

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MARCH 6, 2017

COUNTY OF COLLIN

On Monday, March 6, 2017, 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

Judge Self led the Invocation.

Commissioner Fletcher 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 6:00 p.m. and recessed the meeting at 6:12 p.m. The meeting was reconvened and immediately recessed into Executive Session at 6:13 p.m. The meeting was reconvened at 6:41 p.m. and adjourned at 6:42 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 6:12 p.m. and adjourned the meeting at 6:12 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 6:12 p.m. and adjourned the meeting at 6:12 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 6:13 p.m. and adjourned the meeting at 6:13 p.m.

FYI NOTIFICATION

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

2. AI-42822 P-Card Disbursements, Auditor.

3. AI-42853 County constituent complaints regarding McKinney's attempted enforcement of building codes outside its corporate limits, County Judge.

4. AI-42803 Voluntary Terminations, Human Resources.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self pulled item 4d2 and then asked for comments on the consent agenda. Commissioner Webb pulled item 4g1, and Commissioner Hill pulled the Court Appointed Representation disbursements from item 4a. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 6:02 p.m.)

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

a. AI-42796 Disbursements for the period ending February 28, 2017, Auditor.

Commissioner Hill pulled the Court Appointed Representation disbursements from this item for discussion. The Commissioner asked Jeff May, Auditor, why these items were on the agenda since they were held last week. Mr. May said there were three cases on the payment for \$1,350. Each was a misdemeanor case totaling \$450 and each met the fee schedule for the plan. There was some confusion last week about the payments and these three fell through the cracks. Mr. May went on to say going forward there will be a different type of report which will show a breakdown of each case and how much each case will be. With no further discussion, a motion was made to approve these disbursements. (Time: 6:03 p.m.)

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

All other disbursements were approved with the consent agenda.

COURT ORDER NO. 2017-149-03-06

b. Agreement(s):

1. AI-42820 Interlocal Agreement with the City of Plano for the design and construction of 15th Street reconstruction from G Ave. to US 75 (Bond Project No. 07-063) and budget amendment in the amount of \$2,000,000 for same. County participation NTE \$2,600,000, Engineering.

COURT ORDER NO. 2017-150-03-06

2. **AI-42823** First Modification of the Interlocal Agreement with the City of Plano for Disaster Recovery Support to the County to incorporate language to allow the county to reimburse the City of Plano for the costs incurred to prepare the space for the disaster recovery equipment, Information Technology.

COURT ORDER NO. 2017-151-03-06

c. Amendment(s):

1. **AI-42775** No. 10 to the Interlocal Agreement with the Town of New Hope for Animal Control and Animal Shelter Services to set the rate for FY2017 for an annual amount of \$4,125, extend the contract for one (1) year through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2017-152-03-06

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

1. **AI-42809** Advertise for Services, Detention Slider Door Repairs (IFB No. 2017-161), Purchasing.

COURT ORDER NO. 2017-153-03-06

2. **AI-42852** County overtime for the pay period ended February 26, 2017, Human Resources.

Judge Self pulled this item saying the overtime is horrendously high at \$75,562. The Sheriff's Office accounts for almost \$72,000. The Judge said they are working with Human Resources to get people hired faster. Overtime is outside of the budget and not something the Court can deny because employees have to continue running the County. Commissioner Webb compared the overtime to past years and said it continues to increase significantly every year and will require a budget amendment. It is critical that the County fill these positions. With no further discussion, a motion was made to approve the item. (Time: 6:05 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2017-154-03-06

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

1. **AI-42776** \$10,569 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2017-155-03-06

2. **AI-42802** \$1,466,487 for FY2016 Bond Issue, Auditor.

COURT ORDER NO. 2017-156-03-06

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

1. **AI-42813** February 13, 2017.

COURT ORDER NO. 2017-157-03-06

g. Miscellaneous

1. **AI-42702** Final Plat for Hunters Lake, Engineering.

Commissioner Webb pulled this item because he cannot support it. This is a dedication of roads to the county that are within a large subdivision. The Commissioner said the developer should be maintaining these roads and not the County taxpayers. With no further discussion, a motion was made to approve the item. (Time: 6:06 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 – 1 Passed

Nay: Commissioner Duncan Webb

COURT ORDER NO. 2017-158-03-06

2. **AI-42821** Re-plat of The Hills of Lone Star Phase 1, lot 6/7R, Engineering.

COURT ORDER NO. 2017-159-03-06

3. **AI-42830** Personnel Appointments, Human Resources.

COURT ORDER NO. 2017-160-03-06

GENERAL DISCUSSION

5. Board/Committee Appointments, Commissioners Court:

a. **AI-42829** Bail Bond Board.

Commissioner Williams said she has been serving on the Bail Bond Board, and Commissioner Fletcher will now be taking over that position on the Board. With no further discussion, a motion was made to approve the appointment. (Time: 6:07 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

COURT ORDER NO. 2017-161-03-06

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

a. AI-42840 HJR 73 Proposing a constitutional amendment to restrict the power of the legislature to mandate requirements on a municipality or county.

Commissioner Williams made a motion to use the standard resolution to support this legislation. (Time: 6:08 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2017-162-03-06

b. AI-42824 SB 292 Creation of a grant program to reduce recidivism, arrest, and incarceration of individuals with mental illness.

Commissioner Williams said the Texas Council is working on this, and the Commissioner will have something to bring before the Court in the next few weeks. (Time: 6:08 p.m.)

HELD

c. AI-42841 Guardian Ad Litem payment structure.

Commissioner Williams said it is too late for the Court to address this for this session but would like to bring it to the legislators' attention. (Time: 6:09 p.m.)

NO ACTION TAKEN

d. AI-42842 Supporting vehicle registration block for nonpayment of tolls by habitual violators.

Carrie Rogers, Director of Government Affairs at NTTA (North Texas Tollway Authority) came forward to address the Court. Vehicle registration block was authorized by Texas legislature in 2013 as a permissive authority for tax assessors. It has been left up to the tax assessors in each county to decide whether or not to implement this program. NTTA has worked with seven other counties to put in place a vehicle registration block ILA (Interlocal Agreement) whereby there would be a compensation structure per block that is accepted by DMV (Department of Motor Vehicles). That program is not currently in place in Collin County but the NTTA is eager to get something like that here.

Since the program has been implemented, NTTA has submitted approximately 40,000 blocks to DMV for Collin County habitual violators. A habitual violator is defined as someone having 100 or more unpaid tolls. So far this year the NTTA has submitted almost 2,400 blocks and are projecting 26,000 blocks by the end of the year. If all of these blocks are accepted by the DMV, that would be approximately \$138,000 in compensation to the County for participation in the program.

The language in the legislation is that of Senator Van Taylor, and he would not want to move forward without the support of the County. Commissioner Fletcher said it was her understanding there would be no real costs to the County to implement the program. Ms. Rogers said other counties have not increased their staff, and the majority of the work is on the part of NTTA interacting with the DMV.

Commissioner Webb changed the first line in the last "Whereas" paragraph in the resolution to "WHEREAS, Collin County Senator Van Taylor contemplates filing Senate Bill XXX during the 85th Texas Legislature". With no further discussion, a motion was made to approve the item. (Time: 6:12 p.m.)

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

COURT ORDER NO. 2017-163-03-06

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

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 6:13 p.m. in accordance with Paragraph 551.071, Legal to discuss the Collin County Felony Indigent Defense Plan and Texas Local Government Code Section 74.093, and under Paragraph 551.072, Real Estate to discuss the Award from the Special Commissioners Hearing regarding the Anna Outer Loop Ltd. parcel for the acquisition of right-of-way required for the future construction of the Collin County Outer Loop – US Highway 75 Interchange.

AI-42712 Collin County Felony Indigent Defense Plan and Texas Local Government Code Sec. 74.093, Commissioners Court.

NO ACTION TAKEN

AI-42827 Award from the Special Commissioners Hearing regarding the Anna Outer Loop Ltd. parcel for the acquisition of right-of-way required for the future construction of the Collin County Outer Loop – US Highway 75 Interchange, Special Projects.

Judge Self reconvened the meeting at 6:41 p.m. A motion was made to accept the award from the Special Commissioners Hearing. (Time: 6:42 p.m.)

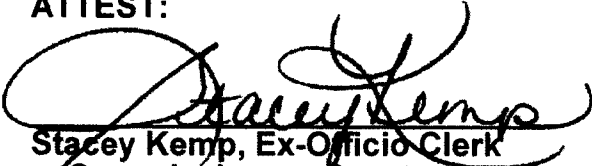
Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2017-164-03-06

With no further business of the Court, Judge Self adjourned the meeting at 6:42 p.m.



ATTEST:


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

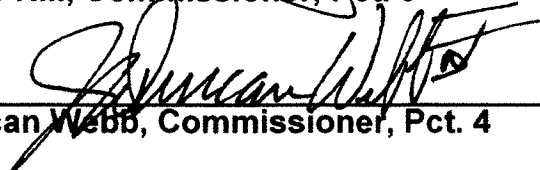
Not Present

Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4