

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 25, 2016
1:30 P.M.

FILED

2016 APR 21 AM 9:19

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD 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

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-41447 Addenda No. 7 - 9 to Access Control and Time Collection System (RFP No. 2016-044) to make various changes to the Request for Proposal, 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:**
 - a. Service Pins, Human Resources.
 4. **Consent agenda to approve:**
 - a. AI-41434 Disbursements for the period ending April 19, 2016, Auditor.
 1. AI-41495 Paxton/Blackard Disbursements.
 - b. **Advertisement(s):**
 1. AI-41449 Tax Statement Preparation and Mailing Service (IFB No. 2016-184), Tax Assessor Collector.
 - c. **Agreement(s):**
 1. AI-41466 Interlocal Agreement with the City of McKinney for the widening of Lake Forest Drive from SH 121 to McKinney Ranch Parkway (Bond Project No. 07-00-62) and budget amendment in the amount of \$1,000,000 for same (County's participation NTE \$1,000,000), Engineering.
 2. AI-41455 Interlocal Agreement with the City of McKinney for the widening of Virginia Parkway from US 75 to Ridge Road (Bond Project No. 07-00-60) and budget amendment in the amount of \$6,325,251 for same (County's participation NTE \$6,396,770), Engineering.

3. AI-41453 2016 Lake Patrol Contract with the US Army Corps of Engineers Fort Worth to provide additional Patrol of Lake Lavon from May 20, 2016 through and including September 6, 2016, Sheriff.

d. **Amendment(s):**

1. AI-41442 No. 2 to the Inter-Governmental Cooperative Reimbursement Agreement (Contract No. 582-14-40119) with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Project (LIP) Program to decrease funding for Fiscal Years 2014, 2015 and 2016, thereby decreasing the Total Maximum TCEQ Obligation from \$667,744 to \$327,904, Special Projects.
2. AI-41457 No. 5 to the TechShare.Juvenile and Juvenile Case Management System (JCMS) – Basic 2013 Resource Sharing Addendum with the Texas Conference of Urban Counties (CUC) to extend the term through and including December 31, 2016, Information Technology.

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

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

- a.AI-41394 Sheriff's Office (1st & 2nd Quarter FY2014).

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

1. AI-41450 April 4, 2016.

g. **Miscellaneous**

1. AI-41452 Additional funds in the amount of \$2,300 to add additional cash drawers and increase the dollar amount of various cash drawers in the Tax Assessor Collector's Office, Auditor.
2. AI-41438 Reallocation of auto allowance for the County Extension Office and distribute equally among the four (4) agents, Budget.
3. AI-41316 Declare Xerox Government Systems, LLC as the sole source provider and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A) for the Jury Management System, approve the Xerox Service Agreement for any services required throughout the term of the contract, approve Change Order No. 1 in the amount of \$2,500 and further authorize the Purchasing Agent to finalize and execute same, District Clerk.
4. AI-41454 Final Plat for South Gate Phase III, Engineering.
5. AI-41476 Personnel Appointments, Human Resources.
6. AI-41477 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41480 Formation of a Rural Transit District for Collin County, Engineering.
6. AI-41468 Award of Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) and further authorize the Purchasing Agent to finalize and execute the License and Service Agreement.

7. AI-41418 Acceptance of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015, Auditor.
8. AI-41419 Acceptance of the Community Supervision and Corrections Department Financial Statements and Supplementary Information for the year ended August 31, 2015, Auditor.
9. AI-41420 Acceptance of the Juvenile Probation Department Financial and Compliance Audit Reports for the year ended August 31, 2015, Auditor.
10. AI-41421 Acceptance of the Single Audit Report for year ended September 30, 2015, Auditor.
11. AI-41494 Supplement pay for a County Clerk employee, Human Resources.
12. 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:

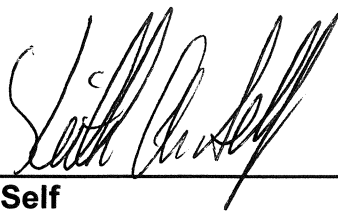
Legal (551.071)

AI-41493 Blackard v. Gallagher Case No. 380-05246-2015, Administrative Services.

Any action resulting from the executive session.

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

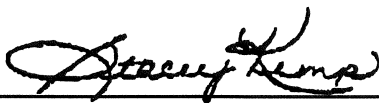
Adjourn.



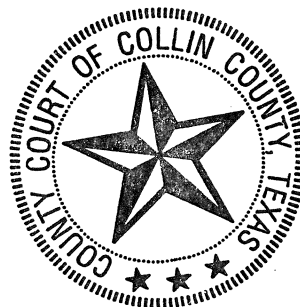
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 21st day of April, 2016 at 9:19 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 21 AM 9:19

STACEY NEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD DEPUTY

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 25, 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

FYI NOTIFICATION

1. AI-41437 Addendum No. 1 to Pharmaceutical Refrigeration Units (IFB No. 2016-180) to make various changes to the Invitation for Bid, Purchasing.
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-41435 Disbursements for the period ending April 19, 2016, Auditor.
 - b. AI-41451 Filing of the April 4, 2016, Minutes, County Clerk.

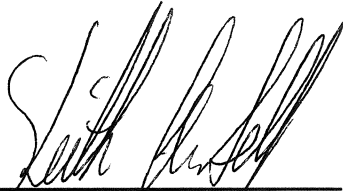
EXECUTIVE SESSION

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 the executive session.

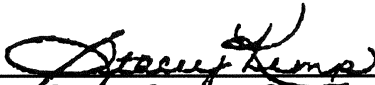
Adjourn.



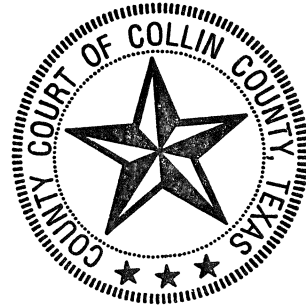
Keith Self, President

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 21st day of April, 2016 at 9:19 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 21 AM 9:20

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 25, 2016
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: AKD 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-41443 Award Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic (RFQ No. 2016-045) and approval to begin scope and fee negotiations for preliminary engineering services for development of a schematic design layout depicting future main lanes, ramps and service roads, Engineering.


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.

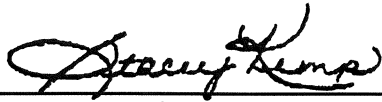
Adjourn.




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 2nd day of April, 2016 at 9:20 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.