

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
MAY 1, 2017

COUNTY OF COLLIN

On Monday, May 1, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Judge Keith Self

Commissioner Fletcher led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Webb led the Pledge of Allegiance to the Texas Flag.

1. Commissioner Williams called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and recessed the meeting at 1:45 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:46 p.m. The meeting was reconvened at 1:54 p.m. and adjourned at 1:55 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m. and adjourned the meeting at 1:45 p.m.

Director Williams called to order the meeting of the Collin County Toll Road Authority at 1:45 p.m. and adjourned the meeting at 1:45 p.m.

FYI NOTIFICATION

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

2. AI-43062 Amendment No. 1 to Insurance, Underground Storage Tanks (Contract No. 2015-127) with McGriff, Seibels & Williams, Inc. to extend the contract for one (1) year through and including May 9, 2018 and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

3. AI-43053 Voluntary Terminations, Human Resources.

4. **AI-43058** Budget amendment in the amount of \$30,000 to reallocate funds from the Sheriff's Drug Forfeiture Funds to the Lease Vehicles account line, Sheriff.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Commissioner Williams pulled item 4e1 and then asked for comments on the consent agenda. Commissioner Webb pulled item 4d2. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Chris Hill

Vote: 4 - 0 Passed

a. **AI-43054** Disbursements for the period ending April 25, 2017, Auditor.

COURT ORDER NO. 2017-294-05-01

b. **AI-43055** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2017-295-05-01

c. Advertisement(s):

1. **AI-42976** Enterprise Evidence Management System (RFP No. 2017-092), Information Technology.

COURT ORDER NO. 2017-296-05-01

2. **AI-43057** Road Striping (IFB No. 2017-191), Public Works.

COURT ORDER NO. 2017-297-05-01

3. **AI-43067** Tax Statement Preparation and Mailing Service (RFP No. 2017-202), Tax Assessor/Collector.

COURT ORDER NO. 2017-298-05-01

d. Agreement(s):

1. **AI-43042** Interlocal Agreement with the City of Weston for Animal Control and Animal Shelter Services to set the rate for FY2017 to be effective May 1, 2017 through and including September 30, 2017, Development Services.

COURT ORDER NO. 2017-299-05-01

2. AI-43040 Agreement for Professional Services with Justice Benefits, Inc., declare Justice Benefits, Inc. as the sole source provider for Federal Financial Participation for the State Criminal Alien Assistance Program (SCAAP), grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A) and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Commissioner Webb pulled this item which is a professional services agreement and asked why it is a four-year contract as opposed to the standard one-year contracts. Michalyn Rains, Purchasing, agreed and said JBI (Justice Benefits, Inc.) agreed to that change. With no further comments, a motion was made to approve the item with the change made. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-300-05-01

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

1. AI-43029 County overtime for the pay period ended April 23, 2017, Human Resources.

Commissioner Williams pulled this item to point out there was a significant reduction in overtime for this pay period. The Commissioner expressed the Court's appreciation to the Sheriff's Office for their efforts in reducing the overtime. With no further comments, a motion was made to approve this item. (Time: 1:34 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-301-05-01

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

1. AI-43047 \$7,247 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2017-302-05-01

2. AI-43027 \$7,500 to cover the cost of a visiting court reporter through the remainder of the fiscal year, Probate Court.

COURT ORDER NO. 2017-303-05-01

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

1. **AI-43050** April 10, 2017.

COURT ORDER NO. 2017-304-05-01

h. Miscellaneous

1. **AI-42916** Acceptance of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2016, Auditor.

COURT ORDER NO. 2017-305-05-01

2. **AI-43088** Sale of property located at 93 County Road 492, Princeton, Texas (.361 acres of land out of Abstract 866, J. H. Stanford Survey, Volume 386, Page 762) as recorded in the Collin County Deed Records to Daniel Copeland upon the payment of \$10,750, County Judge.

COURT ORDER NO. 2017-306-05-01

3. **AI-43039** Final Plat for the Highland Crossing Addition, Engineering.

COURT ORDER NO. 2017-307-05-01

4. **AI-43013** Donation of fire prevention materials listed in Exhibit A of the Letter Agreement with the City of Princeton and further authorize the Purchasing Agent to finalize and execute the Letter Agreement, Fire Marshal.

COURT ORDER NO. 2017-308-05-01

5. **AI-43105** Personnel Appointments, Human Resources.

COURT ORDER NO. 2017-309-05-01

6. **AI-43106** Personnel Changes, Human Resources.

COURT ORDER NO. 2017-310-05-01

GENERAL DISCUSSION

5. **AI-43041** Budget amendment in the amount of \$30,000 for professional services to define the requirements for replacement of a malfunctioning heat exchanger at the Collin County Adult Detention Facility, Facilities.

Bill Bilyeu, County Administrator, came forward to address the Court. The legislative requirements for this statute call for architects and/or engineers to be used for certain projects regardless of how unsophisticated the project is. If "X" amount of dollars are to be spent on a project, a licensed architect or engineer must review the project. Judge Self would like to put this on the legislative list to review for next session.

Commissioner Williams asked Mr. Bilyeu to start the legislative list for the next session. With no further comments, a motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Duncan Webb
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-311-05-01

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

HELD

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

a. AI-43095 HB 303 Repayment of money contributed by the Texas Department of Transportation or the Texas Transportation Commission for toll projects.

Commissioner Williams explained this bill states any amount of money spent on a toll project must be repaid, and SB 812 listed below is effectively the same bill. Commissioner Hill suggested holding this until there was a full Court. (Time: 1:37 p.m.)

HELD

b. AI-43102 SB 812 Repayment of money contributed by the Texas Department of Transportation or the Transportation Commission for toll projects.

HELD

c. AI-43093 HB 2702 Interactions between law enforcement and individuals detained or arrested on suspicion of the commission of criminal offenses and the confinement or release of those individuals prior to prosecution.

Commissioner Williams said there are some valuable changes that relate to mental health in this bill, but the remainder is very egregious as it relates to the burdens it places on law enforcement. Sheriff Skinner said the bill has not made its way out of committee yet, and Senator Whitmyer may have a similar bill. While the Sheriff agrees with the Sheriff's Association of Texas regarding the mental health aspects of the bill, the changes it calls for regarding search and seizure are completely unacceptable. Because of that, the Sheriff's Association and Sheriff Skinner are opposed to this bill. Commissioner Fletcher suggested having staff use the Sheriff's letter as a model and then creating a resolution of opposition to be signed by the Court. (Time: 1:42 p.m.)

HELD

d. AI-43096 HB 2861 Texas Department of Transportation and regional mobility authority comprehensive development agreements.

Commissioner Williams said there are a few CDAs (Comprehensive Development Agreements) that have been proposed and no others would be allowed. She is concerned about opposing this as it relates to I-635.

Commissioner Webb agreed with Commissioner Williams and said this bill has moved out of committee. There is a lot of concern that if the I-635 CDA does not get approved it will suck up all the money in the region for the next ten years. Commissioner Hill said Collin County has paid more than its fair share in tolls for the transportation infrastructure in this county. The Commissioner will continue to stand against any move to toll other roads in Collin County, but if other counties want to do that, it frees up some dollars that could be available for Collin County. The Court agreed to remain silent on this bill. (Time: 1:45 p.m.)

NO ACTION TAKEN

e. **AI-43098** SB 68 Eligibility for service retirement annuities from the Employees Retirement System of Texas of certain elected officials convicted of certain offenses.

HELD

f. **AI-43100** SB 83 Protection of energy critical infrastructure from electromagnetic, geomagnetic, terrorist, and cyber-attack threats.

HELD

g. **AI-43101** SB 399 Nontolled lanes on a highway that has been converted from a nontolled highway to a toll project.

HELD

h. **AI-43103** SB 891 Prohibition on converting state highway lanes to tolled or other types of managed lanes.

HELD

i. **AI-43059** SB 1383 Overweight Milk Trucks on County Roads.

Commissioner Fletcher suggested taking the Court's regular opposition language and adding the fact that county roads are constructed to a 54,000 pound limit. The Court will work on the language for this resolution. (Time: 1:43 p.m.)

HELD

j. **AI-43094** SB 2053 Distribution of the consolidated court cost.

Commissioner Williams said this bill passed the Senate and is processing through the House. With no further discussion, a motion was made to send the standard resolution of support for this bill. (Time: 1:43 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-312-05-01

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

EXECUTIVE SESSION

Commissioner Williams recessed Commissioners' Court into Executive Session at 1:45 p.m. in accordance with Chapter 551, Real Estate, of the Government Code, to discuss the following subjects:

Real Estate (551.072)

AI-43049 Acquisition of right-of-way required for the future Collin County Outer Loop between the Dallas North Tollway (DNT) and State Highway 289, Special Projects.

A motion was made to approve the settlement offer from the landowner for parcel 5. (Time: 1:54 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-313-05-01

AI-43097 Acquisition of right-of-way required for the future Collin County Outer Loop – U.S. Highway 75 Interchange, Special Projects.

A motion was made to approve the settlement offer from the landowner for parcel 2. (Time: 1:54 p.m.)

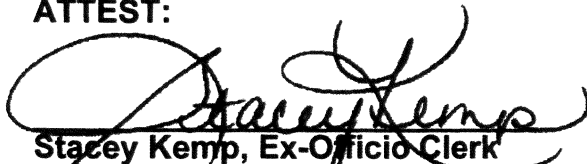
Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 3 – 1 Passed
Abstained: Commissioner Cheryl Williams

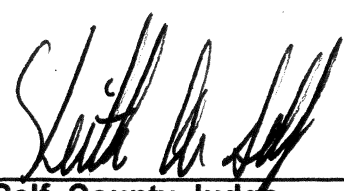
COURT ORDER NO. 2017-314-05-01

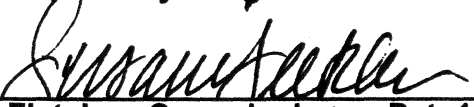
Commissioner's Court was reconvened at 1:54 p.m. and adjourned at 1:55 p.m.

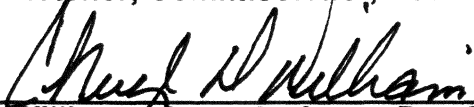


ATTEST:


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

Not Present
Duncan Webb, Commissioner, Pct. 4