

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 26, 2018
1:30 P.M.

FILED

2018 FEB 22 AM 9:17

STACEY HENP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ASD 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:

Invocation – Commissioner Thomas

Pledge of Allegiance – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Judge Self

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-44486 Contract between Collin County Juvenile Probation Department and Gulf Coast Trades Center, Inc. to provide residential services for Juveniles for the period September 1, 2017 through and including August 31, 2018, Juvenile Probation.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-44494 Addendum No. 1, 2 and 3 to Construction, Modifications to Sheriff's Office Lobby (IFB No. 2018-068) to make various changes to the Invitation for Bid, Purchasing.
3. AI-44500 Change Order No. 1 to Construction, Collin County Adventure Camp Roof Replacements (IFB No. 2017-320) with JJ Red Commercial Roofing, LLC to remove replacement of Soffit and Fascia from the scope of work, Construction & Projects.
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-44479 Disbursements for the period ending February 20, 2018, Auditor.
 - b. AI-44480 Indigent Defense Disbursements, Auditor.
 - c. **Advertisement(s):**
 1. AI-44502 New Camera Installation and Intercom System Upgrade at Collin County Detention Facility (IFB No. 2018-150), Construction & Projects.
 - d. **Award(s):**
 1. AI-44407 Grounds and Turf Equipment, Wide Area Mower (Contract No. 2018-027) to Deere and Company, Public Works.

e. **Agreement(s):**

1. AI-44455 Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General (OAG) in the amount of \$28,546.78 for the period beginning September 1, 2017 through and including August 31, 2018, Auditor.
2. AI-44487 Amended and Restated Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, Texas, commencing on January 1, 2018 and terminating December 31, 2018, Construction & Projects.

f. **Amendment(s):**

1. AI-44491 No. 3 to the Interlocal Agreement with the City of Wylie for GIS Services to extend the agreement for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-44499 February 5, 2018.

h. **Miscellaneous**

1. AI-44398 2018 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission.
2. AI-44506 Resolution supporting construction of SH 205 from SH 78 to N. of John King Blvd., Engineering.
3. AI-44463 Amended list of equipment manufacturers for IT procurement standards, Information Technology.
4. AI-44485 Purchase of a Micro Rain MR25 in the amount of \$3,000 and budget amendment for same, Special Projects.
5. AI-44442 Consent to Assignment for Paramedic Ambulance Services (SE Coalition) (Agreement No. 2015-024) to change the name from ETMC EMS to Paramedics Logistics Texas, LLC and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
6. AI-44516 Personnel Appointments, Human Resources.
7. AI-44517 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-44459 RHP 18 DSRIP Update presented by Public Information Associates (PIA), Administrative Services.
6. AI-33858 RTC monthly update, Commissioner, Precinct 4.
7. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
8. 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-44566 Protest of RFP No. 2017-121 Inmate Telephone System, Purchasing.

Real Estate (551.072)

AI-44495 Award or reject single bid received for IFB No. 2018-115, Sale of Real Property: Old F.M. Highway 720 Right-of-way, Special Projects.

AI-44496 Sale of a portion of Unused Street Right-of-Way in Hollander Addition, Special Projects.

Any action resulting from the executive session.

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

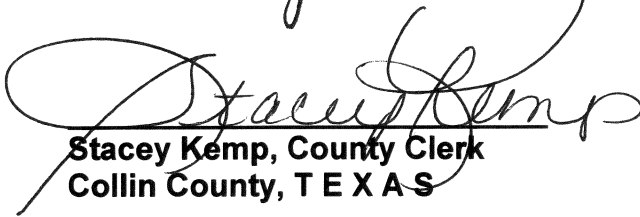
Adjourn.



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 22nd day of February, 2018 at 9:17 o'clock A.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.

FILED

AGENDA

2018 FEB 22 AM 9:17

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 26, 2018
1:30 P.M.**

STACEY KEHR
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: XJB DEPUTY

**NOTICE OF A REGULAR MEETING OF THE
COLLIN COUNTY HEALTH CARE FOUNDATION
BOARD OF TRUSTEES**

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

HEALTH CARE FOUNDATION MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-44481 Disbursements for the period ending February 20, 2018, Auditor.
 - b. AI-44497 Filing of the February 5, 2018, Minutes, County Clerk.

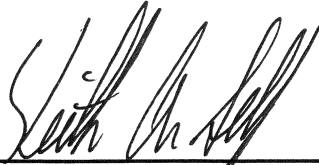
EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

Adjourn.



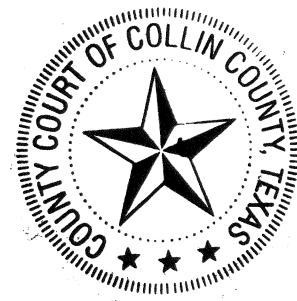
Keith Self, President

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 22nd day of February, 2018 at 9:17 o'clock A.M.



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



Deputy


NOTE: The Collin County Health Care Foundation Board of Trustees 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.

FILED

2018 FEB 22 AM 9:17

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 26, 2018
1:30 P.M.**

STACY WEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

**NOTICE OF A REGULAR MEETING OF THE
COLLIN COUNTY TOLL ROAD AUTHORITY
BOARD OF DIRECTORS**

Notice is hereby given that the Collin County Toll Road Authority Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-44498 Filing of the February 5, 2018, Minutes, County Clerk.

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from executive session.

Adjourn.



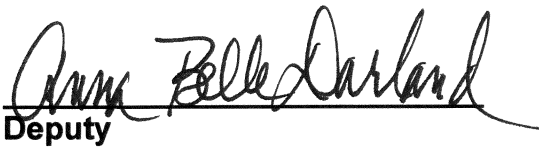
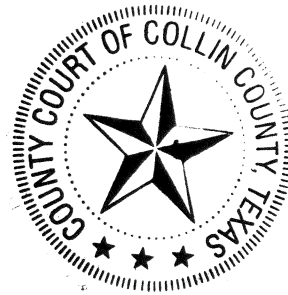
Keith Self, President

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 2nd day of February, 2018 at 9:17 o'clock A.M.



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



Deputy

NOTE: The Collin County Toll Road Authority Board of Directors 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.