

An order of the Commissioners Court approving the filing of the November 11, 2019 minutes.

On Monday, November 11, 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 Cheryl Williams, Precinct 2
- Commissioner Darrell Hale, Precinct 3
- Commissioner Duncan Webb, Precinct 4
- Absent: Commissioner Susan Fletcher, Precinct 1

Judge Hill led the Invocation.  
Commissioner Williams led the Pledge of Allegiance.  
Commissioner Fletcher 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 1:57 p.m.

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

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

- 1. AI-47587 Personnel Changes, Human Resources.

**FYI NOTIFICATION**

- 1. AI-34688 Outstanding Agenda Items, Commissioners Court.
- 2. AI-47437 Change Order No. 2 to Construction, Myers Park Roof Replacements (IFB No. 2019-015) with Globus Management Group, LLC, to provide various changes to the contract, Construction Projects.
- 3. AI-47550 Inter-County account transfers transmitted on October 24, 2019, Auditor.

**2. Public Comments.**

**3. Presentation/Recognition.**

**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 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4-0 Passed

a. AI-47573 Disbursements for the period ending November 5, 2019, Auditor.

Court Order No. 2019-1038-11-11

b. AI-47574 Indigent Defense Disbursements, Auditor.

Court Order No. 2019-1039-11-11

**c. Agreement(s):**

1. AI-47514 Interlocal Agreement with the City of Princeton for the Princeton Community Library for FY2020 in the amount of \$29,338.17 effective October 1, 2019 through and including September 30, 2020, Budget.

Court Order No. 2019-1040-11-11

2. AI-47548 Funding Agreement with the Collin College Foundation (Agreement No. 2020-056) to provide tuition assistance in the amount of \$50,000 to paid and volunteer members of the various fire departments within Collin County for select courses provided by the Collin College Fire Science Program, Fire Marshal.

Court Order No. 2019-1041-11-11

3. AI-47561 Interlocal Dispatch Agreement with the City of Celina (Agreement No. 2020-064) effective October 1, 2019 through and including September 30, 2020, Sheriff.

Court Order No. 2019-1042-11-11

4. AI-47562 Interlocal Dispatch Agreement with the Celina Fire Department (Agreement No. 2020-065) effective October 1, 2019 through and including September 30, 2020, Sheriff.

Court Order No. 2019-1043-11-11

5. AI-47542 Interlocal Dispatch Agreement with the Town of Fairview (Agreement No. 2020-062) effective October 1, 2019 through and including September 30, 2020, Sheriff.

Court Order No. 2019-1044-11-11

**d. Amendment(s):**

1. AI-47569 No. 1 to the Community Mental Health Program Grant (Contract No. HHS000046000006) with Health and Human Services Commission to extend the contract through August 30, 2020, 380th District Court.

Court Order No. 2019-1045-11-11

2. AI – 47479 No. 1 to Law Enforcement Services (Agreement No. 2018-056) with Collin County Water Control and Improvement District No. 03 (CCWCID) to extend the contract for one (1) year through and including September 30, 2020, and make various changes to the agreement, Sheriff.

Court Order No. 2019-1046-11-11

3. AI-47553 Amendment to the Interlocal Agreement with the City of Farmersville (Agreement No. 10103-09) for the facility construction and use of the animal shelter 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, Development Services.

Court Order No. 2019-1047-11-11

4. AI-47551 No. 12 to Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10096-09) with the City of Lucas 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, Development Services.

Court Order No. 2019-1048-11-11

5. AI-47555 No. 12 to Interlocal Agreement for Animal Control Services (Agreement No. 10094- 09) with the City of Anna 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, Development Services.

Court Order No. 2019-1049-11-11

6. AI-47554 No. 13 to Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10097-09) with the City of Anna 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, Development Services.

Court Order No. 2019-1050-11-11

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

1. AI-47568 \$2,500 to pay outstanding FY2019 invoices, 296th District Court.

Court Order No. 2019-1051-11-11

**f. Miscellaneous**

1. AI-47571 Sale of property located at County Road 330, McKinney, Texas (Block 3, Tract 188, .2582 acre of land out of Abstract A0157 the H.T. Chenowith Survey, Volume 4833, Page 2403), as recorded in the Collin County Deed Records to Gabriel Alarcon upon the payment of \$4,000, Administrative Services.

Court Order No. 2019-1052-11-11

2. AI-47577 Redesignation of a portion of former County Road 611 to S. Collin Parkway with associated address updates, GIS/Rural Addressing.

Court Order No. 2019-1053-11-11

3. AI-47464 Abandon Collin McKinney Parkway consistent with the Mantua Phase 1 Master Plan, and finalize and execute Roadway Improvements Agreement, Public Works.

Court Order No. 2019-1054-11-11

4. AI-47583 Personnel Appointments, Human Resources.

Court Order No. 2019-1055-11-11

5. AI-47584 Personnel Changes, Human Resources.

Court Order No. 2019-1056-11-11

## GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-47539 Insurance benefit changes for 2020, Human Resources.

Cynthia Jacobson, Director of Human Resources, presented the insurance benefit changes for FY2020. Currently, employees have the option for 90-day mail order prescription with the third month being covered by Collin County or 30-day retail prescription.

Ms. Jacobson asked the court to approve a \$10 dollar surcharge to cover the shipping cost for all mail order prescriptions, and have the employee cover the third month cost of prescriptions. Ms. Jacobson asked the court to approve a 90-day retail prescription plan. Human Resources goal is to have employees switch to retail prescriptions. Currently, there is a \$29 dollar flat fee charged to the County per prescription not taking into account the third month cost, which varies based off the tier the drug falls into. The County is also charged to overnight ship the prescription.

Commissioner Williams said the County has pushed the 90-day mail order to the employees for years now and it would be inappropriate to add a surcharge. Commissioner Williams suggested a delay before implementing the surcharge.



Judge Hill explained the County prides itself on offering competitive compensation packages for employees and he would like to save where possible but having the employees cover the third month of prescriptions is not where it's at, especially since they already approved it through the budget.

The Court agreed to offer 90-day retail with the County covering the third month and delaying the \$10 dollar surcharge 90 days.

Commissioner Webb asked Ms. Jacobson to clarify if the County is doing Active Enrollment this year verses other years when it was Passive Enrollment. Active Enrollment means employees must re-evaluate their previous benefit choices and elect current options for the upcoming year. Passive Enrollment allows employees to simply re-enroll in their current choices with little to no involvement. Ms. Jacobson explained Collin County employees will have an Active Enrollment this year due to a systems update.

Judge Hill expressed his concern with employees not receiving health care benefits due to new process and will work with Ms. Jacobson during active enrollment to ensure no employee is left out. (Time 1:56p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4-0 Passed

Court Order No. 2019-1057-11-11

6. AI-47605 Boards & Commissions Appointments, Commissioners Court:

- a. Celina TIRZ No. 11.

Judge Hill appointed Commissioner Fletcher for the board.

Motion by: Judge Hill

Second by: Commissioner Cheryl Williams

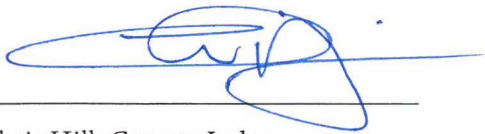
Vote: 4-0 Passed

Court Order No. 2019-1058-11-11

7. 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 1:57 p.m.



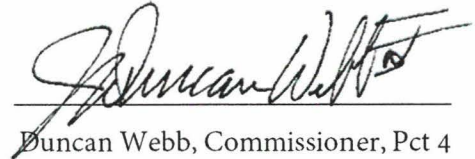
Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3




Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4

Not Present

Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk