


AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 13, 2018
1:30 P.M.

FILED

2018 AUG -9 AM 8:59

STACEY KEMP
COUNTY CLERK
COLLINS 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-45283 Personnel Appointments, Human Resources.
2. AI-45284 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
 2. AI-45271 Addendum No. 1 and No. 2 to Vending Services (IFB No. 2018-172) to make various changes to the Invitation for Bid, Purchasing.
 3. AI-45268 Change Order No. 1 to Construction, Bridge, County Road 613 at Groves Creek (IFB No. 2017-357) with Ashlar Contracting Company to make various changes to the contract, Engineering.
 4. AI-45129 P-Card Disbursements, Auditor.
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-45226 Disbursements for the period ending August 7, 2018, Auditor.
 - b. AI-45227 Indigent Defense Disbursements, Auditor.
- a. **Advertisement(s):**
 1. AI-45166 Culverts, Bands, Drop Structure (IFB No. 2018-261), Public Works.
 2. AI-45188 Fencing, Labor & Materials, All Inclusive (IFB No. 2018-262), Public Works.
 3. AI-45257 Road Materials, Emulsified Asphalt (IFB No. 2018-288), Public Works.
 4. AI-45170 Road Striping (IFB No. 2018-171), Public Works.

d. **Award(s):**

1. AI-45229 Vending Services (IFB No. 2018-172) to SPG Vending Solutions, Inc., Facilities.
2. AI-45245 Software Maintenance, Cisco Unified Communications Licensing (CUWL) Phone (Contract No. 2018-314) to Netsync Network Solutions, Inc., approval of an agreement with Key Government Finance, Inc. and further authorize the Purchasing Agent to finalize and execute the Payment Plan Agreement and the County Judge to finalize and execute the Purchaser's Certificate, Information Technology.

e. **Agreement(s):**

1. AI-45165 Interlocal Agreement with the Double R Municipal Utility District No. 1 of Hunt County to provide for the maintenance, repair and improvement of portions of County Road No. 679, Public Works.
2. AI-45171 Interlocal Cooperation Agreement with the City of Frisco for Road and Bridge Improvements effective through and including September 30, 2022, Public Works.
3. AI-45265 Interlocal Agreement with the City of Josephine to FDR/TCP/Stripe Hubbard Road, Public Works.

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

1. AI-45169 Fuel (IFB No. 2017-128) with Petroleum Traders Corporation to extend the contract for one (1) year through and including September 30, 2019, Public Works.

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

1. AI-45266 \$150,000 to cover legal expenses for right-of-way acquisition along the Outer Loop, Special Projects.

h. **Receive and File, Auditor:**

1. AI-45246 Investment Report (2nd Quarter FY2018).

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

1. AI-45250 July 23, 2018.

j. **Miscellaneous**

1. AI-45243 Re-designation of Private Road 5650 to RoseMary Barn Ln (with associated address updates), GIS/Rural Addressing.
2. AI-45261 Renewal for software maintenance with Dominion Voting Systems, Inc. for the period October 1, 2018 through and including September 30, 2019, Information Technology.
3. AI-45192 Sale of the abandoned portion of County Road 953 (.246 acre tract of surplus Collin County right-of-way located along County Road 953 south of County Road 951 in Snavely Acres) to Mr. and Mrs. Copp upon payment of \$12,300 and further approval of the associated documents, Public Works.
4. AI-45190 Trim and remove brush and tree limbs on private property on CR 475 and install a drop inlet structure, Public Works.
5. AI-45285 Personnel Appointments, Human Resources.
6. AI-45286 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-45216 Ancillary Benefit Presentation, Human Resources.
6. AI-45259 CUC TechShare JCMS agreement and the CUC moving TechShare to a corporation "TechShare LGC" under the local government corporation permitted by Subchapter D, Chapter 431, Texas Transportation Code and Chapter 394, Texas Local Government Code, and shall be a governmental unit within the meaning of Section 101.001 Texas Civil Practices and Remedies Code, Information Technology.
7. AI-33858 RTC monthly update, Commissioner, Precinct 4.
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:

Board/Committee Appointments (551.0745)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

AI-45198 Civil Service Commission.

Legal (551.071)

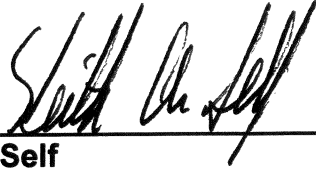
AI-45251 Contemplation of litigation and any action related to the property at 2468 County Road 337, Administrative Services.

AI-45276 TCEQ proceeding for Collin County MUD No. 2, Administrative Services.

Any action resulting from the executive session.

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

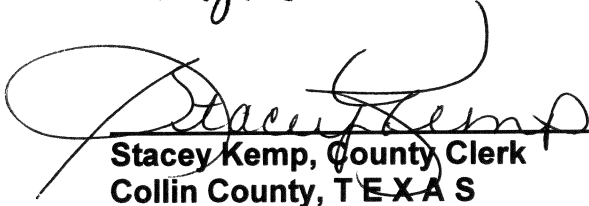
Adjourn.



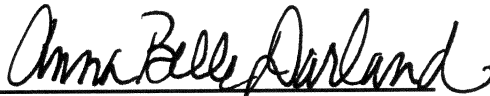
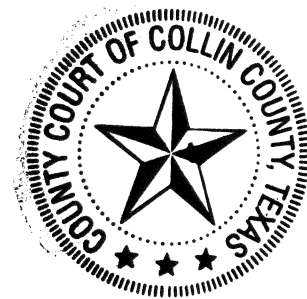
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 9th day of August, 2018 at 8:59 o'clock A.M.



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



Deputy

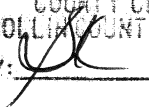
NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

FILED

2018 AUG -9 AM 8:59

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 13, 2018
1:30 P.M.**

STACEY KEMP
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-45228 Disbursements for the period ending August 7, 2018, Auditor.
 - b. AI-45249 Filing of the July 23, 2018, Minutes, County Clerk.

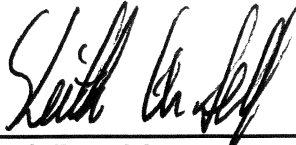
EXECUTIVE SESSION

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.

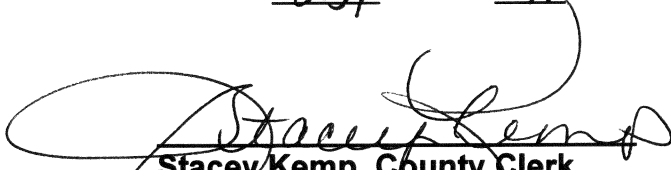
Adjourn.



Keith Self, President

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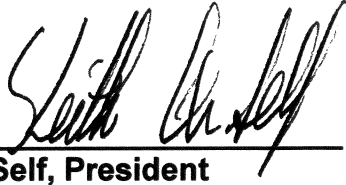
Stacey Kemp, County Clerk
Collin County, TEXAS





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.



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.