

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES

COUNTY OF COLLIN

JUNE 19, 2017

On Monday, June 19, 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 Duncan Webb, Precinct 4

Absent: Commissioner Chris Hill, Precinct 3

Judge Self led the Invocation.

Commissioner Fletcher led the Pledge of Allegiance.

Commissioner Williams 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 adjourned the meeting at 1:55 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:55 p.m. and adjourned the meeting at 1:55 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:56 p.m. and adjourned the meeting at 1:56 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-43310 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. Addenda:

a. AI-43277 No. 1 to Dispatch Console Furniture (RFP No. 2017 169) to make various changes to the Request for Proposal, Purchasing.

b. **AI-43289** No. 1 to Enterprise Evidence Management System (RFP No. 2017-092) to make various changes to the Request for Proposal, Purchasing.

c. **AI-43290** No. 1, 2 and 3 to Inmate Telephone System (RFP No. 2017-121) to make various changes to the Request for Proposal, Purchasing.

2. Public Comments.

3. Presentation/Recognition:

a. Service Pins, Human Resources.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Webb pulled items 4f1, 4g1, 4k1 and 4k2. 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 Susan Fletcher

Vote: 4 - 0 Passed

a. **AI-43232** Disbursements for the period ending June 13, 2017, Auditor.

COURT ORDER NO. 2017-426-06-19

b. **AI-43233** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2017-427-06-19

c. **AI-43329** Paxton Disbursements, Auditor.

COURT ORDER NO. 2017-428-06-19

d. **AI-43229** Tax refunds totaling \$1,253,563.94, Tax Assessor/Collector.

COURT ORDER NO. 2017-429-06-19

e. Award(s):

1. **AI-43306** Concrete Joint and Crack Repairs at Various County Buildings (IFB No. 2017-173) to CGS Construction Corp., Facilities.

COURT ORDER NO. 2017-430-06-19

f. Agreement(s):

1. AI-43281 Agreement to Contribute Right of Way Funds (Fixed Price) with the Texas Department of Transportation (TxDOT) for 10% of the right-of-way (ROW) acquisition costs for certain highway improvements on FM 2514 from East of Lavon Parkway to North of Drain Drive and from North of Drain Drive to Brown Street, Engineering.

Commissioner Webb pulled this item saying these improvements are necessary, and he does not want to cause a delay. However, the County is working diligently to build consensus on the LARs (Limited Access Roadways) corridors, and the Commissioner would like to make sure the County is not fronting money for cities that are working counter to this. The Commissioner suggested the County fund the entire 10% and structure it as a loan to be forgiven if the cities work with us on the LARs. There is past precedence of paying the entire 10%.

Clarence Daugherty, Engineering, said the Town of St. Paul has passed a resolution opposing the Lake Corridor because of the view. The City of Wylie has not yet officially addressed that specific corridor.

Commissioner Williams said the LARs effort needs to speak for itself, and while the City of Wylie has not passed a resolution in support of the LARs, they have also not opposed it and are continuing to look at it closely. Judge Self liked Commissioner Webb's idea and said the LARs vision is in jeopardy with the opposition from some of the cities. The Judge suggested a forgivable grant. Commissioner Williams is comfortable with a forgivable grant as long as the Court is consistent across the board. Commissioner Webb would like the cities to assist in identifying the corridors and where the actual lines will be, not just passing resolutions in support of the LARs. If a city does not support the LARs, then they would need to come up with their match. After a brief discussion, a motion was made to fund the entire \$1,319,137.40 of the match for the FM 2514 project with the understanding that the monies paid on behalf of the City of Wylie and the Town of St. Paul are in the form of a loan or advance which the County will forgive conditioned upon the cities supporting the County's effort to determine the route for the LARs corridors. (Time: 1:44 p.m.)

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

COURT ORDER NO. 2017-431-06-19

g. Amendment(s):

1. AI-43259 First Amendment to the City-County Plat Approval Agreement with the City of Parker for the enforcement of subdivision regulations within the city's extraterritorial jurisdiction, Engineering.

Commissioner Webb pulled this item to make a change to the wording on the agreement. On the third line of the first "whereas" paragraph on page 331 of the Court packet, the Commissioner removed the word "were." With no further discussion, a motion was made to approve the item with the change made. (Time: 1:46 p.m.)

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

Commissioner Williams thanked the City of Parker for responding quickly to the Court and acknowledging that this is where the law is. The Commissioner hopes that all of the County's cities, and especially the general law cities, would respond in a similar manner. (Time: 1:47 p.m.)

COURT ORDER NO. 2017-432-06-19

2. AI-43283 No. 1 to P25 Trunked Radio Upgrade (Contract No. 2016-020) with Motorola Solutions, Inc. to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2017-433-06-19

h. Contract Renewal(s):

1. AI-43288 Supplies: Janitorial (IFB No. 2015-148) with Eagle Brush & Chemical, Inc. to extend the contract for one (1) year through and including September 30, 2018, Facilities.

COURT ORDER NO. 2017-434-06-19

2. AI-43284 Supplies: Janitorial (IFB No. 2015-148) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including September 30, 2018, Facilities.

COURT ORDER NO. 2017-435-06-19

3. AI-43145 Services, Mowing and String Tree Trimming (IFB No. 2016-262) with Gant Contractors Inc. to extend the contract for one (1) year through and including September 30, 2018, Public Works.

COURT ORDER NO. 2017-436-06-19

4. **AI-43255** Supplies: Fleet Repair Parts (IFB No. 2015-144) with Bob Tomes Ford, Inc. to extend the contract for one (1) year through and including September 30, 2018, Public Works.

COURT ORDER NO. 2017-437-06-19

5. **AI-43256** Supplies: Fleet Repair Parts (IFB No. 2015-144) with O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts to extend the contract for one (1) year through and including September 30, 2018, Public Works.

COURT ORDER NO. 2017-438-06-19

i. Receive and File, Auditor:

1. **AI-43274** Monthly Financial Reports for April 2017.

COURT ORDER NO. 2017-439-06-19

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

1. **AI-43285** May 22, 2017.

COURT ORDER NO. 2017-440-06-19

k. Miscellaneous

1. **AI-43280** Final Plat for the Cope Addition No. 2, Lots 1–31, Engineering.

Commissioner Webb pulled this item because he cannot support it and would like to change the subdivision rules. The Commissioner does not think the County should be maintaining residential streets. Judge Self said this subdivision sits in the middle of the only route through this area which the County may need for ROW (Right of Way.) The Judge spoke with Clarence Daugherty, Engineering, about putting a statement on the plat. Commissioner Williams would like to get legal advice since plats are highly regulated. Judge Self asked Mr. Daugherty to ask the developer what the land is worth should the County need this for ROW. With no further discussion, a motion was made to approve the item. (Time: 1:50 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 3 – 1 Passed

Nay: Commissioner Duncan Webb

COURT ORDER NO. 2017-441-06-19

2. **AI-43303** Final Plat for Melissa Farms, Lots 1–55 Block A and Lots 1–16 Block B, Engineering.

Commissioner Webb pulled this item for the same reason as item 4k1 – the Commissioner does not feel the County should maintain residential streets. With no further discussion, a motion was made to approve the item. (Time: 1:51 p.m.)

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

COURT ORDER NO. 2017-442-06-19

3. **AI-43294** Declare the attached list of Collin County property as surplus and authorize the Purchasing Agent to sell via on-line auction per V.T.C.A. Local Government Code 263 and authorize advertising for same, Purchasing.

COURT ORDER NO. 2017-443-06-19

4. **AI-43311** Personnel Appointments, Human Resources.

COURT ORDER NO. 2017-444-06-19

5. **AI-43312** Personnel Changes, Human Resources.

COURT ORDER NO. 2017-445-06-19

GENERAL DISCUSSION

5. **AI-43335** Additional funding for the design and construction of Frontier Parkway from the DNT to SH289 (Bond Project No. 07-014), Engineering.

Clarence Daugherty, Engineering, came forward to explain the estimates used previously by the County engineering staff were grossly understated and additional funding was needed. The estimated cost of the project at this time is \$23 million which is \$7 million more than current funding. The Town of Prosper and the City of Celina Councils are agreeable to contribute one-third of the \$7 million each and are requesting the County provide the other third which is approximately \$2.4 million. With no further discussion, a motion was made to approve the additional funding. (Time: 1:54 p.m.)

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

COURT ORDER NO. 2017-446-06-19

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

NO ACTION TAKEN

7. **AI-43325** Discontinue participation in the State of Texas LIRAP/Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program, Administrative Services.

Judge Self read the following paragraph from Governor Greg Abbott: "LIRAP (Low-Income Vehicle Repair Assistance Program) has done little to provide measureable improvements to air quality in our state's non-attainment areas. Additionally, previously approved appropriations for this program have yet to be fully spent by the local entities who administer this program. The LIRAP program is similar to the ill-conceived and dubious Cash for Clunkers program and should be abolished." The Governor zeroed out the funding for this program. With no further discussion, a motion was made to immediately remove the County from this program. (Time: 1:55 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-447-06-19

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

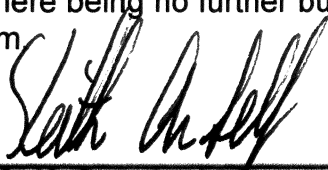
EXECUTIVE SESSION

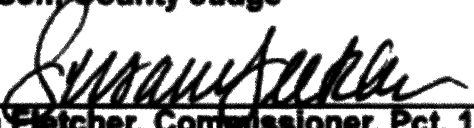
The Court did not recess into Executive Session. There being no further business of the Board, Judge Self adjourned the meeting at 1:55 p.m.



ATTEST:

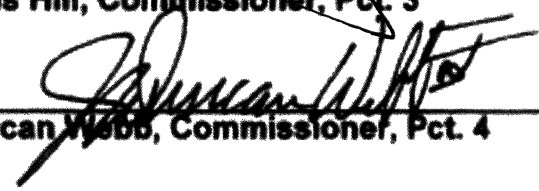

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4