

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 8, 2018

COUNTY OF COLLIN

On Monday, October 8, 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

Judge Self led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Thomas 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 1:34 p.m. The meeting was reconvened at 1:34 p.m. and recessed into Executive Session at 1:35 p.m. Judge Self reconvened the meeting at 2:23 p.m. and adjourned the meeting at 2:24 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:34 p.m. and adjourned the meeting at 1:34 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:34 p.m. and adjourned the meeting at 1:34 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-45567 Acceptance of the FY 2019 Specialty Courts Program Grant through the Texas Office of the Governor – Criminal Justice Division for the 417th Juvenile Drug Court (SOAR Program), Juvenile Probation.

2. AI-45422 FY 2019 Non-Pay for Performance salary increases, Human Resources.

3. AI-45542 Reclassification of a vacant Supervision Officer position (grade 435) to a Caseworker position (grade 633) in the Community Supervision and Corrections Department (CSCD), Human Resources.

4. **AI-45601** Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. **AI-45400** P–Card Disbursements, Auditor.

3. **AI-45465** Budget amendment in the amount of \$16,960 to establish the budget for the Justice Assistance Grant (JAG) for 2017, Auditor.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

- a. **AI-45564** Disbursements for the period ending October 2, 2018, Auditor.

COURT ORDER NO. 2018-857-10-08

- b. **AI-45565** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2018-858-10-08

- c. **AI-45476** Tax refunds totaling \$71,774.98, Tax Assessor/Collector.

COURT ORDER NO. 2018-859-10-08

d. Award(s):

1. **AI-45528** Software Maintenance, PeopleSoft (Contract No. 2018-423) to Mythics, Inc., Information Technology.

COURT ORDER NO. 2018-860-10-08

2. **AI-45578** Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) to various vendors, Sheriff.

COURT ORDER NO. 2018-861-10-08

e. Agreement(s):

1. AI-45569 Interlocal Agreement with Royse City for the upgrade to CR 588 and CR 677 and repayment of construction costs of \$279,099 over a five (5) year period, Public Works.

COURT ORDER NO. 2018-862-10-08

2. AI-45558 Interlocal Agreement with the Cities of Plano and Allen for the Public Safety Radio Communications System, Sheriff.

COURT ORDER NO. 2018-863-10-08

3. AI-45549 Easement for a Public Road or Street (located at Lavon Lake) Agreement with the Department of the Army (Easement No. DACW63-2-18-0705) for the expansion of Park Boulevard across Corps property with an administrative fee in the amount of \$1,410 for processing the easement request, Special Projects.

COURT ORDER NO. 2018-864-10-08

4. Interlocal Jail Services Agreement(s) effective October 1, 2018 through and including September 30, 2019, Sheriff:

a. AI-45573 City of Celina.

COURT ORDER NO. 2018-865-10-08

b. AI-45581 City of Lavon.

COURT ORDER NO. 2018-866-10-08

c. AI-45572 City of Lucas.

COURT ORDER NO. 2018-867-10-08

f. Amendment(s):

1. AI-45577 No. 1 to the Interlocal Agreement with the City of Josephine for Hubbard Rd. to extend the reclamation work to include N. Greenville Avenue from Hubbard to the city limit and add the estimated cost of \$60,632 to the five (5) year payment plan, Public Works.

COURT ORDER NO. 2018-868-10-08

2. AI-45557 No. 8 to P25 Trunked Radio System Replacement (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. 2018-869-10-08

g. Contract Renewal(s):

1. **AI-45434** Insurance, Pharmacy Benefits (RFP No. 2015-319) with United Healthcare Services, Inc. to extend the contract for one (1) year through and including September 30, 2019, Human Resources.

COURT ORDER NO. 2018-870-10-08

2. **AI-45576** Supplies: OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017-255) with ABC Laser Jet, Inc. dba ABC Laser USA to extend the contract for one (1) year through and including September 30, 2019, Purchasing.

COURT ORDER NO. 2018-871-10-08

3. **AI-45574** Supplies: OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017-255) with CESCO, Inc. to extend the contract for one (1) year through and including September 30, 2019, Purchasing.

COURT ORDER NO. 2018-872-10-08

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

1. **AI-45550** September 17, 2018.

COURT ORDER NO. 2018-873-10-08

i. Miscellaneous

1. **AI-45587** Acceptance of the FY 2018/2019 Community Mental Health Grant Program; Contract No. HHS000046000006 with the Texas Health and Human Services Commission (HHSC) effective July 1, 2018 through and including December 31, 2019, Administrative Services.

COURT ORDER NO. 2018-874-10-08

2. **AI-45559** Redesignation of Private Road 5653 to Fat Cat Cir (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2018-875-10-08

3. **AI-45570** Return right-of-way easement at 4651 County Road 465 granted to Collin County back to Brenda Starnes, Public Works.

COURT ORDER NO. 2018-876-10-08

4. **AI-45554** Consent to Assignment and Assumption of Contracts for Uniforms, Honor Guard (Contract No. 2017-175) to change the name from Red the Uniform Tailor to Galls, LLC and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2018-877-10-08

5. **AI-45543** Corrections to the FY 2019 Pay for Performance increases, Human Resources.

COURT ORDER NO. 2018-878-10-08

6. **AI-45602** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-879-10-08

7. **AI-45603** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-880-10-08

GENERAL DISCUSSION

5. **AI-45568 Public Hearing** – Consideration and any action for the issuance of a Mass Gathering permit for the Vintage Market Days Event on November 16 – 18, 2018 at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Jeff Durham, Special Projects/Open Space came forward with an application for a Mass Gathering permit for the Vintage Market Days Event on November 16 – 18, 2018 at Myers Park & Event Center. Judge Self opened the Public Hearing at 1:32 p.m. and asked for comments for or against the permit. Hearing no comments, Judge Self closed the Public Hearing at 1:33 p.m. With no further comments, a motion was made to approve the item. (Time: 1:33 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner John Thomas
Vote: 4 – 0 Passed

COURT ORDER NO. 2018-881-10-08

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

Judge Self added two future agenda items. The first was for Engineering and Public Works to provide the Court with a briefing on road projects the County pays for and those the County does not pay for to make sure there is a coherent program. The second item asked Jeff May, Auditor, to brief the Court on vendors for Indigent Defense to include an analysis of the top ten vendors. (Time: 1:34 p.m.)

Judge Self recessed Commissioners' Court into the Collin County Health Care Foundation at 1:34 p.m. The meeting was reconvened at 1:34 p.m.

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 1:35 p.m. in accordance with Chapter 551.072, Real Estate to discuss the award of the Special Commissioners regarding the acquisition of a 36.196 acre parcel of an 86-acre tract owned by Eland Energy for right-of-way required for future construction of the Collin County Outer Loop.

Real Estate (551.072)

AI-45589 Award of the Special Commissioners regarding the acquisition of a 36.196 acre parcel of an 86 acre tract owned by Eland Energy for right-of-way required for future construction of the Collin County Outer Loop between the Dallas North Tollway and State Highway 289 (Preston Road), Special Projects.

Judge Self reconvened Commissioners' Court at 2:23 p.m. A motion was made to reject the award of the Special Commissioners regarding the acquisition of the 36.196 acre parcel owned by Eland Energy. (Time: 2:24 p.m.)


Motion by: Commissioner Duncan Webb
Second by: Commissioner John Thomas
Vote: 4 – 0 Passed

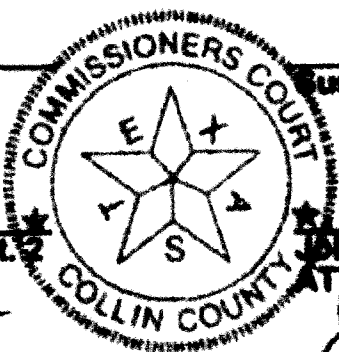
COURT ORDER NO. 2018-882-10-08

There being no further business of the Court, Judge Self adjourned Commissioners' Court at 2:24 p.m.


Keith Self, County Judge



Cheryl Williams, Commissioner, Pct. 2


Duncan Webb, Commissioner, Pct. 4




Susan Fletcher, Commissioner, Pct. 1


John D. Thomas, Commissioner, Pct. 3
ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS