

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 11, 2016
1:30 P.M.**

FILED

2016 APR -7 AM 9: 02

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 – 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-41429 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

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-41406 Proclamation recognizing April 10 – 16, 2016 as National Crime Victims' Rights Week, District Attorney.
- b. AI-41425 Proclamation designating April 2016 as Child Abuse Prevention Month in Collin County, Commissioner, Precinct 2.

4. **Consent agenda to approve:**

- a. AI-41385 Disbursements for the period ending April 5, 2016, Auditor.

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

1. AI-41331 \$1,201 to supplement the salary for a Clerk 1 position utilizing the County Clerk Records Management and Preservation fund, County Clerk.
2. AI-41397 \$25,000 to replace the restroom stall doors, framing and hardware in all of the pods at the Minimum Security facility, Construction & Projects.

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

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

- a.AI-41396 Justice of the Peace, Precinct 2 (2nd Quarter FY2014).
- b.AI-41395 Engineering (4th Quarter FY2014).

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

- 1. AI-41383 March 21, 2016.

e. **Miscellaneous**

- 1. AI-41381 Early Voting Calendar of locations, dates and times for the May 24, 2016, Primary Runoff Elections, Elections.
- 2. AI-41357 Amendment to the contract with the Texas Department of State Health Services for Contract No. 2016-001265, Amendment 01: CPS – Cities Readiness Initiative Grant to “add language to the Statement of Work and Special Provisions” with an effective date retroactive to March 1, 2016, Homeland Security.
- 3. AI-41382 Grant application and resolution for the FY2016 UASI DFWA LETPA Grant through the Office of the Governor, Homeland Security Grants Division/Urban Area Security Initiative Program to fund a Fusion Center Analyst for 22.5 months and two (2) Fusion Center Research Specialists for 12 months, Homeland Security.
- 4. AI-41388 Grant application for the FY2017 Cities Readiness Initiative (CRI) Grant with the Texas Department of State Health Services (TDSHS), Homeland Security.
- 5. AI-41387 Grant application for the FY2017 Public Health Emergency Preparedness (PHEP) Grant with the Texas Department of State Health Services (TDSHS), Homeland Security.
- 6. AI-41401 Road Projects List for 2016, Public Works.
- 7. AI-41393 Acceptance of the Provista/Grainger rebate check in the amount of \$1,984.92 to be deposited in the Going the Extra Mile Employee Incentive Program and budget amendment for same, Purchasing.
- 8. AI-41404 Reject all proposals received for Cellular Antenna System for Myers Park Show Barn (RFP No. 2016-051), Special Projects.
- 9. AI-41414 Personnel Appointments, Human Resources.
- 10. AI-41416 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

- 5. AI-41350 **Public Hearing** – Placement of regulatory signs on various County Roads, Public Works.
- 6. AI-41361 **Public Hearing** - Consideration and any action for the issuance of a "Mass Gathering" permit for the Color Fun Fest 5K on May 28, 2016 from 4:30 P.M. to 10:30 P.M. at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

7. AI-41360 **Public Hearing** - Consideration and any action for the issuance of a "Mass Gathering" permit for the Vintage Market Days event on May 6-7, 2016 at Myers Park & Event Center in accordance to the Health and Safety Code 751, Special Projects.
8. AI-41415 District Attorney's Office quarterly statistics, District Attorney.
9. AI-41439 Conference of Urban Counties update, Commissioner, Precinct 3.
10. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

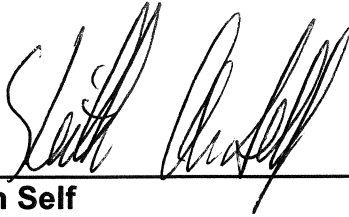
(upon recess of GENERAL DISCUSSION)

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

Any action resulting from the executive session.

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

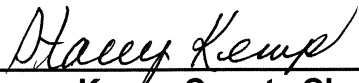
Adjourn.



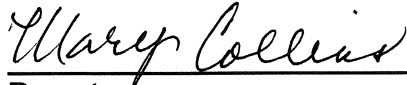
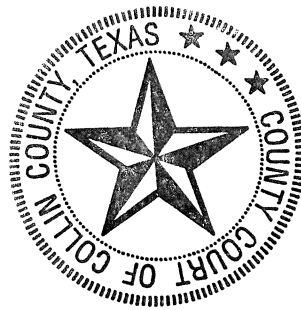
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 7th day of April, 2016 at 9:02 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 APR -7 AM 9:02

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DEPUTY

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 11, 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-41386 Disbursements for the period ending April 5, 2016, Auditor.
 - b. AI-41384 Filing of the March 21, 2016, Minutes, County Clerk.
 - c. AI-41417 Personnel Changes, Human Resources.

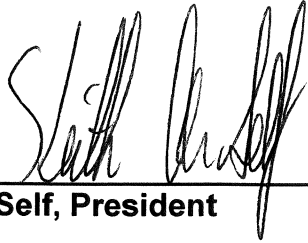
EXECUTIVE SESSION

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.

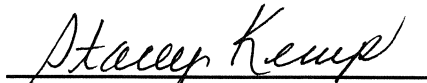
Adjourn.



Keith Self, President

CERTIFICATION:

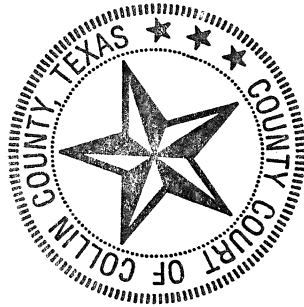
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 7th day of April, 2016 at 9:02 o'clock A. .M.



**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 APR -7 AM 9:03

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DEPUTY

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 11, 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-41423 Disbursements for the period ending April 5, 2016, Auditor.

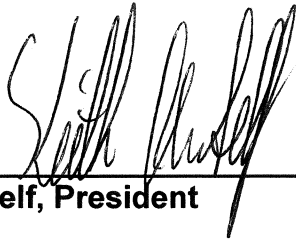
EXECUTIVE SESSION

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 executive session.

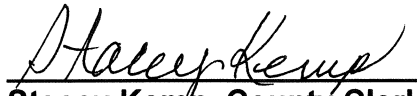
Adjourn.



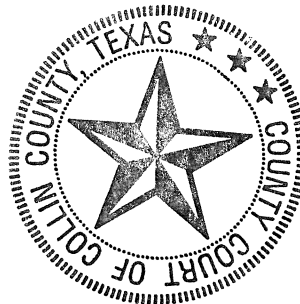
Keith Self, President

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 7th day of April, 2016 at 9:03 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.