

State of Texas	§	Court Order
Collin County	§	2020-189-03-02
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 3, 2020 minutes.

On Monday, February 3, 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

Absent: Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Hale 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 recessed the meeting at 1:42 p.m. The meeting was reconvened at 1:43 p.m. and immediately recessed into Executive Session. The meeting was reconvened 2:49 p.m. and adjourned at 2:49p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:42 p.m. and adjourned the meeting at 1:42 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:42 p.m. and adjourned the meeting at 1:42 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-47927 Voluntary Terminations, Human Resources.
3. AI-47928 Turnover, Human Resources.

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

a. **AI-47919** \$4,995 to purchase a weapon, utilizing the Federal Forfeiture fund, Sheriff.

2. Public Comments.

Bill Bilyeu, County Administrator, asked the Court to recognize Dan James, Director of Facilities, as it was his last time in Commissioners Court before retiring after 32 years with Collin County. The Court thanked Mr. James for his time and dedication to the County. (Time: 1:33 p.m.)

Judge Emily Miskel, 470th District Court, wanted to speak on two of the items on the agenda. Judge Miskel said the projected decrease in cases they were expecting has instead increased. The District courts have reached their milestone of 2,400 cases per court in May 2019 as opposed to the projected date of January 2020. Judge Miskel also wanted to let the Court know that, with the addition of the two new District Courts, they are running out of room in the Courthouse. (Time: 1:35 p.m.)

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. **AI-47929** Disbursements for the period ending January 28, 2020, Auditor.

COURT ORDER NO. 2020-090-02-03

b. **AI-47930** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-091-02-03

c. Advertisement(s):

1. **AI-47922** Audio Visual for Juvenile Detention Center and Juvenile Probation Conference Room (RFP No. 2019-165), Juvenile Probation.

COURT ORDER NO. 2020-092-02-03

2. **AI-47924** Audio Video Court Recording System for Probate Court (RFP No. 2019-322), Probate Court.

COURT ORDER NO. 2020-093-02-03

d. Award(s):

1. AI-47920 County Clerk Records Preservation Project (Coop Quote No. 2019-288) to various vendors, County Clerk.

COURT ORDER NO. 2020-094-02-03

2. AI-47909 Grounds Maintenance Equipment (IFB No. 2020-020) to various vendors, Public Works.

COURT ORDER NO. 2020-095-02-03

e. Agreement(s):

1. AI-47885 Agreement for the Statewide Automated Victim Notification Service with Appriss (Contract No. 2019-2044990-339-01) through and including August 31, 2020, Auditor.

COURT ORDER NO. 2020-096-02-03

f. Miscellaneous

1. AI-47943 Acknowledgement of New Hope Cultural Education Facilities Finance Corporation Retirement Facility Revenue Bonds to finance and refinance four skilled nursing and assisted living facilities in Collin County, Administrative Services.

COURT ORDER NO. 2020-097-02-03

2. AI-47917 Revised Broker/Dealer List for 2020, Auditor.

COURT ORDER NO. 2020-098-02-03

3. AI-47862 Placement of regulatory signs within Patriot Place Subdivision, Summerlin Phase 4 Subdivision, and Bloomridge Phase 2 Subdivision, Engineering.

COURT ORDER NO. 2020-099-02-03

4. AI-47899 Trade-in Custom Carbine SX PepperBall launcher for new VKS PepperBall launcher, Sheriff.

COURT ORDER NO. 2020-100-02-03

5. AI-47913 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-101-02-03

6. AI-47914 Personnel Changes, Human Resources.

GENERAL DISCUSSION

5. AI-47923 Military personnel recruitment policy, Sheriff.

Jim Skinner, Sheriff, asked the Commissioners Court to approve this proposal to improve the County's recruitment of former military personnel. The Sheriff asked the Court to approve a policy to pay a new SO (Sheriff's Office) Detention employee five percent above his or her salary if they apply within one year of their military separation under an honorable discharge according to the DD214. The Sheriff is hoping this policy will improve recruitment in the Detention Facility. Commissioner Fletcher asked if this policy would impact morale with current employees with that same background. The Sheriff said the consensus among his staff is this policy is welcomed. (Time: 1:41 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-103-02-03

6. AI-47961 Boards/Commissions Appointments, Commissioners Court:

a. Child Protective Services Board.

b. Historical Commission.

c. LifePath Systems Board.

d. Myers Park Advisory Board.

e. Planning Board.

A motion was made to re-appoint Dixie Jeffers to the CPS (Child Protective Services) Board, Lolisa Laenger to the Historical Commission, Melvin Thathiah and Anthony Henderson to the LifePath Systems

Board, Steven Wright to the Myers Park Advisory Board, and Shep Stahel and Steve Wright to the Planning Board.

Motion By: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2020-104-02-03

7. Future agenda items without discussion.

EXECUTIVE SESSION

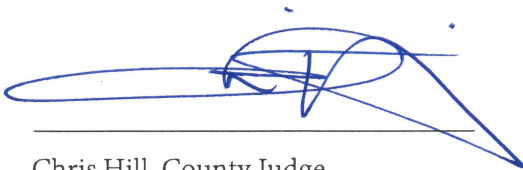
Judge Hill recessed into Executive Session at 1:49 p.m. in accordance with Chapter 551.071, Legal, to discuss the liability of law enforcement reserve officers with the County Attorney.

Legal (551.071)

AI-47970 Liability of law enforcement reserve officers, County Judge,

NO ACTION

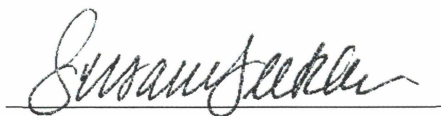
Judge Hill reconvened Commissioners Court at 2:49 p.m. There being no further business of the Court Judge Hill adjourned the meeting at 2:49 p.m.



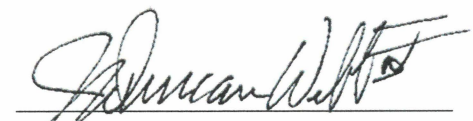
Chris Hill, County Judge



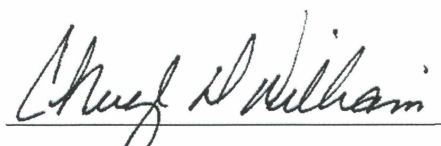
Darrell Hale, Commissioner, Pct 3



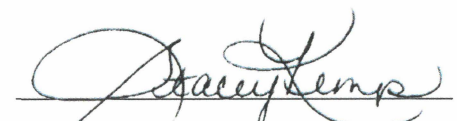
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk