

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
December 18, 2017
1:30 P.M.

FILED

2017 DEC 14 AM 9:09

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:

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-44210 Engagement Letter with Pattillo, Brown & Hill, L.L.P. to perform the Community Supervision and Corrections Department annual audit for FY2017, Auditor.
2. AI-44204 Engagement Letter with Pattillo, Brown & Hill, L.L.P. to perform the Juvenile Probation annual audit for FY2017, Auditor.
3. AI-44237 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
 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. AI-44171 Sheriff Skinner to present Life Saving Awards, Sheriff.
 - b. Service Pins, Human Resources.
 4. **Consent agenda to approve:**
 - a. AI-44155 Disbursements for the period ending December 12, 2017, Auditor.
 - b. AI-44162 Indigent Defense Disbursements, Auditor.
 - c. AI-44133 Tax refunds totaling \$239,396.18, Tax Assessor/Collector.
 - d. **Advertisement(s):**
 1. AI-44201 Minimum Security Shower Pan Installation (IFB No. 2018-063), Construction & Projects.

e. **Award(s):**

1. AI-44149 Insurance, Stop Loss Medical and Pharmacy (RFP No. 2017-365), Human Resources.
2. AI-44232 Hardware Maintenance: IBM Intel Server and Storage (Contract No. 2018-062) to Sirius Computer Solutions, Inc., Information Technology.
3. AI-44117 Local Voice, Long Distance and Internet Services (Contract No. 2018-084) to AT&T Corp. and approval to upgrade the internet from 100M to 1000M (1G), Information Technology.
4. AI-44225 Software, Tableau (Contract No. 2018-023) to Carahsoft Technology Corporation and approval of a budget amendment in the amount of \$50,462 for same, Information Technology.
5. AI-44198 Earth Moving and Heavy Machinery (Contract No. 2018-025) to Holt Cat, LTD., Public Works.
6. AI-44203 Inmate Telephone System (RFP No. 2017-121) and further authorize the Purchasing Agent to finalize and execute the Inmate Telephone Services Agreement, Sheriff.
7. AI-44229 Services, Prisoner Transport (IFB No. 2017-223) to US Corrections, LLC, Sheriff.
8. AI-44160 Supplies: Jail Kitchen Non-Food (IFB No. 2017-241) to various vendors, Sheriff.

f. **Agreement(s):**

1. AI-44211 Engagement Letter with Pattillo, Brown & Hill, L.L.P. to perform the annual audit for FY2017 for the CAFR (Comprehensive Annual Financial Report), Auditor.
2. AI-44180 Lease Agreement with RDNPLN, LLC (Frisco Printing & Graphics Center) for property located at 8585 John Wesley Drive, Suite 200, Frisco, Texas for a period of three (3) years beginning January 1, 2018 through and including December 31, 2020, Construction & Projects.
3. AI-44231 Interlocal Jail Services Agreement with the Community ISD effective through and including September 30, 2018, Sheriff.
4. AI-44148 Interlocal Jail Services Agreement with the Baylor Scott & White Public Safety Office effective through and including September 30, 2018, Sheriff.

5. **Interlocal Agreement(s) for Library Services to be paid in quarterly installments, Budget:**

- a. AI-44215 City of Celina for the Celina Public Library.
- b. AI-44216 City of Melissa for the Melissa Public Library.
- c. AI-44217 City of Princeton for the Princeton Community Library.
- d. AI-44218 Town of Prosper for the Prosper Community Library.
- e. AI-44219 City of Wylie for the Rita & Truett Smith Public Library.

g. **Amendment(s):**

1. AI-44150 No. 6 to Insurance, Long Term Care (RFP No. 07710-09) with Unum Life Insurance Company of America to extend the contract for one (1) year through and including December 31, 2018 and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

h.. Ratification of the County Judge's prior approval:

1. AI-44260 Outdoor Burn Ban in the unincorporated areas of Collin County, Fire Marshal

i. Budget adjustment(s)/amendment(s):

1. AI-44200 \$332 for the purchase of two (2) Adobe Pro licenses and two (2) licenses for encryption software utilizing the Justice of the Peace Court Technology Fund, Justice of the Peace, Precinct 1.

j. Receive and File, Auditor:

1. AI-44220 Monthly Financial Reports for September 2017.

2. Final Audit Result(s):

- a.AI-44224 Constable, Precinct 1 (1st and 2nd Quarter FY2016).
- b.AI-44226 Constable, Precinct 2 (3rd and 4th Quarter FY2016).
- c.AI-44228 County Clerk (1st, 2nd, 3rd and 4th Quarter FY2016).
- d.AI-44222 Justice of the Peace, Precinct 3-1 (1st and 2nd Quarter FY2016).
- e.AI-44223 Justice of the Peace, Precinct 4 (1st and 2nd Quarter FY2016).

k. Miscellaneous

1. AI-44206 Acknowledgment of the issuance of the New Hope Cultural Education Facilities Finance Corporation, Education Revenue Bonds (Legacy Preparatory Charter Academy Series 2017A and Series 2017B Bonds), Administrative Services.
2. AI-44197 Amend the FY 2018 Fee Schedule to update fees collected by the County Clerk, County Clerk.
3. AI-44139 Recognize the designation of the County Court at Law No. 7 as a Misdemeanor DWI/Drug Court as of January 1, 2018 and budget amendment in the amount of \$31,137.50 to establish the budget for same, County Court at Law 7.
4. AI-44238 Personnel Appointments, Human Resources.
5. AI-44239 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-44227 Passport and Felony Collection Departments revenues collected for FY2017, District Clerk.
6. AI-44158 FY 2018 reclassifications and retitles, Human Resources.
7. AI-44241 **Board/Committee Appointments, Commissioners Court:**
 - a. Historical Commission.
 - b. LifePath Systems Board.
 - c. Myers Park Advisory Board.
 - d. Planning Board.
8. AI-44257 McKinney National Airport Master Plan update, County Judge.
9. AI-33858 RTC monthly update, Commissioner, Precinct 4.
10. Possible future agenda items by Commissioners Court without discussion.

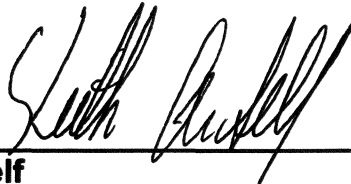
EXECUTIVE SESSION
(upon recess of GENERAL DISCUSSION)

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

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 14th day of December, 2017 at 9:09 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

2017 DEC 14 AM 9:09

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
December 18, 2017
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: me 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-44156 Disbursements for the period ending December 12, 2017, Auditor.
 - b. AI-44221 Receive and File, Monthly Financial Reports for September 2017, Auditor.
 - c. AI-44240 Personnel Changes, Human Resources.

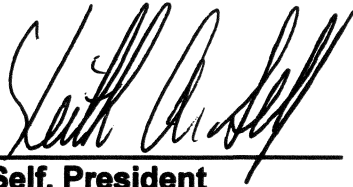
EXECUTIVE SESSION

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.

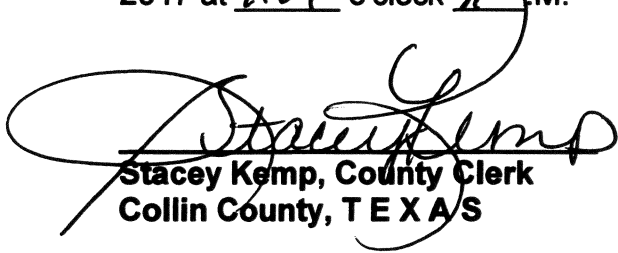
Adjourn.



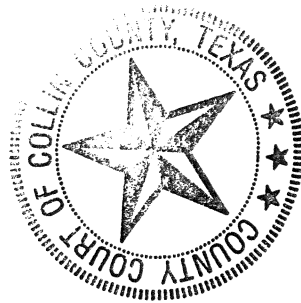
Keith Self, President

CERTIFICATION:

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**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.

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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: me DEPUTY

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
December 18, 2017
1:30 P.M.**

**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-44243 Disbursements for the period ending December 12, 2017, Auditor.


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.

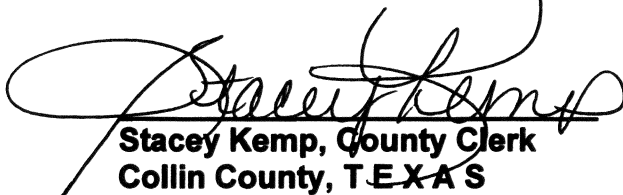
Adjourn.



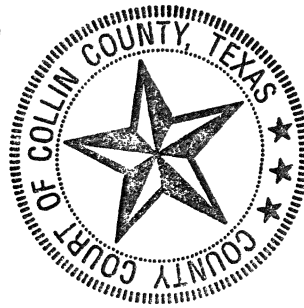
Keith Self, President


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**Stacey Kemp, County Clerk
Collin County, TEXAS**





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.