

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MAY 18, 2015

COUNTY OF COLLIN

On Monday, May 18, 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 Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1

Commissioner Webb led the Invocation.
Judge Self 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 1:35 p.m. and adjourned the meeting at 1:35 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-39881 Personnel Appointments, Human Resources.
2. AI-39882 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-39869 Change Order No. 4 to Construction, Collin County Walking Trail (IFB No. 2014-261) with North Rock Construction, LLC for Owner requested change order to trim bridge planks for better appearance in relation to the handrail and to add 29 rain days to the contract (previously approved by the County Administrator per Court Order No. 2007-180-02-27), Construction & Projects.

3. **AI-39826** Budget amendment in the amount of \$15,180 to establish the budget for the 2013 State Homeland Security Program (SHSP) grant, Auditor.

2. Public Comments.

3. Presentation/Recognition:

a. **AI-39860** Presentation of the Rick Moore Award from the Texas Association of Government Information Technology Managers (TAGITM) to Caren Skipworth by Beth Ann Unger, TAGITM Vice President and the City of Arlington IT Infrastructure Manager, Information Technology.

Beth Ann Unger, TAGITM (Texas Association of Government Information Technology Managers) Vice President, presented Caren Skipworth, CIO, with the First Annual Rick Moore Award on behalf of TAGITM. The TAGITM Board established the Rick Moore Award in honor of long time TAGITM member Rick Moore who passed away in 2013. Ms. Skipworth is highly regarded across the state. She has been a member of TAGITM since 1998 and served as president in 2007. Ms. Skipworth has served on numerous committees and she has been a mentor and peer to IT professionals throughout the state. (Time: 1:31 p.m.)

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 - 0 Passed

a. **AI-39865** Disbursements for the period ending May 12, 2015, Auditor.

COURT ORDER NO. 2015-266-05-18

b. **AI-39862** Tax refunds totaling \$377,751.20, Tax Assessor Collector.

COURT ORDER NO. 2015-267-05-18

c. Advertisement(s):

1. **AI-39867** Supplies: Janitorial (IFB No. 2015-148), Facilities.

COURT ORDER NO. 2015-268-05-18

d. Award(s):

1. **AI-39872** Construction, Bridge, County Road 317 over Wilson Creek (IFB No. 2015-156) to Ashlar Contracting Company, budget amendment in the amount of \$400,226 and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Special Projects.

COURT ORDER NO. 2015-269-05-18

e. Agreement(s):

1. **AI-39859** Participation Agreement/Resolution and Program Application and Investment Advisory Agreement with TexasTERM Local Government Investment Pool to establish new account(s), Auditor.

COURT ORDER NO. 2015-270-05-18

2. **AI-39888** Interlocal Agreement with the City of Lucas (Agreement No. 2015-198) for Emergency Services which covers EMS and ambulance services for unincorporated areas of the County known as the Lucas Fire District commencing May 20, 2015 through and including September 30, 2016, Fire Marshal.

COURT ORDER NO. 2015-271-05-18

3. **AI-39858** Interlocal Agreement - Medical Countermeasures for Closed POD (Point of Dispensing) Site Agreement with Plano ISD for the purpose of utilizing facilities in the event of a public health emergency, Homeland Security.

COURT ORDER NO. 2015-272-05-18

f. Receive and File, Auditor:

1. **AI-39853** Monthly Financial Report for February 2015.

COURT ORDER NO. 2015-273-05-18

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

1. **AI-39870** April 27, 2015.

COURT ORDER NO. 2015-274-05-18

h. Miscellaneous

1. **AI-39885** Acknowledgment of continuing education credits for Commissioner, Precinct 2, Administrative Services.

COURT ORDER NO. 2015-275-05-18

2. **AI-39889** Acceptance of a private offer in the amount of \$8,106 for property located in Holiday Acres Subdivision, Princeton, Texas (55 Feet by 154 Feet, Part of Lot 108, Document No. 20060818001188670) as recorded in the Collin County Deed Records (Tax Account R0759000108A1), County Judge.

COURT ORDER NO. 2015-276-05-18

3. **AI-39841** Professional Design Services proposal from Spurgin & Associates Architects for an addition to the Medical Examiner's Office for the amount of \$102,000 and budget amendment in the amount of \$41,600 for same, Construction & Projects.

COURT ORDER NO. 2015-277-05-18

4. **AI-39875** Re-designation of Cypress Creek Way in Light Farms #3 to Worthington Way (Map Pages 13B1 and 13C4) with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2015-278-05-18

5. **AI-39883** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-279-05-18

6. **AI-39884** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-280-05-18

GENERAL DISCUSSION

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

Commissioner Webb updated the Court on the last RTC (Regional Transportation Council) meeting. The most interesting item was planning related to Mobility 2040. Plan development will occur between now and October with a recommendation in December 2015. The RTC is expected to take action in March 2016. The 2017-2020 Transportation Improvement Program (TIP), which is a short-term plan, is also in the development stage. Data and projects will be developed through the end of the year. A list of TIP projects will come out in January 2016 with a final list in April 2016. The final TIP list will be approved in October 2016.

Another item of interest was the new TIGER (Transportation Investment Generating Economic Recovery) 2015 Discretionary Grant Program announced by the United States Department of Transportation. The RTC is recommending three projects for TIGER 2015. Those projects include I-35W for a little under \$20 million, the Park Lane project for \$10 million and regional connectivity through technology for \$10 million.

Commissioner Webb also stated he was appointed to the RTC's nomination committee. (Time: 1:33 p.m.)

NO ACTION TAKEN

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

Judge Self said the NorthStar demise is on track. Representative Matt Shaheen's office believes it will happen as the Sunset Commission planned. The Sunset Commission is also looking into additional money for mental health. Judge Self said he and Commissioner Williams are confident the County will be on its own per the schedule under the Sunset Commission. (Time: 1:34 p.m.)

NO ACTION TAKEN

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

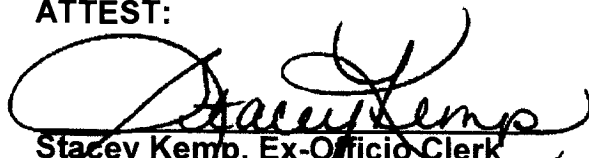
7. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

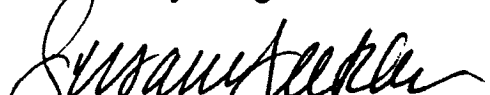
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:35 p.m.



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

Not Present
Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4