

STATE OF TEXAS

COMMISSIONERS' COURT

MEETING MINUTES

COUNTY OF COLLIN

MAY 15, 2017

On Monday, May 15, 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

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 recessed the meeting at 1:40 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:42 p.m. Judge Self reconvened and adjourned the meeting at 2:55 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m. and recessed the meeting at 1:40 p.m. The meeting was reconvened and recessed into Executive Session at 1:42 p.m. President Self reconvened and adjourned the meeting at 2:55 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:41 and adjourned the meeting at 1:42 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-43124 Amendment No. 1 to Services, CSCD, Sex Offender Counseling (RFP No. 2016-290) with various vendors to decrease the contract amount effective September 1, 2016 through and including August 31, 2017, Adult Probation.

2. **AI-43081** Donation of \$6,000 to the Children's Advocacy Center of Collin County (CACCC) utilizing the District Attorney State Forfeiture Fund and budget amendment for same, District Attorney.

## **FYI NOTIFICATION**

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

2. **AI-43089** Budget amendment in the amount of \$85,000 to establish the budget for the FY 2016 Urban Area Security Initiative (UASI) Mobile Incident Command Post (MICP) Grant Program, Auditor.

## **2. Public Comments.**

## **3. Presentation/Recognition:**

### **a. Service Pins, Human Resources.**

Stacey Kemp, County Clerk, presented Pam Dugger, Treasury, with her 30-year service pin. (Time: 1:33 p.m.)

**4 Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:33 p.m.)

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

a. **AI-43090** Disbursements for the period ending May 9, 2017, Auditor.

**COURT ORDER NO. 2017-331-05-15**

b. **AI-43119** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2017-332-05-15**

### **c. Advertisement(s):**

1. **AI-43122** Cisco UCS Blade Server Chassis System (RFP No. 2017-213), Information Technology.

**COURT ORDER NO. 2017-333-05-15**

2. **AI-43140** Sale of Surplus Furniture (IFB No. 2017-081) and in the event that no bids are received the surplus furniture is considered worthless and the property shall be destroyed or otherwise disposed per Local Government Code 263.152(3), Purchasing.

**COURT ORDER NO. 2017-334-05-15**

**d. Award(s):**

1. **AI-43118** Uniforms, Honor Guard (IFB No. 2017-175) to Red the Uniform Tailor, Sheriff.  
**COURT ORDER NO. 2017-335-05-15**

**e. Agreement(s):**

1. **AI-43115** Amended and Restated Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, Texas, commencing on January 1, 2017 and terminating December 31, 2017, Construction & Projects.  
**COURT ORDER NO. 2017-336-05-15**

**f. Amendment(s):**

1. **AI-43108** No. 1 to Frontier Parkway Improvements (AGR No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. for additional engineering services, budget amendment in the amount of \$20,000 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

**COURT ORDER NO. 2017-337-05-15**

2. **AI-43043** No. 1 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to remove three (3) modifications from the contract that are no longer needed and further authorize the Purchasing Agent to finalize and execute same, Information Technologies.

**COURT ORDER NO. 2017-338-05-15**

3. **AI-43149** No. 11 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 1,011 square feet of office space effective April 24, 2017 through and including December 31, 2021, Construction & Projects.

**COURT ORDER NO. 2017-339-05-15**

**g. Contract Renewal(s):**

1. **AI-43141** AiLIS Software Maintenance for County Clerk (AGR No. 2017-022) with Granicus, Inc. to extend the contract for one (1) year through and including September 30, 2018, County Clerk.

**COURT ORDER NO. 2017-340-05-15**

2. **AI-43143** Maintenance, Redaction Services for County Clerk (AGR No. 2017-024) with Granicus, Inc. to extend the contract for one (1) year through and including September 30, 2018, County Clerk.

**COURT ORDER NO. 2017-341-05-15**

3. **AI-43144** Storage and Microfilm Creation (RFP No. 2016-153) with Progrid LLC to extend the contract for one (1) year through and including September 30, 2018, County Clerk.

**COURT ORDER NO. 2017-342-05-15**

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

1. **AI-43121** Ratification of the County Judge's prior approval of county overtime for the pay period ended May 7, 2017, Human Resources.

**COURT ORDER NO. 2017-343-05-15**

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

1. **AI-43136** \$1,000 to transfer funds to Education and Conference, 296th District Court.

**COURT ORDER NO. 2017-344-05-15**

2. **AI-43091** \$35,200 to purchase 44 desktop scanners for the CSCD Probation Officers, Information Technologies.

**COURT ORDER NO. 2017-345-05-15**

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

1. **AI-43152** Monthly Financial Reports for December 2016, Auditor.

**COURT ORDER NO. 2017-346-05-15**

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

1. **AI-43127** April 24, 2017.

**COURT ORDER NO. 2017-347-05-15**

2. **AI-43129** April 27, 2017 Special Session.

**COURT ORDER NO. 2017-348-05-15**

**l. Miscellaneous**

1. **AI-43147** Trinity Trail Preservation Association to utilize a portion of the remaining 4th Series 2007 Parks/Open Space Project Funding Assistance Program Funds (Bond Project No. 07PG50) to make drive repairs and drainage improvements at the Brockdale Park trailhead, Special Projects.

**COURT ORDER NO. 2017-349-05-15**

2. **AI-43169** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2017-350-05-15**

3. **AI-43170** Personnel Changes, Human Resources.

**COURT ORDER NO. 2017-351-05-15**

## **GENERAL DISCUSSION**

### **5. AI-33858 RTC monthly update, Commissioner, Precinct 4.**

Commissioner Webb updated the Court on the latest RTC (Regional Transportation Council) board meeting. The lengthiest discussion related to the legislative session was regarding the CDA (Comprehensive Development Agreements) bill which was voted down in the House. Some options were discussed. The CDA bill has major repercussions on Collin County. Without the bill, most all of the money for the region will be absorbed through the rebuilding of LBJ East. Without state money coming in, the bond issue is even more important in order to move forward with planning and ROW (Right of Way) acquisition for Collin County.

Commissioner Hill asked if the CDA action will impact the billion dollars already allocated to Collin County. Commissioner Webb said it would be impacted. The allocation would still be there, but we would not see any money for at least the first half of the ten year period.

Commissioner Fletcher asked if the Court should have something prepared to send to the Governor regarding this issue in the event there is a special session. Commissioner Webb said that was a possible option being discussed. Commissioner Hill asked if the Governor would put a toll road in any form on a special session call. Commissioner Webb does not think that will happen.

Another big discussion was the timeline on the 2019-2022 Transportation Improvement Program. Between now and January of 2018 the Court will need to continue to move forward with our modeling and decide if we want one or two projects and how to structure it.

The next item was the 2045 Demographics Update. Projections show that Collin County has 932,530 residents as of January 2017. The Commissioner questioned this since there were only 540,000 registered voters as of November 2016. COG (Council of Governments) staff is looking to see if that projection is valid. There is a lot of modeling going on for the 2045 Mobility Plan, and if we are off on the population estimates, it could impact the modeling.

Lastly, the Potential Transportation Alternative Program Funds Lapse was discussed. There is approximately \$2.5 million that may lapse, and much of that is Plano's money. The Commissioner talked to them after the meeting, and they believe they can get it done and have that money obligated. (Time: 1:38 p.m.)

**NO ACTION TAKEN**

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

**NO ACTION TAKEN**

**7. AI-42773** Conference of Urban Counties update, Commissioner, Precinct 3.

Commissioner Hill said the CUC (Conference of Urban Counties) delayed the Policy Committee meeting so the members could attend the hearing on SB2. The Commissioner did go over to the Capitol Building in order to testify on SB2. He did not get to testify before they recessed, but he did comment publicly on how the morning went. The Policy Committee met later that day and the Commissioner gave an update on legislative action and how bills are proceeding. (Time: 1:39 p.m.)

**NO ACTION TAKEN**

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

**EXECUTIVE SESSION**


Judge Self recessed Commissioners' Court into Executive Session at 1:42 p.m. under Paragraph 551.071, Legal, of the Government Code, to discuss Jeffory Blackard v. Attorney Pro Tem Kent Schaffer.

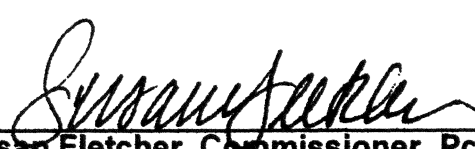
**Legal (551.071)**

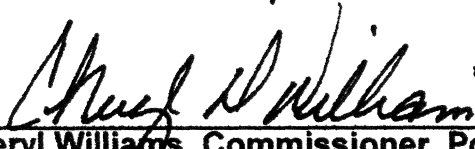
**AI-43180** Jeffory Blackard v. Attorney Pro Tem Kent A. Schaffer, et al., Court of Appeals Number: 05-16-00408-CV, Commissioners Court.


**NO ACTION TAKEN**

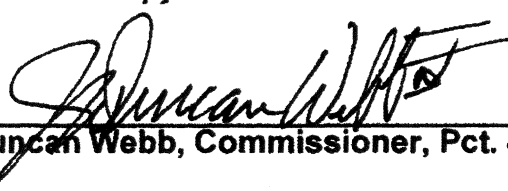
Commissioners' Court was reconvened and adjourned at 2:55 p.m.

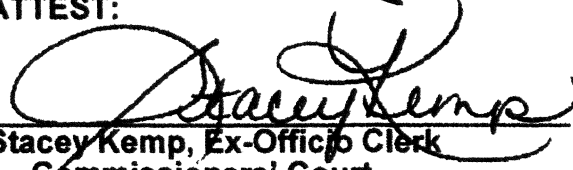
  
Keith Self, County Judge

  
Susan Fletcher, Commissioner, Pct. 1

  
Cheryl Williams, Commissioner, Pct. 2

  
Chris Hill, Commissioner, Pct. 3

  
Duncan Webb, Commissioner, Pct. 4

  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S

