

STATE OF TEXAS  
COUNTY OF COLLIN

COMMISSIONERS' COURT  
MEETING MINUTES  
SEPTEMBER 25, 2017

On Monday, September 25, 2017, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Keith Self  
Commissioner Cheryl Williams, Precinct 2  
Commissioner Chris Hill, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1

Commissioner Hill led the Invocation.  
Commissioner Webb led the Pledge of Allegiance.  
Judge Self led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m. and adjourned the meeting at 1:39 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:39 p.m. and adjourned the meeting at 1:40 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-43817 Personnel Appointments, Human Resources.
2. AI-43818 Personnel Changes, Human Resources.

**FYI NOTIFICATION**

1. AI-34688 Outstanding Agenda Items, Commissioners Court.

2. **AI-43788** Addendum No. 1 to Collin County Justice Center, AHU-1 Heat Exchanger Replacement (IFB No. 2017-278) to add the Pre-Bid Sign-In Sheet to the Invitation for Bid, Purchasing.

3. **AI-43758** Award Furniture, Detention Grade Day Room Tables & Shelves (IFB No. 2017-324) in accordance with Vernon's Texas Codes Annotated Subchapter C, Section 351.0415 to Correctional Technologies, Inc., Sheriff.

**4. Notification of budget adjustment(s)/amendment(s), Auditor:**

a. **AI-43762** \$31,800 to establish the budget for the FY 2018 Teen Court – Substance Abuse and Mental Health Evaluation and Treatment Grant.

b. **AI-43793** \$50,000 to establish the budget for the FY 2018 Juvenile Drug Court–SOAR Program Grant.

**2. Public Comments.**

Marie McDaniel, Sachse, came forward to express concern over funding cuts to the AgriLife Extension Services personnel which oversees the Master Gardeners class. Ms. McDaniel is a participant in the class and fears her class may be the last of its kind due to the cuts in funding. The Master Gardeners class is an excellent program that involves citizens who volunteer 65 hours per year to continue gardening in the space provided at Myers Park after the completion of the program. This program is one of the few around that allows children to be involved which is a great opportunity for families. Ms. McDaniel asked the Court to not cut the funding.

Judge Self explained the Court does not set the budget for the Extension Service. The County subsidizes a portion of the salaries for the agents. The agents will be receiving the same salary, but the Extension Service will be paying more if the Court lowers the subsidy. There should not be a decrease in programs due to the change. (Time: 1:37 p.m.)

**3. Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Self deleted item 4f1 and asked for comments on the remainder of the consent agenda. Hearing no comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

a. **AI-43750** Disbursements for the period ending September 19, 2017, Auditor.

**COURT ORDER NO. 2017-728-09-25**

b. **AI-43804** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2017-729-09-25**

c. **AI-43666** Tax refunds totaling \$271,385.74, Tax Assessor/Collector.

**COURT ORDER NO. 2017-730-09-25**

**d. Advertisement(s):**

1. **AI-43754** Construction, Myers Park Hardscape Improvements (IFB No. 2017-322), Construction & Projects.

**COURT ORDER NO. 2017-731-09-25**

2. **AI-43756** Construction, Roof Recovery For Collin County Justice Center (IFB No. 2017-343), Construction & Projects.

**COURT ORDER NO. 2017-732-09-25**

**e. Award(s):**

1. **AI-43789** Insurance, Property, Boiler and Machinery (RFP No. 2017-271), Human Resources.

**COURT ORDER NO. 2017-733-09-25**

2. **AI-43790** Insurance, Workers' Compensation Excess Liability (RFP No. 2017-270), Human Resources.

**COURT ORDER NO. 2017-734-09-25**

3. **AI-43783** Road Materials, Emulsified Asphalt (IFB No. 2017-310) to Ergon Asphalt & Emulsions, Inc., Public Works.

**COURT ORDER NO. 2017-735-09-25**

**f. Agreement(s):**

1. **AI-43561** Interlocal Cooperation Agreement for Law-Enforcement Services with the Blue Ridge ISD to provide a licensed peace officer as a School Resource Officer (SRO) for a full-time assignment at Blue Ridge ISD, further approve the creation of a Deputy Sheriff position and budget amendment in the amount of \$6,369 for same, Sheriff.

**PULLED**

**g. Amendment(s):**

1. **AI-43715** No. 2 to Collin County Mobility Plan Additional Demographics and Travel Demand Modeling Services with Jacobs Engineering Group, Inc. (AGR No. 2015-188) for additional travel demand modeling to support the US380 Feasibility Analysis, budget amendment in the amount of \$70,070 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

**COURT ORDER NO. 2017-736-09-25**

2. **AI-43747** No. 12 to the Agreement, Interlocal with the North Texas Municipal Water District (NTMWD) for Participation in Collin County Clean-Up Day to extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

**COURT ORDER NO. 2017-737-09-25**

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

1. **AI-43738** No. 1 to Supplies: Veterinary and Animal Care (Contract No. 2017-074) with C. Specialties, Inc. to delete various items from the contract, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2017-738-09-25**

2. **AI-43741** No. 1 to Supplies: Veterinary and Animal Care (Contract No. 2017-074) with Intervet, Inc. dba Merck Animal Health to add items to the contract, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2017-739-09-25**

3. **AI-43742** No. 1 to Supplies: Veterinary and Animal Care (Contract No. 2017-074) with Midwest Veterinary Supply, Inc. to add various items to the contract, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2017-740-09-25**

4. **AI-43743** No. 1 to Supplies: Veterinary and Animal Care (Contract No. 2017-074) with NAO Global Health LLC to add various items to the contract, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2017-741-09-25**

5. **AI-43795** No. 2 to Supplies: Jail and Personal Inmate (IFB No. 2014-122) with Bob Barker Company, Inc. to add items to the contract, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2017-742-09-25**

6. **AI-43794** No. 4 to Supplies: Jail and Personal Inmate (IFB No. 2014-122) with ICS Jail Supplies, Inc. to add various items to the contract, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2017-743-09-25**

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

1. **AI-43737** Supplies: Veterinary and Animal Care (Contract No. 2017-074) with Boxes 4 U, Inc. to extend the contract for one (1) year through and including September 30, 2018, Development Services.

**COURT ORDER NO. 2017-744-09-25**

2. **AI-43740** Supplies: Veterinary and Animal Care (Contract No. 2017-074) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including September 30, 2018, Development Services.

**COURT ORDER NO. 2017-745-09-25**

3. **AI-43798** Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2015-145) with JD Ferguson Investments, Inc. dba Metro Fleet Collision Repair to extend the contract for one (1) year through and including September 30, 2018, Public Works.

**COURT ORDER NO. 2017-746-09-25**

4. **AI-43792** Supplies: Jail and Personal Inmate (IFB No. 2014-122) with Acme Supply Co., LTD to extend the contract for one (1) year through and including September 30, 2018, Sheriff.

**COURT ORDER NO. 2017-747-09-25**

5. **AI-43791** Supplies: Jail and Personal Inmate (IFB No. 2014-122) with Tabb Textiles Co., Inc. to extend the contract for one (1) year through and including September 30, 2018, Sheriff.

**COURT ORDER NO. 2017-748-09-25**

6. **AI-43721** Uniforms: Honor Guard (IFB No. 2017-175) with Red the Uniform Tailor Inc. to extend the contract for one (1) year through and including September 30, 2018, Sheriff.

**COURT ORDER NO. 2017-749-09-25**

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

1. **AI-43761** Acceptance of the FY2018 Teen Court – Substance Abuse and Mental Health Evaluation and Treatment Grant through the Office of the Governor, Criminal Justice Division, Auditor.

**COURT ORDER NO. 2017-750-09-25**

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

1. **AI-43731** September 5, 2017 Special Session.

**COURT ORDER NO. 2017-751-09-25**

## **I. Miscellaneous**

1. **AI-43626** Designation of the FY2018 Commissioners Court regular term meeting dates and time, Commissioners Court.

**COURT ORDER NO. 2017-752-09-25**

2. **AI-43808** Sale of property located in Windmill Estates Addition, McKinney, Texas (Lot 35, Volume 2541, Page 115) as recorded in the Collin County Deed Records to David Holloway upon the payment of \$24,000 and further accept the reduced Demolition Lien from \$7,240.61 to 4,914.88, County Judge.

**COURT ORDER NO. 2017-753-09-25**

3. **AI-43807** Sale of property located 926 E. Gerrish Street, McKinney, Texas (Lot 13B, Block 2, Russell #4 Addition, Volume 488, Page 103) as recorded in the Collin County Deed Records to K.R.E.I.G, LLC upon the payment of \$9,000, County Judge.

**COURT ORDER NO. 2017-754-09-25**

4. **AI-43764** Election Day Vote Centers and Early Voting Calendar of locations, dates and times for the November 7, 2017 Constitutional Amendment/Special Election, Elections.

**COURT ORDER NO. 2017-755-09-25**

5. **AI-43769** Utilization of Department of Information Resources, IT Staffing contracts for PeopleSoft Development Services and budget amendment in the amount of \$493,766 for same, Information Technology.

**COURT ORDER NO. 2017-756-09-25**

6. **AI-43799** Reject all bids received for Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2017-214), Public Works.

**COURT ORDER NO. 2017-757-09-25**

7. **AI-43727** Disposal of mobile shelving units in the District Clerk's office per VTCA LGC 263.152(a)(3), Purchasing.

**COURT ORDER NO. 2017-758-09-25**

8. **AI-43694** Acceptance of the 2017/2018 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$16,960 and approval of the Interlocal Agreement and the Memorandum of Understanding with the cities of Plano and McKinney, Sheriff.

**COURT ORDER NO. 2017-759-09-25**

9. **AI-43719** Purchase an AFIS workstation for the Sheriff's Office and further declare NEC Corporation of America 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), Sheriff.

**COURT ORDER NO. 2017-760-09-25**

10. **AI-43819** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2017-761-09-25**

11. **AI-43820** Personnel Changes, Human Resources.

**COURT ORDER NO. 2017-762-09-25**

### **GENERAL DISCUSSION**

5. **AI-43797** Award Road Materials, Asphaltic Concrete (IFB No. 2017-227) to various vendors, Public Works.

Michalyn Rains, Purchasing, said this item is to award IFB No. 2017-227 for asphaltic concrete to various vendors for various line items. There was a tie for line item 72. In the case of a tie the decision is made by a random draw which becomes the recommendation of the Purchasing Department. Judge Self asked Commissioner Williams to draw a name out of an envelope provided by Ms. Rains. The name drawn for line item 72 was The Lane Construction Corporation. With no further discussion, a motion was made to approve IFB No. 2017-227. (Time: 1:38 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Chris Hill

Vote: 4 – 0 Passed

**COURT ORDER NO. 2017-763-09-25**

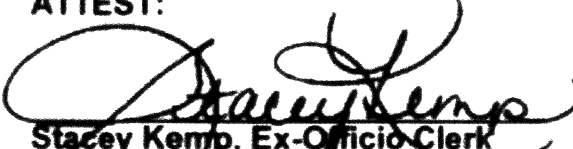
6. Possible future agenda items by Commissioners Court without discussion.

### **EXECUTIVE SESSION**

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:38 p.m.

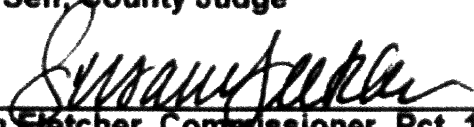


ATTEST:

  
Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S



Keith Self, County Judge



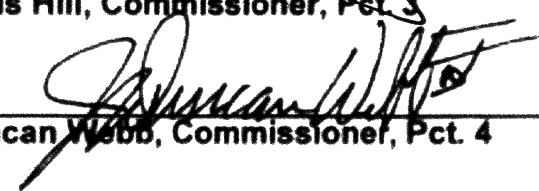
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4