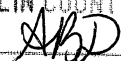


AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 4, 2010
9:30 A.M.

FILED

2010 SEP 30 AM 9:01

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 Shaheen

Pledge of Allegiance – Commissioner Hoagland

Pledge of Allegiance to the Texas Flag – Commissioner Ward

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-32661 Budget amendment in the amount of \$50,000 to establish the budget for education and training utilizing the Drug Forfeiture fund, Auditor.

FYI NOTIFICATION

1. AI-32598 Budget amendment in the amount of \$25,000 to reallocate funds to the appropriate line items to properly administer the functions of the Collin County Juvenile Probation department and to recognize the increased cost of Hearing Masters, 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-32720 Retirement plaque for Judge Curt Henderson - 219th District Court, Human Resources.
4. **Consent agenda to approve:**
 - a. AI-32685 Disbursements for the period ending September 28, 2010, Auditor.
 - b. **Award(s):**
 1. AI-32651 Fencing, Labor and Materials All-Inclusive (IFB No. 07306-10) to Tectonic Construction and Destruction, Public Works.
 2. AI-32672 Road Materials: Recycling of Asphalt Millings (IFB No. 08356-10) to TexOp Construction, L.P., Public Works.

c. **Agreement(s):**

1. AI-32632 Cooperation Agreement (Contract No. 09433-10) and Intent Memo with TVpug Entertainment for participation in the teen court documentary series and further authorize the County Judge to finalize and execute same, Administrative Services.
2. AI-32673 Novation Agreement for Printing, General Office Forms (IFB No. 03080-07) originally awarded to PostNet McKinney which has sold, assigned, transferred, and conveyed certain assets, contracts, rights and holdings to a new owner under the same terms, conditions, and pricing and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

d. **Amendment(s):**

1. AI-32447 No. 1 to Law Enforcement Service (Contract No. 06677-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2011, further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-32648 No. 4 to Emergency Alert Notification System (Contract No. 02060-07) with Emergency Communications Network, Inc. to extend the contract for three (3) months through and including December 25, 2010 and further authorize the Purchasing Agent to finalize and execute same, Homeland Security.

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

1. AI-32678 No. 1 to Supplies, Janitorial Paper and Disposable Products (IFB No. 07722-09) with Glazier Foods to extend the contract for one (1) year through and including September 30, 2011 with a price redetermination to the contract, further authorize the Purchasing Agent to finalize and execute same, Facilities.
2. AI-32649 No. 1 to Road Materials, Stone RipRap (Contract No. 05601-10) with Martin Marietta Materials to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Public Works.
3. AI-32297 No. 2 to Supplies: Janitorial Equipment (IFB No. 07728-09) with Pyramid School Products to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agenda to finalize and execute same, Facilities.
4. AI-32623 No. 3 to Printing, General Office Forms (IFB No. 03080-07) with Cooper's Copies and Printing to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
5. AI-32626 No. 3 to Printing, General Office Forms (IFB No. 03080-07) with Print Tyme to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
6. AI-32628 No. 3 to Printing, General Office Forms (IFB No. 03080-07) with Marfield Corporate Stationary to extend the contract for one (1) year through and including September 30, 2011, further authorize the Purchasing Agent to finalize and execute same, Purchasing.

7. AI-32681 No. 3 to Printing, General Office Forms (IFB No. 03080-07) with PostNet to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
8. AI-32605 No. 4 to Services: Coffee (IFB No. 02067-07) with Compass Group, USA to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
9. AI-32622 No. 4 to Printing, General Office Forms (IFB No. 03080-07) with Applied Litho Resource, Inc. to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
10. AI-32627 No.4 to Printing, General Office Forms (IFB No. 03080-07) with American Bank Note Company to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
11. AI-32629 No. 6 to Printing, General Office Forms (IFB No. 09080-07) with Data Flex Business Products to extend the contract for one (1) year through and including September 30, 2011 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

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

1. AI-32611 Monthly Financial Report for July 2010.

g. **Miscellaneous**

1. AI-32682 Sale of Struck Off Property located at 815 Fenet Street, McKinney, Texas to Tammy Luckett and further authorize the County Judge to finalize and execute the associated documents, Administrative Services.
2. AI-32674 Placement of four (4) Historical Markers to recognize the last two (2) one-lane iron truss bridges in Collin County, Public Works.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-32589 Omnilink JV Monitoring Technology, Commissioner, Precinct 1.
6. AI-32677 Consider an order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas limited Tax Refunding Bonds, Series 2010; Approving the Official Statement, Bond Purchase Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject, Administrative Services.
7. AI-32679 An order of the Commissioners Court of Collin County, Texas, authorizing the issuance and sale of Collin County, Texas Unlimited Tax Refunding Bonds, Series 2010; Approving the Official Statement, Bond Purchase Agreement and Escrow Agreement for the bonds; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject, Administrative Services.

8. AI-32610 End of term update, District Attorney.
9. AI-32551 Compensate District Attorney employees for office closure on August 17, 2010, District Attorney.
10. AI-32552 Paid Time Off program for exemplary performance in the District Attorney's office, Human Resources.
11. AI-32704 Elected Official Changes, Human Resources.
12. AI-32705 Personnel Appointments, Human Resources.
13. AI-32706 Personnel Changes, Human Resources.
14. AI-32723 Board/Committee Appointments, Commissioners Court.
15. **Potential 82nd Legislative items, Commissioners Court:**
 - a. AI-31816 Discussion of legislative priorities
16. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

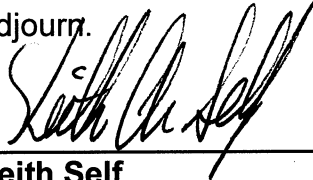
(upon recess of GENERAL DISCUSSION)

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

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

Any action resulting from the executive session.

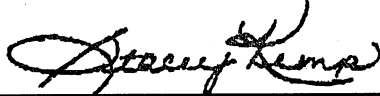
Adjourn.



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

CERTIFICATION:

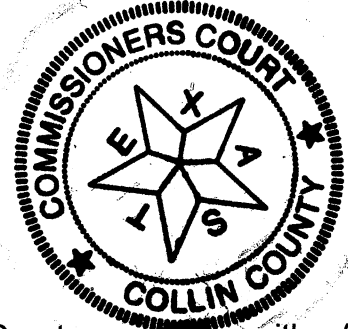
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 30th day of September, 2010 at 9:01 o'clock A.M.



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.