

STATE OF TEXAS

COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
NOVEMBER 21, 2016

On Monday, November 21, 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 Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4
Absent: Commissioner Susan Fletcher, Precinct 1

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 recessed the meeting into Executive Session at 1:47 p.m. The meeting was reconvened at 2:18 p.m. and adjourned at 2:20 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:20 p.m. and adjourned the meeting at 2:21 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:21 p.m. and adjourned the meeting at 2:21 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-42447 Personnel Change, Human Resources.

FYI NOTIFICATION

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

Judge Self pulled this item to move the Path to Shovel Ready Transportation Projects up the list of importance. This item has been on the Outstanding Agenda Items list since February 2016. The County is missing out on grants because transportation projects are not shovel ready. The County must find a way to be ready when targets of opportunity come up. (Time: 1:45 p.m.)

2. **AI-42432** Budget adjustments(s)/amendment(s) totaling \$18,400 (over \$5,000 per c/o 2005-589-08-01), Budget.

2. Public Comments.

Jeff Blackard, McKinney, came forward to ask the Court to pass a motion to find out how much money has been spent on the Paxton case, but he found out that is already in process. Because the Court is on the same side regarding the outrageous bills, Mr. Blackard asked the Court to enjoin the court case appealing the special prosecutor fees in the Ken Paxton case.

3. Presentation/Recognition:

a. **AI-42378** Check presentation in the amount of \$40,000 to the Collin County Children's Advocacy Center, Budget.

The Commissioners' Court presented a check in the amount of \$40,000 to the CAC (Children's Advocacy Center) of Collin County. Lynne McLean, CEO, was present to accept the check. The check is a portion of the rebates the County receives from various electrical programs. Judge Self said the check is just one way the County supports this great organization; the County pays the rent for the CAC staff, has investigators and prosecutors at the CAC and gives jurors the option to donate their juror pay to the CAC. Ms. McLean was honored to accept the check on behalf of the CAC of Collin County and the almost 60,000 children who have been served. Ms. McLean said the mission of the CAC is to provide safety, healing and justice for Collin County children who are victimized by child abuse or neglect. This is accomplished through a multidisciplinary team approach by cohousing all the professionals who handle child abuse cases in one building. This way the child comes in one door and gets all they need to heal. Last year the conviction rate for cases handled by the CAC was 92%. Next year the CAC will celebrate 25 years of providing service to Collin County children. (Time: 1:41 p.m.)

b. Service Pins, Human Resources.

Constable Sammy Knapp, Precinct 3, presented Reginald Green, Deputy Constable, with a 20-year pin and plaque for his dedicated service to Collin County. (Time: 1:37 p.m.)

4. Consent agenda to approve: Judge Self pulled FYI Notification 1 and asked for comments on the remainder of the consent agenda. Hearing no comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:44 p.m.)

Motion by: Commissioner Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

a. **AI-42398** Disbursements for the period ending November 15, 2016, Auditor.
COURT ORDER NO. 2016-891-11-21

b. **AI-42356** Tax refunds totaling \$134,841.50, Tax Assessor/Collector.
COURT ORDER NO. 2016-892-11-21

c. **Agreement(s):**

1. **AI-42440** Interlocal Jail Services Agreement with the Anna ISD from October 1, 2016 through and including September 30, 2017, Sheriff.
COURT ORDER NO. 2016-893-11-21

2. **AI-42437** Interlocal Agreement with the City of Lavon for funding through the 7th Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG89) for the acquisition of land on the south side of Forder Court, Special Projects.
COURT ORDER NO. 2016-894-11-21

d. **Ratification of the County Judge's prior approval:**

1. **AI-42430** Grant application and resolution for the FY 2017 Indigent Defense Formula Grant through the Office of the Governor, Texas Indigent Defense Commission, Auditor.
COURT ORDER NO. 2016-895-11-21

e. **Receive and File, Auditor:**

1. **AI-42421** Investment Report (3rd Quarter FY2016).
COURT ORDER NO. 2016-896-11-21

f. **Miscellaneous**

1. **AI-42402** Canvass the results of the November 8, 2016, General Election, Elections.
COURT ORDER NO. 2016-897-11-21

2. **AI-42426** Re-plat of The Hills of Lone Star Phase I Subdivision Lot 17 and Tract B into Lot 17R, Engineering.
COURT ORDER NO. 2016-898-11-21

3. **AI-42427** Re-plat of The Hills of Lone Star Phase 2B/Deer Meadow Subdivision Lots 1-5 and Lot 6/7R to create Lot 6/7RR and Tract 1, Engineering.
COURT ORDER NO. 2016-899-11-21

4. **AI-42420** Correction of the rainwater channel west of Janet McCormack's home on CR 465, Public Works.
COURT ORDER NO. 2016-900-11-21

5. **AI-42429** Acceptance of the Dining Alliance rebate check in the amount of \$240.79 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2016-901-11-21

6. **AI-42448** Personnel Appointments, Human Resources.

COURT ORDER NO. 2016-902-11-21

7. **AI-42449** Personnel Changes, Human Resources.

COURT ORDER NO. 2016-903-11-21

GENERAL DISCUSSION

5. **AI-42456** Board/Committee Appointments, Commissioners Court:

a. Child Protective Services.

b. Historical Commission.

c. Planning Board.

A motion was made to re-appoint Dixie Jeffers to the Child Protective Services Board, Lolisa Laenger to the Historical Commission, and Shep Stahel and Gerald Vokolek to the Planning Board. (Time: 1:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

COURT ORDER NO. 2016-904-11-21

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

EXECUTIVE SESSION

Commissioner Webb made a motion to no longer pursue the Matthew Goeller invoice and to authorize Judge Self to sign and release the check to Mr. Goeller. (Time: 1:46 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

Judge Self recessed Commissioners' Court into Executive Session at 1:47 p.m. under Chapter 551.071, Legal, to discuss GT Construction, Inc. v. Collin County and under Chapter 551.072, Real Estate, to discuss the Award from the Special Commissioners Hearings regarding the acquisition of right-of-way required for the future construction of the Collin County Outer Loop – US Highway 75 Interchange and consideration of counter offers.

Judge Self reconvened Commissioners' Court at 2:18 p.m.

Legal (551.071)

AI-42435 Consider and act upon retention of legal counsel in connection with potential litigation regarding indigent legal defense payment to Matthew Goeller regarding cause no. 380-80686-99, Commissioners Court.

COURT ORDER NO. 2016-905-11-21

AI-42471 Potential challenges to indigent defense invoices, County Judge.

NO ACTION TAKEN

AI-42441 GT Construction, Inc. v. Collin County, Administrative Services.

Bill Bilyeu, County Administrator, asked the Court to accept the dismissal of the case. A motion was made to accept the dismissal of the case. (Time: 2:20 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2016-906-11-21

Real Estate (551.072)

AI-42446 Award from the Special Commissioners Hearings regarding the acquisition of right-of-way required for the future construction of the Collin County Outer Loop – US Highway 75 Interchange and consideration of counter offers, Special Projects.

A motion was made to appeal the Special Commissioners Award on Parcel 4 and to accept the counter offer by landlord on Parcel 1.

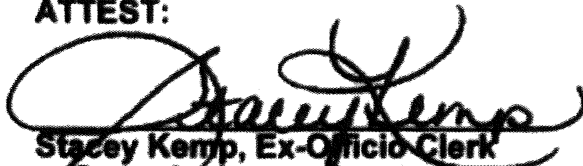
Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2016-907-11-21

There being no further business of the Court, Judge Self adjourned the meeting at 2:20 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