

An order of the Commissioners Court approving the filing of the October 21, 2019 minutes.

On Monday, October 21, 2019, 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 Chris Hill  
Commissioner Susan Fletcher, Precinct 1  
Commissioner Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Fletcher led the Invocation.  
Commissioner Hale led the Pledge of Allegiance.  
Commissioner Webb led the Pledge of Allegiance to the Texas Flag.

1. Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:34 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:34 p.m. and adjourned the meeting at 1:34 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:34 p.m. and adjourned the meeting at 1:34 p.m.

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

1. AI-47459 Grant award through the Governor's Criminal Justice Division for the SOAR Program for the 417th Juvenile Drug Court for the period September 1, 2019 through and including August 31, 2020, Juvenile Probation.
2. AI-47482 Personnel Appointments, Human Resources.
3. AI-47483 Personnel Changes, Human Resources.

## FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-47419 P-Card Disbursements, Auditor.
3. AI-47453 County overtime for the pay period ended October 6, 2019, Human Resources.

### 2. Public Comments.

### 3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill said item 4k3 would be held for a future meeting per staff request and asked for comments on the consent agenda. Commissioner Webb pulled item 4k4. With no further 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: 4 – 0 Passed

- a. AI-47451 Disbursements for the period ending October 15, 2019, Auditor.

COURT ORDER NO. 2019-945-10-21

- b. AI-47452 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2019-946-10-21

- c. AI-47379 Tax refunds totaling \$1,854,273.56, Tax Assessor-Collector.

COURT ORDER NO. 2019-947-10-21

### d. Advertisement(s):

1. AI-47447 Plumbing Contractor Services (IFB No. 2019-380), Facilities.

COURT ORDER NO. 2019-948-10-21

### e. Award(s):

1. **AI-47436** Construction, Collin County Public Works HVAC Replacement (IFB No. 2019-161) to Air Conditioning Innovative Solutions, Inc., Construction & Projects.

**COURT ORDER NO. 2019-949-10-21**

2. **AI-47435** Jail Kitchen Tray Make-Up Conveyor (IFB No. 2019-259) to 1st Choice Restaurant Equipment & Supply, LLC, Construction & Projects.

**COURT ORDER NO. 2019-950-10-21**

3. **AI-47446** Services, Detention Security Controls, Integration and Maintenance (RFP No. 2019-160) and rescind Court Order No. 2016-484-07-11, Facilities.

**COURT ORDER NO. 2019-951-10-21**

4. **AI-47449** Group Benefits Administration/Insurance for Short & Long Term Disability (RFP No. 2019-304), Human Resources.

**COURT ORDER NO. 2019-952-10-21**

5. **AI-47397** Caterpillar 305.5E Mini Excavator (Contract No. 2020-002) to Holt Texas, Ltd., dba Holt Cat, utilizing the Sourcwell Cooperative Contract No. 032119-CAT, Public Works.

**COURT ORDER NO. 2019-953-10-21**

6. **AI-47391** Equipment, Mowing Tractors (Contract No. 2020-004) to Deere & Company, utilizing the TXMAS Contract 18-23V02, Public Works.

**COURT ORDER NO. 2019-954-10-21**

7. **AI-47408** Equipment, Tractors (Contract No. 2020-007) to Deere & Company, utilizing the TXMAS Cooperative Contract No. 18-23v02 and TXMAS Cooperative Contract No. 18-51V05, Public Works.

**COURT ORDER NO. 2019-955-10-21**

8. **AI-47393** Equipment, Gradall Wheel Excavator Model XL4100-V (Contract No. 2020-005) to Kirby-Smith Machinery Inc., utilizing the Tarrant County Cooperative Contract No. 2017-082, Public Works.

**COURT ORDER NO. 2019-956-10-21**

9. **AI-47428** Tow Behind Auger (Contract No. 2020-011) to United Rentals, Inc., utilizing the Choice Partners Cooperative Contract No. 18-072KC-06, Public Works.

**COURT ORDER NO. 2019-957-10-21**

10. AI-47456 Vehicle Lease/Rental for Various Collin County Departments (IFB No. 2019-315) to EAN Holdings, LLC, dba Enterprise Holdings, Sheriff's Office.

COURT ORDER NO. 2019-958-10-21

11. AI-47439 Group Benefit/Insurance for Medical, Pharmacy, Dental, Vision, COBRA, Flexible Spending Account (FSA), Retiree Health Administration, and Stop Loss Coverage for Medical and Pharmacy Benefits (RFP No. 2019-267), Human Resources.

COURT ORDER NO. 2019-959-10-21

**f. Agreement(s):**

1. AI-47411 Interlocal Agreement with the City of Celina for the Celina Public Library for FY2020 in the amount of \$18,265 effective October 1, 2019 through and including September 30, 2020, Budget.

COURT ORDER NO. 2019-960-10-21

2. AI-47427 Interlocal Agreement with Westminster Volunteer Fire Department for Dispatch Services effective October 1, 2019 through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2019-961-10-21

3. AI-47429 Interlocal Agreement with Weston Volunteer Fire Department for Dispatch Services effective October 1, 2019 through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2019-962-10-21

4. AI-47430 Interlocal Agreement with the City of Melissa Police Department for Dispatch Services effective October 1, 2019 through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2019-963-10-21

5. AI-47455 Interlocal Agreement for Environmental Services with the City of Farmersville effective October 1, 2019 through and including September 30, 2020, Development Services.

COURT ORDER NO. 2019-964-10-21

**g. Amendment(s):**

1. AI-47410 No. 1 to Jail Services (Agreement No. 2018-401) with the City of Parker to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-965-10-21

2. AI-47438 No. 1 to Jail Services (Agreement No. 2018-393) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2019-966-10-21

3. AI-47467 No. 1 to Insurance, General Liability (Contract No. 2019-248) with USI Southwest Inc. to add cost for Myers Park/Farm Museum, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2019-967-10-21

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

1. AI-47373 Elevators, Escalators, and Lift Maintenance (Contract No. 2019-216) with Thyssenkrupp Elevator Americas to extend the contract for one (1) year through and including September 30, 2020, utilizing Omnia Partners Cooperative Contract No. R150801, Facilities.

COURT ORDER NO. 2019-968-10-21

**i. Receive and File, Auditor:**

1. AI-47420 County Clerk (2nd Quarter FY2019).

COURT ORDER NO. 2019-969-10-21

2. AI-47421 District Attorney (2nd Quarter FY2019).

COURT ORDER NO. 2019-970-10-21

3. AI-47424 Elections (2nd Quarter FY2019).

COURT ORDER NO. 2019-971-10-21

4. AI-47423 Engineering Services (2nd Quarter FY2019).

COURT ORDER NO. 2019-972-10-21

5. AI-47422 Juvenile Probation (2nd Quarter FY2019).

COURT ORDER NO. 2019-973-10-21

6. AI-47425 Medical Examiner (2nd Quarter FY2019).

COURT ORDER NO. 2019-974-10-21

7. AI-47426 Public Works (2nd Quarter FY2019).

COURT ORDER NO. 2019-975-10-21

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

1. AI-47413 September 16, 2019.

COURT ORDER NO. 2019-976-10-21

2. AI-47416 September 23, 2019.

COURT ORDER NO. 2019-977-10-21

**k. Miscellaneous**

1. AI-47388 Placement of regulatory signs within the Residences of Cottage Hill Subdivision, Engineering.

COURT ORDER NO. 2019-978-10-21

2. AI-47457 Re-plat of lots 9R and CA-4RRR in the Hills of Lone Star phase 6 subdivision, Engineering.

COURT ORDER NO. 2019-979-10-21

3. AI-47464 Abandon Collin McKinney Parkway consistent with the Mantua Phase 1 Master Plan, Public Works.

**HELD**

4. AI-47433 Acceptance of the FY2019 Southwest Border Rural Law Enforcement Assistance Grant in the amount of \$153,144 from the US Department of Justice, Office of Justice Programs, Sheriff.

Commissioner Webb said this item is a grant for the purchase of a vehicle and equipment to be used for drug interdiction. Equipment purchased on grants often ends up on the replace and repair fee schedule for the County. Commissioner Webb said he would like to accept the grant for the vehicle and equipment but to exclude them from the repair and replace fee schedule. With no further comments, a motion was made to approve this item. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

**COURT ORDER NO. 2019-980-10-21**

5. **AI-47431** Acceptance of the FY2020 Teen Court - Substance Abuse and Mental Health Evaluation and Treatment Grant in the amount of \$31,800, through the Office of the Governor, Criminal Justice Division, Administrative Services.

**COURT ORDER NO. 2019-981-10-21**

6. **AI-47471** Appoint Amanda Solomon as magistrate pursuant to Sec. 54.2201 of the Texas Government Code, Administrative Services.

**COURT ORDER NO. 2019-982-10-21**

7. **AI-47357** Reclassification of a System Analyst Programmer position (grade 515) to a Senior System Analyst Programmer position (grade 516), Human Resources.

**COURT ORDER NO. 2019-983-10-21**

8. **AI-47469** Reclassification of a Criminal Investigator position (grade 557) to a Deputy Sheriff position (grade 556), Human Resources.

**COURT ORDER NO. 2019-984-10-21**

9. **AI-47484** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2019-985-10-21**

10. **AI-47485** Personnel Changes, Human Resources.

**COURT ORDER NO. 2019-986-10-21**

## GENERAL DISCUSSION

5. AI-47418 Public Hearing – Consideration and any action for the issuance of a Mass Gathering permit for the Vintage Market Days Event on November 22-24, 2019 at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judy Florence, Myers Park, said the November Vintage Market Days Event paperwork for the mass gathering has been submitted.

Judge Hill opened the Public Hearing at 1:34 p.m. and asked for comments. Hearing no comments, the Public Hearing was closed at 1:34 p.m. With no further comments, a motion was made to approve this item. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

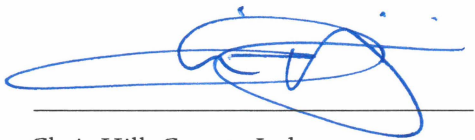
Vote: 4 – 0 Passed

COURT ORDER NO. 2019-987-10-21


6. Future agenda items without discussion.

**Executive Session**

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:34 p.m.



Chris Hill, County Judge



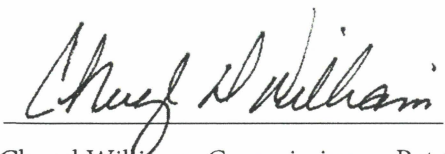
Darrell Hale, Commissioner, Pct 3

Not Present

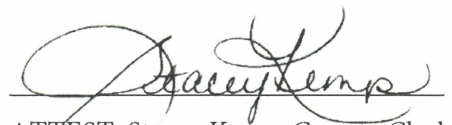
Not Present

Susan Fletcher, Commissioner, Pct 1

Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk