

An order of the Collin County Commissioners Court Approving the minutes from July 1, 2019.

Commissioner Hale gave the invocation.

Commissioner Fletcher led the Pledge of Allegiance.

Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

1. Call to Order

Commissioner Hale called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:57 p.m.

Trustee Hale called to order the meeting of the Collin County Health Care Foundation at 1:57 p.m. and adjourned the meeting at 1:58 p.m.

Director Hale called to order the meeting of the Collin County Toll Road Authority at 1:59 p.m. and adjourned the meeting at 1:59 p.m.

Decisions mandated by legal entities outside of Commissioners Court authority:

1. **AI-46778** Personnel Changes, Human Resources.

FYI Notifications

1. **AI-34688** Outstanding Agenda Items, Commissioners Court.
2. **AI-46693** Volunteer Terminations, Human Resources.
3. **AI-46694** Turnover, Human Resources.
4. **AI-46740** County overtime for the pay period ended June 16, 2019, Human Resources.

2. Public Comments

Jennifer Golden, Celina, presented a petition to the Court against the name change for County Road 175 on item 4h1. (Time: 1:33 p.m.)

3. **Presentation/Recognition**

a. **AI-46792** Texas Historical Commission Distinguished Service Award for 2018 presented to the Collin County Historical Commission, Administrative Services.

Commissioner Hale presented the Collin County Historical Commission with the Distinguished Service Award for its active and well-balanced preservation program. This is the 16th consecutive year they have received this award. (Time: 1:34 p.m.)

4. **Consent agenda to approve**

Commissioner Hale asked for comments on the consent agenda. Commissioner Webb pulled items 4e2, 4h6, 4i1, 4j3, 4j5 and 4l2. Commissioner Hale stated the Sheriff had asked to hold items 4h5 and 4h6 for a future Court. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Voter: 4 - 0

a. **AI-46741** Disbursements for the period ending June 25, 2019, Auditor.

Court Order No. 2019-493-07-01

b. **AI-46766** Indigent Defense Disbursements, Auditor

Court Order No. 2019-494-07-01

c. **AI-46690** Tax refunds totaling \$149,436.14, Tax Assessor-Collector.

Court Order No. 2019-495-07-01

d. **Advertisement(s)**

1. **AI-46657** Professional Services, Engineering: Alignment Study, Environmental Analysis and Preparation of Design Schematic for FM 546 from Airport Dr. in McKinney to CR 400 in Princeton (RFQ No. 2019-210), Engineering.

Court Order No. 2019-496-07-01

2. **AI-46756** General Road, Reconstruction & Improvements (IFB No. 2019-227), Public Works.

Court Order No. 2019-497-07-01

e. Award(s)

1. **AI-46731** Janitorial Supplies (IFB No. 2018-251) to various vendors, Facilities.

Court Order No. 2019-498-07-01

2. **AI-46757** Westlaw Print Subscription, Library Maintenance Agreement (Contract No. 2019-283) to West Publishing Corporation per Sole Source Court Order 2016-670-09-12 and further authorize the Purchasing Agent to finalize and execute same, Law Library.

Commissioner Webb pulled this item to abstain from the vote. (Time: 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 3 – 0 Passed

Abstained: Commissioner Duncan Webb

Court Order No. 2019-499-07-01

3. **AI-46644** Vehicles, Road and Bridge Heavy Duty Trucks (Contract No.2019-224) to Southwest International Trucks, Inc. through the Navistar, Inc. Sourcewell Contract No. 081716-NVS, Public Works.

Court Order No. 2019-500-07-01

f. Agreement(s)

1. **AI-46752** Personal Services Agreement (Contract No. 2019-277) with Misty Ely for Lead Clinician for the VALOR Program, grant exemption from the competitive bid process per Texas local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

Court Order No. 2019-501-07-01

2. **AI-46751** Personal Services Agreement (Contract No. 2019-280) with Brennan Jones for program Administrator for the VALOR program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

Court Order No. 2019-502-07-01

3. AI-46665 Software as a Services Agreement (Contract No. 2019-139) with Watchguard, Inc. through the DIR Contract DIR-TSO-3371 for body cameras and evidence library for the Constables and Fire Marshal and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

Court Order No. 2019-503-07-01

g. **Amendment(s)**

1. AI-46750 No. 1 to Personal Services Agreement, Texas Veterans Program Case Manager Contract No. 2018-328) with Benjamin Colt Floyd to extend the contract through and Including August 2, 2019 and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

Court Order No. 2019-504-07-01

2. AI-46749 No. 1 to Personal Services Agreement, Veterans Mental Health Consultant Contract No. 2018-433) with Tracie A. Kaip PsyD to extend the contract through and including August 2, 2019 and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

Court Order No. 2019-505-07-01

3. AI-46748 No. 1 to Personal Services Agreement, Veterans Program Manager (Contract No. 2018-302) with Brennan Rivera-Jones to extend the contract through and including August 2, 2019 and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

Court Order No. 2019-506-07-01

4. AI-46715 No. 1 to Maintenance, Redaction Services for County Clerk (Contract No. 2018-256) with Granicus Inc. to extend the contract for one (1) year through and including September 30, 2020 and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

Court Order No. 2019-507-07-01

5. AI-46719 No. 1 to AiLIS Software Maintenance for County Clerk (Contract No. 2017-022) with Granicus, Inc. to extend the contract for one (1) year through and including September 30, 2020, add two (2) optional annual renewal periods, and annual renewal periods, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

Court Order No. 2019-508-07-01

h. Contract Renewal(s)

1. **AI-46728** Parking Lot Striping (IFB No. 2016-330) with NTS Contractors, LLC to extend the contract for one (1) year through and including September 30, 2020, Facilities.

Court Order No. 2019-509-07-01

2. **AI-46729** Services: Vending (IFB No. 2018-172) with SPG Vending Solutions, Inc. to extend the contract one (1) year through and including September 30, 2020, Facilities.

Court Order No. 2019-510-07-01

3. **AI-46760** Aggregate Material for Surface Treatment and Stone Rip Rap (IFB No. 2016-129) with P&K Stone, LLC to extend the contract for one (1) year through and including September 30, 2020, Public Works.

Court Order No. 2019-511-07-01

4. **AI-46761** Aggregate Material for Surface Treatment and Stone Rip Rap (IFB No. 2016-129) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including September 30, 2020, Public Works.

Court Order No. 2019-512-07-01

5. **AI-46712** Food Supplies and Service for Jail Operations (IFB No. 2018-257) with Ben E. Keith to extend the contract for one (1) year through and including June 30, 2020, Sheriff.

HELD

6. **AI-46707** Food Supplies and Service for Jail Operations (IFB No. 2018-257) with Gordon Food Services, Inc. to extend the contract for one (1) year through and including June 30, 2020, Sheriff.

HELD

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

1. **AI-46759** \$156,454,998 to record proceeds of the 2019 bond funds for road and open space bond projects, Auditor.

Commissioner Webb was asked to hold this item for a future Court. (Time: 1:36 p.m.)

HELD

j. Receive and File, Auditor

1. AI-46730 Constable, Precinct 4 (1st Quarter FY2019).
Court Order No. 2019-513-07-01
2. AI-46732 Justice of the Peace, Precinct 2 (1st Quarter FY2019).
Court Order No. 2019-514-07-01
3. AI-46733 Medical Examiner (1st Quarter FY2019).
Court Order No. 2019-515-07-01
4. AI-46721 Investment Report (2nd Quarter FY2019).
Court Order No. 2019-516-07-01
5. AI-46734 Constable, Precinct 3 (1st, 2nd, 3rd and 4th Quarter FY2017).
Court Order No. 2019-517-07-01
6. AI-46725 Monthly Financial Reports for January 2019.
Court Order No. 2019-518-07-01
7. AI-46726 Monthly Financial Reports for February 2019.
Court Order No. 2019-519-07-01
8. AI-46727 Monthly Financial Reports for March 2019.

Commissioner Webb pulled items 4j3 and 4j5 to commend the Medical Examiner and Constable Sammy Knapp, Precinct 3, for their clean audits. (Time: 1:36 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

Court Order No. 2019-520-07-01

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

1. AI-46716 June 10, 2019.
Court Order No. 2019-521-07-01

1. Miscellaneous

1. AI-46762 Redesignation of County Road 1096, County Road 170, County Road 205, and sections of County Road 175 and County Road 206 with associated address updates, GIS/Rural Addressing.

Commissioner Hale forgot to pull this item from the consent agenda and asked for reconsideration. (Time: 1:37 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Voter: 4 – 0 Passed

Commissioner Hale proposed a motion to approve the item but to delete County Road 175 from the redesignation. (Time: 1:38 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

Court Order No. 2019-522-07-01

2. AI-46720 Hawkeye Ridge Addition variance for road frontage widths on 9 lots, Engineering.

Commissioner Webb said the comments point out that these variances do not meet the requirements of current regulations which are currently being reevaluated and are subject to change. The Commissioner is not interested in giving a variance on the amount of frontage requested.

Commissioner Williams stated she intended to pull this item as well because this provision in the subdivision ordinance is not in conformance with State law, and the Court does not have the authority. The Commissioner has repeatedly asked to solve the subdivision ordinances that are in direct conflict with the state law. When variances are brought forward, it suggests that the Court has the ability to turn it down. If it is not in conformance with State law, the Court doesn't have that choice. Therefore, it is critical to fix the issues at the time they are found.

Clarence Daugherty, Engineering, said, according to State law, the Court has the authority to do this on existing County roads. Commissioner Williams said this was not the conversation they had with Greg Hudson, Legal Counsel. Mr. Daugherty said this was brought to the Court because the law states the Court has authority to regulate frontages on existing County roads.

Commissioner Williams said clarification from the attorney will be needed and asked to hold this item until then. (Time: 1:41 p.m.)

HELD

3. **AI-46744** Final Plat for the ARJ Addition, Engineering.

Court Order No. 2019-523-07-01

4. **AI-46779** Personnel Appointments, Human Resources.

Court Order No. 2019-524-07-01

5. **AI-46780** Personnel Changes, Human Resources.

Court Order No. 2019-525-07-01

General Discussion

5. **AI-46773** 2019 Elected Official Compensation, Human Resources.

Cynthia Jacobson, Human Resources Director, came forward with a PowerPoint presentation on Elected Official Compensation for the FY2020 Budget. Ms. Jacobson showed the salary history for Elected Officials and the base salary ranking compared with the surrounding counties of Dallas, Denton, and Tarrant. In terms of citizen population, Collin County is third among these counties, and most of the Elected Officials' salaries are ranked three out of four. When the base salaries are ranked with the top ten most populous counties, Collin County salaries are between five and seven out of ten.

The State made some significant changes to the calculation basis of minimum and maximum rates of pay for certain judicial/justice positions. Judicial longevity pay has also changed. Currently, only the Probate Judge receives longevity pay. Beginning in FY2020, five judges will receive longevity pay. Under the new legislation, eligibility for longevity pay begins after twelve years and is paid at five percent of the District Judge base salary compared to current legislation which is sixteen years and three percent of the base salary.

With respect to the DA (District Attorney), they will now be paid more at the State level due to graduated State salary pay by years of service credit for District Judges and calculating on eighty percent of the District Judge pay.

CC@L (County Court at Law) Judges receive a county salary but no State salary. Under the new legislation, two of these Judges have current pay that is higher than the new pay level which is due

to the length of time they have been with the County. The Probate Judge will receive an increase as well.

Collin County is required by the new statute to provide the minimums outlined. As a result, it is estimated that there will be a \$110,000 increase to salary/supplement costs for the affected positions. There would also need to be an increase from \$174,712 to \$185,000 for five of the CC@L Judges in order to comply with the required minimums.

Commissioner Fletcher strongly encourages the Auditor to keep track of the unfunded mandates because it does impact the County in terms of staffing.

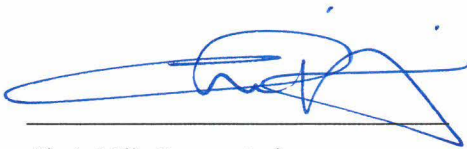
Commissioner Williams is concerned that the District and County Clerks are falling behind and would like more comparison data with the other counties. They have dropped from six to seven when compared to the ten counties, and Commissioner Williams does not want to see them drop any further. Commissioner Webb would like more data on the Justice of the Peace and Tax Assessor because they are ranked seven out of ten also. (Time: 1:57 p.m)

NO ACTION TAKEN

7. Future agenda items without discussion.

Executive Session

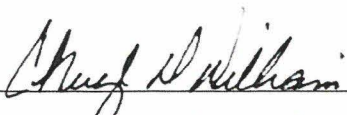
The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Hale adjourned the meeting at 1:58 p.m.



Chris Hill, County Judge



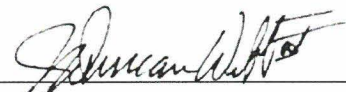
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk