

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
NOVEMBER 12, 2018

On Monday, November 12, 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 Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner John Thomas, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.
Commissioner Thomas led the Pledge of Allegiance.
Commissioner Webb 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 1:56 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:57 p.m. The meeting was reconvened at 2:10 p.m. and adjourned at 2:11 p.m.

President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:56 p.m. and adjourned the meeting at 1:56 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. Notification of budget adjustment(s)/amendment(s), Sheriff:

- a. **AI-45714** \$3,566.76 to purchase a trailer utilizing the Federal Forfeiture Fund.
- b. **AI-45698** \$18,047 to purchase various equipment utilizing the Federal Forfeiture Fund.

2. AI-45755 Personnel Appointments, Human Resources.

3. AI-45756 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. **AI-45626** County overtime for the pay period ended November 4, 2018, Human Resources.

2. Public Comments.

Brian Loughmiller, former Mayor of McKinney, came forward to publicly recognize members who served on the Transportation Bond Committee. They are Paul Wageman, Committee Co-chair, Anita Collins from Wylie, Terri Green of Frisco, Wylie Mayor Eric Hogue, David McCall from Plano, Adam Majorie, Bill Moore, Mark Reid, Randall Shinn, Sal Carroll, Corbett Howard, Rusty Glover, Shep Stahl, and Ron Leach. The committee met every Monday until the night before the election and made over 30 presentations to various organizations, city councils and chambers that would be affected by the bond election. The presentations addressed the soft costs and timelines for the next five years, and they made sure cities understood the 50% match required on the regional thoroughfares. Mr. Loughmiller thanked the Court for giving him the opportunity to serve on the committee. The Court thanked Mr. Loughmiller and the committee members for their hard work. (Time: 1:35 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self pulled items 4b and 4h1 and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

Commissioner Fletcher later recused herself on the vote for item 4h3. A re-vote was taken.

a. **AI-45688** Disbursements for the period ending November 6, 2018, Auditor.

COURT ORDER NO. 2018-967-11-12

b. **AI-45689** Indigent Defense Disbursements, Auditor.

Judge Self said the Court has been holding all checks to a particular attorney. On page 93 of the Court packet are checks which have previously been held, and on pages 103 and 104 are three more checks from the County Courts at Law to this attorney. Commissioner Williams said Jeff May, Auditor, and Bill Bilyeu, County Administrator, have had discussions with the County Court at Law Administrative Judge who indicated there

was some value in having these payments reviewed to make sure the checks are being approved by the presiding judge. Mr. May said the checks on page 93 have been reviewed and verified by the presiding judges. The checks on pages 103 and 104 have not. A motion was made to approve everything on this item except checks numbered 483058, 483059 and 483060. (Time: 1:38 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

James Mosser, an attorney in Plano, came forward to address the Court regarding the Dallas News article about this attorney's billings. Mr. Mosser stated he does not know the attorney but feels the commentary in the article was unfair and irresponsible to the attorney. People don't understand what lawyers do in indigent defense. Commissioner Fletcher explained that Commissioners' Court does not set the attorneys' rates for indigent defense, but the Court does have a fiduciary responsibility for public dollars. Commissioner Williams said Commissioners' Court has asked the administrative judge to sign off on the payments in addition to the presiding judge, but this has not been done. (Time: 1:44 p.m.)

COURT ORDER NO. 2018-968-11-12

c. Award(s):

1. **AI-45632** Software, Microsoft EA (Contract No. 2019-45) to SHI Government Solutions, Inc. and further authorize the Purchasing Agent to finalize and execute the agreement for same, Information Technology.

COURT ORDER NO. 2018-969-11-12

2. **AI-45659** Professional Services, Appraisal Services (RFP No. 2018-311) and further authorize the Purchasing Agent to finalize and execute the Appraisal Services Agreement(s), Special Projects.

COURT ORDER NO. 2018-970-11-12

d. Agreement(s):

1. **AI-45733** Interlocal Dispatch Services Agreement with the City of Lavon effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-971-11-12

2. **AI-45723** Interlocal Jail Services Agreement with the Police Department of Baylor Scott & White effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-972-11-12

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

1. **AI-45719** \$5,929 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2018-973-11-12

f. Receive and File, Auditor:

1. **AI-45735** Investment Report (3rd Quarter FY 2018).

COURT ORDER NO. 2018-974-11-12

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

1. **AI-45726** October 22, 2018.

COURT ORDER NO. 2018-975-11-12

h. Miscellaneous

1. **AI-45787** Resolution recommending Chris Hill to serve as the Policy Chair or the Finance Chair for the Texas Conference of Urban Counties (CUC), County Judge.

Judge Self recommended changing this to Chairman-Elect and focusing on the finance committee instead of the policy committee. Commissioner Webb also changed the wording from Collin County being the sixth largest county to being the sixth most populous county. (Time: 1:46 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2018-976-11-12

2. **AI-45731** Redesignation of County Road 679 to Double R Pass with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2018-977-11-12

3. **AI-45701** Amended list of equipment manufacturers for IT procurement standards, Information Technology.

Commissioner Fletcher recused herself from this vote. A motion was made to approve this item. (Time: 1:39 p.m.)

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

COURT ORDER NO. 2018-978-11-12

4. **AI-45720** Acceptance of a donation of a charger and charging cables from John Lauder to be used at the Collin County Detention Center, Sheriff.

COURT ORDER NO. 2018-979-11-12

5. **AI-45712** Acceptance of the 2018 UASI Homeland Security Grant Program (HSGP) through the Texas Office of the Governor, Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2018-980-11-12

6. **AI-45757** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-981-11-12

7. **AI-45758** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-982-11-12

GENERAL DISCUSSION

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

Commissioner Webb updated the Court on the last RTC (Regional Transportation Council) board meeting. The first item of interest was the adoption of regional performance measure targets which was required by the federal FAST (Fixing America's Surface Transportation) Act. The targets were set in cooperation and coordination with TxDOT (Texas Department of Transportation). Almost 70% of all the off-system roads in the State of Texas are in poor condition, while only 18% of on-system roads are in poor condition.

The next item was the 2018 MPO (Metropolitan Planning Organization) Milestone Policy which affected projects that have been funded ten or more years but had not proceeded to construction. Thirty-seven projects did move forward, but three projects in the metroplex did not. The recommendation was to extend the deadline one more year. If there is no progress by that time, the funding is gone for those projects. None of the projects are in Collin County.

The RTC is moving forward with its legislative agenda which is similar to what it was last session. Another item of interest was Michael Morris and his team were in Washington meeting with the Federal Highway Administration regarding several options to implement improvements on the HOV (High Occupancy Vehicle) lanes on US75. They are looking to resolve this within the next 90 days.

The last item is they are moving forward with the planning for the Fort Worth to Laredo high-speed corridor. This will go from Fort Worth, Waco, Temple, Austin, San Antonio and then Laredo. The Dallas and Houston high-speed corridor is moving forward rapidly. (Time: 1:54 p.m.)

NO ACTION TAKEN

6. AI-45660 86th Legislative Agenda for 2019, Commissioners Court.

Commissioner Fletcher suggested setting the date of Monday, December 10, 2018, at 10:00 a.m. prior to Commissioners' Court to have a discussion with our legislators.

Commissioner Williams said last session there was a discussion about guardian ad litem costs. She would like that put back on the agenda.

Commissioner Thomas said the Legislative Priorities Committee established five working committees to talk about how to move forward the next legislative session in 2019. They are looking for people to be appointed to these committees and are asking for recommendations. (Time: 1:55 p.m.)

NO ACTION TAKEN

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

Judge Self recessed the meeting at 1:55 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 1:57 p.m.

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 1:57 p.m. in accordance with Paragraph 551.087, Economic Development Negotiations, to discuss the amendment to the tax abatement with Texas Instruments and the City of Richardson.

Economic Development Negotiations (551.087)

AI-45609 Amendment to the tax abatement with Texas Instruments and the City of Richardson, Budget.

Judge Self reconvened the meeting at 2:10 p.m. A motion was made to approve the amendment to the tax abatement agreement with Texas Instruments as presented to the Court. (Time: 2:11 p.m.)

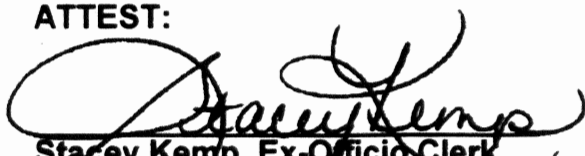
Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4 – 1 Passed
Nay: Judge Keith Self

COURT ORDER NO. 2018-983-11-12

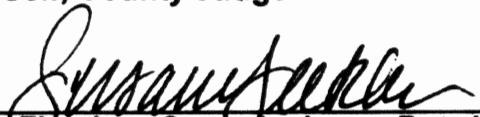
There being no further business of the Court, Judge Self adjourned the meeting at 2:11 p.m.




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


Darrell Hale, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4