

# AGENDA

FILED

Commissioners Court  
Collin County Courthouse  
210 S. McDonald St., McKinney  
August 21, 2006  
9:30 A.M.

2006 AUG 17 PM 1:10

CLERK COUNTY COURT  
COLLIN COUNTY TEXAS

BY  DEPUTY

COURT ORDER NO. \_\_\_\_\_

## NOTICE OF REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in a REGULAR SESSION on MONDAY, AUGUST 21, 2006 at 9:30 A.M. (TUESDAY, AUGUST 22: WEDNESDAY, AUGUST 23: THURSDAY, AUGUST 24: FRIDAY, AUGUST 25 AT 9:00 A.M. AS NEEDED FOR BUDGET WORKSHOP) in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse. Following is the agenda for said meeting:

**9:30 A.M.**

**Invocation**

**Pledge of Allegiance**

**HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING**

**FYI NOTIFICATION**

1. AI-25354 Change Order No. 2 to Supplies: Printing, General Office Forms with Advanced Printed Media to delete item 6.17.7 from the contract, Purchasing.
2. AI-25334 Addendum No. 1 to Fencing: Labor and Materials all Inclusive, Purchasing.
3. AI-25327 Addendum No. 1 for Services, Counseling, Juveniles to extend the bid opening date, Purchasing.
4. AI-25336 Routine Budget Amendment(s)/Adjustment(s) totaling \$42,518 (over \$5,000 per c/o 2005-589-08-01), Budget.

**COMMISSIONERS COURT MEETING**

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.
3. **Consent agenda to approve:**
  - a. Filing of the August 21, 2006, Regular Agenda.
  - b. AI-25357 Disbursements for the period ending August 15, 2006, Auditor.
  - c. AI-25274 Tax refunds totaling \$17,341.18, Tax Assessor Collector.
  1. AI-25266 Tax refunds totaling \$821.07 (Penalty & Interest only), Tax Assessor Collector.

d. **Advertisement(s):**

1. AI-25342 Electrical Supplies: Parts and Materials (budgeted \$87,000), Facilities.
2. AI-25346 Supplies: Janitorial (budgeted \$85,000), Purchasing.
3. AI-25366 Services: Road Striping (budgeted \$50,000), Public Works.
4. AI-25325 Signs: Road, Parking and Custom (budgeted \$80,000), Public Works.

e. **Award(s):**

1. AI-25301 Services, Maintenance: Plumbing Contractor to Plumb Right Services Inc. (budgeted \$25,000), Facilities.
2. AI-25303 Services, Maintenance: HVAC Contractor to Grimes Services Company (budgeted \$29,350), Facilities.
3. AI-25304 Services, Maintenance: Electrical Contractor to Grimes Services Company (budgeted \$75,000), Facilities.
4. AI-25317 Joint Information Center for Public Affairs and further authorize the Purchasing Agent to finalize and execute the agreement, Public Information.
5. AI-25347 Gloves, Medical to various vendors (budgeted \$38,000), Purchasing.

f. **Agreement(s):**

1. AI-25362 Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Frisco, Texas (budgeted \$105,471.99), Construction & Projects.
2. AI-25364 Contract renewal for online subscription services with Lexis Nexis for Collin County Judges and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted \$8,136), Information Technology.
3. AI-25365 Contract renewal for online subscription services with Lexis Nexis for the Collin County District Attorney's office and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted \$4,140), Information Technology.
4. AI-25108 Agreement with McKinney ISD for two (2) teacher and one (1) secretarial positions for the 2006 - 2007 academic year for the Collin County (JJAEP) Juvenile Justice Alternative Education Program (budgeted \$120,000), Juvenile Probation.
5. AI-25091 Agreement with the Department of State Health Services - Bureau of Vital Statistics for on-line computer services relating to Certification of Vital Records, Purchasing.
6. AI-25355 Novation Agreement for Supplies: Herbicides, Fungicides, Insecticides and Miscellaneous Chemicals to recognize the name change from UAP Timberland, LLC. to UAP Distribution, Inc., Purchasing.
7. AI-25209 Intergovernmental Agreement with US Marshal Service to house federal prisoners, per LGC 791 (fixed per diem rate will be \$69.79), approve Modification No. 1 to the agreement to replace article II paragraph 2 on page 2 and further authorize the County Judge to finalize and execute the agreement, Sheriff.

g. **Amendment(s):**

1. AI-25348 Plat amendment for the Collin County Justice Center as required by the City of McKinney for dedicated fire lanes and public water lines, Facilities.

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

1. AI-25341 No. 1 to Services: Electronic Monitoring to extend the contract for one (1) year and add pricing for out of County installs (budgeted \$59,800), Purchasing.

2. AI-25320 Change Order No. 1 for Services: Inmate Healthcare with NaphCare Inc. for an annual increase in compensation of 4.7% (budgeted), Sheriff.

3. AI-25204 Change Order No. 7 to Construction: Collin County Medical Examiner's Office with Alshall Construction Co. to add various items to the contract for an increase of \$1,832.03 (budgeted), Construction & Projects.

4. AI-25350 Change Order No. 13 for Construction: Addition & Renovation to Collin County Adult Detention Center with Satterfield & Pontikes Construction, Inc. to change all domestic water shut off valves to manual operation in lieu of electronic for a decrease of \$11,379, Construction & Projects.

5. AI-25359 Change Order No. 14 to Construction: Collin County Courts Building with Hunt Construction Group to provide various changes to the contract for an increase of \$58,861 (budgeted), Construction & Projects.

6. AI-25326 Change Order No. 29 for Construction: Building Package, Collin County Adventure Camp with Mitchell Enterprises, LTD to delete items No. 2 and No. 4 from Change Order No. 28 for a decrease \$3,386 (budgeted), Construction & Projects.

i. **Miscellaneous**

1. AI-25378 Early voting locations, dates and times for the November 7, 2006, General Election, Elections.

2. AI-25379 Election Day Polling Locations for the November 7, 2006, General Election, Elections.

3. AI-25380 Amended Election Day locations in the City of Allen's Local Option Election on the November 7, 2006, Uniform Election Date, Elections.

4. AI-25330 Re-plat of the Pecan Hollow Subdivision - Lots 1-R, 2-R, 45-R, 51-R and 52-R, Engineering.

5. AI-25307 Re-appointment of Steve Deffibaugh as the Collin County Fire Marshal for a two year term, Administrative Services.

6. AI-25363 Termination of an agreement for Software: Capital Improvement Management Software with CapitalSoft effective October 1, 2006, Information Technology.

7. AI-25367 Adding Tina Chandler and Mike Jenkins as members of the CIJS Project Team, Information Technology.

**GENERAL DISCUSSION**

4. AI-25216 Update and any action regarding Child Protective Services by Mabrie Jackson, Commissioners Court.

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

**EXECUTIVE SESSION**  
**(upon recess of General Discussion)**

6. Executive Session in accordance with Section 551 of the Government Code, to discuss the following subjects:

**Personnel (551.074)**

- To deliberate the appointment, salary, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

AI-25332 - Personnel Appointments, Human Resources.

AI-25333 - Salary/Title Changes, Human Resources.

- Board/Committee Appointments

AI-25387 Board/Committee Appointments.

**Legal (551.071)**

AI-25001 Update on SAP litigation.

AI-25002 Update on Wilson v. Collin County litigation.

AI-25351 Chalkey v. Collin County

The court reserves the right to convene into executive session throughout this meeting.

7. Any action resulting from the executive session.

**FY2007 BUDGET WORKSHOP**

8. Presentation/discussion by the Budget Officer and County Auditor of proposed FY2007 budget, effective tax rate and any action related thereto.

a. FY2007 Proposed Tax Rate:

1. Debt Service Rate.

2. Maintenance and Operations.

3. Schedule two Public Hearing date (proposed for August 29, 2006 at 7:00 P.M. and September 5, 2006 at 9:00 A.M.).

9. Executive Session, in accordance with Section 551 of the Government Code, to discuss the following subjects:

**Personnel (551.074)**

To deliberate the appointment, salary, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Elected Official's FY2007 Compensation.

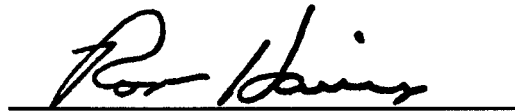
- Department Director's FY2007 Compensation.

The court reserves the right to convene into executive session throughout this meeting.

10. Any action resulting from executive session.

11. **Discussion and any action of the following regarding the proposed FY2007 budget:**
- a. FY2007 Compensation Plan.
  - b. Personnel Reclassifications.
  - c. FY2007 Proposed Elected Official's Compensation.
  - d. Uniform Pay Policy.
  - e. Any other action as needed.
12. Presentation and any action by various officials regarding FY2007 budget requests.
13. Discussion and any action regarding FY2007 budget proposal.
14. Commissioners Court may recess and reconvene daily through Friday, August 25, 2006, as necessary. Reconvening at 9:00 A.M. each day.

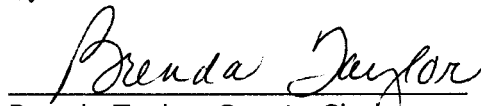
Adjourn.



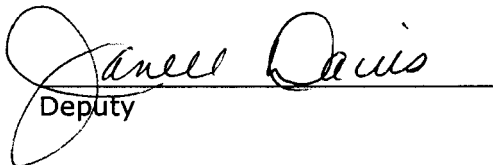
**Ron Harris**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**CERTIFICATION:**

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 17 day of Aug, 2006 at 1:10 o'clock P.M.



Brenda Taylor, County Clerk  
Collin County, T E X A S



Deputy

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.