenance of the Collin County Outer Loop right-of-way and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2014-755-10-13

e. Amendment(s):

1. **AI-39000** No. 1 to Services, Emergency Medical Ambulance (RFP No. 2013-016) with American Medical Response Ambulance Serv, Inc. to replace Exhibit C of the contract and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

COURT ORDER NO. 2014-756-10-13

2. **AI-38954** No. 1 to Interlocal Agreement, Road Improvements (Contract No. 2013-262) with the City of Josephine to provide various changes to the contract and further authorize the County Judge to finalize and execute same, Public Works.

COURT ORDER NO. 2014-757-10-13

3. AI-38937 No. 2 to Agreement, Personal Services Plumbing Inspector (Contract No. 09441-12) with Gary Machado 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, Development Services.

Commissioner Hill pulled both this item and 4d1 because the cover pages state the County will pay \$25 per house while the contracts state \$25 per hour. The Commissioner asked for confirmation that it should be \$25 per hour. Michalyn Rains, Purchasing, said it is \$25 per hour with a two-hour minimum. With no further discussion, a motion was made to approve both items. (Time: 1:37 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2014-758-10-13

4. AI-38982 No. 5 to Interlocal Agreement for Recycling (Contract No. 05595-09) with the North Texas Municipal Water District 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.

Judge Self pulled this item to make a minor change to the back up. It should be 2015 instead of 2014. With no further discussion, a motion was made to approve the item with the change made. (Time: 1:37 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2014-759-10-13

5. AI-38991 No. 9 to Agreement, Jail Services (Agreement No. 12142-08) with Dallas Area Rapid Transit (DART) 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, Sheriff.

COURT ORDER NO. 2014-760-10-13

6. AI-38987 No. 10 to Agreement, Jail Services (Contract No. 12129-08) with the Town of Fairview 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, Sheriff.

COURT ORDER NO. 2014-761-10-13

7. AI-38972 No. 10 to Agreement, Jail Services (Contract No. 12139-08) with the Town of Prosper 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, Sheriff.

COURT ORDER NO. 2014-762-10-13

f. Change Order(s):

1. **AI-38792** No. 1 to Road Materials, Aggregate Materials for Surface Treatment and Stone Rip Rap (IFB No. 2014-057) with Martin Marietta Materials Inc. for a price increase on various items and 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. 2014-763-10-13

2. **AI-38940** No. 1 to Services, Mowing (IFB No. 2013-191) with Moir Watershed Services 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. 2014-764-10-13

3. **AI-38879** No. 1 to Services, Mowing (IFB No. 2013-191) with Tandem Mowing to add various items and extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2014-765-10-13

4. **AI-38941** No. 1 to Services, Mowing (IFB No. 2013-191) with Weisz Selection 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. 2014-766-10-13

5. **AI-38643** No. 2 to Printing, General Office Forms (IFB No. 05249-12) with Data Flex Business Products for a nine (9) percent increase, delete various items and extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2014-767-10-13

6. **AI-38829** No. 3 to Printing, General Office Forms (IFB No. 05249-12) with Alphagraphics to add sixteen (16) items to the contract and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2014-768-10-13

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

1. **AI-38981** \$13,654 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2014-769-10-13

2. **AI-38967** \$23,000 to reallocate funds for FY2015 Thetus Software Maintenance, Homeland Security.

COURT ORDER NO. 2014-77010-13

h. Receive and File, Auditor:

1. Final Audit Result(s):

a. **AI-38898** SCORE (Sheriff's Convicted Offender Reentry Effort) Program FY2013.

COURT ORDER NO. 2014-771-10-13

b. **AI-38914** Fire Marshal (2nd, 3rd & 4th Quarter FY2013).

COURT ORDER NO. 2014-772-10-13

c. **AI-38903** Sheriff (4th Quarter FY2013).

COURT ORDER NO. 2014-773-10-13

d. **AI-38902** Constable, Precinct 3 (1st Quarter FY2014).

COURT ORDER NO. 2014-774-10-13

e. **AI-38909** Fire Marshal (1st Quarter FY2014).

COURT ORDER NO. 2014-775-10-13

f. **AI-38907** Justice of the Peace, Precinct 2 (1st Quarter FY2014).

COURT ORDER NO. 2014-776-10-13

g. **AI-38910** Justice of the Peace, Precinct 3-1 (1st Quarter FY2014).

COURT ORDER NO. 2014-777-10-13

h. **AI-38911** Justice of the Peace, Precinct 4 (1st Quarter FY2014).

COURT ORDER NO. 2014-778-10-13

i. **AI-38905** Juvenile Probation (1st Quarter FY2014).

COURT ORDER NO. 2014-779-10-13

j. **AI-38912** District Attorney (1st & 2nd Quarter FY2014).

COURT ORDER NO. 2014-780-10-13

k. **AI-38913** Constable, Precinct 3 (2nd Quarter FY2014).

COURT ORDER NO. 2014-781-10-13

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

1. **AI-38988** September 22, 2014.

COURT ORDER NO. 2014-782-10-13

j. Miscellaneous

1. **AI-38970** Acceptance of the FY2014 Emergency Management Performance Grant (EMPG) in the amount of \$46,240.69 from the Texas Division of Emergency Management and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2014-783-10-13

2. **AI-38935** Acceptance of the FY2014 Sub-Recipient Award of the Homeland Security Grant Program with the Texas Department of Public Safety in the amount of \$2,500 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2014-784-10-13

3. **AI-38939** Acceptance of the FY2014 Sub-Recipient Award of the Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) grant funds with the Texas Department of Public Safety in the amount of \$77,590.97 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2014-785-10-13

4. **AI-38985** Construction of a road connecting CR290 with Cartwright Road in Grayson County, Public Works.

COURT ORDER NO. 2014-786-10-13

5. **AI-38968** Authorize the City of Parker to reconstruct a mutual boundary segment of Lewis Lane, Public Works.

COURT ORDER NO. 2014-787-10-13

6. **AI-39009** Personnel Appointments, Human Resources.

COURT ORDER NO. 2014-788-10-13

7. **AI-39010** Personnel Changes, Human Resources.

COURT ORDER NO. 2014-789-10-13

GENERAL DISCUSSION

5. **AI-39024** Reclassification of Functional Analyst, Human Resources.

Cynthia Jacobson, Human Resources, stated, after a re-review of the standards and job duties being performed by the Functional Analysts, the recommendation is to keep the position in its current classification. Commissioner Williams asked why she would use the information on the PFP (Pay for Performance) versus the job description. Ms. Jacobson said the job description is a general outline of the job expectations while the PFP shows actual duties performed during the year. The PFPs for all of the Functional Analysts were reviewed. Commissioners Webb and Williams were comfortable with the recommendation from HR.

Commissioner Reid asked if there was a difference in the duties of the Functional Analyst from department to department. Ms. Jacobson said the duties performed did vary significantly, but the concept is that they will all be doing similar duties. It is a new position and no other local county has a similar position. Currently, several of the Functional Analysts are not doing full-time work in that capacity. Ms. Jacobson said the position may evolve over time but it does not make sense to reclassify it at this time. (Time: 1:39 p.m.)

NO ACTION TAKEN

6. **AI-38915** 2007 Bond Discretionary Funding Project Ranking List, Engineering.

HELD

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

Commission Webb said the main discussion of the RTC (Regional Transportation Council) meeting was regarding the Blacklands Corridor and the two public hearings. There was a discussion to determine the next steps in putting the corridor into the Mobility Plan. This will be an action item next month. It was stressed that the corridor study is showing there is a need but it is not a recommendation of a specific route as to where the road is to go. TxDOT (Texas Department of Transportation) and an environmental process will determine where the road would go if there is a road.

There were some TIP (Transportation Improvement Program) modifications approved and some TAP (Transportation Alternatives Program) project selections were approved. Four of these TAP projects are in Collin County with approximately \$25 million allocated amongst these projects.

Commissioner Webb moved that item 3 under FYI Notification on the Commissioners' Court agenda be postponed to next month in order to get some input from the Court. The Commissioner would like the Court's thoughts relating to the big four, the legislation to support, and what should be monitored relating to transportation. The Commissioner will need to have the Court's concerns and/or comments by the middle of next week.

The RTC approved an MOU (Memorandum of Understanding) among the City of Mesquite, DART (Dallas Area Rapid Transit), STAR Transit and the NCTCOG (North Central Texas Council of Governments). DART is moving away from the model of pay to play and the Commissioner would be interested to see if DART goes to a different model in terms of providing transit services for contract without an election. The Commissioner wanted to know if the two-year period was being waived but did not see that in the MOU.

Judge Self referenced an article suggesting the staff may change their recommendation on the Blacklands Corridor and asked Commissioner Webb if this was discussed during the meeting. The Commissioner said there was nothing said about a change in their recommendation. (Time: 1:46 p.m.)

NO ACTION TAKEN

8. AI-38856 84th Legislative Agenda for 2015, Commissioners Court.

a. AI-39028 North Texas Behavioral Health Authority (NTBHA).

Commissioner Williams wanted to discuss this because the NTBHA (North Texas Behavioral Health Authority) Board will have a special meeting this Wednesday and the Commissioner needs feedback from the Court on this issue. The Sunset review of HHSC (Health and Human Services Commission) for the State of Texas had a section specifically addressing NorthSTAR which Collin County and six other counties participate in for handling mental health. The Sunset review addressed many of the Court's concerns though this did not appear to be the consensus of the NTBHA Board. The Commissioner feels there is an opportunity to do something different than NorthSTAR and still have money flow with it which has been the biggest concern about leaving NorthSTAR. Commissioner Williams was surprised at the tone taken by the NTBHA Board which was a bit defensive. There was a sense that the Board would prefer to stay in the status quo. Also Dallas County has done a resolution indicating the same.

Randy Routon, Ph.D., LifePath Systems, said the discussion regarding the Sunset report was interesting because several people were very animated about their support for continuing. Dr. Routon feels the report is very accurate and he thinks this is an opportunity for Collin County to get a fair share of the funding in order to continue to have competition among providers. The report recommends continuing to have competition among providers and also adds competition among plans. Currently, there is only the ValueOptions Plan. Across the country, most have two managed care companies that compete for the clients. The clients should be able to choose which plan they want. The proposal under the recommendation would do that because it would go to the big HMO (Health Maintenance Organization) plans.

Commissioner Williams said the state has not laid out exactly how it wants NorthSTAR to change and the Court needs to come up with a model to sell to both the legislature and to HHSC. Dr. Routon said there are state rules with regard to offering state-funded services in your area. There needs to be an authority and some public entity that can make decisions about how resources are spent. This new authority would be mandated with providing services through providers and also have some ability itself to take care of emergencies. There also needs to be a plan. The plan and the authority are the two items that would need to be approved by the state.

Commissioner Williams said the report from staff indicates the biggest issues are the blended funding which they are now taking steps to eliminate. This is where they take dollars from both Medicaid and indigent which is technically against the rules. In Dallas County, patients that are eligible for both Medicaid and NorthSTAR are being moved out of NorthSTAR and into a regular HMO. In 2016 kids will be moved into the STAR kids program. More and more money is being shifted to the HMOs. The state is already moving to make those changes.

The other thing is DSRIP (Delivery System Reform Incentive Payment) and the inability for NorthSTAR to participate with DSRIP projects on the 1115 Waiver because it is a private company and not a public authority. The Commissioner's recommendation would be, since Dr. Cruser and PIA (Public Information Associates) have been involved in the mental health assessment and the 1115 Waiver, to ask Dr. Cruser to help create a plan and work towards talking points to take to both the state and the legislature during this session.

Commissioner Webb agrees with Commissioner Williams and would like to do a resolution supporting wiping NorthSTAR out and going back to an integrated model using Dr. Cruser to come up with a proposal. Judge Self said the Court will need legislative language.

There was a brief discussion regarding integrated healthcare. Judge Self said Collin County needs more services and asked if a model can be designed that is attractive enough to providers to provide the services we need in Collin County. Dr. Routon said that could be done. Commissioner Williams wants to expand this and include a model that the Court would propose.

Judge Self told Mr. Bilyeu the contract with PIA will need to be changed with instructions to go through the RHP to do the integrated model. Dr. Routon said there are two pieces to this and the Sunset recommendations which will be voted on November 14th or 15th of 2014. If the Court wants to do this, it will need to support the recommendation. Then there will be a year or two to design the model. Commissioner Williams stressed the Court needs a resolution by next week in support of the Sunset Committee's recommendation. (Time: 2:04 p.m.)

NO ACTION TAKEN

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

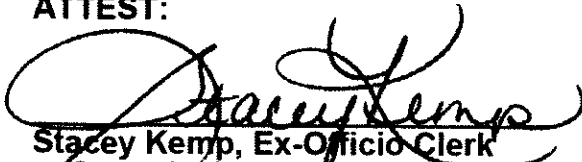
Judge Self added a periodic update on the search for a Juvenile Director, getting comments back to Commissioner Webb for the RTC legislative agenda and the resolution for NorthSTAR. (Time: 2:04 p.m.)

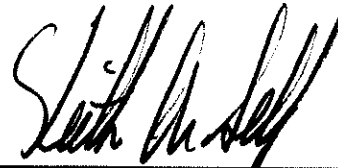
EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:05 p.m.



ATTEST:

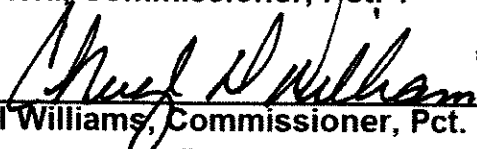

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



Keith Self, County Judge



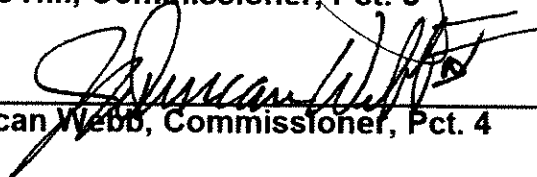
Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4