

An order of the Commissioners Court approving the filing of the February 17, 2020 minutes.

On Monday, February 17, 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 Fletcher 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 recessed the meeting at 1:41 p.m. The meeting was reconvened at 1:42 p.m. and immediately recessed into Executive Session. The meeting was reconvened 2:06 p.m. and adjourned at 2:07 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:41 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 1:43 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. AI-47975 Personnel Changes, Human Resources.

FYI NOTIFICATION

- 1. AI-34688 Outstanding Agenda Items, Commissioners Court.
- 2. **Public Comments.**

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check #501325 under item 4a for recusal. Commissioner Hale pulled item 4d3. 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-47978 Approved Disbursements for the period ending February 11, 2020, Auditor.

COURT ORDER NO. 2020-135-02-17

A motion was made to approve check #501325. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-136-02-17

b. AI-47979 Approved Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-137-02-17

c. **Award(s):**

1. AI-47989 Approved Mowing & Trimming of Soil Conservation Structures (IFB No. 2020-057) to Gant Contractors, Inc., Public Works.

COURT ORDER NO. 2020-138-02-17

d. **Miscellaneous**

1. AI-47983 Approved Acknowledgement of tax-exempt bonds by the Mission Economic Development Corporation of its Solid Water Disposal Revenue Bonds (Republic Services, Inc. Project) Series 2020, Administrative Services.

COURT ORDER NO. 2020-139-02-17

2. AI-47994 Approved Sale of property located at 416 Standifer Street, McKinney, Texas Lot 426B, McKinney Outlots Addition, Volume 98, Page 0023629, as recorded in the Collin County Deed Records to Rashida and Bill Krueger upon the payment of \$1,250, Commissioners Court.

COURT ORDER NO. 2020-140-02-17

3. AI-47972 Approved Terminate the monthly free trash day at the North Texas Municipal Water District landfill located on SH 121 in Melissa, Texas, Public Works.

Commissioner Hale said he has received multiple inquires and complaints on when the monthly free trash day will be reinstated and has invited Jon Kleinheksel, Public Works, to talk about what is happening with the program. Mr. Kleinheksel said the program began in October 2004 and was suspended in August 2018. It was intended for brush and bulky items and has since evolved into a majority of commercial dumping for contractors. Safety is now the main concern as this program has become unmanageable. TxDot (Texas Department of Transportation) updated the lanes outside the City Dump and by doing so removed the area where they staged and queued cars for the monthly dump. With the lanes now gone, the lines back up and create an unsafe amount of traffic. A citizen tried to cut the line and ended up hitting a Melissa PD (Police Department) patrol car. Melissa PD is already on site for this program, but moving forward they will have had to increase the amount of police presence due to the combativeness of some contractors and civilians trying to dump items not allowed. Mr. Kleinheksel has spoken with Public Waste for North Texas and they would prefer to eliminate the program. Commissioner Hale said that it comes down to safety issues and agrees that the program should end. Commissioner Fletcher agrees that it is time to end the program. With no further comments, a motion was made to approve this item. (Time: 1:40 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-141-02-17

4. AI-47976 Approved Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-142-02-17

5. AI-47977 Approved Personnel Changes, Human Resources.

COURT ORDER NO. 2020-143-02-17

GENERAL DISCUSSION

5. AI-48021 Approved Boards/Commissions Appointments, Commissioners Court:

a. Planning Board.

A motion was made to reappoint Sean Merrell to the Planning Board and Donna Watson to the Life Path Board.
(Time: 1:41 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-144-02-17

6. **Future agenda items without discussion.**

EXECUTIVE SESSION

Judge Hill recessed into Executive Session at 1:42 p.m. in accordance with Chapter 551.71, Legal of the Government Code to discuss public health and safety compliance issues at Boyd Farms.

Legal (551.071)

AI-47990 Approved Public Health and Safety Compliance issues at Boyd Farms, 10346, Hwy 205, Lavon, Texas 75166, Fire Marshal.

Judge Hill reconvened Commissioners Court at 2:06 p.m.

Commissioner Williams made a motion to authorize the County's attorney to take any and all necessary action to cease all development and construction at Boyd Farms until the property comes into compliance with all applicable permitting requirements. (Time: 2:06 p.m.)

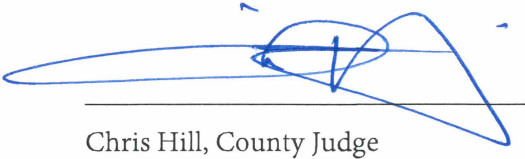
Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

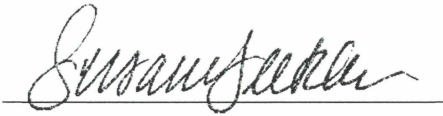
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-145-02-17

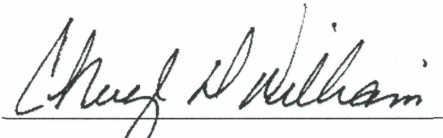
There being no further business of the Court, Judge Hill adjourned the meeting at 2:07 p.m.



Chris Hill, County Judge



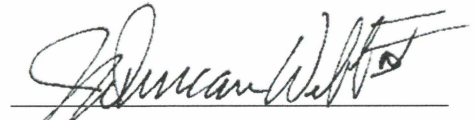
Susan Fletcher, Commissioner, Pct 1



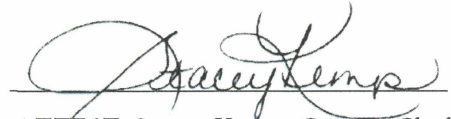
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk