


AGENDA

FILED

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 8, 2010
9:30 A.M.

2010 FEB -3 PM 2: 40

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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 Jaynes

Pledge of Allegiance – Commissioner Ward

Pledge of Allegiance to the Texas Flag – Judge Self

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

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-31393 Budget amendment in the amount of \$11,115 utilizing Drug Forfeiture fund to pay for additional evidence analysis needed in a Cold Case in accordance with Chapter 59.06(d) of the Code of Criminal Procedure, District Attorney.
2. AI-31450 Personnel Appointments, Human Resources.
3. AI-31451 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **Addenda:**
 - a.AI-31399 No. 1 to Services: Electronic Fire Alarm/Fire and Sprinkler Alarm Inspections & Testing (IFB No. 10019-10) to extend the bid invitation date, Purchasing.
 - b.AI-31397 No. 1 to Services: Electronic Fire Alarm & Fire Sprinkler System Maintenance & Repairs (IFB No. 10020-10) to extend the bid invitation date, Purchasing.
 - c.AI-31426 No. 7 to Construction: Collin County Courthouse Addition (IFB No. 11067-10) to include a one (1) week extension to February 4, 2010, Purchasing.
2. AI-31406 Utilization of the BuyBoard Cooperative contract to purchase three (3) Sheriff vehicles from Philpott Motors (budgeted), Public Works.

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

3. **Presentation/Recognition:**

- a. Service Pins to employees with 10, 15, 20 and 25 years of service in the month of February, Human Resources.

4. **Consent agenda to approve:**

- a. AI-31415 Disbursements for the period ending February 2, 2010, Auditor. 114

- b. AI-31409 Tax Refunds totaling \$426,811.21, Tax Assessor Collector. 115

c. **Award(s):**

1. AI-31395 Roads and Bridges portion for Engineering Services: Geotechnical and Materials Testing for Roads & Bridges (RFQ No. 04574-09) and further authorize the Purchasing Agent to finalize and execute the agreement (budgeted), Engineering. 114

d. **Agreement(s):**

1. AI-31402 Project Agreement with the Collin County Soil and Water Conservation District, the State of Texas and the United States Department of Agriculture Natural Resources Conservation Service (NRCS) for improvements to a floodwater prevention dam, Trinity - Little Elm and Laterals (Site 16) at an estimated cost of \$353,000 to be funded 100% by the NRCS and further authorize the County Judge to finalize and execute the Project Agreement and the Assurances Relating to Real Property Acquisition, Public Works. 117

e. **Amendment(s):**

1. AI-31382 No. 3 to the Inter-Governmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Project Grant Contract (Contract No. 582-8-89950) and further authorize the County Judge to finalize and execute same, Special Projects. 118

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

1. AI-31400 No. 1 to Supplies: Janitorial Paper and Disposable Products (Contract No. 07718-09) with Empire Paper Company to add item no. 07718-09-1-39, Purell Hand Sanitizer Pump to the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities. 119

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

1. AI-31396 \$16,000 to cover a negative fund balance in the Fire Code Inspection Fund (Fund 030), Auditor. 120

h. **Miscellaneous**

1. AI-31398 2007 Grant Adjustment Notice to extend the period of the 2007 Homeland Security Grant Program (HSGP) with the State of Texas, Governor's Division of Emergency Management (GDEM) from February 28, 2010 to a new end date of March 31, 2010 and further authorize the County Judge to finalize and execute same, Auditor. 121

2. AI-31416 Payment to Safety-Kleen Systems, Inc. for one-half the ad valorem real property taxes and ad valorem business personal property taxes assessed from 2003 to 2008 per Economic Development Program Agreement and budget amendment in the amount of \$70,089 for same, Budget. 122

3. AI-31391 Adoption of the 2009 International Fire Code and the related International Codes, Fire Marshal. 123

4. AI-31419 Re-designation of a portion of County Road 51 between Light Farms Way and W Frontier Parkway to Prairie Crossing (with address updates), GIS/Rural Addressing. *Held*
5. AI-31420 Re-designation of the portion of County Road 367 between W White Street and the 90-degree as S Ferguson Parkway (with address updates), GIS/Rural Addressing. *124*
6. AI-31421 Re-designation of the portion of Parker Road between Dove Creek and FM 1378 to E Parker Road (with address updates), GIS/Rural Addressing. *125*
7. AI-31407 Accept 25 Flu Kits from the Department of State Health Services to be distributed to shelters in Collin County, Homeland Security. *126*
8. AI-31417 Purchase an iPhone and data cell service for the District Clerk, Information Technology. *127*
9. AI-31403 Acceptance of a seized flatbed trailer (per Justice Court One Docket No. CV-09-00456) to be sold at auction, Public Works. *128*
10. AI-31425 Place a Historical Marker at the Chambersville Methodist Church, Public Works. *129*
11. AI-31410 Acceptance of the Office Depot rebate check in the amount of \$4,046.33 to be deposited into account no. 001-0310-381-5941 for the Human Resources Employee Incentive/Reward Program, Purchasing. *130*

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-31290 Update from NCTCOG, Commissioner Precinct 3. *No Action Taken*
6. AI-31413 Designate the Collin County Efficiency Committee to review and make recommendations concerning the designation of items or services as a sole source provider or vendor, Administrative Services. *131*
7. AI-31452 Personnel Appointments, Human Resources. *132*
8. AI-31453 Board/Committee Appointments, Commissioners Court. *No Action Taken*
- a. AI-31443 Appointee to the Conference of Urban Counties Policy Committee, Commissioners Court. *133*
9. Possible future agenda items by Commissioners Court without discussion.

**SUPPLEMENTAL AGENDA TO THE
NOTICE OF REGULAR MEETING**

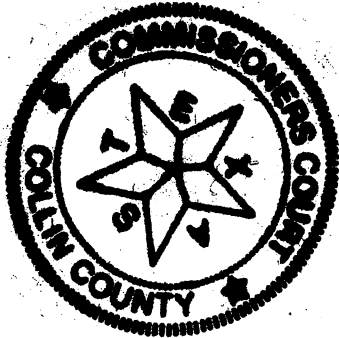
FILED
2010 FEB -5 AM 8: 36
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *JK* DEPUTY

Notice is hereby given that the Collin County Commissioners Court will address the additional matter of business as follows during its **REGULAR SESSION** on **MONDAY, February 8, 2010**, in the Commissioners Courtroom on the 4th floor of the Jack Hatchell Administration Building located at 2300 Bloomdale Road, McKinney, Texas.

10. **GENERAL DISCUSSION**

Presentation, discussion and any action regarding:

AI-31184 **Public Hearing** – Application for Junkyards, Automotive Wrecking and Salvage Yards located at 10999 Hwy 78, Lavon, Texas, Fire Marshal. *Held*



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 5th day of February 2010 at 8:30 o'clock AM .M.

Stacey Kemp, 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.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

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

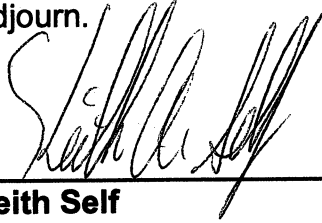
Legal (551.071)

AI-31433 Mediation, Human Resources. *No Action Taken*

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

Any action resulting from the executive session.

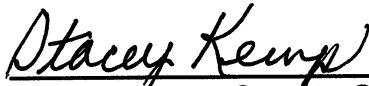
Adjourn.



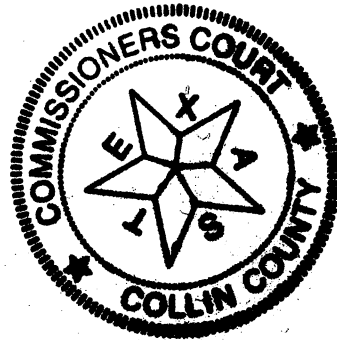
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 3rd day of February, 2010 at 2:40 o'clock P..M.



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



Deputy

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