

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 9, 2016
1:30 P.M.

FILED

2016 MAY -5 AM 9:18

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 – 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-41533 Personnel Changes, Human Resources.
2. AI-41534 Elected Official Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-41490 Employee Fund Insurance update, Auditor.
3. AI-41532 Texas Indigent Defense Audit Response, County Judge.

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-41482 Disbursements for the period ending May 3, 2016, Auditor.
 - b. **Award(s):**
 1. AI-41516 Data Backup Expansion (RFP No. 2016-186), Information Technology.
 - c. **Amendment(s):**
 1. AI-41444 No. 1 to Audio Visual for JP Courtrooms (RFP No. 2015-245) with Lantek Communications to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
 2. AI-41508 No. 2 to Services, IT, Peoplesoft HCM 9.2 Upgrade (RFP No. 2014-106) with Apex IT to add travel expenses to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

3. 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.

d. **Change Order(s):**

1. AI-41484 No. 1 to Supplies: OEM Toner Cartridges for Laser and Inkjet Printers (IFB No. 2015-344) with Enhanced Laser Products to delete various line items from the contract and further authorize the Purchasing Agent to finalize and execute same, Budget.
2. AI-41488 No. 1 to Supplies: OEM Toner Cartridges for Laser and Inkjet Printers (IFB No. 2015-344) with Office Depot to add Lexmark High-Yield Black/Color Waste Toner Cartridge (Line Item #35) to the contract and further authorize the Purchasing Agent to finalize and execute same, Budget.
3. AI-41486 No. 1 to Supplies: OEM Toner Cartridges for Laser and Inkjet Printers (IFB No. 2015-344) with Staples to add various line items to the contract and further authorize the Purchasing Agent to finalize and execute same, Budget.
4. AI-41487 No. 1 to Supplies: OEM Toner Cartridges for Laser and Inkjet Printers (IFB No. 2015-344) with The Office Pal to add various line items to the contract and further authorize the Purchasing Agent to finalize and execute same, Budget.
5. AI-41485 No. 1 to Supplies: OEM Toner Cartridges for Laser and Inkjet Printers (IFB No. 2015-344) with United Ribbon to delete Lexmark High-Yield Black Toner Cartridge (Line Item #24) from the contract and further authorize the Purchasing Agent to finalize and execute same, Budget.
6. AI-41507 No. 4 to Road Materials, Emulsified Asphalt (IFB No. 08365-12) with Ergon Asphalt and Emulsions, Inc. to reduce the pricing for various items and further authorize the Purchasing Agent to finalize and execute same, Public Works.

e. **Contract Renewal(s):**

1. AI-41448 Cement Treated Subgrade (IFB No. 2015-108) with Martin Marietta to extend the contract for one (1) year through and including March 31, 2017, Public Works.

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

1. AI-41513 Monthly Financial Reports for March 2016.
2. AI-41515 Investment Report (1st Quarter FY2016).

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

1. AI-41505 April 18, 2016.

h. **Miscellaneous**

1. AI-41519 Acknowledgment of the issuance of New Hope Cultural Education Facilities Finance Corporation Retirement Facility Revenue Bonds (Legacy at Willow Bend Project) Series 2016, Administrative Services.
2. AI-41541 Acknowledgment of Children's Health, Children's Medical Center Plano participation in the "340 B program", Commissioners Court.

3. AI-41520 Re-plat of The Hills of Lone Star (Phase 4/East Fork North) lots 7 and 8 into one (1) lot 7/8R, Engineering.
4. AI-41535 Personnel Appointments, Human Resources.
5. AI-41536 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41464 Transit Services for Rural Collin County presented by Denton County Transportation Authority (DCTA), Engineering.
6. AI-41492 Adoption of an Order authorizing the sale of fireworks for Memorial Day, Fire Marshal.
7. AI-41556 Application to the Economic Development Administration for Economic Development District Designation for the North Central Texas Region, 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, to discuss the following subjects:

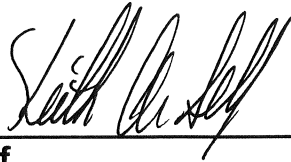
Economic Development Negotiations (551.087)

AI-41551 New construction at Watters Creek Office Park, Administrative Services.

Any action resulting from the executive session.

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

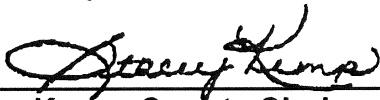
Adjourn.



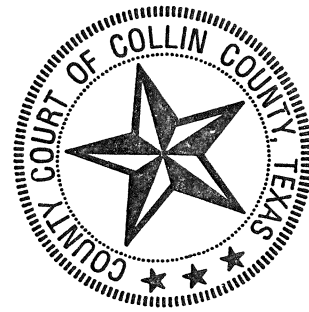
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 5th day of May, 2016 at 9:18 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 MAY -5 AM 9:19

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 9, 2016
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: SBP 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-41483 Disbursements for the period ending May 3, 2016, Auditor.
 - b. AI-41509 Ratification of the Board President's prior approval of the FY2017 InterLocal Application for Immunization Program Funds in the amount of \$354,062 through the Texas Department of State Health Services (DSHS), Health Care.
 - c. AI-41503 Filing of the April 18, 2016, Minutes, County Clerk.
 - d. AI-41514 Monthly Financial Reports for March 2016, Auditor.

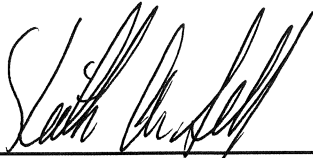
EXECUTIVE SESSION

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.

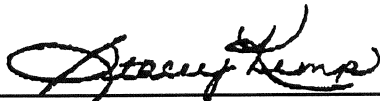
Adjourn.



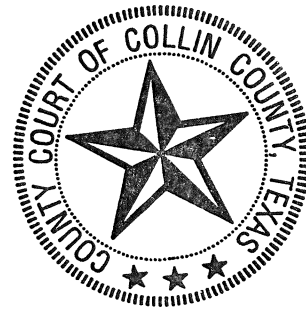
Keith Self, President

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 5th day of May, 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 MAY -5 AM 9: 19

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

AGENDA

**Housing Finance Corporation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 9, 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-41506 Filing of the April 18, 2016, Minutes, County Clerk.

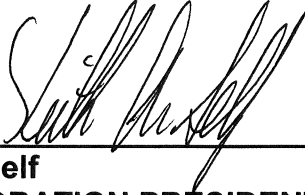
EXECUTIVE SESSION

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.

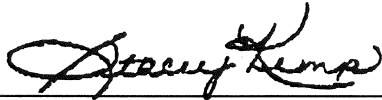
Adjourn.



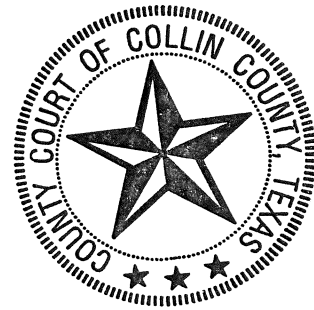
Keith Self
CORPORATION PRESIDENT
COLLIN COUNTY, T E X A S

CERTIFICATION:

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 5th day of May, 2016 at 9:19 o'clock A.M.



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.