

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
APRIL 4, 2016

COUNTY OF COLLIN

On Monday, April 4, 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 Chris Hill, Precinct 3

Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Webb led the Invocation.

Judge Self led the Pledge of Allegiance.

Commissioner Fletcher 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 2:13 p.m.

2. President Self called to order the meeting of the **Collin County Health Care Foundation** at 2:13 p.m. and adjourned the meeting at 2:13 p.m.

FYI NOTIFICATION

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

2. **Addenda:**

a. **AI-41378** No. 1, 2, 3, 4, 5 and 6 for Access Control and Time Collection System (RFP No. 2016-044) to make various changes to the Request for Proposal, Purchasing.

b. **AI-41370** No. 1, 2, 3, 4, 5 and 6 to IT Security Audit (RFP No. 2016-137) to make various changes to the Request for Proposal, Purchasing.

3. **AI-41356** Budget amendment in the amount of \$9,000 for investigative expenses from the Sheriff's Office Forfeiture Fund, Auditor.

4. **AI-41362** Budget Amendments (Adjustments) totaling \$7,200 (over \$5,000 per c/o 2005-589-08-01) to replace a broken dishwasher at the Animal Shelter, Budget.

Commissioner Hill pulled this item to ask why it was placed under FYI Notification instead of Consent. Monika Arris, Budget, explained the replacement funds for the Animal Shelter were budgeted in a generic account, and the funds are being moved to the correct line item to make the purchase. (Time: 1:34 p.m.)

5. **AI-41374** Voluntary Terminations, Human Resources.

6. **AI-41329** P-Card Disbursements, Auditor.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self deleted item 4h2 and then asked for comments on the consent agenda. Commissioner Webb pulled item 4c3, and Commissioner Hill pulled item 4 from FYI Notifications. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Chris Hill

Vote: 4 - 0 Passed

a. **AI-41379** Disbursements for the period ending March 29, 2016, Auditor.

COURT ORDER NO. 2016-213-04-04

b. **AI-41314** Tax refunds totaling \$1,102,569.55, Tax Assessor Collector.

COURT ORDER NO. 2016-214-04-04

c. Advertisement(s):

1. **AI-41317** Supplies: Specialized Printing for Elections (IFB No. 2016-188), Elections.

COURT ORDER NO. 2016-215-04-04

2. **AI-41353** Services, Maintenance: Plumbing Contractor (IFB No. 2016-112), Facilities.

COURT ORDER NO. 2016-216-04-04

3. AI-41319 Image Archive Expansion (RFP No. 2016-185), Information Technology.

Commissioner Webb pulled this item because the contract was missing the Attorney's Fees provision. Michalyn Rains, Purchasing, said that provision will be added to the contract. With no further discussion, a motion was made to approve the item with the change made. (Time: 1:35 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2016-217-04-04

d. Award(s):

1. AI-41367 Construction, Clean Agent Fire Protection System, McKinney Courthouse Data Center (IFB No. 2016-098) to APS Fire Co. Dallas-Ft. Worth, LLC, budget amendment in the amount of \$135,000 and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

COURT ORDER NO. 2016-218-04-04

e. Agreement(s):

1. AI-41363 Consent to Assignment and Assumption for Lease, Building 2010 Redbud, Elections (Agreement No. 01322-09) to change the name from Paella Industrial Partners L.P. to Megillah Realty (Redbud McKinney) ADA Compliant L.P. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2016-219-04-04

2. AI-41365 Consent to Assignment and Assumption for Paramedic Ambulance Service SE Coalition (Agreement No. 2015-024) to change the name from East Texas Medical Center Emergency Medical Service to ETMC EMS (a not-for-profit corporation) and approve a letter from the County Judge to comply with the Texas Health and Safety Code Section 773.0573, Purchasing.

COURT ORDER NO. 2016-220-04-04

f. Amendment(s):

1. AI-41355 No. 2 to Law Enforcement Services for the City of Lucas (AGR No. 2015-149) for a total reimbursement cost for year three (3) in the amount of \$90,208, commencing October 1, 2015 through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2016-221-04-04

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

1. **AI-41358** March 14, 2016.

COURT ORDER NO. 2016-222-04-04

h. Miscellaneous

1. **AI-41366** Grant application for the FY2016 State Criminal Alien Assistance Program (SCAAP) grant through the Bureau of Justice Assistance, Auditor.

COURT ORDER NO. 2016-223-04-04

2. **AI-41316** Declare Xerox Government Systems, LLC as the sole source provider and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A) for the Jury Management System, approve the Xerox Service Agreement for any services required throughout the term of the contract, approve Change Order No. 1 in the amount of \$2,500 and further authorize the Purchasing Agent to finalize and execute same, District Clerk.

HELD

3. **AI-41377** Re-designation of Private Road 5632 to Laguna Dr (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2016-224-04-04

4. **AI-41375** Re-designation of Private Road Bear Branch to Gracebridge (with no associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2016-225-04-04

5. **AI-41389** Personnel Appointments, Human Resources.

COURT ORDER NO. 2016-226-04-04

6. **AI-41390** Personnel Changes, Human Resources.

COURT ORDER NO. 2016-227-04-04

GENERAL DISCUSSION

5. **AI-41400** Public outreach of limited access roadway study, Engineering.

Clarence Daugherty, Engineering, came forward with a presentation discussing the Future Mobility in Collin County. The number of slides has grown and Mr. Daugherty discussed options for shortening the presentation depending on the target audience. The main issue is to communicate what is needed in the way of mobility and why the LARs (Limited Access Roadways) are so important for mitigating future congestion.

Commissioner Webb has already used the presentation and, due to time constraints, will reduce the number of slides for his next presentation. The Commissioner also would like the Court to hire a consultant to do an analysis of the economic impact on businesses, municipalities and counties along a six-lane divided thoroughfare versus LARs. Data from this type of analysis would be of interest to cities like McKinney, Prosper and Frisco. Judge Self said Brett Fenster, IT, is getting that data for US380 within the limits of McKinney. The Judge suggested asking TTI (Texas Transportation Institute) for this study. Mr. Daugherty will contact TTI.

There was a brief discussion regarding engineering, planning, funding and acquiring ROW (Right of Way) for the projects. Judge Self said it is the Court's job to brief not only the city councils, but also civic and political clubs. Commissioner Webb is presenting to Plano City Council, the Chamber, rotary clubs and some Lions Clubs within Plano.

The Court made changes to some of the slides, and Commissioner Hill suggested giving the Court all of the slides and letting them determine which to use depending on their target audience. Judge Self presented two slides which showed that the County's growth is the key to funding for these projects. (Time: 2:12 p.m.)

NO ACTION TAKEN

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

Judge Self asked Bill Bilyeu, County Administrator, to prepare a staff-wide review of what it would take for Collin County to be on the Comptroller's Financial Transparency Star Award and have this presented to the Court. (Time: 2:13 p.m.)

EXECUTIVE SESSION

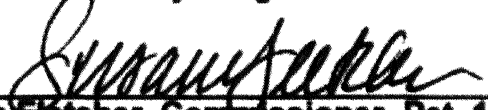
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:13 p.m.



ATTEST:

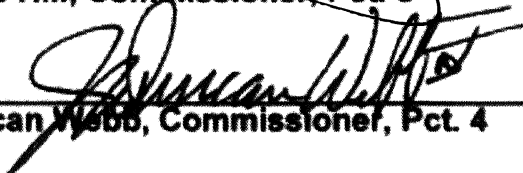

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4