

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
NOVEMBER 23, 2015

On Monday, November 23, 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 Duncan Webb, Precinct 4

Absent:
Commissioner Susan Fletcher, Precinct 1
Commissioner Chris Hill, Precinct 3

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. and adjourned the meeting at 1:36 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.

FYI NOTIFICATION

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

2. AI-40803 Addendum No. 4 to Construction, Restoration of Remediation Areas, 900 E Park (IFB No. 2015-349) to add the Optional Pre-Bid Site Walk to the Invitation For Bid, Purchasing.

3. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-40636 \$62,554 to establish the budget for the FY 2016 TxDOT DWI No Refusal Mandatory Blood Draw Program Grant, Auditor.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Webb pulled items 4g2 and 4g3. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 3 - 0 Passed

a. AI-40805 Disbursements for the period ending November 17, 2015, Auditor.
COURT ORDER NO. 2015-889-11-12

b. AI-40797 Tax refunds totaling \$117,387.47, Tax Assessor Collector.
COURT ORDER NO. 2015-890-11-12

c. Award(s):

1. AI-40817 Insurance, Medical, Dental, Vision, Cobra Administration, FSA Administration, and Retiree Health (RFP No. 2015-299), Human Resources.
COURT ORDER NO. 2015-891-11-12

d. Agreement(s):

1. AI-40811 Interlocal Agreement with the City of Plano for funding through the 6th Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG80) for improvements to Preston Ridge Trail, Special Projects.
COURT ORDER NO. 2015-892-11-12

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

1. AI-40706 \$12,514 to establish the in kind match budget for the FY 2016 TxDOT DWI No Refusal Mandatory Blood Draw Grant, Auditor.
COURT ORDER NO. 2015-893-11-12

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

1. AI-40807 November 2, 2015.
COURT ORDER NO. 2015-894-11-12

g. Miscellaneous

1. AI-40755 2013 Grant Adjustment Notice with the Texas Department of Public Safety for the FY 2013 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) Grant for grant close out and final award amount reimbursed to the County, Homeland Security.

COURT ORDER NO. 2015-895-11-12

2. AI-40653 Adoption of the updated IT Cell Phone Policy, Information Technology.

Commissioner Webb pulled this item because he is concerned there may be an opening in the policy for an employee to claim personal use and end up using the phone for inappropriate use. The Commissioner proposed approving the policy with "beyond the permitted uses described within this policy" removed from the first sentence of section 5.11 of the policy. The sentence will then read, "Any use of a county-owned cellular telephone in an inappropriate manner subjects the staff member to disciplinary action in accordance with county policies." With no further comments, a motion was made to approve the item with the change made. (Time: 1:36 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 3 – 0 Passed

COURT ORDER NO. 2015-896-11-12

3. AI-40810 Application for the FY 2016 Firehouse Subs Public Safety Foundation Grant in the amount of \$20,496 to purchase six (6) night vision units, Sheriff.

Commissioner Webb supports this item and asked Sheriff Terry Box to let the Commissioner know if the County does not receive the grant. The Sheriff said he would do that. With no further discussion, a motion was made to approve the item. (Time: 1:36 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Cheryl Williams
Vote: 3 – 0 Passed

COURT ORDER NO. 2015-897-11-12

4. AI-40830 Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-898-11-12

5. AI-40831 Personnel Changes, Human Resources.

COURT ORDER NO. 2015-899-11-12

GENERAL DISCUSSION

5. AI-40838 Board/Committee Appointments, Commissioners Court:

- a. Health Care Foundation, Commissioner, Precinct 2.
- b. Historical Commission, Commissioner, Precinct 2.
- c. LifePath Systems, Commissioner, Precinct 2.

d. Parks Foundation, Commissioner, Precinct 2.

Commissioner Williams made a motion to re-appoint John Tanner to the Health Care Advisory Board, Naomi Emmett and Donna Jenkins to the Historical Commission, Catherine Gibb to the LifePath Systems Board and appoint Bill Neukranz to the Parks Foundation Advisory Board. (Time: 1:36 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Duncan Webb
Vote: 3 – 0 Passed

COURT ORDER NO. 2015-900-11-12

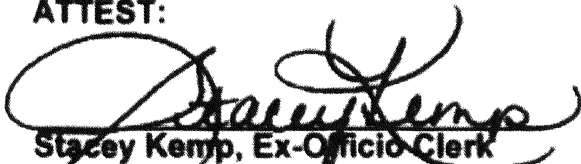
6. Possible future agenda items by Commissioners Court without discussion.


EXECUTIVE SESSION

There being no further business of the Court, Judge Self adjourned the meeting at 1:36 p.m.



ATTEST:


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



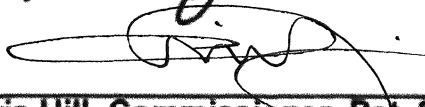
Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4