

COURT ORDER NO. 2015_____

STATE OF TEXAS

**COMMISSIONERS' COURT
MEETING MINUTES
JUNE 15, 2015**

COUNTY OF COLLIN

On Monday, June 15, 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 2:42 p.m. and adjourned the meeting at 2:43 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-40008** Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. **AI-39966** Addendum No. 1 to Services, Inmate Health Care (RFP No. 2015-122) to make various changes to the Request for Proposal, Purchasing.

3. **AI-39946** Budget amendment in the amount of \$9,500 for the 2015 IRS Task Force Grant for overtime and travel expenses associated with the Internal Revenue Service joint operations task forces, Auditor.

2. Public Comments.

Mike Rumfield, President of the Collin County Deputies Association, came forward to address the Court prior to the budget cycle. Given the events both locally and nationally, Mr. Rumfield said that law enforcement is under attack by the media, international and local terrorist organizations and the criminals. These groups are feeling more empowered by the political environment resulting in more physical attacks on officers both with and without firearms. If this environment and the media attacks persist, the national frame of mind regarding law enforcement is going to deteriorate and will inevitably change the direction of some future recruits. We will lose potentially good people necessary to keep this nation, Collin County and our cities safe. This will negatively affect the safety of our citizens.

Mr. Rumfield asked the Court, when looking at proposed budgets from the Sheriff, Constables, District Attorney and Fire Marshal's offices, to maintain its fiscally responsible mindset and keep an open mind regarding what our compensation and competitive environment is and what we need to do as a Court and a community to stand behind public safety. Judge Self said thankfully the scenario Mr. Rumfield described is not quite there as there are 200 applicants for the 20 open slots. (Time: 1:36 p.m.)

3. Presentation/Recognition:

a. AI-40030 2014 Distinguished Service Award for the Collin County Historical Commission from the Texas Historical Commission presented by the County Judge.

Judge Self presented representatives from the Collin County Historical Commission with the 2014 Distinguished Service Award from the Texas Historical Commission. History is one of the core functions of county government and this is the 12th year they have won this award in recognition of their active and well-balanced preservation program. The Judge thanked them for their continuing work and excellence in their preservation program. (Time: 1:37 p.m.)

b. Service Pins, Human Resources.

Caren Skipworth, CIO, presented Leisa Copin, IT Analyst, with a 25-year service pin and thanked Ms. Copin for her hard work. (Time: 1:39 p.m.)

4. Consent agenda to approve: Judge Self pulled e11 for discussion, deleted h1 and then asked for comments on the consent agenda. Commissioner Webb pulled an expenditure to ROMCO for \$146,986 from Disbursements and items 4d2 and 4i4. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:35 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Chris Hill
Vote: 5 – 0 Passed

a. AI-39976 Disbursements for the period ending June 9, 2015, Auditor.

Commissioner Webb pulled the disbursement to ROMCO and said there are issues with this piece of equipment and would like to return it. Therefore, the Commissioner made a motion to not issue the check to ROMCO. Jeff May, Auditor, is supportive of this action. Michalyn Rains, Purchasing, agreed saying this piece of equipment has not worked for a full eight-hour day since we received it and she is negotiating with the vendor. A motion was made to approve all disbursements with the exception of ROMCO. (Time: 2:36 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2015-333-06-15

b. AI-39970 Tax refunds totaling \$1,547,483.66, Tax Assessor Collector.

COURT ORDER NO. 2015-334-06-15

c. Advertisement(s):

1. AI-39999 Services: Vending (IFB No. 2015-150), Facilities.

COURT ORDER NO. 2015-335-06-15

2. AI-39982 Road Materials, Flexbase, Pickup (IFB No. 2015-103), Public Works.

COURT ORDER NO. 2015-336-06-15

3. AI-40002 Vehicle Lease/Rental for Various Collin County Departments (IFB No. 2015-157), Sheriff.

COURT ORDER NO. 2015-337-06-15

d. Agreement(s):

1. **AI-39914** Interlocal Agreement/License Agreement with the North Central Texas Council of Governments (NCTCOG) for Digital Aerial Photography and budget amendment in the amount of \$63,558, Information Technology.

COURT ORDER NO. 2015-338-06-15

2. **AI-39987** Agreement to Contribute Right of Way Funds (Fixed Price) with the Texas Department of Transportation (TxDOT) for right-of-way (ROW) acquisition costs and relocation of utilities for improvements on SH 121 from South of SH 160 to North of SH 160 (2007 Bond Project No. 07-00-45) and budget amendment in the amount of \$496,490 for same (County's participation is \$496,189.40), Engineering.

Commissioner Webb said this uses the term "discretionary" for \$138,441 and he wanted to clarify that the \$138,441 is not part of the discretionary \$15 million. Clarence Daugherty, Engineering, said the discretionary pool is closer to \$18 million because there were savings from projects and those projects have not all come to a point where they have money allocated to them. In this case money was pulled from that area to cover this because it's an immediate need that was unforeseen with TxDOT (Texas Department of Transportation). With no further discussion, a motion was made to approve the item. (Time: 2:38 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2015-339-06-15

e. Change Order(s):

1. **AI-39975** No. 1 to Dairy Products: Milk (IFB No. 2014-138) with Oak Farms Dairy 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. 2015-340-06-15

2. **AI-39972** No. 1 to Detergents and Dispenser for Laundry and Kitchen (IFB No. 2014-139) with Ecolab 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. 2015-341-06-15

3. **AI-39985** No. 1 to Road Materials, Asphaltic Concrete (IFB No. 2014-324) with APAC-Texas 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, Public Works.

COURT ORDER NO. 2015-342-06-15

4. **AI-39993** No. 1 to Road Materials, Asphaltic Concrete (IFB No. 2014-324) with Austin Asphalt 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, Public Works.

COURT ORDER NO. 2015-343-06-15

5. **AI-39974** No. 1 to Supplies: Jail and Personal Inmate (IFB No. 2014-122) with Acme Supply Co., Ltd. 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. 2015-344-06-15

6. **AI-39996** No. 2 to Equipment, Lease: Road Construction and Right-of-Way Maintenance Equipment (IFB No. 2014-121) with United Rentals 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, Public Works.

COURT ORDER NO. 2015-345-06-15

7. **AI-39994** No. 2 to Equipment, Lease: Road Construction and Right-of-Way Maintenance Equipment (IFB No. 2014-121) with Hertz Equipment Rental 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, Public Works.

COURT ORDER NO. 2015-346-06-15

8. **AI-39995** No. 2 to Equipment, Lease: Road Construction and Right-of-Way Maintenance Equipment (IFB No. 2014-121) with B&R Equipment 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, Public Works.

COURT ORDER NO. 2015-347-06-15

9. **AI-39958** No. 2 to Fencing, Labor and Materials, All-Inclusive (IFB No. 2013-150) with Robinson Fence Co. to extend the contract one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2015-348-06-15

10. AI-39984 No. 2 to Road Materials, Cement Treated Base (IFB No. 2013-194) with Martin Marietta Materials 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, Public Works.

COURT ORDER NO. 2015-349-06-15

11. AI-39988 No. 3 to Road Striping (IFB No. 08336-12) with Flat Line 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, Public Works.

Judge Self asked Jon Kleinheksel, Public Works, if the dramatic decrease for striping from 2014 to 2015 was a seasonal decrease. Mr. Kleinheksel explained it was seasonal and weather did play a role. With no further discussion, a motion was made to approve the item. (Time: 2:39 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Chris Hill
Vote: 5 - 0 Passed

COURT ORDER NO. 2015-350-06-15

12. AI-39992 No. 3 to Road Materials, Emulsified Asphalt (IFB No. 08365-12) with Martin Asphalt Company 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, Public Works.

COURT ORDER NO. 2015-351-06-15

13. AI-39989 No. 3 to Road Materials, Emulsified Asphalt (IFB No. 08365-12) with Heartland Asphalt Materials to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to the finalize and execute same, Public Works.

COURT ORDER NO. 2015-352-06-15

14. AI-39997 No. 3 to Equipment, Lease: Road Construction and Right-of-Way Maintenance Equipment (IFB No. 2014-121) with Holt Cat 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, Public Works.

COURT ORDER NO. 2015-353-06-15

15. AI-39978 No. 4 to Services: Coffee (IFB No. 05226-12) to Office Perks, 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, Purchasing.

COURT ORDER NO. 2015-354-06-15

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

1. **AI-39961** \$1,993 to reallocate funds from Non-Departmental Education and Conference to Justice of the Peace, Precinct 2 Education and Conference, Budget.

COURT ORDER NO. 2015-355-06-15

2. **AI-39928** \$65,000 to establish a budget for Fund 031 (Economic Development) for FY2015 to distribute funds to the Children's Advocacy Center per Chapter 381.004(f) of the Local Government Code, Budget.

COURT ORDER NO. 2015-356-06-15

g. Receive and File, Auditor:

1. **AI-39873** Monthly Financial Report for March 2015.

COURT ORDER NO. 2015-357-06-15

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

1. **AI-39912** May 6, 2015 Workshop.

HELD

i. Miscellaneous

1. **AI-39878** American National Bank of Texas Treasury Management Resolution designating the County Auditor to transact business on behalf of Collin County, Auditor.

COURT ORDER NO. 2015-358-06-15

2. **AI-39965** Acceptance of the FY2014 Single Audit Report for year ended September 30, 2014, Auditor.

COURT ORDER NO. 2015-359-06-15

3. **AI-40006** Acceptance of a bid from Paella Industrial Partners to build out the added space for Elections, issue purchase order in the amount of \$472,101.53 and budget amendment in the amount of \$277,120 for same, Construction & Projects.

COURT ORDER NO. 2015-360-06-15

4. **AI-39990** Final Plat of The Hills of Lone Star Phase 4/East Fork North Subdivision for Lots 1–10, Engineering.

Commissioner Webb cannot support this responsibility for maintaining private roads. Commissioner Williams said if plats meet the requirements of our subdivision ordinance, then we are required to accept them. Commissioner Webb said we are not required to take the dedication that is within the plat. Commissioner Webb is in favor of changing the current policy. Bill Bilyeu, County Administrator, said current policy outlines what they have to meet, and this person has met the requirements. If the Court turned it down, we would need to consult with our counsel.

Commissioner Webb is against this saying the city taxpayers are supporting small private roads. Judge Self asked Jon Kleinheksel, Public Works, how much the County has spent on these small roads in the past five years. Mr. Kleinheksel said it was approximately \$2.5 million across the county over the last five years. With no further comments, a motion was made to approve the item. (Time: 2:42 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

Nay: Commissioner Duncan Webb

COURT ORDER NO. 2015-361-06-15

5. **AI-40005** Grant application for the FY2016 Cities Readiness Initiative (CRI) Grant in the amount of \$128,650 with the Texas Department of State Health Services (TDSHS), Homeland Security.

COURT ORDER NO. 2015-362-06-15

6. **AI-40004** Grant Application for the FY2016 Public Health Emergency Preparedness (PHEP) Grant in the amount of \$545,327 through the Texas Department of State and Health Services (TDSHS), Homeland Security.

COURT ORDER NO. 2015-363-06-15

7. **AI-39962** Scope and fee for County Road 604 at Elm Creek and County Road 664 at a Branch of Arnold Creek and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Special Projects.

COURT ORDER NO. 2015-364-06-15

8. **AI-40009** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-365-06-15

9. **AI-40010** Personnel Changes, Human Resources.

COURT ORDER NO. 2015-366-06-15

GENERAL DISCUSSION

5. **AI-39949** Budget amendment in the amount of \$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.

John Payton, Justice of the Peace, Precinct 3-2, came forward and explained that since they will not be doing any monitoring services for June, July, August or September, the amount needed was reduced from \$7,760 to \$1,969.58. Judge Payton said this is not taxpayer money but is coming from the Justice Court Technology budget which has over \$740,000.

Commissioner Webb explained the history of this program which was first presented to the Court on October 4, 2010. The Court order on file is for the purchase of six monitoring devices. This item never came back to Court but changed from purchasing six devices to renting 12 devices. The people who could pay for the monitoring services were supposed to pay and those that couldn't pay would go through the indigent qualification process. The Commissioner asked what the program is doing and why we are continuing to use it since it has continually been over budget.

Judge Payton said that was a miscommunication and they thought they had a collection process in place. They assumed iCare would be billing the parents directly and collecting the fees. Up to today, they had collected \$6,700, with a total of \$21,000 outstanding. A majority of the outstanding fees are from 2015. The Judge feels they will be able to collect all but two of the 2015 fees and will be able to put that money back into the Justice Court Technology Fund.

The Judge will prepare a presentation showing the number of ankle monitors used and the results. Commissioner Webb would like the information prior to budget so he can decide whether to continue to fund this or not. Judge Payton said he would collect the \$1,969 he is asking for now and would then put that revenue back into the Justice Technology Fund.

Commissioner Webb asked the Judge to also address HB 2398 which is associated with truancy and how it will impact this program. There was a brief discussion regarding the exact amount owed and the available funds in the Court Technology fund. Following discussion on the exact amount owed, Commissioner Hill wanted to address Judge Payton's comment about this not being taxpayer money by saying the County has no money that is not taxpayer money.

With no further discussion, Commissioner Webb made a motion to pay the invoices totaling \$8,712 by taking \$1,732.56 from the JP 3-2 budget and the remainder of \$6,979.44 from the Shared Justice Technology fund. (Time: 1:57 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2015-367-06-15

6. AI-40000 Order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement and Refunding Bonds, Series 2015 in an aggregate principal amount not to exceed \$3,865,000; providing for the award of the sale thereof in accordance with specified parameters; Levying a tax and providing for the security for and payment of said bonds; approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; and enacting other provisions relating to the subject, Budget.

COURT ORDER NO. 2015-368-06-15

7. AI-40001 Order authorizing the issuance and sale of Collin County, Texas Unlimited Tax Road and Refunding Bonds, Series 2015, in an aggregate principal amount not to exceed \$78,495,000; providing for the award of the sale thereof in accordance with specified parameters; Levying a tax and providing for the security for and payment of said bonds; approving the Official Statement, Bond Purchase Agreement and Paying Agent/Registrar Agreement; and enacting other provisions relating to the subject, Budget.

Monika Arris, Budget, introduced David Medanich of First Southwest who was present to discuss items 6 and 7. Mr. Medanich explained we are considering two bond issues, the limited tax and the unlimited tax. The parameters order delegates authority to the County Judge and County Administrator to be the pricing officers within certain parameters. It establishes a maximum interest rate, a minimum savings threshold for refunding, a maximum aggregate principal amount of issue, a final maturity date and expiration of the delegated authority. Officers can only do what is in the parameters order. If the market changes, it needs to come back before the Court. We do this since we are doing refunding along with the new money issues and it's a negotiated sale. This gives market flexibility and if there's a bad day in the market, we can avoid it.

The first one is the Limited Tax Refunding and Improvement Bonds, Series 2015, and is a smaller deal with \$2.3 million in new money for parks and the remainder is a little over \$1 million for refunding. There's a maximum true interest cost of 3.85%. If it were done today it would have a maximum true interest cost of 3.26%. The minimum present value savings is 3.50% and would be 4.47% in the current market. The maximum principal amount of the bonds is \$3,865,000 and on the current market is \$3,465,000. The final maturity on both is February 15, 2035.

Judge Self asked if there was another callable date in the future. Mr. Medanich said the new money bonds would have a ten-year call on them. Since the refunding bonds are ten years or less, there is a call date on them now in 2017 at which time these funds would go into escrow. On that date they will be called out of the market and replaced with lower interest rate bonds.

On the Unlimited Tax Road and Refunding Bonds, Series 2015, the maximum true interest cost is 3.85% and 3.19% on the current market. The minimum present value savings is 3.50% and 5.35% in the current market. The maximum principal amount is \$78,495,000 and on the current market is \$67,095,000 and is for 60 days. Final maturity date is February 15, 2035 in both the proposed parameters and the current market. The estimated savings in the current market is \$1,823,000 and \$43,488,000 is from voter authorization.

Today the Court is considering a parameters order and if the Court chooses, they will attempt to have the sale on July 6, 2015 if the market holds. That is when the delegated parties will make the determination whether to proceed with the transaction. When that is done the bonds will deliver on August 18, 2015.

Mr. Medanich said Collin County is looked at very favorably in the market with two AAA ratings from both rating agencies and the debt ratios are very low and the structure is very good being a declining structure. The County represents itself very well in the market. There was a brief discussion about moving the minimum present value savings on the unlimited tax from 5.35% to 4%. With no further discussion, a motion was made to approve both item 6 and item 7. (Time: 2:10 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

COURT ORDER NO. 2015-369-06-15

8. AI-40035 Analysis of the BAC conviction rate, District Attorney.

Greg Willis, District Attorney, came forward to ask the Court if there were any questions regarding the application renewal of the Blood Warrant Grant. Judge Self said the DA would prefer not to have this discussion in open Court and asked the Court to see Judge Willis privately with any questions. (Time: 1:59 p.m.)

NO ACTION TAKEN

9. AI-39876 Status of the Collin County progress of the IT Security audit, Information Technology.

Caren Skipworth, CIO, introduced John Tidwell, IT Security Officer, to present a non-technical review of the FY14 Audit Remediation progress on Collin County's Cyber Security. Mr. Tidwell explained there were three tests performed. The first was Internal Network Vulnerabilities which found 102 vulnerabilities. Of those 58 have been closed, 34 are in the process of closure and 10 are known risks. Next was an External Penetration Test which found 22 issues. Five have been closed, 16 are in the process of closure and one is a known risk. The third test is the Wireless Network Scan which found six issues. Of those three have been closed, one is in the process of closure and two are known risks.

Next Mr. Tidwell explained some of the high-level tools they are looking at from a budgetary standpoint. The first is the Vulnerability Management Tool which catalogues our software systems against known vulnerabilities. This purchase was made in FY 2014 and we are starting to turn this on and work on policies to support this. Next is the Asset Management Tool which is a software solution capable of identifying and cataloging all computers on the Collin County network. The third tool is a Compliance Management Tool which is also a software system that compares Collin County computer settings against any set of standards. And finally the fourth is the Privileged Account Management Tool which is a password vaulting solution for high powered administrative accounts used to manage the Collin County network. It is also capable of recording actions of vaulted accounts for forensic purposes.

Of the 102 Internal Network Vulnerabilities, 19 would have been identified with the Vulnerability Management tool; 36 were due to the lack of the Asset Management tool; 34 due to the lack of a Compliance Management tool; eight relating to a lack of the Privilege Account Management tool and the rest were related to needed updates to anti-virus solutions. The last four will be submitted for the FY2016 budget.

Of the 22 External Penetration Test issues, one was related to a security awareness need; 14 were related to the Compliance Management tool and seven were related to the Vulnerability Management tool. Of the six issues found with the Wireless Network Scan, all were related to a Compliance Management tool.

The overall theme of the findings indicates the need for a Security Awareness Program. IT Security is building a steering committee for awareness training which will include employees outside of the IT department. The Security Team awareness training is scheduled for June 2015, and the first security awareness presentation for County employees is targeted for the summer of 2015. IT Security is also planning events and seminars in October 2015 for National Cybersecurity Awareness Month.

Ms. Skipworth said they could meet with any Court members who wanted more in depth detail. There will be a second audit this fall. There won't be a social engineering audit in the fall; that is done by request only. Judge Self asked if the audit results will have any radical differences since we only have one of the four tools in place. Mr. Tidwell does not expect to see a big difference. (Time: 2:23 p.m.)

NO ACTION TAKEN

10. AI-39998 Ballot drawing from the remaining 2014 Grand Jury list (in accordance with LGC, Section 152.015) to select the names of nine (9) individuals to fill the remaining vacancies to be appointed and serve on the 2015 Collin County Salary Grievance Committee, Commissioners Court.

The Court drew nine names from the ballot box to serve as members of the 2015 Collin County Salary Grievance Committee. The names drawn were Michael Youngblood, Tommy Ashley, Garrett Osborne, Dean Eric Weidman, Jan Crane, Daniel Hull, Susan Lancaster, Robert Hogan and Linda Carrington. A motion was made to accept the nine names selected. (Time: 2:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

COURT ORDER NO. 2015-370-06-15

11. AI-40038 Reject the donation of six (6) lots in Tower Estates, Administrative Services.

Bill Bilyeu, County Administrator, explained the Judge received an unsolicited quitclaim deed for six lots in Tower Estates which is in Precinct 2. They spoke to a family member of the owner who said the owner was tired of paying the property taxes and decided the County should have it. These are interior lots and valued at \$260 each with taxes of approximately \$4.60 each. There is no mechanism to accept property that we have no use for and it would cost more to advertise the lots for sale than they are worth. If the County accepts the property, it would take responsibility for the upkeep and maintenance. Mr. Bilyeu explained the Court has the authority to accept or reject the property and he recommends rejecting it.

Commissioner Webb asked how the County would go about rejecting the property because under state law this would transfer title upon recording. Mr. Bilyeu said we would send a certified letter back to the owner and file a copy with Stacey Kemp, County Clerk, in the land records. When someone tries to collect taxes, it will show that it was never formally accepted. With no further discussion, a motion was made to reject the donation of the six lots. (Time: 2:26 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

COURT ORDER NO. 2015-371-06-15

12. AI-40026 Board/Committee Appointments, Commissioners Court:

a. Health Care Advisory Board.

Judge Self appointed Diane Nusbaum to the Health Care Advisory Board.

b. Planning Board.

Commissioner Fletcher appointed Sean Merrell to the Planning Board.

With no further discussion, a motion was made to accept the two appointments. (Time: 2:26 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Chris Hill
Vote: 5 – 0 Passed

COURT ORDER NO. 2015-372-06-15

13. AI-33858 RTC monthly update, Commissioner, Precinct 2.

Commissioner Williams presented the monthly update. One item the Council had an action on was a proposal to create the Project Milestone Policy. This policy would look closely at projects that have not progressed in the last ten years. Projects would be categorized as 1) projects with an undetermined status and 2) projects with a known status. Projects could be slated for cancellation unless agencies can justify their projects by providing a realistic, achievable project schedule, and a commitment to the project and the availability of local matching funds. Projects considered to have an undetermined status total approximately \$118 million. This item passed unanimously. The City of Plano is the only city that has projects in an undetermined status but is confident they can meet the requirements.

Another item was the Demographic Forecast for Mobility 2040. This shows Collin County's population to be 1.5 million by 2040. Both Commissioners Webb and Williams feel that number is not high enough since we are at 900,000 now and they would like to see that number reconciled. Judge Self said the increases from 2015 to 2035 and 2015 to 2040 in the western half of the region are dramatic. Given the push by the west in the RTC (Regional Transportation Council), the Judge feels we ought to have that discussion.

And the last item of interest is a study on SH 161 between SH 183 and Belt Line Road which would allow the use of the shoulders during peak hour travel as a transportation option. (Time: 2:33 p.m.)

NO ACTION TAKEN

14. 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 2:42 p.m.