

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 28, 2016

On Monday, March 28, 2016, 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. and adjourned the meeting at 2:24 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:24 p.m. and adjourned the meeting at 2:24 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:24 p.m. and adjourned the meeting at 2:24 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-41346 Contract for Residential Services with Sundown Ranch, Inc. for long term residential care for children adjudicated to have committed delinquent conduct, Juvenile Probation.

2. AI-41351 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. **AI-41342** Addendums No. 3, 4 and 5 to Construction, Clean Agent Fire Protection System, McKinney Courthouse Data Center (IFB No. 2016-098) to make various changes to the Invitation for Bid, Purchasing.

3. **AI-41345** Budget amendment in the amount of \$30,000 to reallocate funds from the Sheriff's Drug Forfeiture Fund to Lease Vehicles, Sheriff.

4. **AI-41372** Collin County AirCheckTexas 2016 2nd quarter Financial Status Report (FSR), County Judge.

Judge Self pulled this item to discuss the fact that in the first half of the year Collin County has spent only \$250,000 of the \$5.7 million budgeted to us for this one-year program. The Judge also asked Bill Bilyeu, County Administrator for an explanation of the \$3,000 vouchers. Commissioner Webb suggested readjusting the allocation that was used for LIRAP (Low-Income Repair Assistance Program) with COG (Council of Governments) and possibly putting more money towards CMAQ (Congestion Mitigation & Air Quality). (Time: 1:35 p.m.)

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self pulled item 4 from FYI Notifications and then asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

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

a. **AI-41307** Disbursements for the period ending March 22, 2016, Auditor.

COURT ORDER NO. 2016-204-03-28

b. Amendment(s):

1. **AI-41330** No. 3 to Interlocal Agreement for Teen Court Services with the Town of Little Elm (Contract No. 2014-132) to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2016-205-03-28

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

1. **AI-41339** \$15,190 to purchase a (Non-Criminal Arrest) Live Scan Fingerprint System to be used for new applicants, Sheriff.

COURT ORDER NO. 2016-206-03-28

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

1. **AI-41337** March 7, 2016.

COURT ORDER NO. 2016-207-03-28

e. Miscellaneous

1. **AI-41344** Utilization of a portion of the \$240,000 budgeted for the US 75 Consultant to fund projects associated with the General Civil Engineering Consultant Services contract and budget amendment in the amount of \$20,000 for same, Engineering.

COURT ORDER NO. 2016-208-03-28

2. **AI-41349** Purchase new computers/hardware through the Refresh Program utilizing the Justice of the Peace Technology Fund and budget amendment in the amount of \$65,802, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2016-209-03-28

3. **AI-41352** Personnel Changes, Human Resources.

COURT ORDER NO. 2016-210-03-28

GENERAL DISCUSSION

5. **AI-41297** Adoption of an Order authorizing the sale of fireworks for San Jacinto Day, Fire Marshal.

Jason Browning, Fire Marshal, came forward to address the second fireworks selling season for San Jacinto Day. Mr. Browning reported the statistics on the last fireworks selling season which was for Texas Independence Day. There were three fireworks complaints within the County, one complaint within the cities, and no fires directly attributed to fireworks.

Both Commissioners Williams and Fletcher have heard from many of the mayors of the cities they represent of concerns about the additional selling seasons. Commissioner Fletcher does not think there is enough data using only the last selling season and would like information regarding increased staffing and higher insurance premiums. The Commissioner feels this puts an undue burden on the cities. Also if there is a fire, there is no ability to get the impact fee back from the end users or sellers.

Since there were no fires during the last selling season, Commissioner Hill does not see a problem with additional seasons and supports another selling season. Commissioner Webb asked Mr. Browning about the impact on staffing levels of fire departments within the rural areas and the Fire Marshal's office for Texas Independence Day. Mr. Browning is not aware of any additional staffing within the cities and stated there were only two stands open within the County. A lengthy discussion ensued.

Commissioner Williams expressed her concern about being unable to prohibit the sellers from allowing the fireworks to be used at their location which creates traffic issues, injuries and requires clean up. If the State had given the authority to mitigate some of these issues, the Commissioner would not be opposed to it.

Commissioner Fletcher would like to put this on the legislative agenda for the next session and express the concerns with the representatives. Commissioner Hill does not think it is right to not provide services to the unincorporated areas and then try to regulate them. He is in favor of a blanket approval for all three of the expanded selling seasons and then letting the cities decide if they want to ban fireworks.

After a discussion regarding fire districts, the Court agreed to address any future problems should they occur. With no further discussion, a motion was made to approve the sale of fireworks for San Jacinto Day. (Time: 2:14 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Chris Hill

Vote: 4 – 1 Passed

Nay: Commissioner Susan Fletcher

COURT ORDER NO. 2016-211-03-28

6. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Self updated the Court on the NCTCOG (North Central Texas Council of Governments) March Board meeting. The first item of interest was a resolution authorizing a contract with Infor for CloudSuite Public Sector Software for the cities of Arlington and Carrollton who will pay 100% of the costs. The Judge explained this is a fiduciary responsibility of NCTCOG which is a voluntary association for local governments and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development.

The next item of interest was endorsing Mobility 2040 and the Associated 2016 Transportation Conformity. Most of the conversation regarding this resolution was about clean air, environmental justice and meeting the federal rules. If these rules are not met, we cannot add to our transportation network. Judge Self would like to hear more about this at the state level because this is a tremendous threat to states like Texas. This is money that was taken from Texas and the threat is that it would not come back to the state if the rules are not followed. Commissioner Williams said environmental justice increases the time and costs of getting a project approved.

Next there was a resolution authorizing participation in grant applications to the U.S. DOE (Department of Energy.) The DOE has announced the Fiscal Year 2016 Vehicle Technologies Program Wide Funding Opportunity for projects that reduce petroleum consumption and greenhouse gas emissions through electric and alternative fuel vehicles, while meeting or exceeding vehicle performance and cost expectations. They want to dramatically increase general public exposure to plug-in EV (Electric Vehicle) technology through the deployment of high-quality mobile showcase displays exhibited at large-scale events in five states – Arkansas, Louisiana, Missouri, Oklahoma and Texas.

The next resolution was authorizing execution of agreements for the Clean Fleets North Texas 2015 Call for Projects. This will result in the replacement of 43 vehicles. Collin County has already replaced approximately 80 vehicles through the AirCheck Texas Program. These projects will utilize a combination of funding from the Texas Commission on Environmental Quality SEP (Supplemental Environmental Project), and up to \$2.5 million from CMAQ (Congestion Mitigation and Air Quality Improvement Program.) In addition, staff recommends reserving a portion of CMAQ funding for a contract with a provider of an automated vehicle locator system to help streamline required monitoring and reporting of usage for grant-funded vehicles. Local match will be funded through Transportation Development Credits. Any additional SEP funds received for the North Central Texas Clean School Bus Program will be applied to the recommended school bus replacements to expedite utilization of funds.

A resolution supporting expedited federal government approval of construction of the Lower Bois D'Arc Creek Reservoir was approved. This will go to the entire region's delegation for support.

Lastly, there was a resolution to replace the audio/video equipment in the RTC (Regional Transportation Council) room. Every large meeting at the COG is held in that room. They want to spend \$100,000 in transportation planning funds and \$70,000 in RTC local funds for this equipment. The Judge is opposed to spending transportation dollars on audio/video equipment. (Time: 2:21 p.m.)

NO ACTION TAKEN

7. AI-41364 Creation of an Emergency Manager Position, County Judge.

Judge Self referred to an organizational chart showing the new Emergency Management office. This new position of PHEP (Public Health Emergency Preparedness) Coordinator is a wash because the IT position in the Fusion Center will end in May 2016. James McCrone will become the Emergency Manager. The PHEP position is a 100% grant-funded position. With no further discussion, a motion was made to create the PHEP position with a salary of \$71,556. (Time: 2:24 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

COURT ORDER NO. 2016-212-03-28

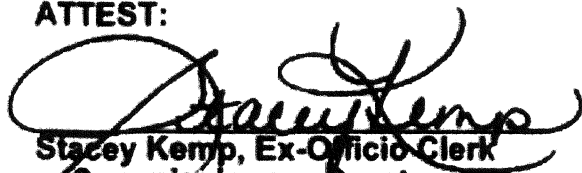
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

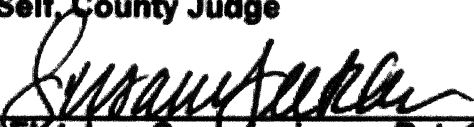
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:24 p.m.



ATTEST:

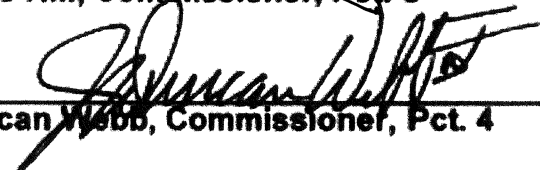

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4