

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 2, 2016
1:30 P.M.

FILED

2016 APR 28 AM 9:16

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: me 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 Webb

Pledge of Allegiance – Judge Self

Pledge of Allegiance to the Texas Flag – Commissioner Fletcher

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-41499 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
 2. AI-41469 Addendums No. 1, 2 and 3 to Data Backup Expansion (RFP No. 2016-186) to make various changes to the Request for Proposal, Purchasing.
 3. AI-41496 Voluntary Terminations, Human Resources.
 4. AI-41441 P-Card Disbursements, Auditor.
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-41459 Disbursements for the period ending April 26, 2016, Auditor.
 - b. AI-41436 Tax refunds totaling \$1,228,646.91, Tax Assessor Collector.
 - c. **Amendment(s):**
 1. AI-41491 Grant amendment to the FY2016 General Assistance Grant – Series 16A through the Texas Veterans Commission to include various North Texas counties (Fannin, Hunt, Grayson and Kaufman) that have or will be joining the Regional Veterans' Court Program, 296th District Court.
 - d. **Budget adjustment(s)/amendment(s):**
 1. AI-41478 \$456,974 for Elections Enhancements, Elections.

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

1. AI-41456 Monthly Financial Reports for February 2016.

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

1. AI-41473 April 11, 2016.

g. **Miscellaneous**

1. AI-41465 Grant application for the FY 2016 Bulletproof Vest Partnership grant funds with the U.S. Department of Justice, Bureau of Justice Assistance for the purchase of life saving body armor with a 50% cash match of up to \$191,093.75 required from Collin County, Auditor.
2. AI-41511 Resale Deed to convey 2.63 acres (more or less) out of the Henry Brantley Survey (Abstract 71, Volume 496, Page 486) as recorded in the Collin County Deed Records to the City of Anna, County Judge.
3. AI-41481 Re-designation of Private Road 5621 to Zachary Drive (with associated address updates), GIS/Rural Addressing.
4. AI-41500 Personnel Appointments, Human Resources.
5. AI-41501 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41463 Transit Services for Rural Collin County presented by Gary Thomas, President/Executive Director of Dallas Area Rapid Transit (DART), Engineering.
6. AI-41462 Designation and ballot drawing of nine public members (in lieu of nine elected officials) and eighteen alternate members from the 2015 Grand Jury members to be appointed and serve on the 2016 Salary Grievance Committee and any action, Commissioners Court.
7. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
8. AI-41525 Fair Defense Act rules and fee schedule, County Judge.
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, to discuss the following subjects:

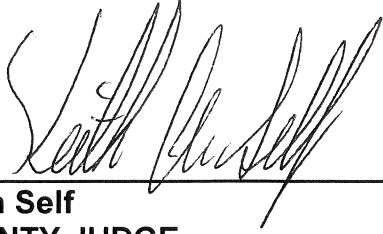
Legal (551.071)

- AI-41523 Matters involving Fair Defense Act rules and fee schedule, County Judge.

Any action resulting from the executive session.

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

Adjourn.



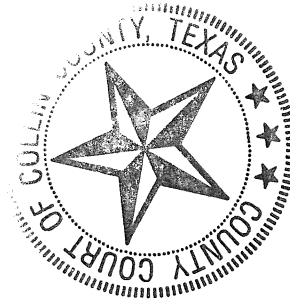
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 28th day of April, 2016 at 9:16 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 28 AM 9: 16

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 2, 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-41460 Disbursements for the period ending April 26, 2016, Auditor.
 - b. AI-41489 Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001266, Amendment No. 01: Immunization Branch—Locals to move funding from the Equipment Category to other various categories in the contract, effective April 15, 2016, Health Care.
 - c. AI-41475 Filing of the April 11, 2016, Minutes, County Clerk.
 - d. AI-41461 Receive and File, Monthly Financial Reports for February 2016, Auditor.
 - e. AI-41502 Personnel Appointments, Human Resources.

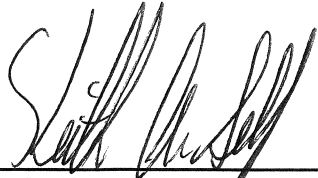
EXECUTIVE SESSION

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.

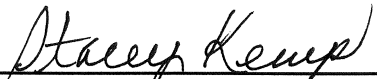
Adjourn.




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 28th day of April, 2016 at 9:16 o'clock A. .M.

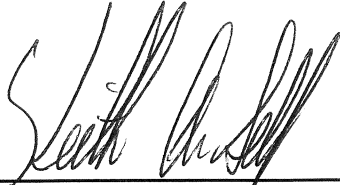


**Stacey Kemp, County Clerk
Collin County, T E X A S**



Deputy

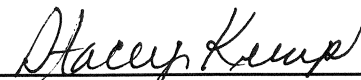
NOTE: The Collin County Health Care Foundation Board of Trustees complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.




Keith Self, President

CERTIFICATION:

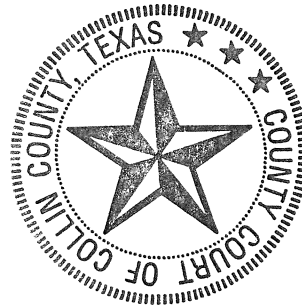
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**Stacey Kemp, County Clerk
Collin County, T E X A S**



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.

FILED

2016 APR 28 AM 9:16

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: me DEPUTY

AGENDA

**Housing Finance Corporation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 2, 2016
1:30 P.M.**

**NOTICE OF A REGULAR MEETING OF THE
COLLIN COUNTY HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS**

Notice is hereby given that the Collin County Housing Finance Corporation Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

HOUSING FINANCE CORPORATION

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-41498 Funding Agreement with the North Collin County Habitat for Humanity for funding through the Collin County Housing Project Finance Assistance Program in the amount of \$43,662, Administrative Services.

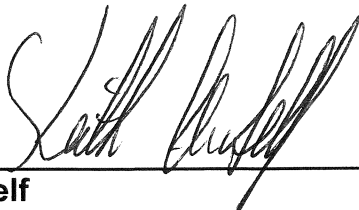
EXECUTIVE SESSION

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

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

Any action resulting from the executive session.

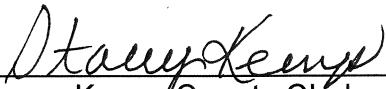
Adjourn.



Keith Self
CORPORATION PRESIDENT
COLLIN COUNTY, T E X A S

CERTIFICATION:

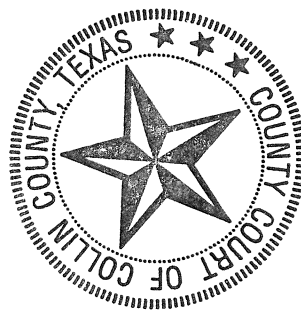
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Stacey Kemp, County Clerk
Collin County, T E X A S



Deputy



NOTE: The Collin County Housing Finance Corporation 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.