

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 1, 2010
9:30 A.M.

FILED

2010 JAN 28 AM 9:20

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

BY: SH DEPUTY

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in REGULAR SESSION. Following is the agenda for said meeting:

9:30 A.M.

Invocation – Commissioner Hoagland

Pledge of Allegiance – Commissioner Jaynes

Pledge of Allegiance to the Texas Flag – Commissioner Ward

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING

COMMISSIONERS COURT MEETING

FYI NOTIFICATION

1. AI-31392 Utilization of the State of Texas Cooperative contract (TXMAS No. 8-03FAC040) with DMI Corp to replace the tower fill at the Collin County Central Plant (budgeted), Construction & Projects.
2. AI-31363 Utilization of the Houston-Galveston Area Council (HGAC) Cooperative contract to purchase one (1) Brush Chipper for Road and Bridge from Mobark, Inc. and award to the lowest and best bidder (budgeted), Public Works.
3. AI-31390 Budget amendment(s)/adjustment(s) totaling \$365,605 (over \$5,000 per c/o 2005-589-08-01), Budget.

1. Call to order. The court will convene in open session for consideration of the following business matters:

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:**

a. AI-31386 Disbursements for the period ending January 26, 2010, Auditor. 99

b. **Agreement(s):**

1. AI-31383 Engineering Services Agreements with Binkley and Barfield, Inc. for the design of bridges on County Road 408 at Ticky Creek (Bond Project No. 07-108) and County Road 463 at Branch of Sister Grove Creek (Bond Project No. 07-114), budget amendment in the amount of \$110,500 and further authorize the Purchasing Agent to finalize and execute the agreements, Special Projects. 100

c. **Amendment(s):**

1. AI-31381 No. 1 to the Interlocal Cooperation contract with the Collin County Community Supervision and Corrections Department (CSCD) to provide residential beds for persons participating in the Sheriff's Convicted Offender Reentry Effort (S.C.O.R.E) program (Contract No. 09746-09) to add the language "not to exceed" to Section 1.2(A) of the contract and further authorize the County Judge to finalize and execute same, CSCD. 101

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

1. AI-31364 No. 3 for Supplies: Jail and Personal Inmate (IFB No. 03447-09) with Bob Barker Company, Inc. to include the availability of multiple colors for Line Item No. 03447-09-2-76 (Baseball Caps) and further authorize the Purchasing Agent to finalize and execute same (budgeted), Purchasing. 102

e. **Miscellaneous**

1. AI-31323 Grant application in the amount of \$223,715 for the Adult Drug Court Discretionary Grant Program with the U.S. Department of Justice, Office of Justice Programs Bureau of Justice Assistance and further authorize the County Judge to finalize and execute the Resolution for same, Auditor. 103
2. AI-31367 Acceptance of three (3) seized vehicles (per District Court Order No. 199-01389-06, 401-01309-2008 and 380-01825-2008) to be sold at auction, Public Works. 104
3. AI-31368 Disposal/salvage of units replaced with new vehicles and equipment under the LIRAP grant (per LGC 263.151; Salvage Property) and further allow Red River Truck Repair (an authorized Texas Department of Transportation Salvage Vehicle Dealer) to disable and dispose of the units per requirements of TCEQ (Publication No. RG-464A), Public Works. 105
4. AI-31371 Implementation Plan for the Texas Heavy-Duty Vehicle Idling Rule, Public Works. 106
5. AI-31378 Partial road closure (right lanes) of County Roads 105, 132, 134, 135, 175 and 177 on March 14, 2010 to accommodate the Texas High School Cycling League (THSCL) to facilitate a bicycle race, Public Works. 107
6. AI-31384 Accept the findings of TCEQ audit and utilize clean up services in lieu of financial penalty, Public Works. 108
7. AI-31380 Reimbursement in the amount of \$5,947.87 to Trinity Trail Preservation Association (TTPA) for expenditures incurred prior to the execution of the Agreement by both parties, Special Projects. 109

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-31290 Update from NCTCOG, Commissioner Precinct 3. NO ACTION
6. AI-31432 Murphy Road Right-of-Way Acquisition update, County Judge. NO ACTION
7. AI-31340 The United States Census 2010, Commissioner Precinct 2. NO ACTION
8. AI-31405 Require contractors doing business with Collin County to certify their utilization of E-Verify, Commissioner, Precinct 2. NO ACTION
9. AI-31411 Personnel Appointments, Human Resources. 110
10. AI-31412 Personnel Changes, Human Resources. 111
11. AI-31423 Board/Committee Appointments, Commissioners Court. 112
12. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

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

Legal (551.071)

AI-31408 Personnel mediation, Human Resources. *113*

AI-31433 Mediation, Human Resources. *NO ACTION*

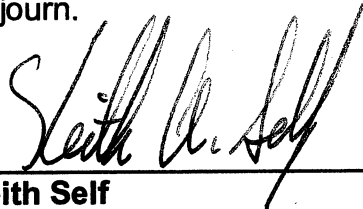
Security (551.076)

AI-31349 Courthouse Security. *NO ACTION*

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

Any action resulting from the executive session.

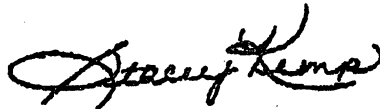
Adjourn.



Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 28th day of January, 2010 at 9:20 o'clock A.M.



Stacey Kemp, County Clerk
Collin County, T E X A S

Laura Higginbotham
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.