

**AGENDA**

**Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
August 10, 2015  
3:30 P.M.**

**FILED**

**2015 AUG -6 AM 9: 00**

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: ABP DEPUTY

**NOTICE OF A SPECIAL SESSION MEETING**

Notice is hereby given that the Collin County Commissioners Court will meet in SPECIAL SESSION ON MONDAY, AUGUST 10, 2015 AT 3:30 P.M. (TUESDAY, AUGUST 11, 2015; WEDNESDAY, AUGUST 12, 2015; THURSDAY, AUGUST 13, 2015; FRIDAY, AUGUST 14, 2015 AT 9:00 A.M. AS NEEDED FOR THE BUDGET WORKSHOP). Following is the agenda for said meeting:

**FY 2016 BUDGET WORKSHOP**

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.

**Commissioners Court**

**MONDAY, August 10, 2015 at 3:30 P.M.**

1. **Overview of Budget Workshop Agenda**
2. **Recommended Budget Overview**
  - a. General Fund
  - b. Road & Bridge Fund
  - c. Health Care Trust
  - d. Collin County Toll Road Authority
  - e. Total Combined Budget
3. **Items for Court Consideration (Discussion and any action for any items listed below)**
  - a. Permanent Improvement Fund
    1. Recommended Projects
    2. Court Consideration Projects
  - b. FY 2016 Furniture Refresh

**TUESDAY, August 11, 2015 at 9:00 A.M. through WEDNESDAY, August 12, 2015 at 9:00 A.M.**

- c. Outside Agency Budgets
- d. County Clerk – AMCAD
- e. Inmate Medical
- f. John Wesley Frisco Building
- g. NACo Membership

- h. Status of Justice of the Peace Court Collections
- i. Constable, Pct. 4 – Warrant Deputy
- j. Elected Officials / Department Heads who wish to address the Court
- k. Compensation / Benefits – Discussion and any action
  - 1. AI-40270 Uniform Pay Policy
  - 2. Legal Presentation
  - 3. Law Enforcement Presentation
  - 4. Exempt / Non-Exempt Presentation
  - 5. Final Compensation Presentation
  - 6. Ancillary Benefit Presentation
  - 7. County Benefit Presentation
  - 8. TCDRS Presentation
  - 9. AI-40271 Elected Officials Salaries Presentation and Vote to Propose
  - 10. Annual Compensation & Benefit Changes
- l. Commissioners Court suggested changes to Recommended Budget
- m. Final review of Add/Delete list

**THURSDAY, August 13, 2015 at 9:00 A.M. through FRIDAY, August 14, 2015 at 9:00 A.M.**

- 4. **Five-Year Plan Review**
  - a. General Fund
  - b. Road & Bridge Fund
  - c. Permanent Improvement Fund
  - d. Health Care Trust
- 5. **Discussion of Proposed FY 2016 Tax Rate**
  - a. Effective Tax Rate
  - b. Rollback Tax Rate
  - c. M & O Tax Rate
  - d. Debt Service Tax Rate
  - e. AI-40272 Total Tax Rate – Record Vote to Propose Tax Rate
- 6. AI-40273 **Schedule Public Hearings**

**EXECUTIVE SESSION**

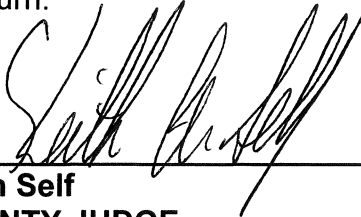
Executive Session, in accordance with Chapter 551 of the Government Code.

**The Court reserves the right to convene into open session and executive session, as needed to take action on items discussed in the Workshop.**

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

Any action resulting from the executive session.

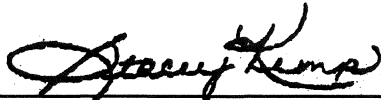
Adjourn.



**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 6th day of August, 2015 at 9:00 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.