

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
SPECIAL SESSION MEETING MINUTES
NOVEMBER 9, 2015

On Monday, November 9, 2015, the Commissioners' Court of Collin County, Texas, met in Special Session in the East Hallway, 1st Floor, of the Collin County Courthouse, 2100 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

Chaplain Wesley Geary led the Invocation.

Commissioner Hill led the Pledge of Allegiance.

Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the Special Session meeting of the Collin County Commissioners' Court at 11:30 a.m.

2. Public Comments:

Ceremony to honor Collin County fallen warriors.

Judge Self introduced McKinney artist Colin Kimball, a United States Air Force Veteran, who donates his time and talent to the Fallen Warrior project. Mr. Kimball gave a short biography of each of the Fallen Warriors and explained the symbolism in the background of the portraits.

Amm1 Woodrow H. Allen

1st Lt. James T. Caraway

Ens. Francis R. Luscombe

Pfc. Royce G. Scoggins

Pfc. Thomas B. Holdbrooks

1st Lt. Russell A. Steindam

There was a rededication of 1st Lt. Russell A. Steindam's portrait. Lt. Steindam received the Congressional Medal of Honor posthumously. There have been approximately 3,500 recipients of the Medal of Honor since the Civil War, and Mr. Kimball requested the Court consider renaming the Collin County Courthouse the Russell A. Steindam Courthouse as a living reminder that Collin County proudly stands for the service of all Americans and the fallen heroes of even the unpopular wars. (Time: 11:54 p.m.)

Stacey Kemp, County Clerk, came forward to present Mr. Kimball with a donation of \$1,750 on behalf of the Offices of the County Clerk and County Court at Law Clerk to continue his work with the Collin County Fallen Warrior Portrait Project. Mr. Kimball thanked Ms. Kemp for the donation. (Time: 11:56 a.m.)

3. Consent agenda to approve:

a. AI-40585 Accept the donation of portraits of Collin County heroes, Commissioners Court.

Judge Self asked for a motion to accept the five portraits and the rededication of the sixth portrait. The Judge also stated the Court would take the request to rename the Collin County Courthouse under consideration. With no further discussion, a motion was made to accept the donation of the portraits of the six Collin County war heroes. (Time: 11:57 a.m.)

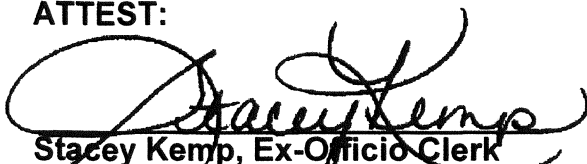
Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

COURT ORDER NO. 2015-823-11-9

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 11:57 a.m.

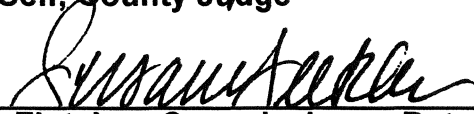


ATTEST:


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



Keith Self, County Judge



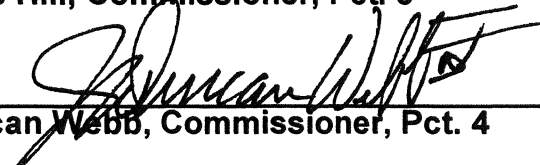
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4