

State of Texas	§	Court Order
Collin County	§	2019-1136-12-09
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the November 18, 2019 minutes.

On Monday, November 18, 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

Commissioner Hale led the Invocation.  
Commissioner Webb led the Pledge of Allegiance.  
Judge Hill 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 2:17 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:17 p.m. and adjourned the meeting at 2:17 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:17 p.m. and adjourned the meeting at 2:18 p.m.

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

1. AI-47623 Personnel Appointment, Human Resources.

**FYI NOTIFICATION**

1. AI-47603 Addendums No. 1, No. 2, and No. 3 to Construction, North Employee Door Repairs, Steindam Courts Building (IFB No. 2019-202) to make various changes to the Invitation for Bid, Purchasing.

2. AI-47617 Change Order No. 1 to Reconstruction: Lavon Beach Estates (IFB No. 2019-128) with HD Cook's Rock Solid, Inc. dba Rock Solid to add a line item to the Invitation for Bid, Purchasing.

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

4. AI-47588 County overtime for the pay period ended November 3, 2019, Human Resources.

5. AI-47604 P-Card Disbursements, Auditor.

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

a. AI-47576 \$153,144 to establish the budget for the FY2020 SW Border Interdiction Program through the Department of Justice, Auditor.

b. AI-47530 \$3,107.87 to purchase equipment for the Game Warden utilizing the Sheriff's Federal Forfeiture Fund, Sheriff.

c. AI-47616 \$1,569 to purchase K-9 weapons and equipment utilizing the Sheriff's Federal Forfeiture Fund, Sheriff.

**2. Public Comments.**

**3. Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Hill pulled item 4a and asked for comments on the consent agenda. Commissioner Webb pulled item 4i1. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

Abstain: Commissioner Cheryl Williams was not present for this vote.

a. AI-47589 Disbursements for the period ending November 12, 2019, Auditor.

Judge Hill said this item is listed on the agenda as disbursements for the period ending December 12, 2019, and it needs to be revised to say the period ending November 12, 2019. (Time: 1:34 p.m.)

Motion by: Judge Chris Hill  
Second by: Commissioner Darrell Hale  
Vote: 4 – 0 Passed

**COURT ORDER NO. 2019-1059-11-18**

b. **AI-47590** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2019-1060-11-18**

c. **AI-47611** Tax refunds totaling \$1,900,273.73, Tax Assessor-Collector.

**COURT ORDER NO. 2019-1061-11-18**

d. Award(s):

1. **AI-47559** Vehicles, Animal Services Trucks (Contract No. 2020-053) to Silsbee Ford, Inc. through GoodBuy Cooperative Contract No. 19-8F000, Public Works.

**COURT ORDER NO. 2019-1062-11-18**

2. **AI-47557** Vehicle, Ford F150 Truck for Interdiction (Contract 2020-052) to Caldwell Country Ford, LLC dba Rockdale Country Ford, utilizing the Tarrant County Cooperative Contract No. 2019-041, Public Works.

**COURT ORDER NO. 2019-1063-11-18**

3. **AI-47610** Vehicle, Motor Pool (Contract No. 2020-070) to Silsbee Ford, Inc. through GoodBuy Cooperative Contract No. 19-8F000, Public Works.

**COURT ORDER NO. 2019-1064-11-18**

4. **AI-47564** Vehicles, Public Safety (Contract No. 2020-050) to Silsbee Ford, Inc. through GoodBuy Cooperative Contract No. 19-8F000, Public Works.

**COURT ORDER NO. 2019-1065-11-18**

5. **AI-47585** Vehicles, Sheriff K9 Truck (Contract No. 2020-060) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 521-16, Public Works.

**COURT ORDER NO. 2019-1066-11-18**

6. **AI-47592** Vehicles, Various Trucks (Contract No. 2020-067) to Silsbee Ford, Inc. through GoodBuy Cooperative Contract No. 19-8F000 and Buyboard Cooperative Contract No. 521-16, Public Works.

**COURT ORDER NO. 2019-1067-11-18**

**e. Agreement(s):**

1. **AI-47594** Interlocal Agreement with the City of Melissa for the improvements to Throckmorton Road Trail (Bond Project No. OI07PG104), Special Projects.

**COURT ORDER NO. 2019-1068-11-18**

2. **AI-47595** Interlocal Agreement with the City of Plano for improvements to Legacy Trail (Bond Project No. OI18PG03), Special Projects.

**COURT ORDER NO. 2019-1069-11-18**

3. **AI-47596** Interlocal Agreement with the City of Richardson for improvements to the Breckinridge Park Trail Connections (Bond Project No. OI18PG05), Special Projects.

**COURT ORDER NO. 2019-1070-11-18**

4. **AI-47597** Interlocal Agreement with the Trinity Trail Preservation Association for improvements along Trinity Trail (Bond Project No. OI07PG101), Special Projects.

**COURT ORDER NO. 2019-1071-11-18**

5. **AI-47546** Railroad Engineering Contract for the Park Boulevard Railroad Grade Separation with the Kansas City Southern Railway Company for engineering services to review and approve plans and other documents pertaining to the project, Special Projects.

**COURT ORDER NO. 2019-1072-11-18**

**f. Amendment(s):**

1. **AI-47556** Amendment to the Interlocal Agreement with the City of McKinney (Agreement No. 12291-08) for the facility construction and use of the animal shelter to extend the contract for one (1) year, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2019-1073-11-18**

2. **AI-47618** No. 2 to Law Enforcement Services (Agreement No. 2017-352) with the City of Lowry Crossing 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, Sheriff.

**COURT ORDER NO. 2019-1074-11-18**

**g. Change Order(s):**

1. **AI-47586** No. 1 to General Road, Reconstruction & Improvements (IFB No. 2019-227) with Tommy G. Rose dba Rose Contracting to add line 145 to Category 2 – Full Depth Reclamation (FDR), Two Course Chip Seal MC-3000TR (both courses) and further authorize the Purchasing Agent to finalize and execute same, Public Works.

**COURT ORDER NO. 2019-1075-11-18**

2. **AI-47619** No. 2 to Reconstruction: Lavon Beach Estates (IFB No. 2019-128) with HD Cook's Rock Solid, Inc. to add line 113: Two Course Chip Seal MC-3000TR (both courses) and further authorize the Purchasing Agent to finalize and execute same, Public Works.

**COURT ORDER NO. 2019-1076-11-18**

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

1. **AI-47612** \$5,131 to purchase iPads utilizing the County Shared Technology fund, County Court at Law 1.

**COURT ORDER NO. 2019-1077-11-18**

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

1. **AI-47607** October 28, 2019.

Commissioner Webb said an item in the minutes said it was second by Darrell Webb. The Commissioner would like to move this item for approval with the correction to the name. (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrel Hale

Vote: 4 – 0 Passed

**COURT ORDER NO. 2019-1078-11-18**

**j. Miscellaneous**

1. **AI-47567** Grant application for the FY2020 District Attorney Testing of Forensic Evidence through the Office of the Governor, Public Safety Office in the amount of \$87,200, District Attorney.

**COURT ORDER NO. 2019-1079-11-18**

2. **AI-47598** Canvass the results of the November 5, 2019 Constitutional Amendment Election, Elections.

**COURT ORDER NO. 2019-1080-11-18**

3. AI-47654 Canvass the results of the November 5, 2019 Trails of Blue Ridge Special Election, Elections.  
COURT ORDER NO. 2019-1081-11-18

4. AI-47593 Assignment & Assumption for Automated Teller Machine Services (Contract No. 03516-09) to change the name from LegacyTexas Bank to Prosperity Bank and further authorize the Purchasing Agent to finalize and execute related documents, Purchasing.

COURT ORDER NO. 2019-1082-11-18

5. AI-47600 Assignment & Assumption to Services: Coffee (IFB No. 2017-159) to change the name from Office Perks, Inc. to Daiohs USA, Inc. dba Office Perks, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2019-1083-11-18

6. AI-47624 Personnel Appointments, Human Resources.

COURT ORDER NO. 2019-1084-11-18

7. AI-47625 Personnel Changes, Human Resources.

COURT ORDER NO. 2019-1085-11-18

#### GENERAL DISCUSSION

5. AI-47558 Public Hearing - RHP 18, Administrative Services.

des Agnes Cruser, Ph. D., RHP 18 (Regional Healthcare Partnership) Anchor Team, came forward with a Plan Update Summary for Demonstration Years 9 and 10. This plan update was required by the State for the last two years of the current Medicaid Waiver. The purpose of the Texas 1115 Medicaid Waiver is to expand coverage to low-income and uninsured adults and children. Dr. Cruser gave a brief summary of the November 2019 schedule. There were no changes to the RHP18, and all the plans were compiled into the required template which will be submitted on November 21, 2019 to HHSC (Health and Human Services Commission).

There were no changes for the RHP18 Community Needs assessments. All providers continue to participate and no additional funds were made available. Dr. Curser presented a table summarizing the dollar amounts for the total value for the operating programs in RHP18 for demonstration years 8-10. There was an approximate decrease of 6% for large providers. The total change for Collin, Grayson, and Rockwall Counties is \$8.6 million over two years. Commissioner Williams asked if there have been any efforts to replace those funds. Dr. Cruser said the State has organized the providers around other provider types like community centers, large hospital systems, and local health departments. Together they have talked about sustainability and how they will continue the services. The State has also identified a number of healthcare priorities. The managed care organizations are looking at how local funds could be generated to match with local dollars. There are also many other insurance coverage programs that are not considered Medicaid or Medicare.

Eventually, the amount for LifePath Systems will decrease to \$0. The next year will be critical in regards to how these services will continue to be provided. In February or March, Dr. Cruser will have a better report on the status of where things are going. A brief discussion ensued about the decrease of funds.

Dr. Cruser presented a table demonstrating an update of the goals each provider has to have in order to meet their metrics to draw in their dollars. All of the numbers are respectable in terms of the portion of the total population that are under Medicaid, lower-income and uninsured. (Time: 1:50 p.m.)

**NO ACTION**

**6. AI-47565 Public Hearing - Placement of regulatory signs on various County Roads, Public Works.**

Jon Kleinheksel, Public Works, requested a public hearing for the placement of regulatory signs on various County Roads.

Judge Hill Opened the Public Hearing at 1:50 p.m. Hearing no comments, the Judge closed the Public Hearing at 1:50 p.m.

With no further comments, a motion was made to approve this item. (Time: 1:51 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

**COURT ORDER NO. 2019-1086-11-18**

**7. AI-47621 New Hope 138-kV Transmission Line Project, Commissioner Precinct 3.**

Commissioner Hale said he invited Stephen Geiger, Chief Operating Officer, REC (Rayburn Electric Cooperative), to speak about the Transmission Line Project for New Hope. The Commissioner said REC will be seeking an input from the Court on a recommended alignment. Mr. Geiger said REC provides wholesale power and transmission for Grayson-Collin Electric Cooperative. There has been a large increase of electrical demand in the New Hope area. The project is a 138-kV single-circuit electric transmission line that will connect the proposed New Hope Substation, located along CR 336 and FM 1827 intersection, to just one of the two termination points being considered:

- The existing Oncor Electric Delivery, LLC Anna to McKinney 138-kV transmission line located approximately 2.75 miles west.
- The existing Texas New Mexico Power Longneck Substation, located approximately 4.5 miles southeast along FM 75, approximately 600 feet from Monte Carlo Boulevard.

Mr. Geiger said REC will submit an application to the Public Utility Commission of Texas, and present the need as well as various possible ways to connect the load to the existing transmission grid. Ultimately, three Commissioners in Austin will decide where the line will be put in place. A discussion ensued about the possible locations of the transmission line.

Judge Hill asked if the Court has input, influence or authority in this decision. Mr. Geiger said the Court does have input, but the Commissioners in Austin are the ones who will decide where it will be located. The Public Utility Commission of Texas will not allow the line to be buried because the cost is a lot higher. Mr. Geiger said future use is not a factor in deciding what segments are chosen for the transmission line. Therefore, thoroughfare plans that have not been acquired cannot be taken into account when the lines are drawn. Commissioner Hale said the Court could make their recommendation to REC considering future thoroughfare plans.

Commissioner Hale said he has asked Clarence Daugherty, Engineering, to work with REC on a recommendation for them. Mr. Geiger said it would take 12 months for the Commissioners to decide where the line will be built. The submission of the application does not restrict the Court's ability to submit testimony and input. Mr. Daugherty said they can identify any conflicts with the locations being recommended by REC and provide their input. (Time: 2:07 p.m.)

**NO ACTION**

#### 8. AI-33858 RTC monthly update, Commissioner, Precinct 4.

Commissioner Webb gave an update of the RTC (Regional Transportation Council) meeting. The members talked about the next policy initiative and what will be their priorities. As of now, U.S. 380 does not have a project number and as a result the money is in limbo. Until the project gets a TIP (Transportation Improvement Program) there will not be a number assigned to it, and without the number the project is not able to launch.

The members approved the purchase of four electric buses for the Dallas Fort Worth International Airport. The buses will be used to shuttle passengers from the ramp to the terminal. The RTC is also pushing for approval and support of the certification center for the Hyperloop. The loop would be a nine to ten mile long corridor to put



their certification track on. There are several cities and counties that are interested, and Commissioner Webb did suggest the County Outer Loop as well as Parker Road.

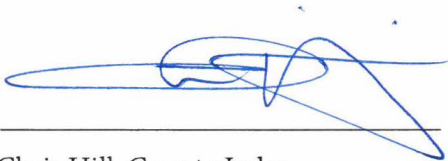
(Time: 2:17 p.m.)

NO ACTION

9. 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 2:17 p.m.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



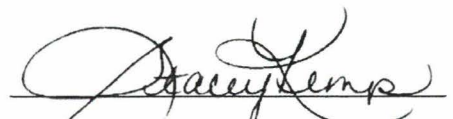
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4

Not Present

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Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk