

State of Texas §
Collin County §
Commissioners Court §

Court Order
2020-124-02-10

An order of the Commissioners Court approving the filing of the January 13, 2020 minutes.

On Monday, January 13, 2020 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 Cheryl Williams, Precinct 2
- Commissioner Darrell Hale, Precinct 3
- Commissioner Duncan Webb, Precinct 4

Commissioner Webb led the Invocation.
Commissioner Hale 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 2:22 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:22 p.m. and adjourned the meeting at 2:22 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:22 p.m. and adjourned the meeting at 2:22 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47858 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-47837 IRS Mileage Rate for 2020, Auditor.

2. AI-47840 District Clerk returning one cash drawer containing \$300 to the Treasury Department due to the Civil/Family front counter cuts, Auditor.

Judge Hill said an email from a District Clerk employee to the Auditor explaining the removal of the cash drawer was due to Commissioners Court eliminating a Family and Civil Clerk position in the District Clerk's office was not the case. Commissioners Court did not eliminate the position in the District Clerk's Office. During Budget Workshop last year, Commissioners Court eliminated the Passport Clerk positions in the District Clerk's Office because the Passport office had been eliminated by the Federal Government. Commissioners Court did not initiate this. The Court responded when the Federal Government shut down the Passport Office in both the McKinney and Plano offices. Judge Hill wanted to clear up any confusion with the District Clerk's staff regarding those positions.

Commissioner Williams said the choice to close a Family and Civil window was a choice made by the District Clerk. Judge Hill said, in addition to the three positions being eliminated due to the Passport Office closing, four new positions were created in the District Clerk's Office. The new positions were for the two new District Courts that were added by the legislation. When a division is removed, the staff is taken out of that division. When a division is created, they add staff to it. In Budget Workshop, the District Clerk asked Commissioners Court for four new positions to help at the front counter. Commissioners Court saw fit at that time to provide two computers for each of those employees - one for the employees' cubicle and one to remain at the front counter to help serve the public. All of the resources have been given to allow the front counter to remain open, but the District Clerk decided to close the front counter window by taking away the cash drawer. Judge Hill wants to make clear that decision was made by the District Clerk and in no way reflects the decisions or actions of the Commissioners Court. (Time: 1:36 p.m.)

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

4. **AI-47838** Change Order No. 1 to Construction, Collin County Aggregate Rinse Stations (IFB No. 2019-133) with UST General Contracting, LLC to add owner required water line repair to the Central Plant Shop, Construction & Projects.

5. **AI-47839** Change Order No. 4 to Construction, Relocation of Collin County Tax Office, 900 E. Park, Plano (IFB No. 2019-174) with JM Management LLC, dba JM Construction Solutions to make various changes to the contract, Construction & Projects.

6. **AI-47811** Amendment No. 1 to Agreement for Sharing Intelligent Transportation Systems Data with Texas Department of Transportation-Dallas District for the reception and use of TxDOT related traffic information to replace the connectivity layout of the original agreement with a new attachment, Sheriff.

Judge Hill said this agreement was adopted by Commissioners Court in September 2019. This is an amendment to that agreement, and should be under the consent agenda instead of FYI. This item will be reposted next week so the Commissioners can adopt the amendment. (Time: 1:36 p.m.)

HELD

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

a. AI-47828 \$699 to purchase a 4,000 watt generator with a 3-year protection plan, utilizing the Federal Forfeiture fund, Sheriff.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Hill pulled FYI 2 and FYI 6 and asked for comments on the consent agenda. Staff requested item 4h2 be held, and Commissioner Webb pulled item 4H1. 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 Cheryl Williams

Vote: 5 – 0 Passed

a. AI-47816 Disbursements for the period ending January 7, 2020, Auditor.

COURT ORDER NO. 2020-032-01-13

b. AI-47817 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-033-01-13

c. Advertisement(s):

1. AI-47804 Equipment Trailers (IFB No. 2020-122), Public Works.

COURT ORDER NO. 2020-034-01-13

2. AI-47842 Reconstruction - CR 317, 318, 324, 325 (IFB No. 2020-087), Public Works.

COURT ORDER NO. 2020-035-01-13

d. Award(s):

1. **AI-47807** Services, Cafeteria Management for Courthouse (RFP No. 2019-327) to the sole proposer and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2020-036-01-13

2. **AI-47844** Access Control System (Contract No. 2019-349) to Sigma Surveillance, Inc. dba STS360 through BuyBoard Cooperative Contract No. 574-18, Information Technology.

COURT ORDER NO. 2020-037-01-13

3. **AI-47825** Palo Alto Firewalls (Coop Quote No. 2020-117) to Dell Marketing LP utilizing DIR Contract No. DIR-TSO-3763, Information Technology.

Commissioner Fletcher made a motion to reconsider this item in order to recuse herself. (Time: 1:39 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

A motion was made to approve this item. (Time: 1:41 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrel Hale

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-038-01-13

4. **AI-47820** Varonis Data Protection (Coop Quote No. 2020-108) to Unique Digital Technology Inc. utilizing Choice Partners Contract No. 17/026KH-40, Information Technology.

COURT ORDER NO. 2020-039-01-13

e. Agreement(s):

1. AI-47841 Interlocal Agreement with LifePath Systems (Agreement No. 2020-142) for an annual amount of \$2,463,303 to be paid in quarterly installments commencing October 1, 2019 through and including September 30, 2020, Budget.

COURT ORDER NO. 2020-040-01-13

2. AI-47801 Interlocal Dispatch Agreement with the City of Princeton effective October 1, 2019 through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2020-041-01-13

f. Amendment(s):

1. AI-47832 No. 1 to Preparation of final plans, specifications and estimates for the Collin County Outer Loop, Segment 3B East of Preston Rd (SH289) to Custer Rd (FM2478) (Contract No. 2019-269) with Jacobs Engineering Group Inc. for omission of two (2) lines from Jacobs initial fee proposal, Special Projects.

COURT ORDER NO. 2020-42-01-13

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

1. AI-47836 December 9, 2019.

COURT ORDER NO. 2020-043-01-13

h. Miscellaneous

1. AI-47847 Grant Application for County Innovations to Prevent Commercial Sexual Exploitation through Criminal Justice Division in the amount of \$602,610.42, Auditor.

Commissioner Webb is supportive of this grant but is cautious when the County takes grant funding to staff new positions. There are three new positions being supported by this grant. Commissioner Webb wants to be clear that he is in favor of this grant application, but if the grant goes away, he doesn't know if the County can keep and fund the new positions.

Commissioner Webb received clarification from the Auditor on the amount of the grant since it has changed numerous times. The correct amount is \$609,906. With no further comments, a motion was made to approve this item. (Time 1:39 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-044-01-13

2. AI-47504 Updated Budgetary Control Policy, Budget.

HELD

3. AI-47648 Declare TechShare Local Government Corporation as the sole source provider for TechShare Juvenile Case Management System and grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(7)(A), approval to continue maintenance for the period of January 1, 2020 through and including December 31, 2020, Information Technology.

COURT ORDER NO. 2020-045-01-13

4. AI-47806 Acceptance of the TIPS Purchasing Cooperative, TIPS Reward Dollars Program rebate check in the amount of \$228.01 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2020-046-01-13

5. AI-47826 2020 Compensation Plan, Human Resources.

COURT ORDER NO. 2020-047-01-13

6. AI-47827 Employee salary changes for wage movement adjustments effective January 13, 2020, Human Resources.

COURT ORDER NO. 2020-048-01-13

7. AI-47859 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-049-01-13

8. AI-47860 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-050-01-13

GENERAL DISCUSSION

5. AI-47675 FY 2021 Budget Calendar, Budget.

Monica Arris, Budget, presented the new Budget calendar and noted some changes from last year due to the passage of Senate Bill 2. If the County were to go above the new 3.5% cap, they would have to call the Election 78 days before the uniform election date. That change bumps the timeline to August 17, 2020, which is when the County normally holds the Budget Workshop. Therefore, the Budget Workshop will be held a week prior.

The other change is to the calendar. The public hearing on the tax rate will be held on Friday, August 14, 2020 and on Monday, August 17, 2020, the tax rate will be adopted. Commissioners Court is worried that having a public meeting on a Friday afternoon is not the best time for the public and questioned if the hearing can be moved to an earlier date. The Commissioners and Ms. Arris discussed the legislative statute, rules, and guidelines about alerting and publishing notices to the public. Judge Hill stated that Ms. Arris had presented the Court with the best time frame. (Time: 2:00 p.m.)

NO ACTION

6. AI-47861 Boards/Commissions Appointments, Commissioners Court:

a. Child Protective Services Board.

b. Historical Commission.

c. Planning Board.

A motion was made to appoint Sue Reeves to the Child Protective Services Board, Dave Cornette and Colin Kimball to the Historical Commission, and reappoint Bill Mills to the Planning Board. With no further comments, a motion was made to approve this item. (Time: 2:05 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-051-01-13

7. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb gave an update from the Regional Transportation Council meeting. Virgin Hyperloop is looking for a facility to build a certification test track for Hyperloop technology. There have been twenty-four locations submitted. Eight are in Texas, and two of those are in Collin County. Commissioner Webb said Collin

County has made the short list and would like to move this item to an Executive Session to discuss information regarding a formal submission.

The MPO (Metropolitan Planning Organization) from DFW to Waco, Kaleen, Temple, Austin, San Antonio and Laredo are going to work together to put together a high-speed rail corridor. There will be a final report on the project in February. The next step is going to the Texas Transportation Commission and get them to buy in.

UTP (Unified Transportation Program) is going to start accepting submissions in May 2020. TxDOT (Texas Department of Transportation) and the MPO are going to be assigning dollars to the Highway 380 project which will allow them to allocate money for the project.

The RTC (Regional Transportation Council) will begin round two of looking at unspent money totaling approximately \$600 million. The RTC will be putting together a list of possible projects to be funded. Most of the money has come from the City of Dallas where projects may have been approved and allocated but never started.

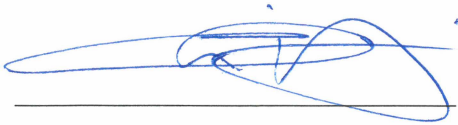
The RTC is trying to come up with a technology solution to verify occupancy in a car other than law enforcement for HOV (High Occupancy Vehicle) lane access. They plan to roll out GoCarma which is a technology that will use your smartphone and geolocation to verify occupancy in the car. Each individual would have to have the app downloaded to allow for the HOV lane discount. They're still working out the logistics of temporary passengers, kids, people without a smart phones, and people with two smart phones.

The VW (Volkswagen) Settlement will replace old diesel garbage trucks made between 1992 and 2009. Commissioner Webb stated, if a county or city has a garbage truck that falls into that category, they need to make a submission. (Time 2:22 p.m.)

NO ACTION

Executive Session

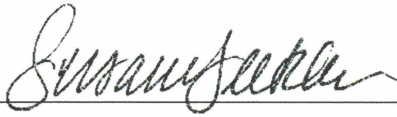
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:22 p.m.



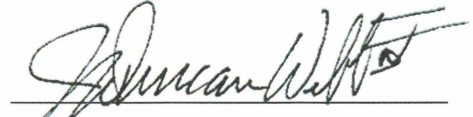
Chris Hill, County Judge



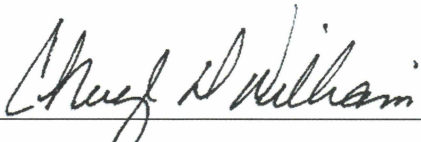
Darrell Hale, Commissioner, Pct 3



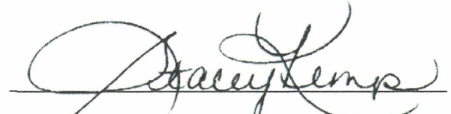
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk