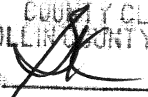


AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 25, 2018
1:30 P.M.**

FILED

2018 JUN 21 AM 9:28

STACEY KEHR
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 – Judge Self

Pledge of Allegiance – Commissioner Fletcher

Pledge of Allegiance to the Texas Flag – Commissioner Williams

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-44953 Advertise for Urinalysis Testing for Juvenile Probation (RFP No. 2018-284), Juvenile Probation.
2. AI-45038 Contract renewal for Psychological Evaluations, Juvenile (Contract No. 2017-287) with Robert Daniel Lackey dba Spartan Psychological Consulting to extend the contract for one (1) year through and including September 30, 2019, Juvenile Probation.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-45013 Addendum No. 1, 2 and 3 to Audio Visual for District Clerk's Central Jury Room (RFP No. 2018-231) to make various changes to the Request for Proposal, Purchasing.
3. AI-44942 County overtime for the pay period ended June 17, 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-45026 Disbursements for the period ending June 19, 2018, Auditor.
 - b. **Advertisement(s):**
 1. AI-45036 New Camera Installation at Detention Facility Book-In and Recreation Areas (IFB No. 2018-272), Construction & Projects.

c. **Award(s):**

1. AI-44990 NetApp Storage Solution (Contract No. 2018-175) to Sirius Computer Solutions, Inc., Information Technology.
2. AI-44609 Shift Scheduling Software (Contract No. 2018-198) to Tyler Technologies, Inc., Information Technology.

d. **Amendment(s):**

1. AI-45039 No. 1 to Personal Services, Veterans Program Manager with Brennan Rivera-Jones to extend the contract through and including August 3, 2018, grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
2. AI-45024 No. 8 to Physician Services (Contract No. 07335-10) with Dr. James Shupe to extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, County Clerk.
3. AI-45025 No. 8 to Voter Registration and Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to make various changes to the contract, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-45028 Services, Qualified Scheduling Entity (QSE) to Participate in ERCOT (RFP No. 2016-163) with Enerwise Global Technologies, Inc. dba CPower to extend the contract for one (1) year through and including September 30, 2019, Facilities.

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

1. AI-45031 \$50 to cover negative balance for Education and Conference, Justice of the Peace, Precinct 3-1.
2. AI-45030 \$1,000 to cover negative balance for Education and Conference, Justice of the Peace, Precinct 3-1.

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

1. AI-45016 June 4, 2018 Special Session.
2. AI-45017 June 4, 2018.

h. **Miscellaneous**

1. AI-45042 Sale of property located at Wright Street, Farmersville, Texas (College Heights Addition, Block A, Lot 5B, 6B, 37, 38, 39B and 40B) as recorded in the Collin County Deed Records to the Farmersville Independent School District upon the payment of \$300, County Judge.
2. AI-45067 Utilization of education and conference funds for Judge Keith Self to attend the 5th ACCE Annual Meeting in New Orleans, LA, August 8-10, 2018, in compliance with the County's Exiting Elected Official Expenditure Policy, County Judge.
3. AI-45049 Personnel Appointments, Human Resources.
4. AI-45050 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

- 5. AI-45041 FY 2019 Legal Compensation Presentation, Human Resources.
- 6. AI-45046 IT Advancements, Commissioner, Precinct 3.
- 7. AI-44898 Adoption of Dispatch Fees for FY 2019, Budget.
- 8. AI-44896 Adoption of Daily Inmate Fees for FY 2019, Budget.
- 9. AI-45053 **Board/Committee Appointments, Commissioners Court:**
 - a. Purchasing Board.
- 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:

Legal (551.071)

- AI-44909 Proposed November 6, 2018 county bond election, Administrative Services.

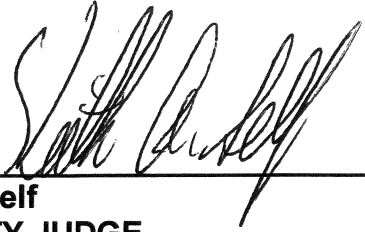
Real Estate (551.072)

- AI-44979 Right-of-way acquisition for the Collin County Outer Loop from the Dallas North Tollway east to State Highway 289 (Preston Road) counter offer from CADG Celina Outer Loop, LLC – Parcel 4, Special Projects.

Any action resulting from the executive session.

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

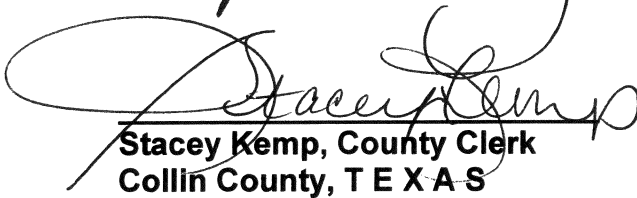
Adjourn.



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 21st day of June, 2018 at 9:28 o'clock A.M.



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



Deputy

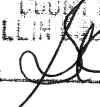
NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 25, 2018
1:30 P.M.

FILED

2018 JUN 21 AM 9:28

STACEY REND
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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-45027 Disbursements for the period ending June 19, 2018, Auditor.
 - b. AI-45037 Grant application for the FY 2019 Tuberculosis Prevention and Control Federal Funds through the Texas Department of State Health Services (DSHS), Health Care.
 - c. AI-45014 Additional funds in the amount of \$575 to increase the petty cash drawer to \$1,000 for Health Care, Auditor.
 - d. AI-45018 Filing of the June 4, 2018, Minutes, County Clerk.
 - e. AI-45051 Personnel Appointments, Human Resources.

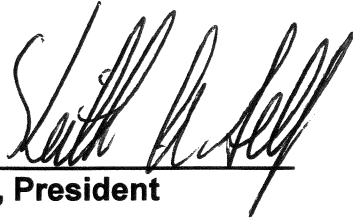
EXECUTIVE SESSION

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.

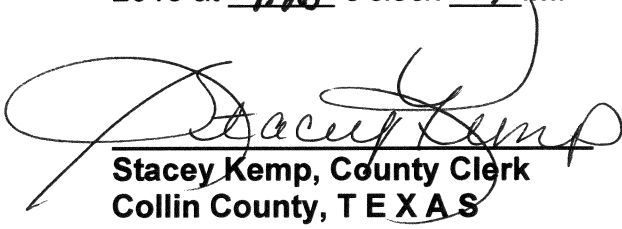
Adjourn.



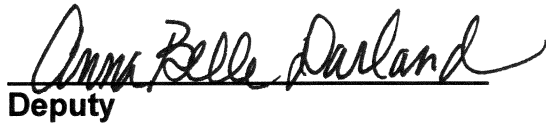
Keith Self, President

CERTIFICATION:

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 21st day of June, 2018 at 9:28 o'clock A.M.



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

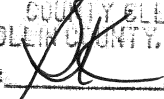


Deputy

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 JUN 21 AM 9:28

STACEY WENP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 25, 2018
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-45019 Filing of the June 4, 2018, Minutes, County Clerk.

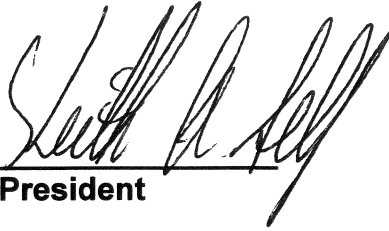
EXECUTIVE SESSION

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.

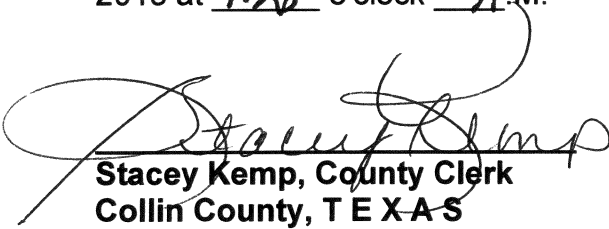
Adjourn.



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 21st day of June, 2018 at 9:28 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.