

STATE OF TEXAS  
COUNTY OF COLLIN

COMMISSIONERS' COURT  
MEETING MINUTES  
NOVEMBER 17, 2014

On Monday, November 17, 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 Susan Fletcher, Precinct 1  
Commissioner Cheryl Williams, Precinct 2  
Commissioner Chris Hill, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Judge Self led the Invocation.  
Commissioner Fletcher led the Pledge of Allegiance.  
Commissioner Williams 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 2:34 p.m. and adjourned the meeting at 2:34 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:35 p.m. and adjourned the meeting at 2:35 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 2:35 p.m. and adjourned the meeting at 2:35 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-39116 Award Services, CSCD, Evaluations and Counseling for Drug Offenders (SCORE) (RFP No. 2014-282) to Addiction Treatment Resources, Adult Probation.
2. AI-39120 Engagement Letter with Pattillo, Brown & Hill, LLP for the Juvenile Probation Fiscal Year 2014 Audit, Auditor.
3. AI-39166 Personnel Appointments, Human Resources.
4. AI-39176 Personnel Changes, Human Resources.

## **FYI NOTIFICATION**

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

2. **AI-39129** Budget adjustment(s)/amendment(s) totaling \$880,803 (over \$5,000 per c/o 2005-589-08-01), Budget.

Commissioner Webb had concern with the \$880,803 budget amendment being made without explanation by the departments. Given the amount of time the budget process involves, the Commissioner requested departments come before the Court to explain why they are over budget in order to stay accountable. Judge Self agreed with Commissioner Webb and stated in the future these items will not go on the agenda in this manner.

Monika Arris, Budget, stated the majority of the adjustments are personnel related. Comp time and PTO buyouts for employees retiring or leaving the County are not budgeted in the individual departments. Money is put into non-departmental; therefore, the adjustments will be seen as year-end clean ups because the money has to be moved around. The substitute court reporter funds are initially budgeted in the substitute court reporter fee based fund. The funds only move over to the general fund when the monies in the fee based fund are all used.

Judge Self thanked Ms. Arris for the explanation and requested all departments provide adequate backup documents in court packets moving forward. (Time: 1:38 p.m.)

## **2. Public Comments.**

Public comments were heard under item 4d2.

## **3. Presentation/Recognition:**

a. Service Pins, Human Resources.

Greg Willis, District Attorney, presented Dale Dowdy, Felony Investigator, with his 10-year service pin. (Time: 1:33 p.m.)

**4. Consent agenda to approve:** Judge Self pulled item 4d2 for discussion and asked for comments on the consent agenda. Commissioner Hill pulled items 4i3 and 4i5. Commissioner Webb pulled FYI 2 for discussion, item 4e2 and the disbursement to Schindler Elevator. A motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Susan Fletcher  
Second by: Commissioner Cheryl Williams  
Vote: 5 - 0 Passed

**a. AI-39150** Disbursements for the period ending November 11, 2014, Auditor.

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

**COURT ORDER NO. 2014-882-11-17**

A motion was made to approve the disbursement to Schindler Elevator. Commissioner Webb did not participate in the vote. (Time: 1:39 p.m.)

Motion by: Commissioner Cheryl Williams  
Second by: Commissioner Susan Fletcher  
Vote: 4 - 0 Passed  
Abstained: Commissioner Duncan Webb

**COURT ORDER NO. 2014-883-11-17**

**b. AI-39130** Tax refunds totaling \$1,010,683.42, Tax Assessor Collector.

**COURT ORDER NO. 2014-884-11-17**

**c. Advertisement(s):**

**1. AI-39147** Construction, Canopy at Juvenile Detention Center (IFB No. 2015-042), Construction & Projects.

**COURT ORDER NO. 2014-885-11-17**

**d. Award(s):**

**1. AI-39163** Detention Center Repairs and Renovations (IFB No. 2014-392) to Gomez Floor Covering, Construction & Projects.

**COURT ORDER NO. 2014-886-11-17**

**2. AI-39152** Maintenance: Elevators/Escalators (IFB No. 2014-176) to Oracle Elevator, Facilities.

Judge Self invited Matthew Evans, Schindler Elevator, to come forward to comment on the item.

Mr. Evans is an employee of Schindler Elevator and a resident of McKinney that believes the investments made in County facilities need to be protected. Mr. Evans is concerned that Oracle Elevator does not have the technical expertise on the type of elevators that are in the facilities. The elevators are very specialized pieces of equipment. To his understanding, Oracle Elevator has not maintained any of the elevators. Mr. Evans stated there is a price differential between Schindler Elevator and the competitor which averages out to less than \$20 per elevator per month. If there is a problem that Oracle Elevator cannot take care of, the cost will be more than the money saved.

Mr. Evans requested the Court give good consideration to Schindler Elevator. He stated Schindler Elevator has appreciated working with the County and hopes it would continue.

Dan James, Facilities, and Michalyn Rains, Purchasing came forward. Mr. James stated Facilities and Purchasing both looked at the evaluations. His number one concern was to make sure the vendor could fulfill the needs of the contract. Purchasing did due diligence and checked with a number of references. Numerous conversations were had and after consideration the conclusion was to move forward with Oracle Elevator. Ms. Rains agreed with Mr. James.

With no further discussion, a motion was made to approve the item. (Time: 1:43 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 - 0 Passed

Abstained: Commissioner Duncan Webb

**COURT ORDER NO. 2014-887-11-17**

**e. Agreement(s):**

**1. 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.

**COURT ORDER NO. 2014-888-11-17**

**2. AI-39134** Juvenile Case Management System (JCMS) Project with the Texas Conference of Urban Counties (CUC) TechShare Program and further authorize the County Judge to finalize and execute the following documents: TechShare.Juvenile and Juvenile Case Management System – Basic 2013 Resource Sharing Addendum, Amendment No. 2 and the Texas Conference of Urban Counties, TechShare.Juvenile Implementation Agreement and further approve a budget amendment in the amount of \$1,005,001 for same, Information Technology.

Commissioner Webb pulled this item to gain clarification as to which documents the County needs to sign. The TechShare.Juvenile and Juvenile Case Management System Basic 2013 Resource Sharing Addendum document which has the effective date of January 1, 2013 - December 31, 2013, was never signed by Collin County. If the Court is to sign the Addendum, the Commissioner does not feel there should be an effective period in 2013. It should have an effective period of January 1, 2014 - August 31, 2015. Then Addendum 2 can piggyback off of it.

Caren Skipworth, CIO, invited Randy Wadley, CUC (Council of Urban Counties), to address the Court. Commissioner Webb asked if the Court ever signed the Addendum for the operating period of January 1, 2013 – December 31, 2013. Mr. Wadley explained that Collin County did not sign the Resource Sharing Addendum for those dates because all the basic use counties in the state were represented by TJJD (Texas Juvenile Justice Department). TJJD bought a license for all the counties using the basic system and paid for maintenance and operation costs. TJJD signed the Agreement on behalf of all the basic use counties in the state. Full system users also signed the Agreement. Collin County was not a full system user at that time. Mr. Wadley stated the Addenda were originally looked at on a year to year basis when the state requested the terms changed to coincide with their biennium budget term. Amendment 1 is the work plan and budget for 2014 and Amendment 2 is the work plan and budget for 2015.

There was a brief discussion on which documents the Court needs to sign in order to move forward. Commissioner Webb stated he is willing to sign and approve Addendum 2 and willing to approve the Resource Sharing Addendum provided the dates are changed to January 1, 2014 – August 31, 2015. He is not willing to authorize documents dated for 2013. Mr. Wadley said he would consult John Dahill, General Counsel of the CUC, to exact the terms. Judge Self also requested a clear explanation on what the money will be spent on. With no further discussion, the item was held. (Time: 1:56 p.m.)

**HELD**

**3. Interlocal Agreement(s) for road and bridge improvements and further authorize the County Judge to finalize and execute same, Public Works.**

a. **AI-39161** City of Anna (Agreement No. 2014-262)

**COURT ORDER NO. 2014-889-11-17**

b. **AI-39162** City of Lavon (Agreement No. 2014-290).

**COURT ORDER NO. 2014-890-11-17**

c. **AI-39158** City of Princeton (Agreement No. 2014-297).

**COURT ORDER NO. 2014-891-11-17**

d. **AI-39159** City of Weston (Agreement No. 2014-305).

**COURT ORDER NO. 2014-892-11-17**

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

1. **AI-39128** \$12,216 to reallocate funds for the Spay/Neuter Program, Development Services.

**COURT ORDER NO. 2014-893-11-17**

**g. Receive and File, Auditor:**

1. **AI-39144** Monthly Financial Report for September 2014.

**COURT ORDER NO. 2014-894-11-17**

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

1. **AI-39132** October 27, 2014.

**COURT ORDER NO. 2014-895-11-17**

2. **AI-39169** November 3, 2014.

**COURT ORDER NO. 2014-896-11-17**

**i. Miscellaneous**

1. **AI-39138** Acceptance of the FY2015 Juvenile Justice and Delinquency Prevention Program (JJDP) Grant for Teen Court – Substance Abuse and Mental Health Evaluation and Treatment through the Office of the Governor, Criminal Justice Division in the amount of \$38,800 for grant period beginning September 1, 2014 through and including August 31, 2015, Administrative Services.

**COURT ORDER NO. 2014-897-11-17**

2. **AI-39146** Reject the bid received for Construction, Canopy at Juvenile Detention Center (IFB No. 2014-335), Construction & Projects.

**COURT ORDER NO. 2014-898-11-17**

3. **AI-39154** Reclassification of a Criminal Investigator position (Grade 557) to a Deputy Sheriff position (Grade 556) and an Investigator position (Grade 556) to a Deputy Sheriff position (Grade 556, Retitle only), Human Resources.

Commissioner Hill asked for clarification on what is to be voted on. Cynthia Jacobson, Human Resources, stated these are reclassifications in conjunction with working with the Sheriff's Office. Human Resources has been working with the Sheriff's Office to consolidate the two levels of investigators into one level. The reclassification is being done when Criminal Investigators leave their position. However, the first request is from an employee who has asked to move down to a Deputy Sheriff position. Consolidating the two positions into one pay grade gives more flexibility to the Sheriff's Office. It will allow the employee to work as an investigator or deputy on either type of case rather than putting them in one category. These changes have been at the request of Sheriff Terry Box. With no further discussion, a motion was made to approve the item. (Time: 1:59 p.m.)

Motion by: Commissioner Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 5 - 0 Passed

**COURT ORDER NO. 2014-899-11-17**

4. **AI-39167** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2014-900-11-17**

5. **AI-39168** Personnel Changes, Human Resources.

Commissioner Hill asked Cynthia Jacobson, Human Resources, to explain “reduction of hours to zero” for employees listed on page 471 of the court packet. Ms. Jacobson stated they are individuals who are no longer actively at work. The County’s insurance carrier will not allow the County to hold employees on coverage just to cover them. They are saying in order to provide insurance coverage to them the employees have to be put on COBRA (Consolidated Omnibus Budget Reconciliation Act), which is the legal method. COBRA has specific requirements regarding coverage. One requirement is to have a reduction in hours making the employee eligible for insurance coverage. Commissioner Hill asked why COBRA coverage is being discussed for these employees if they are currently employed with the County and not yet terminated. Ms. Jacobson said these employees are in a suspended status of some sort and have not yet been terminated. Because of their status they lose their benefits with the County. If they are reinstated in full they will regain their access to those benefits.

Andrea Thompson, District Clerk, came forward to state that her employee who is on the list, has not been suspended and is not receiving COBRA. Judge Self held the item before the vote while Ms. Thompson and Ms. Jacobson spoke to clear up any confusion. (Time: 2:02 p.m.)

Judge Self returned to this item at 2:17 p.m. Ms. Jacobson came forward after speaking with Ms. Thompson to clarify the use of the word “suspended” when talking about the employees listed. The employees are not all suspended from active work due to behavior. Some employees who are on suspension are FMLA (Family and Medical Leave Act) covered but have passed their 12-week FMLA period. As long as they come back to work, they will be put back on County insurance. At that time their hours will be reflected to show their date of return. When an employee passes the 12-week mark they are not under the definition of actively at work; therefore, the reduction of hours is necessary to provide insurance coverage through COBRA. With no further discussion, a motion was made to approve the item. (Time: 2:19 p.m.)

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

**COURT ORDER NO. 2014-901-11-17**

## **GENERAL DISCUSSION**

### **5. AI-39084 Review of Healthcare and Employee Clinic monthly/quarterly statistics, Budget.**

Before the item review, Commissioner Williams, on behalf of the Court, thanked Healthcare Services for their deep involvement in the recent Ebola outbreak. Collin County healthcare workers checked on many individuals twice a day every day. The Medical Reserve Corp also participated in the effort. The Court congratulated them both on a job well done.

Candy Blair, Healthcare Services, thanked the Court for their appreciation and then gave a review on Healthcare and Employee Clinic statistics.

Immunizations are tracked in order to see how many immunizations the County is giving. Healthcare Services does not only give immunizations but are the stewards of the vaccines for any provider in Collin County who gives vaccines to children. Providers and their staff are educated on how to order, store and give the vaccines. If the providers have problems, they are to call the County for assistance. Because the state cannot be here directly, the County does vaccine setup and audits physicians' offices to make sure the correct vaccine is given at the correct time. Healthcare Services also perform audits in daycares to ensure the children are immunized and shot records are on file. This is all done under the Health and Safety Code for Communicable Disease Prevention.

There was a noticeable change in the number of vaccines given by the County in FY12. This was due to large pharmacies coming on board to give vaccines to individuals over the age of seven. Another change in FY12 was the Centers for Disease Control and Prevention and the state wanting children to find a medical home. Vaccines are given on a sliding scale fee basis ranging from \$0-\$14 based on an individual's income. Judge Self asked what caused the decrease in mobile unit. Ms. Blair stated the decrease in the mobile unit was due to the increase of after-hours and weekend vaccine providers.

The Communicable Disease Patient Clinic covers several areas including the sexually transmitted disease area, TB Clinic, and the HepB program. Last year, the TB Clinic handled over 40,000 phone calls in and out of the office. Epidemiology and Surveillance handled 20,000 phone calls and 3,500 reportable diseases.

The Indigent Program is provided under Chapter 61 of the Health and Safety Code. This is a county obligation set by Texas legislation if there is not a hospital district. Care must be provided to any individual that qualifies with a maximum allowance of \$30,000 per year. In FY10 nineteen individuals maxed out for approximately \$600,000 spent. This number decreased to ten in FY11, two in FY12 and FY13, and zero in FY14. The reduction is due to the passing of Texas SB (Senate Bill) 420 in 2011 which allowed permanent residence sponsors to be taken into account. Prior to SB 420 there were 245 patients in the program; after SB 420 passed the number of patients decreased to 42.



Project Access also came into play shortly after SB 420. The 42 remaining patients were then transferred to Project Access. Once on Project Access a patient cannot max out as long as they qualify for the year. There is still the possibility to max out if an individual has created a hospital bill prior to coming into the program. There was also a shift in PrimaCare that was due to SB 420. When SB 420 passed, the same guidelines were put in place for this program. PrimaCare is important to the County for indigent individuals who have a one time need. The goal is to get them well and back to work. The County has thought outside the box for innovative ways to address the indigent population. The County is a three-share program between Commissioners' Court, Project Access and PrimaCare and has proven to be a cost effective way to get those patients served.

The Employee Clinic has been a very effective resource. The clinic provides a number of services which include: post-offer pre-employment assessments, U.S. Department of Transportation physicals, random drug screening, sick visits, labs, wellness exams, initial assessments of work related injuries, health fairs, weight loss programs and ongoing CPR training. Last year, the clinic performed 349 employee wellness exams and had 3,339 employee encounters. The staff had several occasions where employees came in with life threatening illnesses. They were examined and directed to appropriate care. This early care saved the County hundreds of thousands of dollars. (Time: 2:17 p.m.)

**NO ACTION TAKEN**

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

Commissioner Webb stated the RTC (Regional Transportation Council) adopted the legislative program for the 84<sup>th</sup> Texas Legislative session. There were three items on the agenda that will be actively pursued. One item was a joint resolution with the RTC and the NTTA (North Texas Tollway Authority). All items were approved 43-1. The Commissioner voted against the items due to the Commissioners' Court's position.

The Blacklands Corridor/Northeast Gateway Project recommendation was put into two pieces. The first was the Hunt County portion of the corridor study. It showed low volumes of traffic projected as opposed to Collin County. The recommendation to Hunt County is for modifications and enhancements of the I-30 system which would cover growth in that area. The Collin County recommendation is to be rolled into a strategic plan to look at the entire County for a comprehensive approach to limited access roadways. This will be part of a major study on the limited access elevated system for the County.

The reversal of the Environmental Speed Limits that were implemented in 2001 on highways in the region for air quality benefits will be moving forward. TxDOT (Texas Department of Transportation) has been conducting an analysis of all major highways in the region for the speed limit adjustments. The speed limit changes for Collin County include an increase to 70/mph on US 75 in the Richardson/Plano/Allen area and on US 75 north of SH 121.

The next steps of Proposition 1 will be looking at getting a three-year commitment in order for people to know what funding will look like. Judge Self stated he believes a two-year commitment may be possible but not a three-year commitment. (Time: 2:24 p.m.)

**NO ACTION TAKEN**

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

Bill Bilyeu, County Administrator, read the list of proposed legislative issues for the 84<sup>th</sup> Legislative Session and provided updates as needed based on previous Court discussion.

1) *Electronic circulation of Court records including electronic signatures and acknowledgements.*

This would include anything that is filed with the Clerks' offices, Commissioners' Court, etc., allowing the signature to be electronically moved around or posted.

2) *Require that any newly created or expanded special districts include requirements to provide emergency services to residents and support the improvement of collector roads adjacent to their territory.*

This would require Commissioners' Court approval prior to the creation or expansion of a special district.

3) *Put a mechanism in place to commit a higher percentage higher of the State Budget on transportation spending.*

The second "higher" after the word "percentage" will be removed to read as "higher percentage".

4) *With the exception of constitutionally required diversions, appropriate 100% of gas taxes to transportation infrastructure improvements and maintenance.*

5) *Support mental health services and funding for Collin County residents. Support Sunset Staff Commission recommendations to provide integrated health and mental health services.*

"Support Sunset Staff Commission recommendations" was added to this item.

6) *Amend Chapter 313 of the Transportation Code to give Commissioners' Court authority to adopt a fee to offset the impact of utility construction that crosses county roads.*

"Authority to adopt a fee to offset the impact of utility construction that crosses county roads" was added to item 6 to ensure the roads are fixed and repaired.

7) *A constitutional amendment prohibiting the legislature from adopting any new unfunded mandates on local government.*

8) *Require TxDOT to adopt rules creating funding formulas for highway projects utilizing input from planning organizations, transportation officials and local government officials. The formula must include factors such as population, performance measures, safety, vehicle miles travelled, etc.*

9) *Require jail standards be consistent between the State and County facilities.*

10) *Encourage the development and adoption of an updated statewide water management plan.*

11) *Alternative uses for Local Initiative Project (LIP) and Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) funds such as engineering or construction of turn lanes, heavy equipment fuel conversions, or other projects that will result in better air quality.*

Judge Self stated he just signed the end of fiscal year document and there is \$3 million in the County's LIRAP fund.

12) *Fully fund or reduce vehicle fees for AirCheck Texas Drive a Clean Machine Program.*

13) *End the reliance and utilization of dedicated revenues to balance the State budget. If the revenues generated for a specific purpose are not fully budgeted and expended for that purpose, the fee should be reduced or abolished.*

14) *Provide Collin County with the ability to adopt and enforce a noise abatement policy in the same manner as cities.*

15) *The State should adequately fund salary supplements and the cost for visiting judges in the state district courts.*

16) *Reduce the waits at DPS drivers license offices and encourage the creation of a megacenter in Collin County.*

17) *Require TCDRS to provide a two or multi-tiered retirement system.*

18) *Medicaid 1115 waiver effect on counties.*

19) *Oppose the creation or adoption of any new Comprehensive Development Agreements (CDA's).*

20) *Modify section 212.003 of the Local Government Code to specifically include the ability for a municipality to issue building permits for the construction of buildings in the ETJ. Currently, the County has no authority to require or issue building permits in the unincorporated areas. Per a court ruling, municipalities now do have that permit authority. Conflicts between the statute and the court ruling need to be clarified. The statute needs to be amended to allow counties and municipalities to enter into permitting agreements in the same manner as currently allowed by plat agreements.*

21) *Set campaign sign standards for publicly owned polling places.*

22) *Support the use of electronic court reporting for all newly created courts.*

This item was requested by Commissioner Webb.

23) *Support the Sheriff's ability to enforce DOT regulations for commercial vehicles.*

This would allow the Sheriff to enforce federal regulations in addition to state laws.

24) *Amend the Transportation Code to allow a repeat DWI offender to get an occupational license for work and treatment. Currently high risk DWI offenders trying to complete the drug court program can't drive to get to work and treatment. A deep lung device would be required as well as a SCRAM device if necessary.*

This item was requested by Judge Corrine Mason, County Court at Law 1. Currently an occupational license is not allowed making it impossible for an offender to obtain a job, go to treatment or attend court without someone else driving them.

25) *Allow for the "write off" of bad debt in the court collections area. Currently, court costs and fees are maintained as a debt on the books even after the defendant is sentenced to life in prison or has passed away.*

This item was requested by Andrea Thompson, District Clerk. There needs to be a process put in place to write off bad debt either administratively or by allowing a judge to handle it as a group.

26) *Provide for the redaction or confidentiality of juvenile information in public court records received from other government (law enforcement) agencies.*

This was also requested by Ms. Thompson because there are some juvenile records that are not specifically exempt from the Open Records Act. For example, if a warrant is included in a court filing that contains juvenile information, that information is available to the public. The case itself, however, is not available to the public and information is redacted. Judge Self asked if the association is going to support numbers 25 and 26. Mr. Bilyeu stated he will speak with Ms. Thompson to gain an answer for the Court.

Judge Self moved back to number 5 and asked if the wording is correct. Commissioner Williams stated it could be expanded using the talking points received from Dr. des Anjes Cruser, University of North Texas, Mental Health. There is pressure to leave NorthStar as it is. The Commissioner suggested making an attempt to visit with the delegation and members of the committee while in Austin. Commissioner Webb stated that several of the County's delegation have yet to see the County's court order supporting the Sunset Commission recommendation. He said they were under the impression the Court was in support of keeping NorthStar in place. Judge Self stated the Court needs to think about the next steps for the County if NorthStar is left as it is. Mr. Bilyeu said the talking points will be attached to the legislative packet.

Mr. Bilyeu informed the Court that staff from every member of the delegation will be in attendance at the upcoming luncheon. Commissioner Williams requested the Court's testimony be sent to legislators. (Time: 2:34 p.m.)

**NO ACTION TAKEN**

8. 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 2:34 p.m.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

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