

STATE OF TEXAS  
COUNTY OF COLLIN

COMMISSIONERS' COURT  
MEETING MINUTES  
JANUARY 8, 2018

On Monday, January 8, 2018, 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 Susan Fletcher, Precinct 1  
Commissioner Cheryl Williams, Precinct 2  
Commissioner John Thomas, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Judge Self led the Invocation.  
Commissioner Fletcher led the Pledge of Allegiance.  
Commissioner Williams 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. and recessed the meeting at 1:42 p.m. The meeting was reconvened at 1:44 p.m. and recessed into Executive Session at 1:46 p.m. The meeting was reconvened at 2:44 p.m. and adjourned at 2:45 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:43 p.m. and adjourned the meeting at 1:43 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:43 p.m. and adjourned the meeting at 1:43 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:44 p.m. and adjourned the meeting at 1:44 p.m.

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

1. AI-44233 Budget amendment in the amount of \$6,000 to purchase K-9 equipment utilizing the Drug Forfeiture Fund, Sheriff.
2. AI-44288 Personnel Appointments, Human Resources.

## **FYI NOTIFICATION**

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

### **2. Addenda:**

a. **AI-44245** No. 1, 2 and 3 to Construction, Collin County Adventure Camp Trail Rehabilitation (IFB No. 2017-273) to make various changes to the Invitation for Bid, Purchasing.

b. **AI-44251** No. 1 and 2 to Construction, Myers Park Hardscape Improvements (IFB No. 2018-042) to make various changes to the Invitation for Bid, Purchasing.

c. **AI-44248** No. 1, 2 and 3 to Construction, Roof Recovery for Collin County Justice Center (IFB No. 2017-343) to make various changes to the Invitation for Bid, Purchasing.

3. **AI-44213** Budget amendment in the amount of \$31,000 to establish the budget for the 2018 IRS Task Force Grant, Auditor.

4. **AI-44256** Acknowledge the closure of County Road 943 by the City of McKinney effective October 20, 2017 through December 31, 2017, Public Works.

5. **AI-44140** County overtime for the pay period ended December 17, 2017, Human Resources.

6. **AI-44141** County overtime for the pay period ended December 31, 2017, Human Resources.

7. **AI-44253** Turnover, Human Resources.

8. **AI-44252** Voluntary Terminations, Human Resources.

### **2. Public Comments.**

### **3. Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Self pulled items 4e2 and 4f1 and then asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher  
Second by: Commissioner Cheryl Williams  
Vote: 5 - 0 Passed

a. **AI-44177** Disbursements for the period ending January 2, 2018, Auditor.  
**COURT ORDER NO. 2018-001-01-08**

b. **AI-44178** Indigent Defense Disbursements, Auditor.  
**COURT ORDER NO. 2018-002-01-08**

c. **AI-44147** Tax refunds totaling \$306,699.09, Tax Assessor/Collector.  
**COURT ORDER NO. 2018-003-01-08**

**d. Advertisement(s):**

1. **AI-44261** Construction, Modifications to Sheriff's Office Lobby (IFB No. 2018-068), Construction & Projects.  
**COURT ORDER NO. 2018-004-01-08**

2. **AI-44280** Replacement of Carrier AC Units (IFB No. 2018-095), Facilities.  
**COURT ORDER NO. 2018-005-01-08**

3. **AI-44275** ElasticSearch Use Cases (IFB No. 2018-106), Information Technology.  
**COURT ORDER NO. 2018-006-01-08**

**e. Award(s):**

1. **AI-44250** Base Bid and Alternates 1 and 2 (Bid Items 1, 2, and 3) for Construction, Collin County Adventure Camp Trail Rehabilitation (IFB No. 2017-273) to Denco CS Corp., budget amendment in the amount of \$300,099 and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.  
**COURT ORDER NO. 2018-007-01-08**

2. **AI-44187** Declare Bane Machinery, Inc. as the sole source provider for Tiger Corporation Mowers and award Grounds and Turf Equipment, Tiger Boom Mower (Contract No. 2018-075) to Bane Machinery, Inc. and further grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A), Public Works.

Judge Self pulled this item to ask why the County would not source out a mid-mount boom mower as opposed to a particular brand. Jon Kleinheksel, Public Works, said the County has used this particular brand for a long time, and it is one of the top brands on the market. On the unit being replaced, the mainframe, hydraulic system, and joysticks will be repurposed saving the County \$27,000. With no further discussion, a motion was made to approve the item. (Time: 1:34 p.m.)

Motion by: Judge Keith Self  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2018-008-01-08**

**f. Agreement(s):**

1. **AI-44274** Interlocal Agreement with the City of Anna for Engineering work regarding the P25 Public-Safety Radio System's use of Anna's Water Tower where the County will mount antennas and microwave equipment, Sheriff.

Judge Self said the City of Anna is one of the partners in this program, and they will benefit from the use of the P25 Public-Safety Radio System. The County has given the city an engineering solution for their water tower. However, the city is not comfortable with this and would like to do their own engineering. Major Pam Palmisano, Sheriff's Office, said they are not comfortable with the engineering study because they don't have anyone qualified to understand it and want to make sure the County does not mount anything that would harm their new tower. The Judge said the study was done by an engineering firm that is familiar with placing this equipment on water towers. Kelley Stone, Chief Deputy, said this is under the supervision of the Public Works Director who is responsible for that tower. They are asking for a maximum of \$2,500 for an engineering study. There was a brief conversation regarding the two unsigned ILAs with the City of Anna.

Commissioner Williams suggested holding this item and continuing discussions with the City of Anna. The County has invested \$10.7 million in the project with \$14 million total budgeted for this. Major Palmisano said the radio project has already been delayed. At this point they will not be on the air until July, and then there will be three months of testing. Motorola could penalize the County by sending the tower crews back to where they came from. If they then have to redeploy the tower crews, that cost comes back to the County. Commissioner Fletcher does not want to pay for a redundant answer from another engineering firm. No motion was made to approve the item. (Time: 1:42 p.m.)

**NO ACTION TAKEN**

**g. Amendment(s):**

1. **AI-44138** No. 2 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to add additional functionality and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

**COURT ORDER NO. 2018-009-01-08**

2. **AI-44273** No. 5 to P25 Trunked Radio System Replacement (Contract No. 2016-020) with Motorola Solutions, Inc. for the relocation of four (4) Centracom Elite Consoles to the new Dispatch location and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2018-010-01-08**

3. **AI-44269** No. 11 to the Interlocal Agreement with the Town of Fairview for Animal Control Services to set the rate for FY2018 for an annual amount of \$39,518 to be effective October 1, 2017 through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2018-011-01-08**

4. **AI-44270** No. 11 to the Interlocal Agreement with the Town of Fairview for the Facility Construction and Use of an Animal Shelter in Collin County to set the rate for FY2018 for an annual amount of \$23,880 to be effective October 1, 2017 through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2018-012-01-08**

5. **AI-44271** No. 11 to the Interlocal Agreement with the City of Nevada for Animal Control and Animal Shelter Services to set the rate for FY2018 for an annual amount of \$3,125 to be effective October 1, 2017 through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2018-013-01-08**

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

1. **AI-44279** Herbicide Treatment of Roadside Right-of-Way and Encroachments (IFB No. 2016-052) with Edko, LLC to extend the contract for one (1) year through and including February 28, 2019, Public Works.

**COURT ORDER NO. 2018-014-01-08**

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

1. **AI-44272** \$19,350 to reallocate funds for the Spay/Neuter Program, Development Services.

**COURT ORDER NO. 2018-015-01-08**

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

1. **AI-44249** December 4, 2017.

**COURT ORDER NO. 2018-016-01-08**

2. **AI-44265** December 11, 2017.

**COURT ORDER NO. 2018-017-01-08**

**k. Miscellaneous**

1. **AI-44255** Acceptance of 1,535 cubic yards of asphalt millings from the Texas Department of Transportation under the TxDOT County Assistance Program (CAP), Public Works.

**COURT ORDER NO. 2018-018-01-08**

2. **AI-44264** Grant permission for Mr. Rob McIntire, the owner of Lots 1-3 of the Hollander Addition to construct and maintain a private drive in the right of way on Lola Street, Public Works.

**COURT ORDER NO. 2018-019-01-08**

3. **AI-44234** Acceptance of a rebate check in the amount of \$26,144.06 for participation in The Local Government Purchasing Cooperative and BuyBoard Program and budget amendment for same, Purchasing.

**COURT ORDER NO. 2018-020-01-08**

4. **AI-44159** Employee salary changes as the result of applying wage movement and midpoint ratio adjustments, Human Resources.

**COURT ORDER NO. 2018-021-01-08**

5. **AI-44289** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2018-022-01-08**

6. **AI-44290** Personnel Changes, Human Resources.

**COURT ORDER NO. 2018-023-01-08**

**GENERAL DISCUSSION**

**5. AI-44277 Board/Committee Appointments, Commissioners Court:**

a. Historical Commission.

A motion was made to appoint Catherine Casavant to the Historical Commission. (Time: 1:44 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2018-024-01-08**

**6. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.**

Judge Self said he would ask the RTC (Regional Transportation Council) for an audit of our \$3.2 billion since everything is committed. (Time: 1:45 p.m.)

**NO ACTION TAKEN**

**7. Possible future agenda items by Commissioners Court without discussion.**

Judge Self reconvened Commissioners' Court at 2:45 p.m. and asked for any future agenda items. Commissioner Thomas would like to discuss or have a presentation regarding standardization of the secretarial positions across the County. (Time: 2:45 p.m.)

**EXECUTIVE SESSION**

Judge Self recessed the meeting into Executive Session at 1:46 p.m. in accordance with Paragraph 551.071, Legal to discuss Molina vs. Langwell and the EEOC conciliation agreement proposal relating to Ronald Welch.

**Legal (551.071)**

**AI-44236 Molina vs. Langwell, Human Resources.**

**NO ACTION TAKEN**

**AI-44135 EEOC conciliation agreement proposal relating to Ronald Welch, Human Resources.**

**NO ACTION TAKEN**

There being no further business of the Court, Judge Self adjourned the meeting at 2:45 p.m.



*Keith Self*

Keith Self, County Judge

*Susan Fletcher*

Susan Fletcher, Commissioner, Pct. 1

*Cheryl Williams*

Cheryl Williams, Commissioner, Pct. 2

*John B. Thomas*

John B. Thomas, Commissioner, Pct. 3

*Duncan Webb*

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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