


AGENDA

FILED

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 21, 2016
1:30 P.M.

2016 MAR 17 AM 9:17

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 Fletcher

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Commissioner Webb

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-41332 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.

2. **Addenda:**

- a.AI-41323 Addendums No. 1, 2, 3, and 4 to IT Asset Management Software Solution (RFP No. 2016-138 to make various changes to the Request for Proposal, Purchasing.

- b.AI-41312 Addendum No. 1 to Professional Services, Engineering, Rehabilitation of County Maintained Drainage Structures (RFQ No. 2016-149) to make various changes to the Request for Qualifications, Purchasing.

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-41306 Disbursements for the period ending March 15, 2016, Auditor.

- b. AI-41310 Tax refunds totaling \$1,396,938.11, Tax Assessor Collector.

- c. **Advertisement(s):**

1. AI-41296 Data Backup Expansion (RFP No. 2016-186), Information Technology.

d. **Award(s):**

1. AI-41315 Minimum Security Metal Roof Recovery (IFB No. 2016-066) to CS Advantage USAA, Inc. and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.
2. AI-41293 Professional Services, General Civil Engineering for County Buildings and Property (SOQ No. 2016-080) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Construction & Projects.
3. AI-41300 Audio Upgrade for County Courtrooms (RFP No. 2016-099), Information Technology.

e. **Agreement(s):**

1. AI-41087 Third Party License and Services Agreement and a Professional Services Agreement with Tyler Technologies, Inc., approval of an End User License Agreement and a Software Maintenance Agreement with Computing System Innovations (CSI), declare Computing System Innovations (CSI) as the sole source provider and grant an exemption from the competitive bid process in accordance with V.T.C.A. Local Government Code 262.024(a)(7)(A) and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
2. AI-41175 Lexmark Print Release Pilot Program (60 day trial period) at no cost to the County and further authorize the Purchasing Agent to finalize and execute the agreement, Information Technology.
3. AI-41284 Interlocal Cooperation Contract with the Texas Facilities Commission, Purchasing.
4. AI-41321 Interlocal Agreement with the City of Richardson for funding through the 6th Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG81) for improvements to Spring Creek Nature Area Trail, Special Projects.
5. AI-41322 Interlocal Agreement with the City of Richardson for funding through the 6th Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG82) for improvements to University Trail Phase II, Special Projects.

f. **Amendment(s):**

1. AI-41299 No. 1 to Indigent Defense Design Consultant (RFP No. 2014-364) with Public Policy Research Institute to modify the payment schedule per deliverables, extend the contract through and including August 31, 2016 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
2. AI-41271 No. 2 to Professional Services: Law Library Forms Review (Agreement No. 2015-074) with Michelle Warmbrodt to extend the contract through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Budget.

g. **Ratification of the County Judge's prior approval:**

1. AI-41313 Discretionary exemption to the bid process per VTCA LGC 262.024(a)(2) "an item necessary to preserve or protect the public health or safety of the residents of the County", for the installation of an intercom system in the Jail Infirmary, Facilities.

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

1. AI-41318 Monthly Financial Reports for January 2016.

2. **FY2014 Annual Inventory:**

a.AI-41290 Public Works-Equipment Service Parts.

b.AI-41291 Public Works-Stockpile/Culverts.

3. **Final Audit Result(s):**

a.AI-41289 Justice of the Peace, Precinct 3-2 (1st, 2nd & 3rd Quarter FY2014).

b.AI-41287 County Clerk (3rd & 4th Quarter FY2014).

i. **Miscellaneous**

1. AI-41302 Request a Contract Amendment of the Texas Indigent Defense Commission FY2014 Single-year Discretionary Grant for eManagement (Contract 212-14-D05) to extend the grant period from March 31, 2017 to August 31, 2017, Auditor.

2. AI-41242 FY2016 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission.

3. AI-41272 Final Plat for Summerlin Phase I, Engineering.

4. AI-41273 Re-plat of Waterstone Estates (Block B of Section 1) lots 40 and 41 into one (1) lot 40R, Engineering.

5. AI-41261 Utilization of a courtroom at the Bloomdale Courthouse for a Mock Trial Event on April 27, 2016 from 9:00 a.m. to 12:00 p.m. and further request waiver of fees and insurance requirements, Facilities.

6. AI-41333 Personnel Appointments, Human Resources.

7. AI-41334 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41328 Behavioral Health Update Transition Plan.

6. **Board/Committee Appointments, Commissioners Court:**

a. AI-41326 Parks Foundation Advisory Board.

7. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

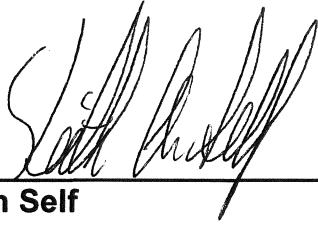
(upon recess of GENERAL DISCUSSION)

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.

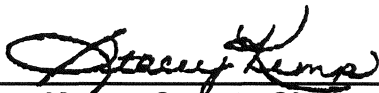
Adjourn.



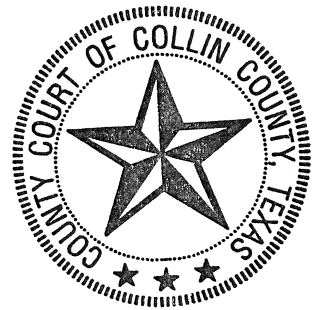
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 17th day of March, 2016 at 9:17 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

2016 MAR 17 AM 9: 17

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 21, 2016
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-41308 Disbursements for the period ending March 15, 2016, Auditor.
 - b. AI-41288 Advertise for Pharmaceutical Refrigeration Units (IFB No. 2016-180), Health Care.
 - c. AI-41320 Receive and File, Monthly Financial Reports for January 2016, Auditor.

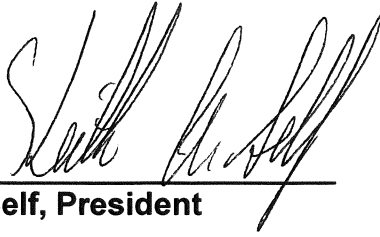
EXECUTIVE SESSION

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 the executive session.

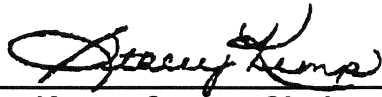
Adjourn.



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 17th day of March, 2016 at 9:17 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.