

An order of the Collin County Commissioners Court approving the minutes from August 5, 2019.

Judge Hill led the invocation.

Commissioner Hale led the Pledge of Allegiance.

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

1. Call to Order

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 2:46 p.m. Judge Hill reconvened Commissioners Court at 2:47 p.m. and recessed into Executive Session at 2:47 p.m. Judge Hill reconvened Commissioners Court at 3:52 p.m. and adjourned the meeting at 3:52 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:46 p.m. and adjourned the meeting at 2:47 p.m.

Decisions Mandated by Legal Entities Outside of Commissioners Court Authority:

1. **AI-46893** Reclassification of a vacant Supervision Officer position (grade 635) to a Caseworker position (grade 633), Human Resources.
2. **AI-46946** Personnel Appointments, Human Resources.

FYI Notifications

1. **AI-34688** Outstanding Agenda Items, Commissioners Court.
2. **AI-46892** Turnover, Human Resources.
3. **AI-46891** Volunteer Terminations, Human Resources.
4. **AI-46895** Addendum No. 1 and No. 2 to Construction, Collin County Central Plant Breaker Relocation (IFB No. 2019-163) to make various changes to the Invitation for Bid, Purchasing.

5. **AI-46894** Addendum No. 1 and No. 2 to Services, Detention Security Controls, Integration and Maintenance (RFP No. 2019-160) to make various changes to the Request for Proposal, Purchasing.

6. **AI-46925** Addendum No. 1, No. 2, and No. 3 to Construction, Reroof Collin County 920 E. Park Blvd., Plano (IFB No. 2019-262) to make various changes to the Invitation for Bid, Purchasing.

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

a. **AI-46878** \$48,580 to establish the budget for the 2019 Lake Patrol Grant, Auditor.

b. **AI-46884** \$35,001.75 to establish the budget for FY2019-2021 Chapter 19 to be used for training, travel, and temporary election employees, Auditor.

c. **AI-46900** \$200,000 to establish the budget for the FY2019 Texas Veterans Commission Grant (GT-VTC19-004), Auditor.

d. **AI-46905** \$1,986 from the FY2017 SCAAP Grant to cover the cost of overtime and jail expenditures, Auditor.

e. **AI-46945** Reduction in the amount of \$996,972 due to Passport Office closure, Auditor.

2. Public Comments

Feysal A. Ghaffari, Plano, came forward to make a public comment. Mr. Ghaffari had a situation with a filing in Collin County that went to the United States District Court. The United States District Court announced the filing was moot and would have to be recorded at the county level. Mr. Ghaffari said the filing was to correct the official public record of real property. The document was not filed and he would like to see if anything could be done. Judge Hill said this was not on the agenda so the Court would not be able to speak on this matter. (Time 1:38 p.m.)

3. Presentation/Recognition

a. **AI-46865** Sheriff Skinner to present a Life Saving Award, Sheriff.

Jim Skinner, Sheriff, and Stephen Diaz, Deputy, came forward for a special presentation. Sheriff Skinner said on May 23, 2019, Mr. Diaz responded to a call about an elderly man walking on the north bound lane of US 75 near Throckmorton Road. The man collapsed and was unresponsive. Mr. Diaz immediately began CPR and was able to revive the man. Thanks to Mr. Diaz's actions, the elderly man survived. Sheriff Skinner

presented the Collin County Life Saving Award to Stephen Diaz for his immediate selfless and meritorious action in the line of duty which resulted in saving the life of a citizen. (Time 1:36 p.m.)

4. Consent agenda to approve

Judge Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time 1:39 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

a. **AI-46912** Disbursements for the period ending July 30, 2019, Auditor.

Court Order No. 2019-594-08-05

b. **AI-46936** Indigent Defense Disbursements, Auditor.

Court Order No. 2019-595-08-05

c. **AI-46832** Tax refunds totaling \$850,041.42, Tax Assessor-Collector.

Court Order No. 2019-596-08-05

d. Advertisement(s):

1. **AI-46934** Construction, Collin County Public Works HVAC Replacement (IFB No. 2019-161), Construction & Projects.

Court Order No. 2019-597-08-05

2. **AI-46915** Jail Kitchen Tray Make-Up Conveyor (IFB No. 2019-259), Construction & Projects.

Court Order No. 2019-598-08-05

3. **AI-46904** Group Benefits Administration/Insurance for Short & Long Term Disability (RFP No. 2019-304), Human Resources.

Court Order No. 2019-599-08-05

e. Award(s):

1. **AI-46924** Construction, Collin County Central Plant Breaker Relocation (IFB No. 2019-163) to KE Industrial LLC, and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

Court Order No. 2019-600-08-05

2. **AI-46933** Construction, Collin County Aggregate Rinse Stations (IFB No. 2019-133) to UST General Contracting, LLC and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

Court Order No. 2019-601-08-05

3. **AI-46896** Laptops and Accessories for Elections (Coop Quote No. 2019-231) to GTS Technology Solutions, Inc. through the DIR Contract No. DIR-TSO-3763, B & H Foto & Electronics Corp through National IPA Contract No. R160901, and Adorama, Inc., through TIPS/TAPS Contract No. 180306, Information Technology.

Court Order No. 2019-602-08-05

4. **AI-46909** Rental of Half-Lane Cold Planer (Contract No. 2019-301) to Holt Texas LTD utilizing Buyboard Cooperative Contract No. 515-16, Public Works.

Court Order No. 2019-603-08-05

5. **AI-46906** Road Materials, Aggregate Grade 3, SAC-B (IFB No. 2019-293) to Nobles Road Construction Inc. dba Loraine Quarry Products utilizing TxSmart Buy Cooperative Contract No. 748-N1, Public Works.

Court Order No. 2019-604-08-05

6. **AI-46914** Vehicles, Various Public Safety (Contract No. 2019-240) to Silsbee Ford, Inc. utilizing the Goodbuy Cooperative Contract No. 19-8F000, and budget amendment in the amount of \$100,725 to cover unexpected cost increases for replacement and new law enforcement vehicles, Public Works.

Court Order No. 2019-605-08-05

7. **AI-46919** Construction, Road, Outer Loop Access Road, Dallas Parkway to East of SH 289 (IFB No. 2019-109) to Mario Sinacola & Sons Excavating, Inc. and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Special Projects.

Court Order No. 2019-606-08-05

f. Agreement(s):

1. **AI-46743** Personal Services Agreement with Benjamin Colt Floyd (Contract No. 2019-278) for Lead Case Manager for the North Texas Regional Veterans Court 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. 2019-607-08-05

2. **AI-46745** Personal Services Agreement with Brennan Jones (Contract No. 2019-281) for Program Manager for the North Texas Regional Veterans Court 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. 2019-608-08-05

3. **AI-46937** Professional Services Agreement with Cognitive Diagnostics of North Texas, PLLC (Contract No. 2019-279) for Clinical Director for the North Texas Regional Veterans Court 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. 2019-609-08-05

4. **AI-46940** Personal Services Agreement with Samantha Marsh (Contract No. 2019-311) for Case Manager for the North Texas Regional Veterans Court 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. 2019-610-08-05

5. **AI-46941** Personal Services Agreement with Darren Gray (Contract No. 2019-310) for VALOR Case Manager for the North Texas Regional Veterans Court 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. 2019-611-08-05

6. **AI-46944** Personal Services Agreement with Misty Ely (Contract No. 2019-316) for Clinical Director for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), further authorize the Purchasing Agent to finalize and execute same, and terminate Personal Service Agreement with Misty Ely (Contract No. 2019-277) for Lead Clinician for the VALOR Program per Court Order No. 2019-501-07-01, 296th District Court.

Court Order No. 2019-612-08-05

g. Amendment(s):

1. **AI-46898** Amend Software, E-Citation/Ticketing for Sheriff's Office and Constables (COOP No. 02130-11) with Tyler Technologies to add various services to the contract, further authorize the Purchasing Agent to finalize and execute same, Information Technologies.

Court Order No. 2019-613-08-05

2. **AI-46890** No. 2 to Software Maintenance, Records Management System (Contract No. 2013-019) with MCCI, LLC through BuyBoard Contract 544-17, 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, Information Technology.

Court Order No. 2019-614-08-05

3. **AI-46885** No. 4 to Preparation of final plans, specifications and estimates for the Collin County Outer Loop, Segment 3Aa (Dallas North Tollway to East of SH289) with Jacobs Engineering Group, Inc. for construction phase services, including direct expenses, to provide part-time project construction inspection and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

Court Order No. 2019-615-08-05

4. **AI-46821** No. 9 to Voter Registration & Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to provide various changes to the contract and extend the contract for one (1) year through and including September 30, 2020, Information Technology.

Court Order No. 2019-616-08-05

h. Contract Renewal(s):

1. **AI-46863** Armored Car Services (IFB No. 2018-149) with Trinity Armored Security Inc. to extend the contract for one (1) year through and including September 30, 2020, Auditor.

Court Order No. 2019-617-08-05

2. **AI-46901** Culverts, Bands, Drop Structures (IFB No. 2018-261) with Contech Engineered Solutions, LLC to amend court order 2018-888-10-15 to reflect Contech Engineered Solutions, LLC, and extend the contract for one (1) year through and including September 30, 2020, Public Works.

Court Order No. 2019-618-08-05

3. **AI-46908** Road Materials, Flexbase (IFB No. 2018-174) with DFW Materials, L.P. to extend the contract for one (1) year through and including September 30, 2020, Public Works.

Court Order No. 2019-619-08-05

4. **AI-46907** Road Materials, Flexbase (IFB No. 2018-174) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including September 30, 2020, Public Works.

Court Order No. 2019-620-08-05

5. **AI-46926** Services: Pest Control (Contract No. 2017-217) with Graham Pest Control, Inc. to extend the contract for one (1) year through and including September 30, 2020, Facilities.

Court Order No. 2019-621-08-05

6. **AI-46927** Supplies: Plumbing (IFB No. 2016-113) with Johnson Burks Supply Co., Inc., to extend the contract for one (1) year through and including September 30, 2020, Facilities.

Court Order No. 2019-622-08-05

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

1. **AI-46889** \$5,000 to Human Resources for advertising utilizing the District Court Shared Fund, 380th District Court.

Court Order No. 2019-623-08-05

2. **AI-46922** \$1,450 for Education and Conference, County Court at Law 1.

Court Order No. 2019-624-08-05

3. **AI-46935** \$1,614 for Education and Conference, County Court at Law 6.

Court Order No. 2019-625-08-05

4. **AI-46920** \$5,407 to reallocate funds for the Spay/Neuter Program, Development Services.

Court Order No. 2019-626-08-05

5. **AI-46921** \$7,665 to reallocate funds for the Spay/Neuter Program, Development Services.

Court Order No. 2019-627-08-05

j. Miscellaneous

1. **AI-46903** Acceptance of the 2019-2020 Veterans Mental Health Grant in the amount of \$150,000 through the Texas Veterans Commission Fund for Veterans' Assistance, 296th District Court.

Court Order No. 2019-628-08-05

2. **AI-46939** Designation of Private Road 5560 with associated address update, GIS/Rural Addressing.

Court Order No. 2019-629-08-05

3. **AI-46880** Funding recommendations for the 2019-2020 Historical Commission grant program recipients, Historical Commission.

Court Order No. 2019-630-08-05

4. **AI-46942** Personnel Appointments, Human Resources.

Court Order No. 2019-631-08-05

5. **AI-46943** Personnel Changes, Human Resources.

Court Order No. 2019-632-08-05

GENERAL DISCUSSION

5. **AI-46887 Public Hearing** - Re-plat of Lot 5R of the Lakeshore Acres Addition, Engineering.

Tracy Homfeld, Engineering, came forward to address the court. Ms. Homfeld said this item is for the re-plat of lots five, six, and seven in the Lakeshore Acres Subdivision. Ms. Homfeld asked the Court to open the public hearing. Judge Hill called to order the public hearing at 1:40 p.m. and asked if anyone would like to speak. Hearing no comments, the public hearing was closed at 1:40 p.m. With no further comments, a motion was made to approve this item. (Time 1:40 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

Court Order No. 2019-633-08-05

6. **AI-46786** 2019 Benefits, Human Resources.

Cynthia Jacobson, Human Resources, presented a PowerPoint presentation with a review of Collin County's 2019 benefits. Benefits are one of the larger costs for the county. The FY2018 costs did rise, but there was also an increase of over fifty people per month associated with the rise in costs. The County pays the majority of the medical expense with employees paying just over ten percent of the expense. Over the past five years, the real-dollar cost for employee's coverage has not changed. The budget is less than what the claims costs are expected to be. The average employer premium cost per employee for FY2018 was \$16,982. Collin County is at the higher end of the premium cost paid when compared to other entities. These entities include: the cities of Dallas, Plano, Richardson, Frisco, McKinney, and Allen; Williamson, Fort Bend, Grayson, Dallas, Montgomery, Travis, Tarrant, Denton and Rockwall counties; the State of Texas; the NTTA (North Texas Tollway Authority); the NTMWD (North Texas Municipal Water District); and Mercer.

Catastrophic cases are 50% of the claims costs and have increased 7% from last year. The top diagnosis categories are cancer, musculoskeletal, injury and poisoning, and circulatory system. Cancer claimants increased by 13%, and the cost of claims increased by 81%. This year the cancers were mostly with children, and the County is required to cover children up to age 26. Musculoskeletal claimants increased by 2%, and 52% of claim dollars were for high-cost claims. Injury and poisoning claimants increased by 5%, and the cost of claims increased 57%. Circulatory system claims decreased by 0.3%, and 48% of the claim dollars were for high-cost claims.

The stop loss fee is the first \$100,000 of a claim, and the insurance carrier covers the amount over the \$100,000. There has been a dramatic increase over the years, and it will continue to rise due to the increase in high-cost claims. The ER (Emergency Room) visits net pay increased 1.4% and is 29% higher than the norm. The pharmacy costs are 19% of total costs and have decreased 10%. There are fifteen top drugs that cost Collin County \$2 million and comprise 41% of the County's pharmacy cost. Ms. Jacobson briefly reviewed the top fifteen prescriptions and prices of specialty drugs.

Medical plan deductibles are low when compared to the other entities. The out-of-pocket expense increased to \$3,000 and is equivalent to most of the other entities. The physician co-pay is low to encourage employees to visit the physician rather than seeing a specialist because there is a significant difference in cost between the two.

The dental plan deductible is \$50 and consistent with other entities. The maximum is \$1,000 which is lower than the majority of our counterparts. Only 11% of the employees used the maximum level of benefits. The employee-only coverage cost is \$119 and on the higher end when compared to the other entities. Employee and spouse coverage cost is \$250, employee and children is \$205, and employee and family is \$330 placing Collin County on the lower quartile compared to other counties. Ms. Jacobson briefly reviewed the costs of different medical and dental plans available for the employees.

There have been no major changes in terms of benefits. An on-site nurse liaison focused on back health, diabetes, cancer support and education, and catastrophic/in-patient claimants. One out of ten enrolled members are diabetic and this includes children. There are 326 members with diabetes and 289 of them have risk factors. Diabetes with complication claims paid per member per month has decreased 5% and the County is 42% lower than the peers.

According to United Healthcare, Collin County had the highest wellness utilization on their book of business. Over 50% of Collin County employees are considered obese, and a multitude of programs have been tried but have not been successful. Ms. Jacobson concluded her presentation saying changes will not be recommended until an insurance carrier is determined and plan is chosen. (Time 2:12 p.m.)

NO ACTION

7. AI-46788 2019 Law Enforcement Compensation, Human Resources.

Cynthia Jacobson, Human Resources, presented a PowerPoint presentation on Law Enforcement Compensation. The pay ranges, turnover, and supplemental pay were compared to the following organizations: Bexar, Dallas, Denton, El Paso, Fort Bend, Montgomery, Tarrant, Travis, and Williamson Counties; the Cities of Allen, Carrollton, Dallas, Frisco, Garland, McKinney, Murphy, Plano, Richardson and Wylie; and the Town of Prosper. Changes to the requirements for several positions were made in FY2018 resulting in changes to the number of position matches. The turnover for Law Enforcement positions is 19.4% and these are mainly jail positions. The top three reasons for leaving are: 1) returning to school; 2) other job offers; and 3) retirement. The SO (Sheriff's Office) is consistent with Denton County when comparing turnover percentages. Fort Bend has the lowest percentage, but it was determined that pay rate was not a factor.

One third of Detention Officers are in the top 50% quartile and are long-term employees. Deputy Constables have 72% that are in the top 50%, and Deputy Sheriffs have 48% in the top 50%. Commissioner Fletcher asked if any of the counties we are compared to pay the Deputy Constables and Deputy Sheriffs on a different salary grade since they are both licensed peace officers. Ms. Jacobson said she would find that information. Exit interviews are conducted upon termination, and 48% of law enforcement employees who terminated in FY2018 responded. Over 75% agreed or strongly agreed that compensation was adequate for their position.

Supplemental pay compared to the other counties is similar except for the special teams. The cities do not pay as much for special teams or shift differentials. Collin County has a higher shift differential pay when compared to the other counties and cities. Salary adjustments are done each January to avoid compression issues and to keep employee wages competitive with the job market.

There are 281 Detention Officer positions with an average of six years of service. Detention Officer positions rank 5% over the city/county average minimum pay and 3% over the average maximum pay. There are 23 Dispatcher positions with an average of six years of service. Dispatcher positions rank 9% over the city/county average minimum pay and 1% over the average maximum pay. There are 81 Deputy Sheriff positions with an average of nine years of service. The pay rank for Deputy Sheriff positions is 3% above the city/county minimum average pay and 2% above the maximum average pay. There are 4 Criminal Investigator positions with an average of 16 years of service. The pay rank for Criminal Investigator is 4% above the city/county minimum average pay and 3% above the maximum average pay. There are 8 Sergeant positions with an average length of service of 14 years, and the pay rank is 4% below the city/county average maximum pay.

There are 20 Lieutenant positions, and their average length of service is 14 years. Collin County does not differentiate Lieutenant pay based on area of assignment, and all are paid under the same pay scale.

Lieutenant pay rank is 2% above the city/county maximum pay. There are 8 Captain positions with an average of 19 years of service and are ranked 4% below the city/county average. Travis County has a significantly higher maximum pay rate compared to the other cities and counties. Removing Travis County from the rankings, Collin County's pay rank is third out of five and 2% over city/county average maximum pay. The Deputy Constable has 20 positions with an average of 10 years of service. The pay rank is 12% above average minimum pay and 8% above average for maximum pay. There are 20 Court Officer positions with an average length of service of 18 years. The Court Officer pay rank is 1% below the city/county average for minimum pay and 5% below the average maximum pay. There are two Deputy Fire Marshal positions with an average length of service of 3 years. The pay rank is 10% above city/county average minimum pay and 5% above the average maximum pay. (Time 2:32 p.m.)

NO ACTION

8. AI-44358 Conference of Urban Counties Update, Commissioner, Precinct 3.

Commissioner Hale filled in for Commissioner Fletcher and attended the policy meeting and lunch education session. The primary focus was the legislative update, bills that would affect the County, and concerns about unfunded mandates. HB914 requires bingo operators to pay a portion of their proceeds to the County. If the County does not take action by November 1, 2019, the County will forgo any bingo proceeds available to the County through the fee established by this bill. The proceeds would then go to the State Lotto Commission and they would in turn give half of the amount to various non-profit organizations.

Commissioner Hale said HB305 states that the filing deadlines for all county elected officials have to be posted on the website the year before. HB1495 requires the County to include in the budget expenditures that directly or indirectly influence legislation. There are several opinions among TAC (Texas Association of Counties), CUC (Conference of Urban Counties) and county attorneys as to what indirect influence actually means.

HB2840 codifies public comments so that a session must be held in totality prior to each meeting or prior to each item on the agenda. It also states that each individual must have the same amount of time to speak. This relates to any open meeting which could include budget workshop. There was a brief discussion on how the time would be allotted.

HB3834 requires every individual with access to a county computer system to complete Cybersecurity training and be certified. SB944 states there must be copies of any public information kept on personal devices. The best way is to route all County business through the County email in order to archive County records. SB601 requires counties to make mental screenings available in the form of an interview as opposed to a simple screening. Screenings are already practiced as an interview format in Collin County through Alyse Ferguson, MHMC (Mental Health Managed Counsel).

Lastly, a recommendation was made for counties to examine where backup body cam footage is stored. Once any data is turned over as evidence, it shouldn't be kept at both the Sheriff's Office and the District Attorney's Office. This data is being replicated many times, and there needs to be a review of what data is kept and for how long.

During the lunch portion Mark Williams, Deputy Executive Director of TxDOT (Texas Department of Transportation), spoke about the amount of money being put into the Texas state roads. Proposition 1 funds are derived from severance taxes from oil and gas. In 2020, there will be \$1.67 billion dollars allocated to Texas highways and roads, and in 2021, another \$1.46 billion will be allocated. Proposition 7 is the State's sales tax portion. The legislature borrowed from this in 2018 bringing the amount down. There will be \$4.06 billion dollars allocated towards Texas highways and roads in 2019. In the following two years, there will be \$2.5 billion dollars each year.

There is also a 2020 Unified Transportation plan with an online draft and a public hearing scheduled August 6, 2019 at 10:00 a.m. looking for feedback. This transportation plan will allocate \$76 billion over the next ten years with \$28 billion of that specifically for congestion. (Time 2:45 p.m.)

NO ACTION

9. AI-46931 Board/Commission Appointments, Commissioners Court:

a. Child Protective Services Board.

HELD

b. Purchasing Board.

Bill Bilyeu, County Administrator, came forward and said the Purchasing Board needs to fill the vacancy. A motion was made to nominate Judge Hill to the Purchasing Board. (Time 2:46 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

Court Order No. 2019-634-08-05

10. Future agenda items without discussion.

Judge Hill recessed Commissioners Court at 2:46 p.m. and called to order the Health Care Foundation. The Judge reconvened Commissioners Court at 2:47 p.m.

Executive Session

Judge Hill recessed Commissioners Court into Executive Session at 2:47 p.m. in accordance with Chapter 551.071, Legal, and Chapter 551.074, Personnel, to consult with legal counsel on personnel matters related to magistration. The Court also recessed in accordance with Chapter 55.072, Real Estate, to discuss condemnation of properties for right-of-way to facilitate construction of a portion of Frontier Parkway.

AI-46974 Discussion on Magistration, County Judge.

NO ACTION

Real Estate (551.072)

AI-46879 Condemnation of Properties for Right-of-Way to Facilitate Construction of a Portion of Frontier Parkway from the Dallas North Tollway (DNT) to State Highway 289 (Preston Road), Special Projects.

Judge Hill reconvened the meeting at 3:52 p.m. A motion was made for Collin County to authorize the use of the power of eminent domain to acquire parcels 1, 3, 4, 5, 11, 12, and 18 to facilitate construction of Frontier Parkway between the DNT and State Highway 289. (Time 3:52 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

Court Order No. 2019-635-08-05

There being no further business of the Court, Judge Hill adjourned Commissioners Court at 3:52 p.m.