

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF COLLIN

MEETING MINUTES

AUGUST 27, 2018

On Monday, August 27, 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 Duncan Webb, Precinct 4

Absent:

Commissioner Cheryl Williams, Precinct 2

Commissioner John Thomas, Precinct 3

Commissioner Fletcher led the Invocation.

Judge Self led the Pledge of Allegiance.

Commissioner Webb 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 adjourned the meeting at 1:36 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

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

1. AI-45336 Personnel Changes, Human Resources.

**FYI NOTIFICATION**

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

2. **Public Comments.**

3. **Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Self deleted item 4j2 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 Duncan Webb  
Vote: 3 - 0 Passed

a. **AI-45320** Disbursements for the period ending August 21, 2018, Auditor.  
**COURT ORDER NO. 2018-690-08-27**

b. **AI-45321** Indigent Defense Disbursements, Auditor.  
**COURT ORDER NO. 2018-691-08-27**

**c. Advertisement(s):**

1. **AI-45332** Insurance, Life and Accidental Death & Dismemberment (RFP No. 2018-340), Human Resources.  
**COURT ORDER NO. 2018-692-08-27**

**d. Award(s):**

1. **AI-45305** Audio Visual for District Clerk's Central Jury Room (RFP No. 2018-231), Information Technology.  
**COURT ORDER NO. 2018-693-08-27**

2. **AI-45296** Morgue Transport Services (IFB No. 2018-304) to Weatherall Family Funeral Service, LLC, Medical Examiner.  
**COURT ORDER NO. 2018-694-08-27**

**e. Agreement(s):**

1. **AI-45329** Interlocal Cooperation Agreement with Boat Investments, LP for Emergency Medical Services for the Collin County Municipal Utility District No. 2, Administrative Services.  
**COURT ORDER NO. 2018-695-08-27**

2. **AI-45324** First Amendment to the Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General (OAG) to extend the contract through and including August 31, 2019, Auditor.  
**COURT ORDER NO. 2018-696-08-27**

3. **AI-45326** VINE (Victim Information Notification Everyday) Service Agreement with Appriss Safety, Inc. for the Texas Statewide Automated Victim Notification Service (SAVNS) for the period from September 1, 2017 through and including August 31, 2018, Auditor.

**COURT ORDER NO. 2018-697-08-27**

4. **AI-45256** Agreement with NeuStar, Inc. acting in its capacity as the usTLD Administrator for US Locality Domain Name Registration Terms and Conditions and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

**COURT ORDER NO. 2018-698-08-27**

5. **AI-45306** Interlocal Cooperation Agreement with Boat Investments, LP for Law-Enforcement Services for the Collin County Municipal Utility District No. 2, Sheriff.

**COURT ORDER NO. 2018-699-08-27**

**f. Amendment(s):**

1. **AI-45292** No. 2 to Inmate Healthcare (Contract No. 2015-122) with Southwest Correctional Medical Group, PLLC to make various changes to the contract, extend the contract for one (1) year through and including October 1, 2019 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2018-700-08-27**

2. **AI-45317** No. 3 to Insurance, General Liability & Excess Liability (RFP No. 2015-220) with USI Insurance Services National, Inc. to extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

**COURT ORDER NO. 2018-701-08-27**

3. **AI-45316** No. 3 to Insurance, Property, Boiler & Machinery (Contract No. 2017-271) with Arthur J. Gallagher Risk Management Services, Inc. to extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

**COURT ORDER NO. 2018-702-08-27**

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

1. **AI-45146** Supplies: Veterinary and Animal Care (IFB No. 2017-074) with Boxes 4 U, Inc. to extend the contract for one (1) year through and including September 30, 2019, Development Services.

**COURT ORDER NO. 2018-703-08-27**

2. **AI-45308** Supplies: OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017-255) with Ribbons Express, Inc. dba RE Business Solutions to extend the contract for one (1) year through and including September 30, 2019, Purchasing.

**COURT ORDER NO. 2018-704-08-27**

3. **AI-45309** Supplies: OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017-255) with SHI Government Solutions, Inc. to extend the contract for one (1) year through and including September 30, 2019, Purchasing.

**COURT ORDER NO. 2018-705-08-27**

4. **AI-45310** Dairy Products: Milk (IFB No. 2014-138) with Southern Food Group, LLC dba Oak Farms Dairy to extend the contract for one (1) year through and including September 30, 2019, Purchasing.

**COURT ORDER NO. 2018-706-08-27**

5. **AI-45302** Services: Prisoner Transport (IFB No. 2017-223) with US Corrections, LLC to extend the contract for one (1) year through and including September 30, 2019, Sheriff.

**COURT ORDER NO. 2018-707-08-27**

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

1. **AI-45168** \$5,000 to transfer funds to the District Courts–Shared Training and Travel account, 380th District Court.

**COURT ORDER NO. 2018-708-08-27**

2. **AI-45242** \$123,000 to utilize savings from the Software Asset Management Compliance Management Solution Project to cover funding for two (2) investments to expand the use of the Bomgar Software System, Information Technology.

**COURT ORDER NO. 2018-709-08-27**

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

1. **AI-45313** August 6, 2018.

**COURT ORDER NO. 2018-710-08-27**

**j. Miscellaneous**

1. **AI-45350** Acceptance of a private offer from Brittany Fast for the purchase of property located at 311 Wolfe Street, McKinney, Texas (Block G, Lot 1A, Shorts Addition, Volume 239, Page 420) as recorded in the Collin County Deed Records upon the payment of \$5,500, County Judge.

**COURT ORDER NO. 2018-711-08-27**

2. **AI-45307** Renewal for software maintenance with Superior, LLC for the period October 1, 2018 through and including September 30, 2019, Information Technology.

**PULLED**

3. **AI-45311** Sale of a 0.23 acre portion of surplus right-of-way adjacent to Wilmeth Road (County Road 161) to W/J Wilmeth Ridge, LP at CCAD value, which is \$19,600 and further abandon two (2) 45 foot road easements that are no longer required, Special Projects.

**COURT ORDER NO. 2018-712-08-27**

4. **AI-45303** Consent to Assignment and Assumption of Contracts for Collection of Delinquent Taxes (AGR No. 12288-08) to change the name from Gay, McCall, Roberts & Minett, P.C. to Abernathy, Roeder, Boyd & Hullett, P.C. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2018-713-08-27**

5. **AI-45304** Consent to Assignment and Assumption of Contracts for Collection of Fines and Fees for JP Court (AGR No. 02402-09) to change the name from Gay, McCall, Roberts & Minett, P.C. to Abernathy, Roeder, Boyd & Hullett, P.C. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

**COURT ORDER NO. 2018-714-08-27**

6. **AI-45337** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2018-715-08-27**

7. **AI-45338** Personnel Changes, Human Resources.

**COURT ORDER NO. 2018-716-08-27**

## **GENERAL DISCUSSION**

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

Judge Self updated the Court on the last NCTCOG (North Central Texas Council of Governments) Executive Board meeting. NCTCOG received \$1.9 million from the Homeland Security Grant, and nearly 30% of that is spent on salaries. The NCTCOG staff is quite a bit larger than the staffs in the other COGs, and Judge Self believes too much money is being spent on bureaucracy and not enough going into the field.

The next item was the RTC (Regional Transportation Council) loaned the City of Addison \$5 million for the Cotton Belt Rail Line. Commissioner Webb said the RTC had budgeted paying the \$5 million but not during this time period. When Addison sells their bonds, they will repay the \$5 million with interest.

The Executive Board voted to spend local RTC (Regional Transportation Council) funds on a bicycle park and rain gardens. If Judge Self had been able to attend the meeting, he would have objected to transportation funds being spent on renovating parks.

The last item of interest was the Clean Cities Act which is based on energy independence. Since Texas is producing more oil than it uses and is exporting oil, the Judge questioned why we are still in this program. A letter was sent to Secretary Perry, U.S. Department of Energy, regarding this issue. The Department of Energy responded stating they want to improve energy efficiency, energy security, and reduce the cost to consumers and businesses. The COG considered it a success to have a federal program change its priorities. (Time: 1:35 p.m.)

**NO ACTION TAKEN**

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 1:36 p.m.



  
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Keith Self, County Judge

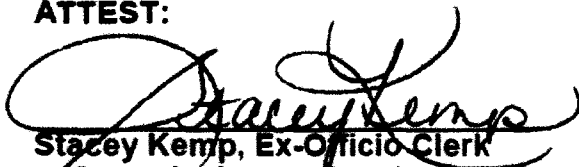
  
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Susan Fletcher, Commissioner, Pct. 1

  
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Cheryl Williams, Commissioner, Pct. 2

  
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John B. Thomas, Commissioner, Pct. 3

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Not Present  
Duncan Webb, Commissioner, Pct. 4

**ATTEST:**

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