

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 16, 2016
1:30 P.M.

FILED

2016 MAY 12 AM 9: 23

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 Fletcher

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Commissioner Hill

COMMISSIONERS COURT MEETING

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-41497 Representatives from Laserfiche and MCCi will present Collin County with the Run Smarter Award for Best Records Management Initiative, Information Technology.
 - b. Service Pins, Human Resources.
 4. **Consent agenda to approve:**
 - a. AI-41527 Disbursements for the period ending May 10, 2016, Auditor.
 - b. AI-41479 Tax refunds totaling \$320,528.96, Tax Assessor Collector.
 - c. **Advertisement(s):**
 1. AI-41548 Digital Imaging Services (RFP No. 2016-158), Information Technology.
 2. AI-41522 Construction, Bridge: County Road 604 over Elm Creek (IFB No. 2016-197), Special Projects.
 3. AI-41524 Construction, Bridge: County Road 664 over Branch of Arnold Creek (IFB No. 2016-221), Special Projects.

d. **Award(s):**

1. AI-41543 Services and Materials: Erosion Control and Hydro-Mulch (IFB No. 2016-021) line items 1-14 for all services to Southwest Erosion Control, Inc. and further reject bids from all vendors on line items 15-25 for materials, Public Works.

e. **Agreement(s):**

1. AI-41542 Memorandum of Understanding – Closed POD (Point of Dispensing) Site Agreement with State Farm Mutual Automobile Insurance Company to dispense medical countermeasures to State Farm employees and family members in the event of a public health emergency, Homeland Security.
2. AI-41471 Re-enrollment in the Microsoft Enterprise Agreement Program (AGR No. 2016-225) for the Elections Office beginning July 1, 2016 through and including June 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
3. AI-41547 Software License and Professional Services Agreement and Amendment to Existing Software Maintenance Agreement with Tyler Technologies, Inc. for consulting services, hardware and software licensing for Odyssey Biometric Fingerprint Scanners and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

f. **Ratification of the County Judge's prior approval:**

1. AI-41555 Budget amendment in the amount of \$60,000 to reallocate funds for additional waterproofing, environmental remediation and furniture moving for the 900 Building repairs, Budget.
2. AI-41545 Termination of the lease agreement with the City of Wylie for property located at 2000 Highway 78 North for the Justice of the Peace, Precinct 2 and Constable, Precinct 2 offices, effective April 20, 2016, Construction & Projects.

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

1. AI-41530 \$60,000 to allocate county match funds for After Hours Crisis Clinic provided by LifePath, Budget.

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

1. AI-41537 April 25, 2016.

i. **Miscellaneous**

1. AI-41552 Final Plat for Lone Star Ranch Subdivision, Engineering.
2. AI-41517 Re-plat of The Hills of Lone Star (Phase 4/East Fork North) lot 1 and CA2 into lot 1R and CA-2R, Engineering.
3. AI-41569 Resolution supporting the FM 2551 from FM 2514 to FM 2170 Widening Project, Engineering.
4. AI-41561 Personnel Appointments, Human Resources.
5. AI-41562 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41526 Advertise for Professional Services, Engineering, US 380 from Airport Dr. to CR 458 (RFQ No. 2016-227), Engineering.
6. AI-33858 RTC monthly update, Commissioner, Precinct 4.
7. AI-41554 Fee Structure for Myers Park & Event Center, Special Projects.
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

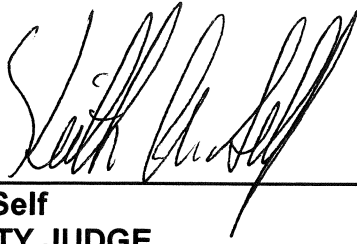
(upon recess of GENERAL DISCUSSION)

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.

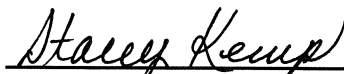
Adjourn.

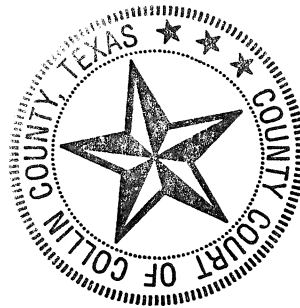


Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

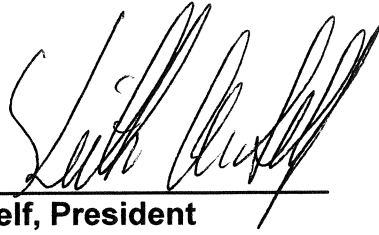
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 12th day of May, 2016 at 9:23 o'clock a. .M.


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




Deputy

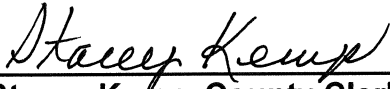
NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.



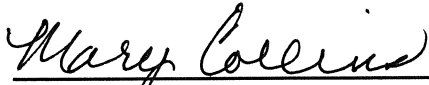
Keith Self, President

CERTIFICATION:

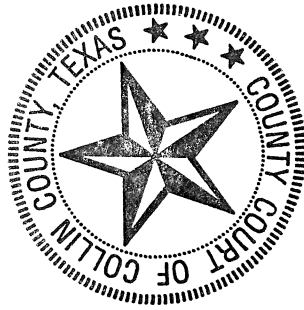
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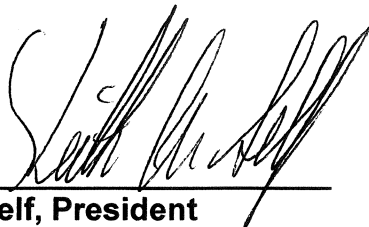
**Stacey Kemp, County Clerk
Collin County, T E X A S**



Deputy



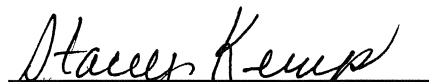
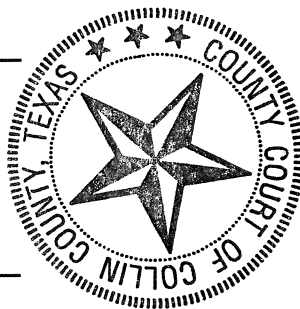
NOTE: The Collin County Health Care Foundation Board of Trustees complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.



Keith Self, President

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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 MAY 12 AM 9:23

AGENDA

**Housing Finance Corporation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 16, 2016
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DEPUTY

**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-41557 Funding Agreement with Emily's Place for funding through the Collin County Housing Project Finance Assistance Program in the amount of \$66,338, Administrative Services.

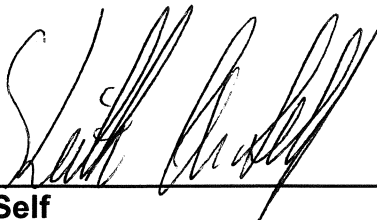
EXECUTIVE SESSION

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

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Adjourn.




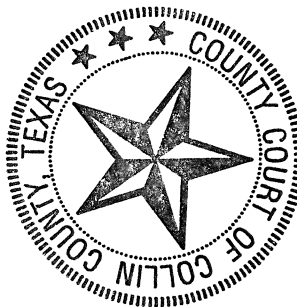
Keith Self
CORPORATION PRESIDENT
COLLIN COUNTY, T E X A S

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.