

**AGENDA**

**FILED**

**Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
April 16, 2018  
1:30 P.M.**

2018 APR 12 AM 9:20

STACY HEMP  
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:

**Invocation – Commissioner Webb**

**Pledge of Allegiance – Judge Self**

**Pledge of Allegiance to the Texas Flag – Commissioner Fletcher**

**COMMISSIONERS COURT MEETING**

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

- 1. AI-44755 Personnel Changes, Human Resources.

**FYI NOTIFICATION**

- 1. AI-34688 Outstanding Agenda Items, Commissioners Court.
- 2. AI-44714 Addendum No. 1 to New Camera Installation and Intercom System Upgrade at Collin County Detention Facility (IFB No. 2018-150) to make changes to the Invitation for Bid, Purchasing.
- 3. AI-44764 Tornado Tabletop Exercise Update, Emergency Management.
- 4. AI-44734 Budget amendment in the amount of \$30,000 to reallocate funds from the Sheriff's Drug Forfeiture Fund to the Lease Vehicles account line, Sheriff.
- 5. AI-44653 County overtime for the pay period ended April 8, 2018, Human Resources.

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-44716 Disbursements for the period ending April 10, 2018, Auditor.
- b. AI-44717 Indigent Defense Disbursements, Auditor.
- c. AI-44657 Tax refunds totaling \$1,441,057.85, Tax Assessor/Collector.

d. **Award(s):**

- 1. AI-44739 Elastic Premium X-Pack Subscription (IFB No. 2018-182) to DLT Solutions, LLC, Information Technology.

e. **Agreement(s):**

1. AI-44727 Interlocal Agreement with the City of Princeton for utilization of Princeton's water tower for the P25 Public-Safety Radio System, Sheriff.
2. AI-44652 Agreement with Tollway/Outer Loop, L.P. for the design and construction of the future eastbound service road for the Outer Loop from Huddleston Parkway to the existing northbound lanes of the Dallas North Tollway, Special Projects.

f. **Contract Renewal(s):**

1. AI-44709 Specialized Printing for Elections (IFB No. 2016-188) with Extreme Business Services, Inc. to extend the contract for one (1) year through and including May 30, 2019, Elections.
2. AI-44712 Specialized Printing for Elections (IFB No. 2016-188) with Safeguard Business Systems, Inc. to extend the contract for one (1) year through and including May 30, 2019, Elections.

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

1. AI-44724 March 26, 2018.

h. **Miscellaneous**

1. AI-44726 Utilize travel funds for Judge John Payton to attend the Texas Justice Court Training Center, Justice of the Peace Seminar in Lubbock, Texas in compliance with the County's Exiting Elected Official Expenditure Policy, Justice of the Peace, Precinct 3-2.
2. AI-44756 Personnel Appointments, Human Resources.

**GENERAL DISCUSSION**

**Presentation, discussion and any action regarding:**

5. AI-44628 Coalition for Behavioral Healthcare in Collin County Update, Administrative Services.
6. AI-44742 RHP 18 Update, Administrative Services.
7. AI-44743 2018 County Bond Election, Administrative Services.
8. AI-33858 RTC monthly update, Commissioner, Precinct 4.
9. 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:

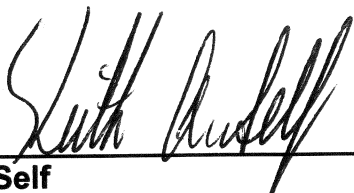
**Real Estate (551.072)**

AI-44754 Justice of the Peace and Constable Precinct 2, Administrative Services.

Any action resulting from the executive session.

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

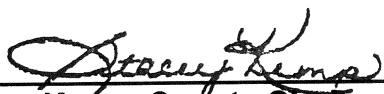
Adjourn.



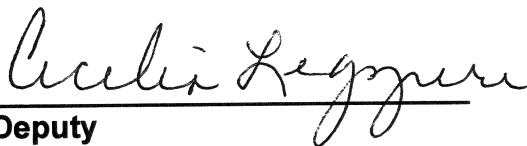
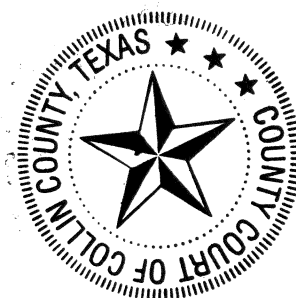
**Keith Self**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**

**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 12<sup>th</sup> day of April, 2018 at 9:20 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

2018 APR 12 AM 9:20

STACY HARP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY:     u     DEPUTY

**AGENDA**

**Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
April 16, 2018  
1:30 P.M.**

**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-44718 Disbursements for the period ending April 10, 2018, Auditor.
  - b. AI-44725 Filing of the March 26, 2018, Minutes, County Clerk.
  - c. AI-44733 Affiliation and Services Agreement with Dr. Brock L. Pierce, dba McKinney OB-GYN to provide assistance for low income United States citizens and legal residents of Collin County, Administrative Services.

**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.

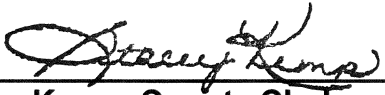
Any action resulting from the executive session.

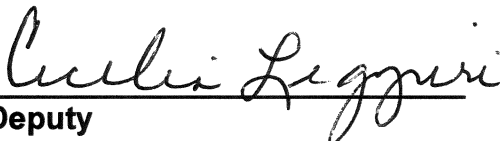
Adjourn.

  
\_\_\_\_\_  
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 12<sup>th</sup> day of April, 2018 at 9:30 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.