

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 13, 2016
1:30 P.M.

FILED

2016 JUN -9 AM 9:31

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 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.
 4. **Consent agenda to approve:**
 - a. AI-41667 Disbursements for the period ending June 7, 2016, Auditor.
 - b. **Advertisement(s):**
 1. AI-41648 Services, Qualified Scheduling Entity (QSE) to Participate in ERCOT Program (RFP No. 2016-163), Facilities.
 2. AI-41600 Professional Services, Appraisal Services (RFP No. 2016-241), Special Projects.
 - c. **Award(s):**
 1. AI-41665 Image Archive Expansion (RFP No. 2016-185) and budget amendment in the amount of \$5,000 for same, Information Technology.
 - d. **Agreement(s):**
 1. AI-41666 Memorandum of Understanding - Closed POD (Point of Dispensing) Site Agreement with Intel to dispense medical countermeasures to Intel employees and family members in the event of a public health emergency, Homeland Security.

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

1. AI-41612 Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (RFP No. 2015-052) with Convergent Technologies, LLC to extend the contract for one (1) year through and including September 30, 2017, Facilities.
2. AI-41611 Services: Exterminator Pest Control and Termite Prevention Treatment (IFB No. 2014-175) with Collin County Pest Services to extend the contract for one (1) year through and including September 30, 2017, Facilities.
3. AI-41609 Services: Vending (IFB No. 2015-150) with Vend Pro to extend the contract for one (1) year through and including September 30, 2017, Facilities.
4. AI-41650 Supplies: Janitorial (IFB No. 2015-148) with Eagle Brush & Chemical, Inc. to extend the contract for one (1) year through and including September 30, 2017, Facilities.
5. AI-41658 Supplies: Janitorial (IFB No. 2015-148) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including September 30, 2017, Facilities.
6. AI-41657 Supplies: Janitorial (IFB No. 2015-148) with Pollock Paper Distributors to extend the contract for one (1) year through and including September 30, 2017, Facilities.

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

1. AI-41638 \$12,465 to reallocate funds for the Spay/Neuter Program, Development Services.

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

1. AI-41662 May 23, 2016.

h. **Miscellaneous**

1. AI-41604 Re-designation of County Road 461 to E Monte Carlo Blvd (with no rural address updates), GIS/Rural Addressing.
2. AI-41673 Re-designation of Private Road 5633 to Mango Court (with associated address updates), GIS/Rural Addressing.
3. AI-41674 Re-designation of Private Road 5634 to Rebel Circle (with associated address updates), GIS/Rural Addressing.
4. AI-41620 2014 Grant Adjustment Notice for the FY 2014 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) LETPA Grant with the Texas Department of Public Safety for grant close out of the FY 2014 DFWA UASI LETPA Grant, Homeland Security.
5. AI-41617 2014 Grant Adjustment Notice for the FY 2014 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) Grant with the Texas Department of Public Safety for grant close out of the FY 2014 DFWA UASI Grant, Homeland Security.
6. AI-41688 Personnel Appointments, Human Resources.
7. AI-41689 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41639 TCDRS 2016 presentation, Human Resources.
6. AI-41606 Amendment No. 4 to Inmate Telephone Services (RFP No. 03191-12) with Securus Technologies, Inc. to reduce the monthly commissions by \$11,158 each month with the commission rate remaining the same at 81.1% effective June 20, 2016 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
7. AI-41659 Personnel Changes, Human Resources.
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

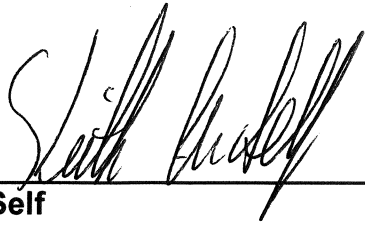
(upon recess of GENERAL DISCUSSION)

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.

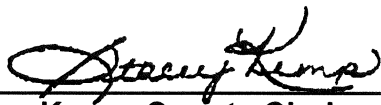
Adjourn.



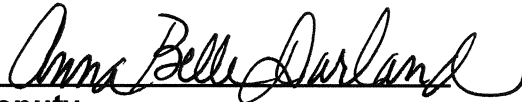
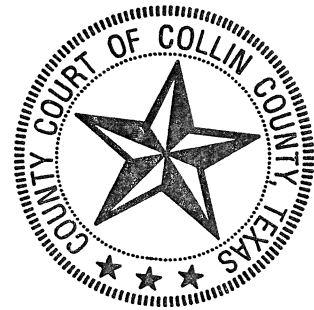
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 9th day of June, 2016 at 9:31 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 JUN -9 AM 9: 31

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 13, 2016
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: 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-41668 Disbursements for the period ending June 7, 2016, Auditor.
 - b. AI-41664 Filing of the May 23, 2016, Minutes, County Clerk.
 - c. AI-41690 Personnel Appointments, Human Resources.

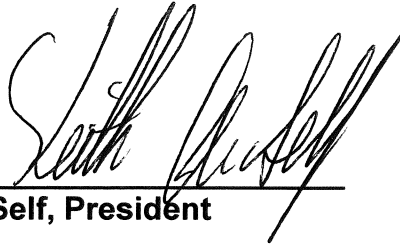
EXECUTIVE SESSION

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.

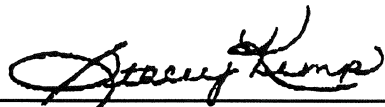
Adjourn.



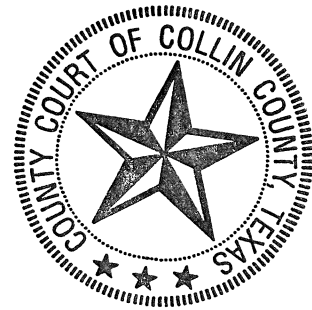
Keith Self, President

CERTIFICATION:

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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.

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AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 13, 2016
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD 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-41663 Filing of the May 23, 2016, Minutes, County Clerk.

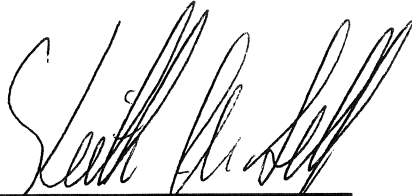
EXECUTIVE SESSION

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 executive session.

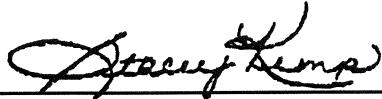
Adjourn.



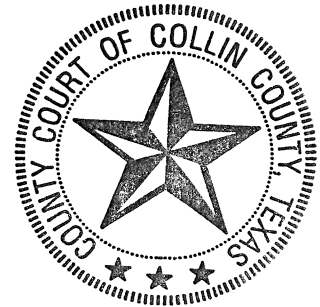
Keith Self, President

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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.