

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 17, 2018
1:30 P.M.**

FILED

2018 SEP 13 AM 8:47

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: AKD 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-45410 Amendment No. 9 to CSCD, Offender Specimen Collection and Drug Testing Services (RFP No. 2015-200) with Treatment Assessment Screening Center, Inc. to extend the contract for an additional two (2) months through and including October 31, 2018, Adult Probation.
2. AI-45466 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-45441 Status of the NTX Criminal Interdiction Unit Mutual-Aid Agreement and participating counties, Sheriff's Office.
3. AI-45312 County overtime for the pay period ended September 9, 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:**
 - a. AI-45411 Proclamation designating the month of September 2018 as Hunger Action Month and September 13, 2018 as Hunger Action Day in Collin County, Commissioner, Precinct 3.
4. **Consent agenda to approve:**
 - a. AI-45357 Disbursements for the period ending September 11, 2018, Auditor.
 - b. AI-45358 Indigent Defense Disbursements, Auditor.

c. **Award(s):**

1. AI-45458 Chiller Repairs to The Brandt Companies, LLC, Facilities.

d. **Agreement(s):**

1. **Interlocal Agreement(s) for Dispatch Services effective October 1, 2018 through and including September 30, 2019, Sheriff:**

- a.AI-45450 City of Josephine.
- b.AI-45431 City of Melissa.
- c.AI-45449 Celina ISD.
- d.AI-45451 Community ISD.
- e.AI-45432 Melissa ISD.
- f. AI-45447 Blue Ridge Volunteer Fire Department.
- g.AI-45430 Farmersville Fire Department.
- h.AI-45429 Westminster Volunteer Fire Department.
- i. AI-45453 Weston Volunteer Fire Department.

e. **Amendment(s):**

1. AI-45418 No. 1 to Insurance, Medical, Dental, Vision, Cobra Administration, FSA Administration, and Retiree Health (RFP No. 2015-299) with United Healthcare Services, Inc. to reduce the Medical Administration Fee to \$39.03, provide Personal Health Support with Disease Management at no additional charge, renew the contract for the period January 1, 2019 through and including December 31, 2019 and further authorize the Purchasing Agent to finalize and execute same, Human Resources.
2. AI-45452 No. 4 to Teen Court Services (Contract No. 2014-140) with the City of Frisco 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, Administrative Services.

f. **Change Order(s):**

1. AI-45315 No. 1 to Supplies, Jail Kitchen, Non-Food (IFB No. 2017-241) with Empire Paper Company to add an additional product to the contract, include a price redetermination, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

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

1. AI-45421 August 27, 2018.

h. **Miscellaneous**

1. AI-45454 Sale of property located at 208 Wright Street, Farmersville, Texas (W. Block A, Lot 35 & 36, College Heights Addition, Volume 1, Page 123) as recorded in the Collin County Deed Records to Syeda Haque upon the payment of \$6,500, County Judge.

2. AI-45428 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and further authorize the Human Resource Director to submit proper notice to authorities, Human Resources.
3. AI-45426 Reclassification of a vacant Criminal Investigator position (grade 557) to a Deputy Sheriff position (grade 556), Human Resources.
4. AI-45467 Personnel Appointments, Human Resources.
5. AI-45468 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. **FY 2019 Budget**
 - a. AI-45482 Salary Grievance Committee recommendation for Justices of the Peace, Commissioners Court.
 - b. AI-45475 Insurance plan design change, Human Resources.
 - c. AI-45382 **Public Hearing** – Proposed FY 2019 Budget.
 - d. AI-45383 Adoption of an order setting and approving the FY 2019 Elected Officials salaries.
 - e. AI-45384 Adoption of an order setting and approving the FY 2019 Budget.
 - f. AI-45385 Adoption of an order setting the maintenance and operating tax rate for FY 2019.
 - g. AI-45386 Adoption of an order setting the debt service tax rate for FY 2019.
 - h. AI-45388 Adoption of an order setting the combined tax rate for FY 2019.
 - i. AI-45390 Adoption and an order setting and approving the Collin County Fee Schedule for FY 2019.
6. AI-45389 Restrictions on funds in compliance with Government Accounting Standards Board (GASB) Statement Number 54 for FY 2019.
7. AI-45416 Agreement to Contribute Right of Way Funds (Fixed Price) with the State of Texas acting through the Texas Department of Transportation (TxDOT) for certain highway improvements on SH 205 from North of John King (Rockwall County Line) to SH 78 for the acquisition of certain right of way and the relocating and adjusting of utilities, Engineering.
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.

Any action resulting from the executive session.

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

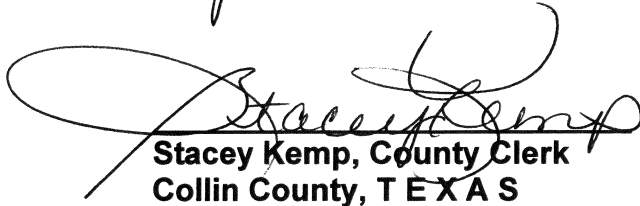
Adjourn.




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 13th day of September, 2018 at 8:47 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

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AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 17, 2018
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ASD 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-45359 Disbursements for the period ending September 11, 2018, Auditor.
 - b. AI-45420 Filing of the August 27, 2018, Minutes, County Clerk.

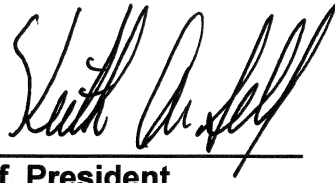
EXECUTIVE SESSION

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.

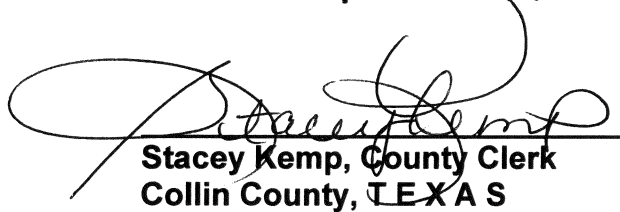
Adjourn.



Keith Self, President

CERTIFICATION:

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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.

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AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 17, 2018
1:30 P.M.**

STACELY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: WBD 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-45474 Disbursements for the period ending September 11, 2018, Auditor.

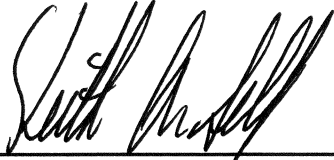
EXECUTIVE SESSION

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.

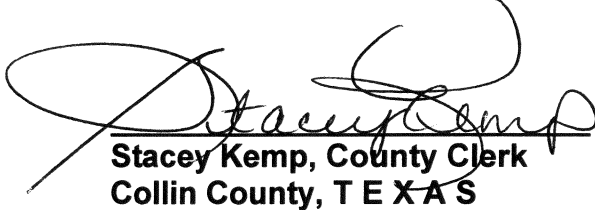
Adjourn.



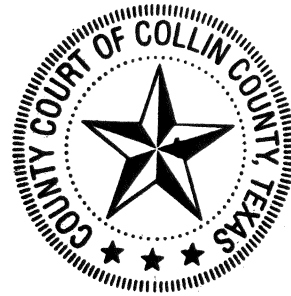
Keith Self, President

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**Stacey Kemp, County Clerk
Collin County, 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.