

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
APRIL 27, 2015

COUNTY OF COLLIN

On Monday, April 27, 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

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 1:37 p.m. and adjourned the meeting at 1:37 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:37 p.m. and adjourned the meeting at 1:38 p.m.

FYI NOTIFICATION

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

2. **Public Comments.**

3. **Presentation/Recognition.**

4. **Consent agenda to approve:** Judge Self deleted item 4g2 and asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 1:29 p.m.)

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

a. **AI-39801** Disbursements for the period ending April 21, 2015, Auditor.

COURT ORDER NO. 2015-225-04-27

b. Agreement(s):

1. **AI-39730** Consent to Assignment and Assumption for Supplies, Janitorial (IFB No. 05263-12) to change name from Janpak, Inc. to Interline Brands, Inc. (dba Supplyworks) and further authorize Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2015-226-04-27

2. **AI-39714** Consent to Assignment and Assumption for Uniforms: Law Enforcement and Related Items, Work Uniforms & Miscellaneous (IFB No. 03193-12) to change name from Lone Star Uniforms Inc. to Galls, LLC and further authorize Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2015-227-04-27

c. Amendment(s):

1. **AI-39738** No. 1 to Fire Inspection and Fire Plan Review Services (Contract No. 2014-058) with the City of Farmersville to extend the contract from October 1, 2014 through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

COURT ORDER NO. 2015-228-04-27

d. Ratification of the County Judge's prior approval:

1. **AI-39768** Acceptance of the FY2013 Sub-Recipient Award of the Homeland Security Grant Program with the Texas Department of Public Safety in the amount of \$15,180, Homeland Security.

COURT ORDER NO. 2015-229-04-27

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

1. **AI-39798** \$500 to transfer funds from Printed Materials to Education and Conference for the Judicial Conference in Lubbock, Texas, Justice of the Peace, Precinct 3-2.

COURT ORDER NO. 2015-230-04-27

2. **AI-39799** \$842 to replace a Fujitsu scanner utilizing JP Court Technology Funds, Justice of the Peace, Precinct 3-2.

COURT ORDER NO. 2015-231-04-27

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

1. **AI-39786** April 6, 2015.

COURT ORDER NO. 2015-232-04-27

g. Miscellaneous

1. **AI-39778** Grant application for the FY 2015 Bulletproof Vest Partnership grant funds with the U.S. Department of Justice, Bureau of Justice Assistance (County match of 50% is required on all vests purchased NTE \$221,031), Auditor.

COURT ORDER NO. 2015-233-04-27

2. **AI-39706** Indemnification of the District Clerk in the amount of \$1,567.72, Auditor.

HELD

3. **AI-39807** Sale of property located at 1002 Healy Avenue, McKinney, Texas (.115 Acres of land in abstract 811, Mary Standifer Survey, Volume 324, Page 216) as recorded in the Collin County Deed Records to Gene Grimes upon the payment of \$10,000, County Judge.

COURT ORDER NO. 2015-234-04-27

4. **AI-39782** Acceptance of the Grainger rebate check in the amount of \$573.83 for participation in the Nation Intergovernmental Purchasing Alliance Co. and budget amendment for same, Purchasing.

COURT ORDER NO. 2015-235-04-27

5. **AI-39809** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-236-04-27

6. **AI-39810** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-237-04-27

GENERAL DISCUSSION

5. **AI-38983** North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

The first item of interest was the approval of subsidies for enforcement on the Tarrant County HOV (High Occupancy Vehicle) tolled lanes. Judge Self had no problem with the approval because the RTC (Regional Transportation Council) subsidizes 50% of certain people who drive on that lane. They subsidize 50% of the cost because there is a financial risk to the RTC. The Judge asked about the enforcement on the HOV lanes on US 75 in Collin County. The explanation given was there is a safety issue for enforcing on HOV lanes. Judge Self agreed safety of enforcing is an issue but so is the safety of the citizens as those are the most dangerous lanes in Collin County. The Judge felt the willingness to subsidize enforcement for a financial risk but not for a safety risk is quite a concern; therefore, he asked Commissioner Williams and Commissioner Webb to readdress this with the RTC.

The second item of interest was the regional population estimates presentation which includes sixteen counties. The regional occupancy rate is currently above 90%, meaning there is a shortage of housing, but housing completions are on the rise. The regional population change is continuing to increase. As of January 1, 2015, the regional population had reached almost 7 million which was 97,000 more than January 1, 2014. Frisco, McKinney, Plano and Allen made the list of top 11 cities with absolute change in 2014-2015. Melissa, Celina and Prosper made top 10 small cities list for percent change in 2014-2015. Frisco, McKinney and Plano also made the top 10 list for absolute change for 2010-2015 which shows they are holding pace with the region. Prosper, Melissa, Lavon and Anna made the top 10 small cities list for percent change for 2010-2015.

The last item of interest was Representative Ron Simmons' bill which allows all of the 49 legislators in the region to be members of the executive board. Language has been added to the bill stating the legislators do not count against the quorum. (Time: 1:35 p.m.)

NO ACTION TAKEN

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

Bill Bilyeu, County Administrator, came forward to follow up on a news article referring to CMS (Center for Medicare and Medicaid Services) giving notice to the State of Texas regarding the expansion of Medicaid. If Medicaid is not expanded CMS will look at the uncompensated care funding for 2016. Uncompensated care are agreements the County has in place with a few hospitals. They make payments separate from the County for Project Access and PrimaCare. If changes occur the County will take over those payments and then the Court will have to decide if funding which is unmatched will continue. There have also been questions on the long term of the 1115 Waiver. Judge Self said the expansion of Medicaid is expected and the Court needs to prepare to look at it for budget. (Time: 1:36 p.m.)

NO ACTION TAKEN

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

NO ACTION TAKEN

a. AI-39559 Bills of Interest

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 1:37 p.m.

Keith Self

Keith Self, County Judge



ATTEST:

Stacey Kemp

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

Not Present

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Chris Hill

Chris Hill, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4