

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
DECEMBER 19, 2016

On Monday, December 19, 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 Fletcher led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Hill 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.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:01 p.m. and adjourned the meeting at 2:01 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:01 p.m. and adjourned the meeting at 2:02 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-42583 Personnel Appointments, Human Resources.
2. AI-42569 Personnel Changes, Human Resources.
3. AI-42570 Elected Official Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-42535 Amendment No. 1 to Juvenile Detention Facility Touchscreen and Camera System Upgrade (RFP No. 2016-060) with Argyle Security Group to provide and install two (2) cameras, Construction & Projects.

2. Public Comments.

3. Presentation/Recognition:

- a. **AI-42582** Retirement plaque presented to Carrie Brazeal by Judge Self, Commissioners Court.

Judge Self, on behalf of the Collin County citizens and the Commissioners' Court, presented Carrie Brazeal, AgriLife Extension, with a retirement plaque and a proclamation in recognition for her lifetime of servant leadership and in celebration of her career and retirement from the Collin County AgriLife Extension Office. Ms. Brazeal has spent the last 37 years, 35 of those with Collin County, helping communities prosper and thrive through education for the betterment of life. (Time: 1:35 p.m.)

- 4. Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Commissioner Webb pulled items 4i1 and 4j3 a – i. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:37 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

- a. **AI-42524** Disbursements for the period ending December 13, 2016, Auditor.
COURT ORDER NO. 2016-950-12-19

- b. **AI-42491** Tax refunds totaling \$200,242.75, Tax Assessor/Collector.
COURT ORDER NO. 2016-951-12-19

c. Advertisement(s):

1. **AI-42508** Supplies: Veterinary and Animal Care (IFB No. 2017-074), Development Services.
COURT ORDER NO. 2016-952-12-19

2. **AI-42474** Supplies: Plumbing (IFB No. 2016-113), Facilities.
COURT ORDER NO. 2016-953-12-19

d. Award(s):

1. **AI-42529** Online Auctioneering Services (RFP No. 2016-302), Purchasing.
COURT ORDER NO. 2016-954-12-19

e. Agreement(s):

1. **AI-42510** Interlocal Agreement with LifePath Systems to cover Behavioral Health, Early Childhood Intervention and Intellectual & Developmental Disability Services to be paid in quarterly installments of \$577,654.50 (totaling \$2,310,618), Budget.

COURT ORDER NO. 2016-955-12-19

2. **AI-42507** Agreement for SoftCode CivilServe Software with Tyler Technologies, Inc., declare Tyler Technologies, Inc. as the sole source provider and grant an exemption from the competitive bid process in accordance with V.T.C.A. Local Government Code 262.024(a)(7)(A) and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2016-956-12-19

3. **AI-42551** Interlocal Agreement with the City of Plano for funding through the 7th Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG93) for improvements to the Cottonwood Creek Trail Extension, Stoney Hollow Park to East Park Blvd, Special Projects.

COURT ORDER NO. 2016-957-12-19

4. Interlocal Agreement(s) for Library Services to be paid in quarterly installments for an annual amount of \$14,308.33, Budget:

a. **AI-42515** City of Celina for the Celina Public Library.

COURT ORDER NO. 2016-958-12-19

b. **AI-42516** City of Melissa for the Melissa Public Library.

COURT ORDER NO. 2016-959-12-19

c. **AI-42517** City of Princeton for the Princeton Community Library.

COURT ORDER NO. 2016-960-12-19

d. **AI-42518** Town of Prosper for the Prosper Community Library.

COURT ORDER NO. 2016-961-12-19

e. **AI-42519** City of Wylie for the Rita & Truett Smith Public Library.

COURT ORDER NO. 2016-962-12-19

f. Amendment(s):

1. **AI-42555** No. 10 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to increase the total square footage to approximately 700 square feet of office space beginning January 1, 2017 through and including December 31, 2021, Construction & Projects.

COURT ORDER NO. 2016-963-12-19

g. Change Order(s):

1. **AI-42514** No. 38 to Construction: Collin County Courthouse Addition (IFB No. 11067-10) with Turner Construction Company as negotiated in the amount of (\$128,664) and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2016-964-12-19

h. Ratification of the County Judge's prior approval:

1. **AI-42527** FY 2016 Equitable Sharing Agreement and Certification with the US Department of Justice, Collin County and the Collin County District Attorney's Office, Auditor.

COURT ORDER NO. 2016-965-12-19

2. **AI-42526** FY 2016 Equitable Sharing Agreement and Certification with the US Department of Justice, Collin County and the Collin County Sheriff's Office, Auditor.

COURT ORDER NO. 2016-966-12-19

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

1. **AI-42558** \$139,215 to purchase a vehicle and specialized equipment utilizing Drug Forfeiture funds, Sheriff.

Commissioner Webb pulled this item to ask why it was not an FYI item. He said the purchase comes out of the Sheriff's Office forfeiture fund and is the decision of the Sheriff, not the Court, on how those funds are spent. The Commissioner would like to see the purchase and maintenance continue to come out of this fund; therefore, he requested the vehicle and equipment be put on the no-replacement list to know it comes out of the forfeiture fund in the future. Terry Box, Sheriff, said he was unaware the item was put on the consent agenda. The Sheriff was in agreement the vehicle and equipment should be purchased and maintained by the forfeiture fund. Jeff May, Auditor, added, the statute says the budget for the purchase must be submitted to the governing body before the funds are spent but it does not require approval of the body. (Time: 1:40 p.m.)

NO ACTION TAKEN

j. Receive and File, Auditor:

1. **AI-42556** Monthly Financial Reports for September 2016.

COURT ORDER NO. 2016-967-12-19

2. Change of Office Audit Result(s):

a. **AI-42546** District Clerk.

COURT ORDER NO. 2016-968-12-19

b. **AI-42539** Elections.

COURT ORDER NO. 2016-969-12-19

c. **AI-42540** Juvenile Probation.

COURT ORDER NO. 2016-970-12-19

3. Final Audit Result(s):

Commissioner Webb pulled items 4j3 a – i to commend the departments on clean audits. With no further discussion, a motion was made to approve the items. (Time: 1:41 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

a. **AI-42549** Animal Services (4th Quarter FY2014).

COURT ORDER NO. 2016-971-12-19

b. **AI-42550** District Clerk (1st & 2nd Quarter FY2015).

COURT ORDER NO. 2016-972-12-19

c. **AI-42553** Juvenile Probation (1st, 2nd, 3rd & 4th Quarter FY2015).

COURT ORDER NO. 2016-973-12-19

d. **AI-42545** Law Library (1st, 2nd, 3rd & 4th Quarter FY2015).

COURT ORDER NO. 2016-974-12-19

e. **AI-42537** Myers Park (1st, 2nd, 3rd & 4th Quarter FY2015).

COURT ORDER NO. 2016-975-12-19

f. **AI-42547** District Attorney (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2016-976-12-19

g. **AI-42552** Elections (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2016-977-12-19

h. **AI-42548** Fire Marshal (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2016-978-12-19

i. **AI-42538** Medical Examiner (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2016-979-12-19

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

1. **AI-42565** December 5, 2016.

COURT ORDER NO. 2016-980-12-19

l. Miscellaneous

1. **AI-42566** Trade-in a Unimac 125 Washer/Extractor, serial #69338200-34476 (trade in value \$100) toward the purchase of a new Unimac 125 Washer/Extractor from ZUF Acquisitions I, LLC dba AAdvantage Laundry Systems, Facilities.

COURT ORDER NO. 2016-981-12-19

2. **AI-42544** Consent to Assignment and Assumption for Professional Services, Appraisal Services (RFP No. 2016-241) to change the name from Integra Realty Resources-DFW, LLC to James Long LaSalle Valuation & Advisory Services, LLC, dba JLL Valuation & Advisory Services, LLC and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2016-982-12-19

3. **AI-42490** Purchase of an SUV for the Sheriff's office and budget amendment in the amount of \$5,540 for the radio purchase, Sheriff.

COURT ORDER NO. 2016-983-12-19

4. **AI-42571** Personnel Appointments, Human Resources.

COURT ORDER NO. 2016-984-12-19

5. **AI-42572** Personnel Changes, Human Resources.

COURT ORDER NO. 2016-985-12-19

GENERAL DISCUSSION

5. **AI-42543** Award P25 Trunked Radio System Replacement (RFP No. 2016-020) and further authorize the Purchasing Agent to finalize and execute the agreement, Sheriff.

Michalyn Raines, Purchasing, introduced Bobby Jones, Black and Veatch, to give a presentation on the award of the RFP (Request for Price) for the P25 Trunked Radio System Replacement Project.

Mr. Jones said in 2014 a needs analysis of the current system was conducted resulting in two major complaints: 1) poor radio coverage, especially in buildings; and 2) radio system congestion, the need for more open channels. In November 2015 the long and thorough RFP process began. The RFP required vendors to propose a "baseline" county-owned system and allowed vendors to propose "alternative solutions" if the vendor proposed the "baseline" system. Three proposals were received from two vendors. Vendor A proposed a county-owned system with 11 tower sites. Vendor B

proposed a county-owned system with 11 tower sites as well as a proposal for a partnership with an existing system within Collin County with 18 tower sites which included the four existing tower sites. The evaluation team which was comprised of eight members from the Sheriff's Office, Purchasing, Fire Marshal, Information Technology, Public Works, Maintenance, Dispatch and Patrol performed a thorough evaluation of the proposals.

The recommendation to the County is to partner with the existing P25 Radio System. It is the best technical solution solving the radio coverage and system congestion problems. Mr. Jones reviewed maps of the current radio system with four tower sites versus the new radio system with 18 tower sites. The new system is a simulcast system which will be seamless as the users travel through the County. For example, if you are in Celina and for some reason the Celina signal is blocked by a building you will still have signal coming in at different angles from the surrounding towers.

The advantages of the partnership include: 1) substantial cost savings of \$1.7 million on the initial system purchase; 2) substantial cost savings of \$300,000-\$400,000 per year on after warranty maintenance/service; 3) better radio coverage with more transmitter sites; 4) more channel capacity; 5) faster on-site service response and system restoration during system failures; and 6) the County does not have to give up control of the system.

Judge Self said a tremendous amount of work has been done on what the small city police departments, fire departments and independent school district police departments will need but asked where those fit in the contract before the Court. Mr. Jones said the contract is not for the purchase of those smaller agencies but does establish long-term pricing for what they will need to buy. With no further discussion, a motion was made to approve the item. (Time: 1:55 p.m.)

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

COURT ORDER NO. 2016-986-12-19

6. AI-42531 Board/Committee Appointments, Commissioners Court:

- a. Child Protective Services Board.
- b. Health Care Advisory Board.
- c. Historical Commission.
- d. LifePath Systems Board.
- e. Myers Park Advisory Board.

f. Parks Foundation Advisory Board.

g. Planning Board.

The following board appointments/re-appointments were made by the Court:

Commissioner Williams reappointed Steve Wright to the Myers Park Advisory Board and appointed Mr. Wright to the Planning Board. Commissioner Fletcher appointed Shannon Kilburn to the Child Protective Services Board. Commissioner Webb reappointed Sara Akers to the Child Protective Services Board and Matt Duncan to the LifePath Systems Board. Judge Self reappointed Diann Jones to the Health Care Advisory Board, Loydell Seward to the Historical Commission, Mary Del Green to the LifePath Systems Board, Nancy Joslin to the Parks Foundation Advisory Board and appointed Mark Reid to the Planning Board. (Time: 1:59 p.m.)

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

COURT ORDER NO. 2016-987-12-19

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

Judge Self said a resolution was approved authorizing \$1.7 million to be spent on consultants for high-speed rail station area planning in Fort Worth, Arlington and Dallas. The Judge thought this was to be private funding only; therefore, he voted against the resolution because no private sector company has said they are going to build high-speed rail between Dallas and Fort Worth. (Time: 1:59 p.m.)

NO ACTION TAKEN

8. **AI-42580** 85th Legislative Agenda for 2017, Commissioners Court.

The Court will hold a legislative workshop in early January to meet with legislators and vote on items for the County's legislative agenda. (Time: 2:01 p.m.)

NO ACTION TAKEN

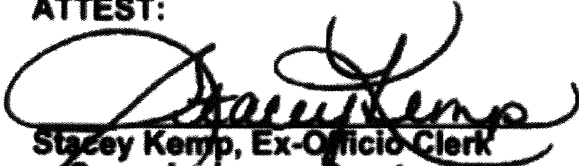
9. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 2:01 p.m.



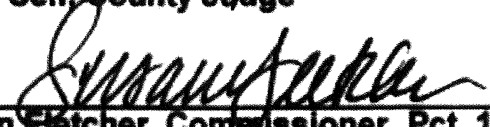
ATTEST:



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



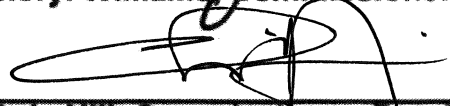
Keith Self, County Judge



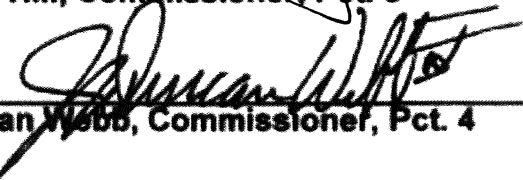
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4