

STATE OF TEXAS  
COUNTY OF COLLIN

COMMISSIONERS' COURT  
MEETING MINUTES  
AUGUST 6, 2018

On Monday, August 6, 2018, 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 Cheryl Williams, Precinct 2  
Commissioner John Thomas, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1

Commissioner Thomas led the Invocation.  
Commissioner Webb led the Pledge of Allegiance.  
Judge Self 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 2:40 p.m. The meeting was reconvened at 2:41 p.m. and recessed into Executive Session at 2:59 p.m. The meeting was reconvened and adjourned at 4:00 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:40 p.m. and adjourned the meeting at 2:40 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:40 p.m. and adjourned the meeting at 2:40 p.m.

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

1. AI-45193 Amendment No. 1 to CSCD, Evaluations and Counseling for Drug Offenders (SCORE) (Contract No. 2017-243) with Addition Treatment Resources, Inc. to extend the contract for one (1) year through and including August 31, 2019, Adult Probation.

2. AI-45234 Personnel Changes, Human Resources.

**FYI NOTIFICATION**

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

2. **AI-45199** Budget amendment in the amount of \$51,940 to establish the budget for the 2018 Organized Crime Drug Enforcement Task Forces (OCDETF)/Alcohol, Tobacco and Firearm (ATF) Grant Program, Auditor.

3. **AI-45082** County overtime for the pay period ended July 29, 2018, Human Resources.

4. **AI-45231** Turnover, Human Resources.

5. **AI-45232** Voluntary Terminations, Human Resources.

## **2. Public Comments.**

Bill Sano, McKinney, came forward to express his concern for public safety in McKinney and Collin County regarding the unrestricted transport of hazardous materials on city and county roads. When Mr. Sano attended one of the first TxDOT (Texas Department of Transportation) meetings for the US380 bypass he spoke with three engineers asking if they had considered hazardous material routing. They had not. However, this issue was later taken into consideration with the proposed routing. All proposed TxDOT routes through McKinney route a freeway through the most densely populated and ever-growing business district. Mr. Sano urged the Court to consider a bypass route beginning west of Custer Road, traveling further north to bypass the most densely populated areas of McKinney.

Jerry Nelson, Keller Williams Realty, McKinney, said Keller Williams is concerned with the impact the US380 expansion will have on commercial and residential owners. The spending of taxpayer money on US380 is concerning when it would be less expensive to go north, cutting through ranchland and undeveloped/future developments. Keller Williams is organizing a meeting at 6:30 p.m. on September 12<sup>th</sup> with commercial and residential owners. The meeting is for the owners to gain understanding of the options being looked at. TxDOT will be in attendance. Mr. Nelson invited the Court to attend.

Kim Carmichael, McKinney, said the citizens need the Courts' assistance in helping McKinney make a decision in regard to the proposed US380 TxDOT plan. Discussions on how to best improve roads and prepare for the estimated growth have been going on for years. McKinney is way behind on planning. Permits are being approved and new businesses are being completed along US380 and there is still no resolution from the City. Tucker Hill, Southern Land Company, Stonebridge Ranch and other businesses along US380 have looked at TxDOT options and have made calls to engineers, city planners, developers and TxDOT. US380 cannot possibly be expanded to a limited access roadway; therefore, a bypass is the only option. Ms. Carmichael asked the Court to help the City go back to TxDOT to say "no" to the five options and present the only option the citizens will accept which is a bypass west of Custer Road. She said the citizens would like a decision before the upcoming bond election.

Amy Limas, McKinney, came forward on behalf of Tucker Hill, Stonebridge Ranch and surrounding neighborhoods and businesses in McKinney regarding the future alignment of US380. Ms. Limas thanked the County for all that has been done in the best interest of the citizens given the rapid growth under budget restraints. The citizens understand the need to move forward quickly to improve growing transportation issues. McKinney has taken a passive position and by that it has allowed the entire City to bear the burden of the detrimental effects of this regional project. Given McKinney already has a disproportionate tax base, the citizens feel widening US380 further would deteriorate the commercial tax base and be a detriment to the City's economic growth. The proposed bypass routes are also concerning because they will be detrimental to the well-established neighborhoods. Developers are working with TxDOT regarding a sixth proposal alignment which would move the bypass west through Prosper and through undeveloped land in McKinney. Nearly 2,000 signatures have been collected so far in support of the west option, but the City has not yet made a resolution nor shared their consensus. Without the City's voice, the citizens are left at the mercy of TxDOT which makes them very hesitant to support the upcoming bond election. Ms. Limas hopes the County, City and TxDOT will work together to have an answer before the bond election. (Time: 1:46 p.m.)

**3. Presentation/Recognition:**

a. **AI-45221** Proclamation designating the week of August 12-18, 2018 as National Health Center Week in Collin County, Commissioner, Precinct 3.

Commissioner John Thomas read a proclamation designating the week of August 12-18, 2018 as National Health Center Week in Collin County. (Time: 1:31 p.m.)

**4. Consent agenda to approve:** Judge Self deleted item 4j2 and asked for comments on the remainder of the consent agenda. Commissioner Webb pulled item 4d1. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner John Thomas

Vote: 4 – 0 Passed

a. **AI-45182** Disbursements for the period ending July 31, 2018, Auditor.

**COURT ORDER NO. 2018-587-08-06**

b. **AI-45183** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2018-588-08-06**

c. **AI-45115** Tax refunds totaling \$1,024,981.97, Tax Assessor/Collector.

**COURT ORDER NO. 2018-589-08-06**

**d. Advertisement(s):**

1. **AI-45239** Professional Services, Roofing and Waterproofing Consultant (RFQ No. 2018-312), Construction & Projects.

Commissioner Webb pulled this item to confirm the Administration Building has been added to the RFQ (Request for Quote). Michalyn Rains, Purchasing, said the square footage of the Administration Building was left off by mistake, but it is now included. A motion was made to approve the item with the addition. (Time: 1:33 p.m.)

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

**COURT ORDER NO. 2018-590-08-06**

2. **AI-45230** Window Repairs at Collin County Minimum Security Facility (IFB No. 2018-321), Construction & Projects.

**COURT ORDER NO. 2018-591-08-06**

3. **AI-45159** Professional Services, Appraisal Services (RFP No. 2018-311), Special Projects.

**COURT ORDER NO. 2018-592-08-06**

**e. Agreement(s):**

1. **AI-45236** Interlocal Cooperation Contract with the Collin County Sheriff's Office (CCSO) and the Community Supervision and Corrections Department (CSCD) for the SCORE (Sheriff's Convicted Offender Re-Entry Effort) Program, Adult Probation.

**COURT ORDER NO. 2018-593-08-06**

2. **AI-45175** Interlocal Cooperation Contract with the Collin County Community Supervision and Corrections Department (CSCD) to provide CSCD Substance Abuse Evaluations for the period September 1, 2018 through and including August 31, 2019, Health Care.

**COURT ORDER NO. 2018-594-08-06**

3. **AI-45148** Memorandum of Understanding – Closed Point of Dispensing (POD) Site Agreement with Collin County acting through the Collin County Health Care Services/Collin County Office of Emergency Management and The Church of Jesus Christ of Latter-day Saints to serve as a Closed Point of Dispensing (POD) Operations Site, Health Care.

**COURT ORDER NO. 2018-595-08-06**

4. **AI-45218** Interlocal Contract with the Department of Information Resources (DIR) (Contract No. DIR-SS-ILC0017) for Google Search Imagery, Information Technology.

**COURT ORDER NO. 2018-596-08-06**

5. **AI-45194** re:Search TX Participation Agreement with Tyler Technologies, Inc. to integrate with the State of Texas Office of Court Administration (OCA) and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

**COURT ORDER NO. 2018-597-08-06**

6. **AI-45163** Application for participation in the Law Enforcement Support Office (LESO) Program with Defense Logistics Agency and approval of the State Plan of Operations with the State of Texas to allow the Sheriff's Office to utilize surplus military property at no cost to the County, Sheriff.

**COURT ORDER NO. 2018-598-08-06**

7. **AI-45174** Memorandum of Understanding with the Texas Department of Public Safety (TxDPS) for the Texas Statewide Interoperability Channel Plan, Sheriff.

**COURT ORDER NO. 2018-599-08-06**

8. **Funding Agreement(s) for funding through the 2018 Historical Commission Grant Program, Historical Commission:**

a. **AI-45201** Allen Heritage Guild in the amount of \$2,000 for the Farmhouse Wrap-Around Porch Restoration.

**COURT ORDER NO. 2018-600-08-06**

b. **AI-45202** Anna Area Historic Preservation Society in the amount of \$500 for the Anna Train Depot Restoration.

**COURT ORDER NO. 2018-601-08-06**

c. **AI-45203** Cemetery Association of Murphy in the amount of \$3,000 for the Tombstone Restoration Project.

**COURT ORDER NO. 2018-602-08-06**

d. **AI-45204** Chambersville Cemetery Association in the amount of \$3,000 for Marker Repair, Cleaning and Leveling of Monuments.

**COURT ORDER NO. 2018-603-08-06**

e. **AI-45205** Elm Grove Historical Cemetery Association in the amount of \$3,000 for Marker Repair, Restoration of Monuments.

**COURT ORDER NO. 2018-604-08-06**

f. **AI-45206** Heard-Craig Center for the Arts in the amount of \$1,000 for the Oral History Project.

**COURT ORDER NO. 2018-605-08-06**

g. **AI-45207** Heritage Association of Frisco in the amount of \$1,000 for The Importance of Frisco: Emerson and the Importance of the 1902 Griffin Auction Lot Flyer.

**COURT ORDER NO. 2018-606-08-06**

h. **AI-45209** Heritage Farmstead Association in the amount of \$2,000 for the Conservation of Miss Ammie Wilson's Cowboy Boots.

**COURT ORDER NO. 2018-607-08-06**

i. **AI-45208** Heritage Guild of Collin County (Chestnut Square Village) in the amount of \$1,000 for Restoration of the Dulaney House Floors.

**COURT ORDER NO. 2018-608-08-06**

j. **AI-45210** Murphy Historical Society in the amount of \$600 for the "Cotton, Farm to Market" Event.

**COURT ORDER NO. 2018-609-08-06**

k. **AI-45211** Plano Conservancy for Historic Preservation in the amount of \$1,200 for the Wayside Sign for the Bush-Elkin Cemetery.

**COURT ORDER NO. 2018-610-08-06**

l. **AI-45213** Routh Cemeteries Association in the amount of \$3,000 for the Preservation of Gravestones.

**COURT ORDER NO. 2018-611-08-06**

m. **AI-45212** Snow Hill Cemetery Association in the amount of \$3,200 for the Marker Restoration Program.

**COURT ORDER NO. 2018-612-08-06**

n. **AI-45214** Wylie Historical Society in the amount of \$500 for a Brochure for Downtown Wylie.

**COURT ORDER NO. 2018-613-08-06**

**f. Change Order(s):**

1. **AI-45220** No. 3 to Testing: Postmortem Toxicology (IFB No. 2015-286) with National Medical Services, Inc. dba NMS Labs to include a price redetermination, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

**COURT ORDER NO. 2018-614-08-06**

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

1. **AI-45141** Veterinary Services – Animal Shelter, General and Spay/Neuter (IFB No. 2017-276) with Taylor J. Tillery DVM PLLC to extend the contract for one (1) year through and including September 30, 2019, Development Services.

**COURT ORDER NO. 2018-615-08-06**

2. **AI-45247** Jury Management Software Services Agreement (AGR No. 2016-183) with Conduent Government Systems, LLC to extend the contract for one (1) year through and including September 30, 2019, District Clerk.

**COURT ORDER NO. 2018-616-08-06**

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

1. **AI-45121** \$6,202 for the purchase of two (2) Laptops (for the JP-1 and JP-2 Court Administrators) utilizing the JP Court Technology Fund, Justice of the Peace, Precinct 1.

**COURT ORDER NO. 2018-617-08-06**

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

1. **AI-45178** July 9, 2018.

**COURT ORDER NO. 2018-618-08-06**

2. **AI-45223** July 16, 2018.

**COURT ORDER NO. 2018-619-08-06**

**j. Miscellaneous**

1. **AI-45142** Appointment of Election Judges and Alternate Election Judges for the 2018–2020 term which runs from August 6, 2018 through July 31, 2020 pursuant to Section 32.002 of the Texas Election Code, Elections.

**COURT ORDER NO. 2018-620-08-06**

2. **AI-45152** Final Plat for Pelican Bay, Engineering.

**HELD**

3. **AI-45240** Re-designation of Private Road 5648 to Business Park Way (with associated address updates), GIS/Rural Addressing.

**COURT ORDER NO. 2018-621-08-06**

4. **AI-45241** Grant an exemption to the bid process per VTCA Local Government Code 262.024(4), a personal or professional service, for von Briesen & Roper, s.c. for legal services and further authorize the Purchasing Agent to finalize and execute the agreement for same, Human Resources.

**COURT ORDER NO. 2018-622-08-06**

5. **AI-45196** Acceptance of the Dining Alliance rebate check in the amount of \$142.56 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

**COURT ORDER NO. 2018-623-08-06**

6. **AI-45215** Consent to Assignment and Assumption of Contracts for Professional Services, Right-of-Way Acquisition Services (RFP No. 2015-033) to change the name from AMEC Foster Wheeler Environment & Infrastructure, Inc. to Wood Environment & Infrastructure Solutions, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2018-624-08-06**

7. **AI-45172** Deposit the net proceeds totaling \$365,076.56 from the Collin County On-Line Auction held on June 22, 2018 per Local Government Code 263.156, Purchasing.

**COURT ORDER NO. 2018-625-08-06**

8. **AI-45235** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2018-626-08-06**

9. **AI-45237** Personnel Changes, Human Resources.

**COURT ORDER NO. 2018-627-08-06**

## **GENERAL DISCUSSION**

5. **AI-45087** 2018 Benefits Presentation, Human Resources.

Cynthia Jacobson, Human Resources, came forward with a PowerPoint presentation. Claims costs for FY2017 for 1,419 employees were \$23.5 million. Employees paid 13% of the claims costs with the County picking up the remainder. Collin County has the highest actuarial calculation on the value of the insurance plan per employee when compared to the peer group. This does not take into account who is paying which portion of the premium; it shows the benefit value of the plan assessed by the insurance carrier.

The number of insured members averaged 3,433, and utilization of medical benefits was 100%. For every insured employee, the average number of dependents covered is 1.39. There was a 22% increase in the average cost of high cost claims compared to a 2% increase last year. The Medical Net Paid PMPM (Per Member Per Month) Historical Trend over the last 10 years for non high cost claims only went up 12%. High cost claims increased 58% which is still on the low end of the trend, but it remains a high issue for the County. The top large loss claims categories include: musculoskeletal system, cancer, circulatory system, perinatal period, and injury and poisonings. Musculoskeletal claimants per 1,000 insured increased by 1%, but the cost of claims decreased by 6%. The number of claimants is 4% lower than our peers, but our cost per claim is 11% higher. Circulatory system claims costs decreased by 10%. The cost of cancer claims increased by 53% which is due to the increased cost of cancer drugs. The number of injury and poisoning claimants decreased by 8% which is 11% lower than our peer group; however, the cost of claims increased 28%.



Stop-loss will be increasing for 2018. The trend rate has steadily increased since 2013. Typically the carrier has a 15-20% window for any issues that may occur and a 5-8% window for their administrative expenses. This has not happened the last two years; therefore, 2018 will be the third year where a significant amount of money is lost on stop-loss. It is highly expected for the amount paid for stop-loss coverage to increase significantly. Last year the County's fee was \$1.8 million.

Pharmacy costs were just over \$6 million for the year which is 23% of total claims costs. The top 15 drugs cost approximately \$2 million and comprise 35% of the total pharmacy costs. Employees paid 8.3% of pharmacy costs. Specialty drugs treat 2% of our population and account for 35% of plan costs. The County is 32% higher than our peers for specialty costs. Employees are contributing less than 0.5% of specialty drug costs.

Collin County's deductible, out-of-pocket expenses and physician co-pays are lower than the average when compared to other counties and cities. The dental plan deductible of \$50 is consistent with our counterparts, but our plan maximum of \$1,000 is lower than the majority of our counterparts. Beginning in 2018, cleanings were excluded from the plan maximum.

Ms. Jacobson reviewed the types of plans, premium history, on-site nurse, and plan demographics. The County is on the low end on what is charged to the employees even before the discount is added. This is because the percentage of employees with salaries under \$50,000 is 63%. Some of the new changes to benefits in 2018 were: co-insurance for the pharmacy; a 30-day grace period for eye exams and lenses; dental exams, cleanings and x-rays not counting toward maximum; the Real Appeal program; and personal health support with disease management. One out of ten enrolled members is diabetic which equals 315 enrolled members. In addition, 265 individuals have multiple risk factors including hypertension, high cholesterol and obesity. The number of diabetes claims both with and without complications has decreased. Retiree costs increased from 2016 to 2017 by an average of 3%. A total of five retirees were enrolled in medical insurance as of 12/1/2017. Collin County's Advantage plan meets the affordability and coverage requirements of the ACA (Affordable Care Act). The fees associated with ACA continues through plan year 2018 which is then paid in 2019. The Cadillac Tax implementation has moved to 2022. The County's Wellness program has the highest utilization of UHC's (United Healthcare) book of business.

Ms. Jacobson said there are no significant changes to the medical plan design for the Court's consideration. There is a list of minor changes which are mainly to clean up the plan.

Commissioner Webb said there are approximately 20 employees/dependents generating 43% of the costs and asked if there is a way to limit the County's exposure for such a small group. Ms. Jacobson said the top two claims of 2017 were both children – a premature baby and a child with cancer. There is no suggestion to decrease those particular costs. This small group of people are really sick and in most cases they will continue to be sick and run the high claims.

Before ACA there was a million dollar limit, but when ACA came into effect it took out the limit. The best thing to do is get people to successfully lose weight. Real Appeal was implemented this year to do this and 200 people signed up to work the program and do monthly weigh-ins measuring BMI (Body Mass Index). As of July, only 15 are still weighing in. The best thing long-term for the County in regard to healthcare claims is to have a healthy BMI.

Ms. Jacobson explained the pharmacy recommendations for the Court's consideration. Because of the high percentage the County is paying in pharmacy costs, HR is recommending specialty medication be filled through the UHC specialty pharmacy, Briova. This will allow the plan to benefit from the reduced cost and coupons, the manufacturer pays for the cost, and it will not count toward the out-of-pocket maximum since the employee is not paying the amount. Currently, when the specialty medications are filled through retail pharmacies, coupons are being applied at the point of sale and members pay the discounted rate while the full amount of the co-insurance is applied toward their out-of-pocket maximum. The specialty pharmacy will fix this issue. There was a brief discussion on the County having its own pharmacy. (Time: 2:35 p.m.)

**NO ACTION TAKEN**

**6. AI-45073 2018 Law Enforcement Compensation Presentation, Human Resources.**

Cynthia Jacobson, Human Resources, came forward with a PowerPoint presentation showing the annual review of the Collin County's Law Enforcement compensation and relative market competitiveness. This involves analysis of pay ranges, turnover and supplemental pay. These areas were compared against 20 county and city entities.

The benchmark positions for law enforcement include: Detention Officer, Transfer Officer, Deputy Sheriff, Criminal Investigator, Sergeant, Dispatcher, Lieutenant, Captain, Commander, Chief Deputy, Deputy Constable, Deputy Fire Marshal, Felony Investigator and Court Officer. A benchmark position can be matched to multiple other organizations on at least 75% of the job duties, similar education/experience requirements, tends to be stable where duties don't change much over time, and allows for comparison of ranges and structure of a job family to market pay. The top three reasons for turnover in benchmark positions with a headcount greater than 25 for FY2017 were: 1) other job offers – 34%; 2) dissatisfaction – 18%; and 3) retirement – 12%.

Ms. Jacobson explained that examining where people are within Quartile Rankings is significant when looking at compensation changes. For example, 45% of Detention Officers are in Quartile 1; however, 31% are in Quartile 4 and 6% in Quartile 3. Even though this is an entry-level position, 53 Detention Officers are at the paygrade maximum. Percentages change when looking at high-level positions.

Exit interviews are given to everyone who leaves the County. Within the scope of questions they are asked about compensation. In 2017, 65% of law enforcement survey respondents either agreed or strongly agreed that compensation was adequate for their position.

With regard to supplemental pay, all entities are required to provide a minimum longevity amount for sworn law enforcement. There is one factor that differentiates Collin County from other entities: shift differential pay. Collin County provides shift differential pay which is not common. Ms. Jacobson reviewed the county and city average value of supplemental pay compared to Collin County which includes: special teams pay, education pay, certification pay, training officer pay and shift differential. Collin County does not provide education pay.

Ms. Jacobson reviewed the pay range movement and PFP (Pay for Performance) increase history. This is important because compensation now takes into effect the range movement as well as PFP increases. Both will impact law enforcement for future increases. Last year law enforcement received \$1.6 million in salary adjustments, representing about 30% of the total budgeted adjustments. Projections for the upcoming year will be provided in a separate presentation.

Ms. Jacobson then presented the salary details for the law enforcement positions. There are 242 Detention Officer positions and is higher than the city/county average for minimum pay and is on target with maximum pay. The County has 28 Transfer Officer positions which are on target with minimum and maximum pay. There are 23 Dispatcher positions, and the County ranks 2<sup>nd</sup> out of 11 for minimum pay and 6<sup>th</sup> out of 11 for maximum pay. There are 79 Deputy Sheriff positions with an average length of service of nine years. The County is above the city/county average for both minimum and maximum pay for the Deputy Sheriff positions. There are 11 Criminal Investigator positions, and the County is higher than the city/county average for both minimum and maximum pay. Collin County has 7 Sergeant positions with an average length of service of 14 years, most being in Quartile 4. The County is 2% below the city/county average for this position. Ms. Jacobson continued with the salary details for Lieutenant, Captain, Commander, Deputy Chief, Deputy Constable, Court Officer, Felony Investigator and Deputy Marshal. (Time: 2:56 p.m.)

**NO ACTION TAKEN**

**7. AI-45244 Dispatch Fees for FY2019, Administrative Services.**

Bill Bilyeu, County Administrator, said in June a dispatch fee schedule was presented to the Court. It was specifically based on the number of radios. The Court asked for a portion to be based on radio usage. The new dispatch fee schedule for the Court's approval uses the dispatch costs based upon radio usage and capital and indirect costs based upon radio counts. For FY2019, the dispatch costs are about 75% of the allocation and radio costs are the other 25%. The percentages and allocation to the agencies will vary each year based upon CAFR (Comprehensive Annual Financial Report) costs, radio usage and radio counts.

The County now has a repeatable fee schedule model that will be updated annually by County staff. A motion was made to approve the item. (Time: 2:37 p.m.)

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

**COURT ORDER NO. 2018-628-08-06**

**8. AI-45255** Ballot drawing from the remaining 2017 Grand Jury list (in accordance with LGC, Section 152.015) to select the names of fifteen individuals to fill the remaining vacancies to be appointed and serve on the 2018 Salary Grievance Committee, Commissioners Court.

The Court drew the following fifteen names from the ballot box to fill the remaining vacancies to be appointed and serve on the 2018 Salary Grievance Committee: Becca Martin, Jason Ty Valleau, Thomas Mapes, Donald Walter, Manuel Vargas, Mark Mackey, Shanthi Mylvaganam, Jube Haney, Colin Biel, Andrea Ray, Julie Erskine, Carlos Guerrero, Raymond D. Coker, Julie Raybon and John Morehead. With no further discussion, a motion was made to approve the item. (Time: 2:39 p.m.)

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

**COURT ORDER NO. 2018-629-08-06**

**9. Board/Committee Appointments, Commissioners Court:**

a. **AI-45198** Civil Service Commission.

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

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

Judge Self recessed the meeting at 2:40 p.m. and called to order the meeting of the Collin County Health Care Foundation and the Collin County Toll Road Authority. Judge Self reconvened the meeting at 2:41 p.m.

## **EXECUTIVE SESSION**

Judge Self recessed Commissioners' Court into Executive Session at 2:59 p.m. in accordance with paragraph 551.071 Legal of the Government Code, to discuss Case No. 401-03649-2015 The City of McKinney, Texas, vs. Custer Storage Center, LLC and to discuss the TCEQ (Texas Commission on Environmental Quality) proceedings for Collin County MUD (Municipal Utility District) No. 2 and under paragraph 551.072 Real Estate to discuss contemplation of litigation and any action related to the property at 2468 County Road 337 and under paragraph 551.074 Personnel to discuss an individual appointment.

Judge Self reconvened the meeting at 4:00 p.m. The Court did not discuss the real estate item nor the personnel action in Executive Session.

### **Legal (551.071)**

**AI-42504** Case No. 401-03649-2015 The City of McKinney, Texas, vs. Custer Storage Center, LLC, Commissioners Court.

**NO ACTION TAKEN**

**AI-45276** TCEQ proceeding for Collin County MUD No. 2, Administrative Services.

**NO ACTION TAKEN**

### **Real Estate (551.072)**

**AI-45251** Contemplation of litigation and any action related to the property at 2468 County Road 337, Administrative Services.

**NO ACTION TAKEN**

There being no further business of the Court, Judge Self adjourned the meeting at 4:00 p.m.



*Keith Self*

Keith Self, County Judge

*Susan Fletcher*

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Not Present

John D. Thomas, Commissioner, Pct. 3

*Duncan Webb*

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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