

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
JANUARY 5, 2015

COUNTY OF COLLIN

On Monday, January 5, 2015, 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

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.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:56 p.m. and adjourned the meeting at 1:56 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-39392 Personnel Appointments, Human Resources.
2. AI-39393 Personnel Changes, Human Resources.
3. AI-39394 Elected Official Appointment(s), Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. **Addenda, Purchasing:**
 - a. AI-39373 No. 2 to Construction, Canopy at Juvenile Detention Center (IFB No. 2015-042) to change the bid due date, Purchasing.

b. **AI-39399** No. 3 to Construction, Canopy At Juvenile Detention Center (IFB No. 2015-042) to change the bid due date, Purchasing.

3. **AI-39353** Collin County's Per Diem Rate for 2015, Auditor.

4. **AI-39355** Mileage rate adjustment from \$0.56 to \$0.57.5 per mile effective January 1, 2015 per IRS, Auditor.

5. **AI-39384** Office of Court Administration Compliance (OCA) audit report, Auditor.

Judge Self said this was the first audit of the County's collection program and there were no findings. Jeff May, Auditor, said the audit consisted of the District and County Clerks' offices and all of the JP (Justice of the Peace) offices. If any one of those offices had failed the audit, the County would have failed the audit. Mr. May was very pleased that all of the offices passed the audit which is not the case in many other counties. The OCA (Office of Court Administration) performed this audit because the Comptroller's Office did not want to do it and because this is an audit of court collections which is the OCA's concern. (Time: 1:40 p.m.)

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

a. **AI-39370** \$34,320 to establish the budget for the FY2015 Preparedness and Prevention Community Preparedness Section (PPCPS) / Bioterrorism Discretionary Grant.

b. **AI-39368** \$46,241 to establish the budget for the 2014 Emergency Management Performance Grant (EMPG).

c. **AI-39332** \$286,451 for SCAAP funds to cover the cost of FY 2014 overtime, training and travel.

7. **AI-39400** Voluntary Terminations, Human Resources.

2. Public Comments.

Rachelle Campbell, Family Nurse Practitioner from McKinney, came forward to talk about her family practice clinic, Trinity Family Health Center, and her lease signed in September of 2013 for Suite 280 at 900 E. Park Boulevard in Plano. Ms. Campbell was told that approximately two weeks of minor construction would take place. During this construction mold was discovered and the two weeks has turned into 15 months. As of today there is no known completion date for the construction in the building.

The construction delay has been a detriment to Ms. Campbell's business and after 13 months she temporarily relocated the business. This health center serves over 3,000 indigent patients in Collin County. After consulting with legal counsel, Ms. Campbell believes a reasonable settlement would be approximately \$80,000 and paperwork and receipts have been submitted for \$30,000 in actual physical damage. The County has offered \$3,000 for reimbursement of the rental deposit and \$700 for damages. Ms. Campbell said other damages include recurrent interruption of business and the fact that 50% of the space is unusable. The County did decrease the rent accordingly. Ms. Campbell stated she has not yet responded to two interview requests from the media in the hopes that an amicable resolution can be reached by January 15, 2015. (Time: 1:36 p.m.)

3. Presentation/Recognition:

a. **AI-39350** Acceptance of a check from CoServ Charitable Foundation in the amount of \$12,719 for the purchase of bulletproof vests, Auditor.

Judge Self recognized Mary Worthington, Administrator of CCF (CoServ Charitable Foundation) which is the philanthropic arm of the CoServ Electric and Gas Cooperative. The Judge then asked Sheriff Terry Box if he would accept the grant from CCF.

Ms. Worthington explained the grant is to protect law enforcement officers with the purchase of bulletproof vests. CCF is extremely committed to keeping first responders safe as they work to keep the community safe. The grant is in the amount of \$12,719 and comes from members and customers of the CoServ Electric and Gas Co-op. In 2014, the CCF gave away over \$800,000 in grants to the CoServ area.

Sheriff Box accepted the grant and said CCF has presented grants for the past several years to Collin County's law enforcement and expressed thanks on their behalf. (Time: 1:33 p.m.)

4. Consent agenda to approve: Judge Self pulled item #5 from FYI Notification and 4i1 for discussion. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:39 p.m.)

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

a. **AI-39397** Disbursements for the period ending December 30, 2014, Auditor.
COURT ORDER NO. 2015-001-01-05

b. **AI-39363** Tax refunds totaling \$322,278.20, Tax Assessor Collector.
COURT ORDER NO. 2015-002-01-05

c. Advertisement(s):

1. **AI-39386** Professional Services, Appraisal Services (RFP No. 2015-032), Special Projects.

COURT ORDER NO. 2015-003-01-05

2. **AI-39389** Professional Services, Engineering, Various Drainage Projects (RFQ No. 2015-088), Special Projects.

COURT ORDER NO. 2015-004-01-05

d. Agreement(s):

1. **AI-39349** Texas Conference and Urban Counties TechShare Program TechShare Common Integrated Justice System FY2015 Resource Sharing Addendum and further authorize the County Judge to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-005-01-05

2. **AI-39381** Interlocal Agreement with the City of Celina for Child Abuse, Investigation Services and Law Enforcement Services for an annual amount of \$6,000 and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2015-006-01-05

3. **AI-39338** Interlocal Agreement with the City of Anna for the improvements of Ferguson Parkway from FM455 to Lakeview Estates (Bond Project No. 07-012), budget amendment in the amount of \$519,875 (County's participation NTE \$816,875) and further authorize the County Judge to finalize and execute same, Engineering.

COURT ORDER NO. 2015-007-01-05

e. Amendment(s):

1. **AI-39371** No. 3 to the Lease Agreement with Paella Industrial Partners, LP for Elections Office and Warehouse space to provide various changes to the agreement and further authorize the County Judge to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2015-008-01-05

2. **AI-39369** No. 5 to Juvenile Detention Center "CRC" Technology (Contract No. 02375-09) with the McKinney Independent School District to extend the contract for one (1) year through and including June 7, 2015 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-009-01-05

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

1. **AI-39372** \$13,409 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2015-010-01-05

g. Receive and File, Auditor:

1. **AI-39382** Monthly Financial Report for October 2014.

COURT ORDER NO. 2015-011-01-05

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

1. **AI-39387** December 8, 2014.

COURT ORDER NO. 2015-012-01-05

i. Miscellaneous

1. **AI-39401** Grant application for the DWI No-Refusal Mandatory Blood Draw Program grant with the Texas Department of Transportation, District Attorney.

Judge Self questioned the numbers in the Court packet. Trial was requested by 26% of the 367 refusal cases and 68.1% with no BAC (Blood Alcohol Content) evidence were acquitted. When looking at the cases where BAC evidence was available, 428 requested trials with 50.7% being acquitted. The Judge asked Bill Bilyeu, County Administrator, to take a look at the numbers and costs since we are acquitting more than 50% of the cases with BAC evidence.

Judge Self also questioned the objective of obtaining a 90% minimum conviction rate on all DWI cases and wanted to make sure it was a 90% conviction rate on people who warranted it rather than an absolute conviction rate. With no further comments, a motion was made to approve the item. (Time: 1:43 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

COURT ORDER NO. 2015-013-01-05

2. **AI-39374** Re-plat of Waterstone Estates (Phase 1, Block B), Lots 80R-1 and 81R-1, Engineering.

COURT ORDER NO. 2015-014-01-05

3. **AI-39341** Adoption of the updated Computer and Internet Use Policy, Information Technology.

COURT ORDER NO. 2015-015-01-05

4. **AI-39395** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-016-01-05

5. **AI-39396** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-017-01-05

GENERAL DISCUSSION

5. **AI-39301** Presentation of Sheriff's Office – Inmate monthly/quarterly statistics, Budget.

Sheriff Terry Box came forward with a Power Point presentation on his quarterly statistics. The first slide showed the total inmate population (jail and minimum security) averages for the past five years. There was a significant drop in the jail population following 2011 which the Sheriff attributes to the District Attorney's Office and court system. The female population for the past five years has averaged between 14% and 18%.

Sheriff Box explained a graph which showed no female population for a two-month period which was due to consolidating one minimum security female pod with a main jail female pod. This allowed the opening of one additional pod in the main jail which was needed due to an increase in the male population. This reduced both overtime and the need to hire more people.

There are 866 beds in the main jail, 24 beds in the jail infirmary and 192 beds in minimum security. No housing clusters or pods have been added since 2007 and the Sheriff doesn't think more beds will be needed for the next two to three years. There are 216 beds available in the intake and transfer area that could be used temporarily.

Sheriff Box explained that a few years ago during budget, he gave up six positions. Due to the current amount of overtime, the Sheriff may ask for those positions back. The Sheriff also mentioned a recent budget adjustment of \$286,451 in SCAAP (State Criminal Alien Assistance Program) funds to be used to cover the cost of FY 2014 overtime, training and travel. (Time: 1:52 p.m.)

NO ACTION TAKEN

6. **AI-38083** Medicaid 1115 Update, Administrative Services.

NO ACTION TAKEN

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

NO ACTION TAKEN

8. **AI-39415** Open positions, County Judge.

Judge Self wanted the Court to take a mid-year look at the status of the open positions. The Judge pointed out that some positions have been open for a significant period of time. The Probate Guardianship Coordinator position, which has been open for 1,536 days, is a legal requirement that our Probate Judge has chosen not to fill.

Commissioner Williams explained the funds for the Animal Shelter Veterinary Technician position, which has been open for 817 days, are being used to cover some veterinary costs. (Time: 1:56 p.m.)

NO ACTION TAKEN

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

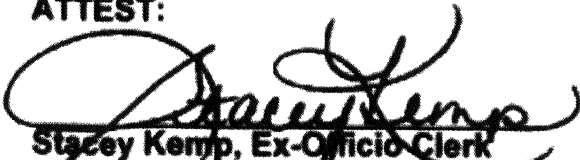
Commissioner Webb would like an update on the response to the security audit. (Time: 1:56 p.m.)

EXECUTIVE SESSION

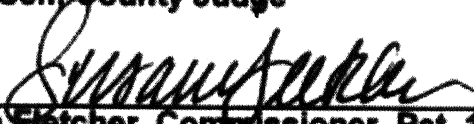
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:56 p.m.



ATTEST:

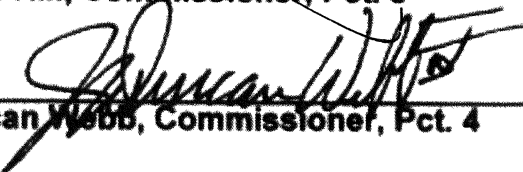

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4