

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
FEBRUARY 24, 2015

COUNTY OF COLLIN

On Tuesday, February 24, 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

Absent: Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.
Commissioner Williams 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. and recessed the meeting at 2:09 p.m. The Judge reconvened the meeting at 2:10 p.m. and immediately recessed into Executive Session. The meeting was reconvened and adjourned at 3:11 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-39602 Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. **AI-39587** Addendums No. 1, 2 and 3 to Video Visitation System (RFP No. 2014-259) to make various changes to the Request for Proposal, Purchasing.

3. **AI-39531** Purchase Elevator/Escalator/Chair Lift maintenance from Schindler Elevator Corporation utilizing the cooperative contract with the State of Texas (Contract No. TXMAS-14-03FAC060) in the amount of \$5,186 per month (Annual Cost \$62,232), Purchasing.

HELD

4. **AI-39585** Budget amendment in the amount of \$20,000 to establish the budget for the FY 2015 Veterans' Assistance Grant.

2. Public Comments.

Mayor Brian Loughmiller, McKinney, came forward to address the Court on an issue between the City of McKinney and Collin County regarding permitting and land use in the ETJ (Extraterritorial Jurisdiction). There are approximately 34,000 acres of undeveloped land in the northwest section of McKinney with most of that land being in the ETJ. The city is currently working on a project to determine land use and update their comprehensive plan and will include some annexation of that property. The problem is the annexation process will take longer than the time it would take for someone to come in under the subdivision ordinance and seek a permit for development.

In 2002 there was an ILA (Interlocal Agreement) between the city and the county that allowed the county to defer permitting to the city. Both staffs have been working on updating that ILA and possibly expanding it. Mayor Loughmiller asked that the city and county come to some type of resolution that would allow the city to continue to deal with the issues in the ETJ and move forward with its comprehensive plan. Judge Self said this is on the Court's agenda and asked for comments. There were no comments. (Time: 1:35 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self deleted item 3 from FYI Notification, 4g1, and items 5 and 8 under General Discussion. The Judge then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4 - 0 Passed

a. **AI-39597** Disbursements for the period ending February 17, 2015, Auditor.

COURT ORDER NO. 2015-108-02-24

b. **AI-39577** Tax refunds totaling \$382,356.49, Tax Assessor Collector.

COURT ORDER NO. 2015-109-02-24

c. Advertisement(s):

1. **AI-39463** Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (RFP No. 2015-052), Facilities.

COURT ORDER NO. 2015-110-02-24

2. **AI-39586** Database Server and Storage Solution (IFB No. 2015-139), Information Technology.

COURT ORDER NO. 2015-111-02-24

d. Award(s):

1. **AI-39593** Professional Services: Engineering, Mechanical, Electrical and Plumbing (MEP) (RFQ No. 2015-011) and further authorize the Purchasing Agent to finalize and execute the agreement, Construction and Projects.

COURT ORDER NO. 2015-112-02-24

e. Agreement(s):

1. Interlocal Agreement(s) for Library Services to be paid in quarterly installments and further authorize the County Judge to finalize and execute same, Budget:

a. **AI-39573** City of Allen for the Allen Public Library for an annual amount of \$45,900.70.

COURT ORDER NO. 2015-113-02-24

b. **AI-39575** City of Celina for the Celina Public Library for an annual amount of \$16,496.74.

COURT ORDER NO. 2015-114-02-24

c. **AI-39572** City of Melissa for the Melissa Public Library for an annual amount of \$16,330.98.

COURT ORDER NO. 2015-115-02-24

d. **AI-39570** City of Princeton for the Princeton Community Library for an annual amount of \$16,912.92.

COURT ORDER NO. 2015-116-02-24

e. **AI-39571** Town of Prosper for the Prosper Community Library for an annual amount of \$19,335.92.

COURT ORDER NO. 2015-117-02-24

f. **AI-39574** City of Wylie for the Rita & Truett Smith Public Library for an annual amount of \$29,765.03.

COURT ORDER NO. 2015-118-02-24

f. Amendment(s):

1. **AI-39508** No. 2 to Services: Cafeteria Management (RFP No. 06306-12) with The Vitasek Leasing Co., Inc. to make various changes to the contract, extend the contract for one (1) year through and including December 31, 2015 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2015-119-02-24

g. Change Order(s):

1. **AI-39532** No. 1 to Maintenance: Elevators/Escalators (Contract No. 2014-176) with Oracle Elevator to delete the Courthouse, 2100 Bloomdale location in its entirety from the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

HELD

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

1. **AI-39327** \$18,753,938 for the encumbrance rollover from FY2014 to FY2015, Auditor.

COURT ORDER NO. 2015-120-02-24

i. Receive and File, Auditor:

1. **AI-39558** Monthly Financial Report for November 2014.

COURT ORDER NO. 2015-121-02-24

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

1. **AI-39580** February 2, 2015.

COURT ORDER NO. 2015-122-02-24

k. Miscellaneous

1. **AI-39595** Adoption of the FY2015 Investment Policy, Auditor.

COURT ORDER NO. 2015-123-02-24

2. **AI-39614** Acknowledgment that Commissioner Cheryl Williams attended an Illegal Dumping Workshop put on by the North Central Texas Council of Governments in order to receive CEU credits from the Texas Association of Counties (TAC), Commissioner, Precinct 2.

COURT ORDER NO. 2015-124-02-24

3. **AI-39567** Grant application and resolution for the FY2016 General Victim Assistance Grant through the Office of the Governor (OOG), Criminal Justice Division (CJD) for a full time Collin County Sheriff's Office Crime Victim Advocate and further authorize the County Judge to finalize and execute same, Sheriff.

COURT ORDER NO. 2015-125-02-24

4. **AI-39603** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-126-02-24

5. **AI-39604** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-127-02-24

GENERAL DISCUSSION

5. **AI-39606** Status of various TxDOT (Texas Department of Transportation) projects in Collin County presented by TxDOT, Engineering.

HELD

6. **AI-39543** Live Here Give Here update, County Judge.

NO ACTION TAKEN

7. **AI-39549** TxDMV Single Sticker Program update, Public Works.

Jon Kleinheksel, Public Works, came forward to brief the Court on the "Two Steps, One Sticker" program which will begin March 1, 2015. Mr. Kleinheksel showed a brief video explaining the registration sticker will now serve as both proof of registration and proof of inspection. Vehicles will continue to be inspected each year, but instead of receiving an inspection sticker, the pass/fail results will be electronically recorded by the inspection station. After receiving payment, the inspection station will issue a written inspection report which motorists should keep. When registration is renewed, the inspection status will be verified electronically and the state's portion of the inspection fee will be collected. If the vehicle passed the inspection, one sticker will be issued. If the inspection information cannot be found on the computer, motorists can present the written report as proof of inspection. Inspections must be completed within 90 days prior to the expiration date, and there will only be one date to remember for both inspection and registration.

Mr. Kleinheksel spoke with Terry Willey, Chief Deputy for the Tax Office, and Jeff May, Auditor, regarding the county's fleet of 410 over-the-road vehicles which will be impacted and said it should be a seamless transition. Judge Self asked for an explanation about the gaps that one could fall into with the new program. Mr. Willey explained there are several gaps in this legislation. There are 7,600 exempt city vehicles in Collin County which had never come to the Tax Office in the past. With the new program, they will continue to do their own inspections but will also need to get the inspection results to the county and pay the county the state portion of the inspection fee. Since the state takes this money out of the county's bank account within 48 hours of processing, the Tax Office cannot process the registration sticker, bill the cities for these vehicles and then wait two or three weeks to receive payment. They are setting up a system where the cities will be issued 125 stickers and once a week or once a month the cities will send the county an electronic file of the inspections along with a check. Once the check is received the stickers become activated.

Another gap is when the inspection sticker renewal date does not line up with the registration renewal date. There was a brief discussion on how this would work since the Department of Motor Vehicles has not yet tested the system. The Judge said the county will participate and use its website to inform the citizens on what is happening. (Time: 1:45 p.m.)

NO ACTION TAKEN

8. **AI-39601** Presentation of Teen Court monthly/quarterly statistics, Budget.

HELD

9. **AI-39590** Outer Loop Meeting update, County Judge.

Judge Self informed the Court the Dallas, Grayson, Collin, Rockwall, Kauffman and Ellis County Judges met and agreed to move forward with the Outer Loop Project. A state representative will put in a bill requesting an Outer Loop study. All the Judges agreed there is a need to move traffic around the congested areas in Collin and Dallas Counties and the judges will continue to meet and push this item. (Time: 1:46 p.m.)

NO ACTION TAKEN

10. **AI-39615** Adoption of the LMHA plan documents, Administrative Services.

Judge Self explained this is a major redesign of the mental health program in Collin County. The concept plan is due to the state on Tuesday, March 3, 2015, so the Court needs to make corrections or approve the plan.

Dr. des Anges Crusier remotely presented a Power Point presentation to review the preliminary Local Plan for Indigent Behavioral Health Services for Collin County. The review will include the process used to develop the preliminary plan, the purpose and required elements of the plan, the requirements of the proposed LMHA (Local Mental Health Authority), the comments received on the plan and the next steps in the process.

Commissioners' Court is the applicant nominating LifePath Systems as the proposed LMHA. The plan will become a preliminary agreement with the state on or about March 10, 2015. This will permit the Court to develop a final plan to submit later this year. Dr. Cruser explained the steps taken in this process which included obtaining a review from the DSHS (Department of State Health Services) and HHSC (Health and Human Services Commission) liaison team; collecting preliminary data; approval of the outline by the Sunset liaison team; revising the preliminary plan based on all input and finally delivering the plan to Commissioners' Court and to LifePath Systems Board of Trustees.

The stated goal of the plan is to communicate the vision of a new and re-designed system of behavioral health services and resources in Collin County that includes effective partnerships to achieve optimum outcomes and efficiencies. The goal states how Collin County will build on the existing system's strengths and expand the services to be more responsive to local needs.

The purpose of the plan is to: identify the proposed new LMHA entity and structure; provide rationale for proposing the new system; describe the current system and the envisioned new system; describe how the new LMHA will perform Authority functions and how it will achieve the new system.

The essential elements of the preliminary plan include: evidence of understanding the LMHA structure and performance requirements; a description of the current and the re-designed system; commitment to provide matching funds which may come from many sources totaling approximately 10% of the general revenue allocated; communicate the ability of the proposed LMHA to convene and contract with the network of providers that will ensure timely access and choice to consumers; and communicating the process to make the transition out of the North Texas Behavioral Health Authority. Dr. Cruser briefly described the sources used to construct the preliminary plan and reviewed the functions of the LMHA.

When the preliminary agreement with the state has been reached, a six-month planning process will begin to produce a final plan to be finalized on October 1, 2015. Six areas of focus have been identified that will take the plan to the envisioned new system of care effective in FY2017.

In the first three areas of focus we must: improve early identification of behavioral health problems to prevent a worsening of the condition; ensure outpatient behavioral health services for indigent patients are available at all levels of need; and improve the crisis services systems in Collin County. The next three areas of focus are to: provide inpatient care that is not disconnected from outpatient services; to increase treatment options for substance use disorders; and to improve how we ensure that jail detainees and releasees are connected effectively with needed care.

There were eight challenges and five opportunities identified with moving forward with the plan. Innovating and developing a more robust system of resources for behavioral healthcare locally, and accessing funding sources heretofore inaccessible to Collin County are two of the opportunities at the heart of the rationale for proposing a new independent behavioral health system in Collin County.

Dr. Cruiser then showed a list of comments received and addressed which summarized concerns of the stakeholders. They are working with everyone who is interested in this process to resolve any misunderstandings and to build on ideas to do this the right way with the best possible results.

The timeline associated with the upcoming process includes an open meeting to present the preliminary plan to LifePath Systems' Board of Trustees on February 26, 2015. Dr. Cruiser suggested having a member of Commissioners' Court attend this meeting. After this the final edits will be complete and on or before March 2, 2015, the preliminary plan will be submitted to HHSC and DSHS. When approved the preliminary plan becomes a preliminary agreement and the convening of planning groups for the final plan will commence. Data collection should be completed by March 31, 2015 and the anticipated funding should be finalized by May 30, 2015. The final plan will be submitted to HHSC and DSHS on September 1, 2015 with the new system scheduled to be operational on October 1, 2016. All elements of the envisioned system should be in place by October 1, 2017.

Commissioner Williams commented that this has been a fast-paced and comprehensive effort and is very supportive of the preliminary plan. Judge Self referenced page seven of the Comprehensive Plan which referenced local matching funds and asked for clarification. Dr. Cruiser said the matching funds could come from various sources, not just the county. The Judge suggested clarifying this by saying the Commissioners' Court is committed to ensuring a communitywide investment of nine percent of the state general revenue. With no further discussion, a motion was made to approve the item. (Time: 2:08 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2015-128-02-24

Judge Self recessed the meeting at 2:08 p.m. and reconvened at 2:09 p.m.

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

NO ACTION TAKEN

a. **AI-39559** Bills of Interest

NO ACTION TAKEN

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

EXECUTIVE SESSION

Judge Self recessed the meeting into Executive Session at 2:10 p.m. under paragraph 551.071, Legal, to discuss with the attorney advice on permitting in the ETJ and under paragraph 551.087, Economic Development Negotiations, to discuss hotel abatement in Frisco. The Court did not discuss the GT Construction and 900 East Park Boulevard Building.

Legal (551.071)

AI-39627 Attorney advice on permitting in the ETJ, Administrative Services.

NO ACTION TAKEN

AI-39527 GT Construction and 900 East Park Blvd. Building, Administrative Services.

HELD

Economic Development Negotiations (551.087)

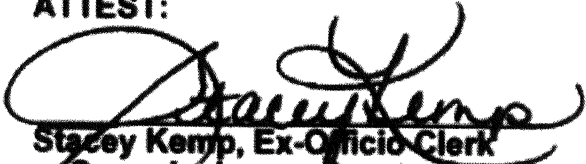
AI-39632 Hotel abatement in Frisco, Administrative Services.

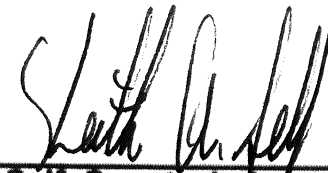
NO ACTION TAKEN

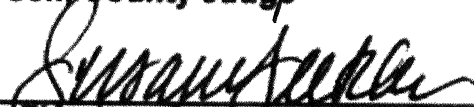
Judge Self reconvened Commissioners' Court at 3:11 p.m. There being no further business of the Court, Judge Self adjourned the meeting at 3:11 p.m.



ATTEST:

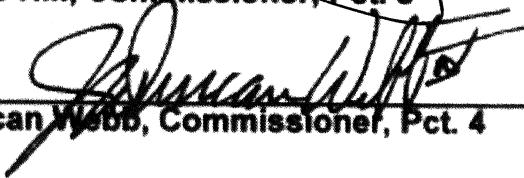

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4