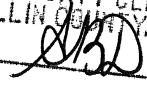


AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 20, 2016
1:30 P.M.

FILED

2016 JUN 16 AM 9:26

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-41722 Personnel Appointments, Human Resources.
2. AI-41724 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-41602 Budget amendment in the amount of \$4,350 for the 2016 IRS Task Force Grant (Federal funding) for overtime and travel expenses associated with the Internal Revenue Service joint operations task forces, 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:**
 - a. AI-41692 Collin County was awarded "Best in Show" honors in the 26th Annual South Central Arc User Group Conference Map Gallery Competition, Information Technology.
 4. **Consent agenda to approve:**
 - a. AI-41685 Disbursements for the period ending June 14, 2016, Auditor.
 - b. AI-41622 Tax refunds totaling \$685,528.71, Tax Assessor Collector.
 - c. **Advertisement(s):**
 1. AI-41682 Storage and Microfilm Creation for County Clerk (RFP No. 2016-153), County Clerk.
 2. AI-41701 Construction, Myers Park Maintenance/Storage Building (IFB No. 2016-248), Construction & Projects.

d. **Award(s):**

1. AI-41656 Kitchen Equipment (IFB No. 2016-178) to ISI Commercial Refrigeration, Inc., Facilities.
2. AI-41678 IT Asset Management Software Solution (RFP No. 2016-138), Information Technology.

e. **Agreement(s):**

1. AI-41699 Interlocal Agreement with the City of Dallas for various intersection improvements (Bond Project No. 07-00-61) and budget amendment in the amount of \$384,750 for same. County participation NTE \$384,750, Engineering.
2. AI-41702 Interlocal Agreement with the City of Murphy for the design and construction of Betsy Lane from FM 2551 (North Murphy Road) to McCreary Road (Bond Project No. 07-053). County participation NTE \$1,047,750, Engineering.
3. AI-41649 Interlocal Agreement with the City of Parker for the widening of Allen Heights from Chaparral Road to Salisbury Drive (Bond Project No. 07-00-63) and budget amendment in the amount of \$539,073 for same. County participation NTE \$539,073, Engineering.
4. AI-41683 Acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$16,649 and approval of the Interlocal Agreement and the Memorandum of Understanding with the cities of Plano and McKinney, Sheriff.

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

1. AI-41680 AiLIS Software Maintenance for County Clerk (AGR No. 10007-11) with Granicus, Inc. to extend the contract for one (1) year through and including September 30, 2017, County Clerk.
2. AI-41681 Maintenance, Redaction Services for County Clerk (AGR No. 10057-10) with Granicus, Inc. to extend the contract for one (1) year through and including September 30, 2017, County Clerk.
3. AI-41643 Contract renewal for Services, Coffee (IFB No. 05226-12) with Office Perks, Inc. to extend the contract for one (1) year through and including September 30, 2017, Purchasing.
4. AI-41687 Services, Maintenance HVAC Contractor (IFB No. 2015-141) with 3D Mechanical Service Company, Inc. to extend the contract for one (1) year through and including September 30, 2017, Facilities.

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

1. AI-41671 \$317,857 to move remaining funding out of completed Permanent Improvement Projects into Contingency, Budget.

h. **Miscellaneous**

1. AI-41695 Declare Votec Corporation 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 Voter Registration and Early Voting Software for existing VEMACS Support (Votec Corporation) and VoteSafe Software, approval for the purchase of 50 VoteSafe licenses to be added to the contract and 4 additional Oracle licenses for VEMACS Clients, Elections.

2. AI-41704 Final Plat for Knoll Ridge, Engineering.
3. AI-41684 Addition of 50 new licenses to the Microsoft Enterprise Re-Enrollment agreement for Elections with SHI and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
4. AI-41725 Personnel Appointments, Human Resources.
5. AI-41727 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-41693 Application for a Slaughter Facility submitted by Dr. Osama Fettouh to be located at County Road 458, Development Services.
6. AI-41672 Elected Official Compensation presentation, Human Resources.
7. AI-41706 Budget amendment in the amount of \$130,800 for Elections Enhancements (Phase Two), Elections.
8. AI-41707 Personnel Appointments, County Judge.
9. AI-33858 RTC monthly update, Commissioner, Precinct 4.
10. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

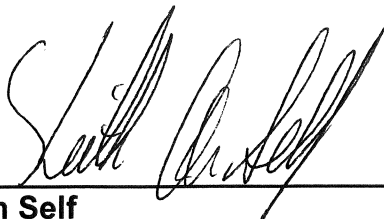
(upon recess of GENERAL DISCUSSION)

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.

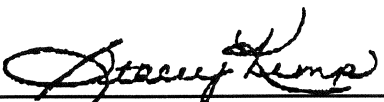
Adjourn.



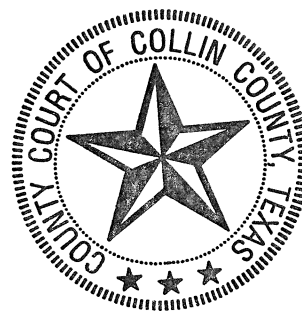
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 16th day of June, 2016 at 9:26 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 16 AM 9: 26

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 20, 2016
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD 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-41686 Disbursements for the period ending June 14, 2016, Auditor.
 - b. AI-41729 Personnel Appointments, Human Resources.

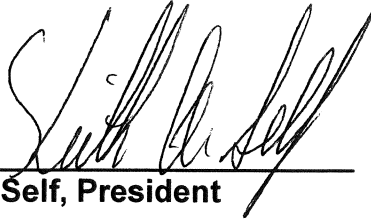
EXECUTIVE SESSION

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.

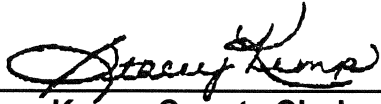
Adjourn.



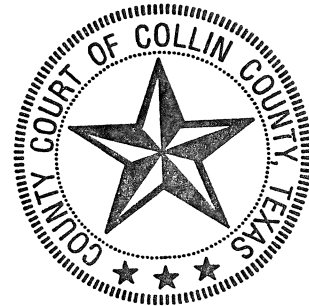
Keith Self, President

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 16th day of June, 2016 at 9:26 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 JUN 16 AM 9:26

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 20, 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-41732 Disbursements for the period ending June 14, 2016, Auditor.

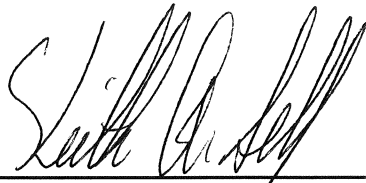
EXECUTIVE SESSION

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 executive session.

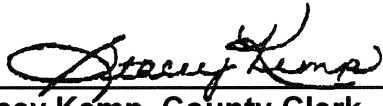
Adjourn.



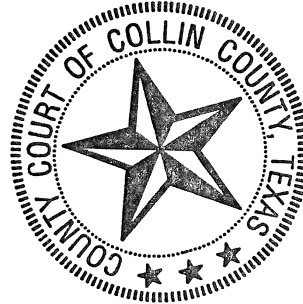
Keith Self, President

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 16th day of June, 2016 at 9:26 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.