

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES

COUNTY OF COLLIN

JUNE 8, 2015

On Monday, June 8, 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 Duncan Webb, Precinct 4

Absent: Commissioner Chris Hill, Precinct 3

Commissioner Fletcher led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Webb 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 adjourned at 1:53 p.m. Judge Self reconvened the meeting at 1:53 p.m. and adjourned the meeting at 1:54 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:54 p.m. and adjourned the meeting at 1:56 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-39967 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

Judge Self asked Bill Bilyeu, County Administrator, to work with Court members to clean up outstanding agenda items as there are some that are a year old and to provide an update on those items. (Time: 1:35 p.m.)

2. Public Comments.

3. Presentation/Recognition:

a. **AI-39895** Recognition of Bret Fenster for receiving 1st and 2nd Place Honors in the 25th Annual South Central Arc User Group Conference Map Gallery Competition, Information Technology.

Caren Skipworth, CIO, introduced Anne Mackey, Executive Board Member of the SCAUG (South Central Arc User Group). The SCAUG is a regional organization benefiting the users of the ESRI's GIS (Geographic Information Systems) software. The SCAUG hosts an annual conference where ARC map users come for training and compete in a map poster gallery. Awards are given to the top three places of map gallery winners. Ms. Mackey presented Bret Fenster, GIS, with 2nd place for his Plano Paddle Trail Planning Committee poster and 1st place for his Collin County Tollway Corridor Valuation 2001-2015 poster. (Time: 1:32 p.m.)

4. Consent agenda to approve: Judge Self pulled FY11 for comment and item 4g1 to be held for a later court. Commissioner Webb pulled item 4f10. Hearing no further comments, 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: 4 - 0 Passed

a. **AI-39963** Disbursements for the period ending June 2, 2015, Auditor.

COURT ORDER NO. 2015-303-06-08

b. Advertisement(s):

1. **AI-39951** Construction, Truck Canopy at Juvenile Detention Facility (IFB No. 2015-190), Construction & Projects.

COURT ORDER NO. 2015-304-06-08

c. Award(s):

1. **AI-39945** Road Maintenance: Microsurfacing (IFB No. 2015-077) to Viking Construction, Inc., Public Works.

COURT ORDER NO. 2015-305-06-08

2. **AI-39937** Professional Services, Right-of-Way Acquisition Services (RFP No. 2015-033) and further authorize the Purchasing Agent to finalize and execute the Right of Way Acquisition Services Agreement, Special Projects.

COURT ORDER NO. 2015-306-06-08

d. Agreement(s):

1. **AI-39952** Interlocal Agreement with the City of Princeton for engineering design of Beauchamp Blvd. from US 380 to Monte Carlo Blvd. (Bond Project No. 07-00-33) and budget amendment in the amount of \$282,500 for same (County's participation NTE \$282,500), Engineering.

COURT ORDER NO. 2015-307-06-08

2. **AI-39930** Emergency Funding Agreement with the Heritage Guild of Collin County for funding through the Historical Commission Grant Program in the amount of \$1,000 to restore The Taylor Inn, Historical Commission.

COURT ORDER NO. 2015-308-06-08

e. Amendment(s):

1. **AI-39905** No. 1 to Audio Visual for County & District Court (RFP No. 2014-113) with Lantek Communications to add 7 document cameras to the contract, budget amendment in the amount of \$5,552 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-309-06-08

2. **AI-39892** No. 1 to Surveillance IP Based Camera System (RFP No. 2013-296) with Knight Security Systems to add 17 cameras to the Courthouse in Phase 2 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-310-06-08

3. **AI-39948** No. 2 to Audio Visual for County & District Court (RFP No. 2014-113) with Lantek Communications to add audio visual equipment and installation to three (3) courtrooms and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-311-06-08

4. **AI-39894** No. 2 to Services: Digital Imaging (RFP No. 2013-155) with Databank IMX LLC to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-312-06-08

5. **AI-39927** No. 2 to Inmate Telephone Services (RFP No. 03191-12) with Securus Technologies to add THREADS for a reduction in commission of 1% for a new commission rate of 81.1% and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2015-313-06-08

6. **AI-39901** No. 6 to Voter Registration and Early Voting Software (RFP No. 02376-09) with Votec Corporation to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-314-06-08

f. Change Order(s):

1. **AI-39938** No. 1 to Maintenance, UPS Repair and Parts Replacement (IFB No. 2014-164) with Power 4U to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2015-315-06-08

2. **AI-39940** No. 1 to Services: Exterminator Pest Control and Termite Prevention/Treatment (IFB No. 2014-175) with Collin County Pest Services to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2015-316-06-08

3. **AI-39953** No. 2 to Specialized Printing for Elections (IFB No. 2013-118) with Color Document Solutions LLC to extend the contract for one (1) year through and including June 9, 2016 and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2015-317-06-08

4. **AI-39954** No. 2 to Specialized Printing for Elections (IFB No. 2013-118) with Data Flex Business Products to add various items and extend the contract for one (1) year through and including June 9, 2016 and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2015-318-06-08

5. **AI-39955** No. 2 to Specialized Printing for Elections (IFB No. 2013-118) with Extreme Business Services to extend the contract for one (1) year through and including June 9, 2016 and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2015-319-06-08

6. **AI-39956** No. 2 to Specialized Printing for Elections (IFB No. 2013-118) with Jayden Graphics to extend the contract for one (1) year through and including June 9, 2016 and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2015-320-06-08

7. **AI-39915** No. 2 to Tax Statement and Preparation Mailing Services (IFB No. 2013-280) with QuestMark Information Management, Inc. to extend the contract for one (1) year through and including July 31, 2016 and further authorize the Purchasing Agent to finalize and execute same, Tax Assessor/Collector.

COURT ORDER NO. 2015-321-06-08

8. **AI-39902** No. 3 for Food: Bread Products (IFB No. 04201-12) with Earthgrains Baking Companies, Inc. to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2015-322-06-08

9. **AI-39899** No. 3 to Services: Prisoner Transport (IFB No. 04215-12) with Texas Prisoner Transport to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2015-323-06-08

10. **AI-39942** No. 5 to Services: Janitorial (RFP 2013-033) with James Janitorial Services, LLC. to extend the contract for one (1) year through and including September 30, 2016 and add a full time Dayporter at the Healthcare Annex for a cost of \$2,600 per month, effective October 1, 2015, further authorize the Purchasing Agent to finalize and execute same, Facilities.

Commissioner Webb said the extended contract includes an additional Dayporter at the Healthcare Annex for \$2,600 per month. Normally this would go through the budgetary process rather than being part of the contract extension. Because this increase will not be submitted to the budget for next year, the Commissioner asked how it would be paid. Dan James, Facilities, stated there is enough money in the line item under housekeeping to cover the cost. This is because the contract was restructured changing the price; therefore, there will be enough funds in the FY 2016 budget submission to cover the \$32,000 increase. Judge Self asked if there are enough funds in the budget, why this is being added now. Mr. James explained the notification was to clarify the increase from five to six Dayporters because they are listed out separately in the contract and because of the one year extension. With no further discussion, a motion was made to approve the item. (Time: 1:37 p.m.)

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

COURT ORDER NO. 2015-324-06-08

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

1. **AI-39949** \$7,760 to pay the outstanding invoices and an estimated cost through September 30, 2015 for Operating/Monitoring Services, Justice of the Peace, Precinct 3-2.

HELD

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

1. **AI-39935** May 18, 2015.

COURT ORDER NO. 2015-325-06-08

i. Miscellaneous

1. **AI-39939** Reject all bids received for Juvenile Detention Door Repairs (IFB No. 2015-100), Construction & Projects.

COURT ORDER NO. 2015-326-06-08

2. **AI-39957** Acceptance of the Wahl Grooming Grant to provide grooming products to 100 shelters and rescues to groom adoptable animals on intake, thereby increasing chances of being adopted, Development Services.

COURT ORDER NO. 2015-327-06-08

3. **AI-39941** Acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$15,462 and approval of the Interlocal Agreement and Memorandum of Understanding with the cities of Plano and McKinney, Sheriff.

COURT ORDER NO. 2015-328-06-08

4. **AI-39933** Scope and fee for County Road 564 at Branch of Pilot Grove Creek and County Road 613 at Groves Creek and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Special Projects.

COURT ORDER NO. 2015-329-06-08

5. **AI-39968** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-330-06-08

6. **AI-39969** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-331-06-08

GENERAL DISCUSSION

5. **AI-39934** Determine effective date for Collin County's withdrawal from LIRAP participation, Special Projects.

Judge Self said the Legislature has increased LIRAP (Low-Income Repair Assistance Program) funding by 600%. The question we must ask ourselves is if we are going to get 90% of the County's funds back should Collin County stay in the program. The Judge suggested taking time to look at all the figures to determine which direction is best.

Commissioner Williams said the Court had discussed withdrawing because the dollars were not flowing back to the County for the benefit of the citizens. If that has changed, there may be a reason to stay in the program. Judge Self said there is \$200 million in LIRAP with \$87 million of that being appropriated. He suggested looking at the figures and having staff go back to NCTCOG (North Central Texas Council of Governments) to find out how much the County can reasonably expect.

Commissioner Webb said the reason why he had voted to withdraw was because the funds were being used to balance the state budget rather than being appropriated. An option the Commissioner looked at was swapping the County's unused LIP (Local Initiative Project)/LIRAP dollars with dollars from counties who can use LIP/LIRAP funds. This is where the idea of using CMAQ (Congestion Mitigation and Air Quality Improvement) Program funds originated. CMAQ funds are still congestion mitigation funds but include intersection improvements and signal synchronization. This resulted in the concept of reallocating what the County is putting into these programs. The County can decide what goes into the programs and the remainder can come out of CMAQ. This would be a two-year plan allowing the County to utilize the dollars to expand what funds can be used for and allow the County to use transportation credits as matching funds. If the County goes with CMAQ there would be federal dollars and transportation credits as match so the local money would not have to be used. The Commissioner said the question now is how much do we want to allocate to LIP/LIRAP versus how much we want to trade dollar for dollar for CMAQ. He has little interest in LIP but does see the potential benefit with the change in LIRAP for the citizens.

Judge Self said he is concerned with CMAQ because it comes with tremendous federal strings. For example, the HOV (High Occupancy Vehicle) lanes on US75 were built with CMAQ funds; therefore, NCTCOG and the County can do nothing with those lanes due to CMAQ restrictions. Before a decision is made there needs to be a clear definition of what LIRAP and CMAQ money can be used for and what flexibility the County will have. Commissioner Webb agreed there are strings and if CMAQ is chosen, the County would have to go through the TIP (Transportation Improvement Program) process of identifying projects. Most of the congestion mitigation projects would have to be within the cities, but there is no expiration date on them. Judge Self stated the Court needs to look at the information of the programs to determine what is best for the County. (Time: 1:46 p.m.)

NO ACTION TAKEN

6. AI-40003 Filling the vacancy for County Court at Law 7, County Judge.

Judge Self stated there are two ways to fill the vacancy: 1) appoint the first judge; or 2) allow this to go to election. The administrative judge has requested a visiting judge fill the vacancy until the primary or runoff election. There was a brief discussion regarding the options. The consensus of the Court was to allow the position to go to election for a primary or runoff winner to be identified by the people. It is believed the caseload can be handled without a visiting judge and/or staffing until after the election. Judge Self would like Judge Corinne Mason, County Court at Law 1, to weigh in with a formal analysis. (Time: 1:50 p.m.)

NO ACTION TAKEN

7. Board/Committee Appointments, Commissioners Court:

a. AI-39979 North Texas Groundwater Conservation District.

A motion was made to re-appoint Philip Sanders to the North Texas Groundwater Conservation District Board of Directors. (Time: 1:51 p.m.)

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

COURT ORDER NO. 2015-332-06-08

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

Bill Bilyeu, County Administrator, said the Auditor's office made a \$233,000 transfer for the UC (Uncompensated Care) funding last week. The funding will go to Centennial Hospital and Plano Presbyterian. Mr. Bilyeu noted the payments are running six months behind. Because of the timing funds are rolled over year to year. The UC payment will mirror the County's fiscal year but will not be paid until a few months into the next fiscal year. Judge Self asked if there is an update on the UC concept. Mr. Bilyeu stated at this time it is undetermined on how the concept will play out. (Time: 1:53 p.m.)

NO ACTION TAKEN

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

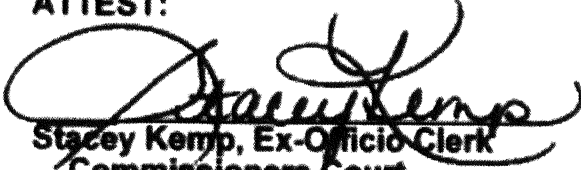
Commissioner Williams requested monthly updates moving forward on the new Local Mental Health Authorities. It is critical to stay informed on the progress because a plan is due in October. (Time: 1:54 p.m.)

EXECUTIVE SESSION

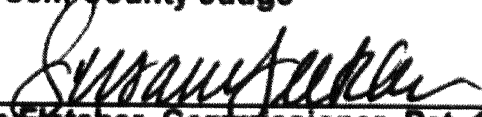
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:54 p.m.



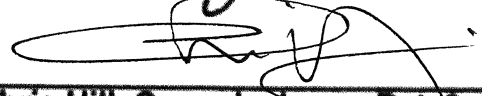
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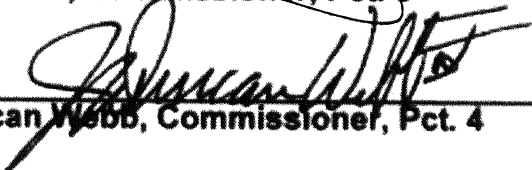

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4