

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 28, 2016
1:30 P.M.

FILED

2016 MAR 24 AM 9: 06

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 Hill

Pledge of Allegiance – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Judge Self

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-41346 Contract for Residential Services with Sundown Ranch, Inc. for long term residential care for children adjudicated to have committed delinquent conduct, Juvenile Probation.
2. AI-41351 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-41342 Addendums No. 3, 4 and 5 to Construction, Clean Agent Fire Protection System, McKinney Courthouse Data Center (IFB No. 2016-098) to make various changes to the Invitation for Bid, Purchasing.
3. AI-41345 Budget amendment in the amount of \$30,000 to reallocate funds from the Sheriff's Drug Forfeiture Fund to Lease Vehicles, Sheriff.
4. AI-41372 Collin County AirCheckTexas 2016 2nd quarter Financial Status Report (FSR), County Judge.
2. Public Comments.
3. Presentation/Recognition.
4. **Consent agenda to approve:**
 - a. AI-41307 Disbursements for the period ending March 22, 2016, Auditor.

b. **Amendment(s):**

1. AI-41330 No. 3 to Interlocal Agreement for Teen Court Services with the Town of Little Elm (Contract No. 2014-132) to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

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

1. AI-41339 \$15,190 to purchase a (Non-Criminal Arrest) Live Scan Fingerprint System to be used for new applicants, Sheriff.

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

1. AI-41337 March 7, 2016.

e. **Miscellaneous**

1. AI-41344 Utilization of a portion of the \$240,000 budgeted for the US 75 Consultant to fund projects associated with the General Civil Engineering Consultant Services contract and budget amendment in the amount of \$20,000 for same, Engineering.
2. AI-41349 Purchase new computers/hardware through the Refresh Program utilizing the Justice of the Peace Technology Fund and budget amendment in the amount of \$65,802, Justice of the Peace, Precinct 1.
3. AI-41352 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41297 Adoption of an Order authorizing the sale of fireworks for San Jacinto Day, Fire Marshal.
6. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
7. AI-41364 Creation of an Emergency Manager Position, County Judge.
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

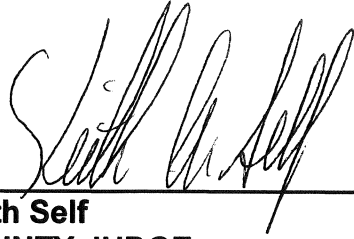
(upon recess of GENERAL DISCUSSION)

Executive Session, in accordance with Chapter 551 of the Government Code.

Any action resulting from the executive session.

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

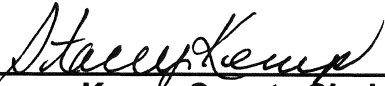
Adjourn.



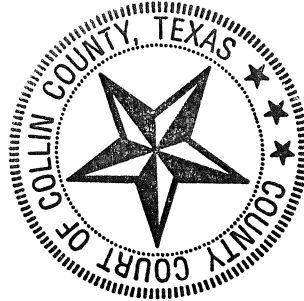
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 24th day of March, 2016 at 9:06 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 24 AM 9: 06

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DEPUTY

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 28, 2016
1:30 P.M.**

**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-41309 Disbursements for the period ending March 22, 2016, Auditor.
 - b. AI-41338 Filing of the March 7, 2016, Minutes, County Clerk.
 - c. AI-41335 Personnel Appointments, Human Resources.

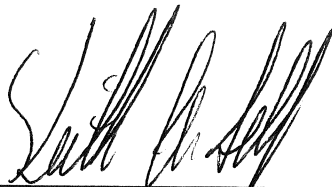
EXECUTIVE SESSION

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.

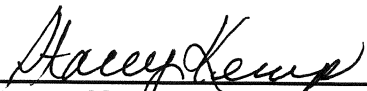
Adjourn.



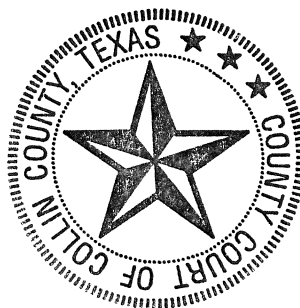
Keith Self, President

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 24th day of March, 2016 at 9:06 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

2016 MAR 24 AM 9:06

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
March 28, 2016
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

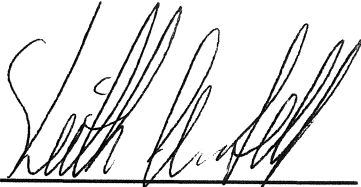
1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-41373 Disbursements for the period ending March 22, 2016, Auditor.
 - b. AI-41341 Filing of the March 7, 2016, Minutes, County Clerk.

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.



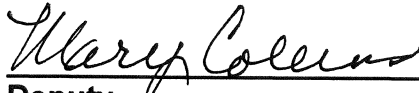
Keith Self, President

CERTIFICATION:

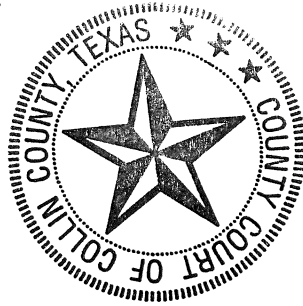
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 24th day of March, 2016 at 9:06 o'clock A. .M.



**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.