

An order of the Commissioners Court approving the filing of the June 22, 2020 minutes.

On Monday, June 22, 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:

- Commissioner Susan Fletcher, Precinct 1
- Commissioner Cheryl Williams, Precinct 2
- Commissioner Darrell Hale, Precinct 3
- Commissioner Duncan Webb, Precinct 4

Absent: Judge Chris Hill

- Commissioner Fletcher led the invocation
- Commissioner Hale led the Pledge of Allegiance
- Commissioner Webb led the Pledge of Allegiance to the Texas Flag

1. Commissioner Williams called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned at 2:25 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 2:26 p.m. and adjourned the meeting at 2:26 p.m.

**FYI NOTIFICATION**

1. AI-48505 Intra-County transfers transmitted on June 4, 2020, Auditor.

**2. Public Comments**

Denise Roustio, Farmersville, spoke on behalf of her home on CR 600 to address the issues with an R/V (recreational vehicle) park. The gentleman running it is not compliant with the county, state or federal government. There are septic tanks at the lowest point in the tributary to Lake Lavon. They have complained and gotten nowhere.

J. Spencer Phillips, Farmersville, said he has concerns with the construction of the R/V park. One concern is public safety because there will be 400 units, and the road is not designed for the increase in traffic. The second concern

is for safety because there will be 400 unknown people with no listed permanent residence adjacent to his property. The main concern is the gentleman running the R/V park is operating a concrete crusher, and it is putting crystalline silica into the air which is known to cause lung cancer. Complaints have been filed with the TCEQ (Texas Commission on Environmental Quality), but nothing has been done.

Alicia Morris, Farmersville, said she resides across the road from the R/V park, and the concrete dust is unbearable and covers everything. The biggest concern is traffic with 18-wheeler dump trucks frequently on the road causing additional dust and loud noise. The Sheriff's Office has been contacted, and they have done a great job of responding. They are hoping to find ideas to help with safety and security concerns.

Dale Davenport, Wylie, said he owns property next to the R/V park. Mr. Davenport said he has spoken with the Sheriff's Office, and they do not have the manpower to watch over this. The septic permits have been sent out with ¾ inch water line, and the air quality and noise in that area are horrible. Mr. Davenport referenced Chapter 125 of the Texas Public Nuisance Code.

Jim Skinner, Sheriff, said they have ordered an increase in commercial motor vehicle enforcement traffic for this area. All of the concerns from the citizens are legitimate. Because of the way the road is configured, it will only be a matter of time before one of those trucks is involved in a potentially fatal accident.

Billie Bullard, Farmersville, said she owns 41 acres adjacent to the R/V park. Ms. Bullard said she is concerned with the quality of the air. The person building the R/V park changed the topography of the land, and now a portion of her property has begun to flood. She is also concerned about the septic systems. (Time 1:47 p.m.)

**4. Consent agenda to approve:** Commissioner Williams asked for comments on the consent agenda. Commissioner Webb pulled items 4i1, 4j1 and 4j2. Commissioner Fletcher pulled item 4d1 for recusal. A motion was made to approve the remainder of the consent agenda. (Time 1:48 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. AI-48578 Disbursements for the period ending June 16, 2020, Auditor.

COURT ORDER NO. 2020-528-06-22

b. AI-48579 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-529-06-22

c. **Advertisement(s):**

1. AI-48570 Road Materials: Cement Treated Base & Cement Stabilized Backfill (IFB No. 2020-241), Public Works.

COURT ORDER NO. 2020-530-06-22

**d. Amendment(s):**

1. AI-48561 No. 2 to Inmate Telephone System (RFP No. 2017-121) with Inmate Calling Solutions, LLC dba ICSolutions to add video visitation and visitation management system, extend the contract for three (3) years through and including December 17, 2023, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

A motion was made to approve this item. (Time 1:48 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-531-06-22

2. AI-48323 No. 4 to the Lease Agreement for elections office and warehouse (Agreement No. 01322-09) with DG Industrial Portfolio I Property Owner, L.P. to provide various changes to the contract, Construction & Projects.

COURT ORDER NO. 2020-532-06-22

3. AI-48557 No. 8 to Frontier Parkway Improvements (Agreement No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to make various changes to the contract, budget amendment in the amount of \$56,036, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2020-533-06-22

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

1. AI-48622 No. 1 to Janitorial Supplies (IFB No. 2018-251) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including June 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2020-534-06-22

2. AI-48489 No. 1 to Janitorial Supplies (IFB No. 2018-251) with M.A.N.S. Distributors Inc. to extend the contract for one (1) year through and including June 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2020-535-06-22

**f. Contract Renewal(s):**

1. AI-48585 Services: Pest Control (IFB No. 2017-217) with Graham Pest Control, Inc. to extend the contract for one (1) year through and including September 30, 2021, Facilities.

COURT ORDER NO. 2020-536-06-22

2. AI-48624 Services: Vending (IFB No. 2018-172) with SPG Vending Solutions, Inc. to extend the contract for one year through and including September 30, 2021, Facilities.

COURT ORDER NO. 2020-537-06-22

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

1. AI-48572 \$15,750 to establish the budget for the Sheriff's Office VOCA grant, Auditor.

COURT ORDER NO. 2020-538-06-22

2. AI-48575 \$15,750 to establish the budget for the District Attorney's Office VOCA grant, Auditor.

COURT ORDER NO. 2020-539-06-22

**h. Receive and File, Auditor:**

**1. Audit Reports (1st Quarter FY2020):**

a. AI-48588 Animal Services.

COURT ORDER NO. 2020-540-06-22

b. AI-48589 Constable, Precinct 1.

COURT ORDER NO. 2020-541-06-22

c. AI-48590 Constable, Precinct 2.

COURT ORDER NO. 2020-542-06-22

d. AI-48591 Constable, Precinct 3.

COURT ORDER NO. 2020-543-06-22

e. AI-48592 Constable, Precinct 4.

COURT ORDER NO. 2020-544-06-22

f. AI-48593 County Clerk.

COURT ORDER NO. 2020-545-06-22

g. AI-48594 Community Supervision and Corrections Department.

COURT ORDER NO. 2020-546-06-22

h. AI-48595 Development Services.

COURT ORDER NO. 2020-547-06-22

i. AI-48596 District Attorney.

COURT ORDER NO. 2020-548-06-22

j. AI-48597 District Clerk.

COURT ORDER NO. 2020-549-06-22

k. AI-48598 Elections.

COURT ORDER NO. 2020-550-06-22

l. AI-48599 Fire Marshal.

COURT ORDER NO. 2020-551-06-22

m. AI-48607 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2020-552-06-22

n. AI-48608 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2020-553-06-22

o. AI-48609 Justice of the Peace, Precinct 3-1.

COURT ORDER NO. 2020-554-06-22

p. AI-48610 Justice of the Peace, Precinct 3-2.

COURT ORDER NO. 2020-555-06-22

q. AI-48611 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2020-556-06-22

r. AI-48613 Juvenile Probation.

COURT ORDER NO. 2020-557-06-22

s. AI-48614 Law Library.

COURT ORDER NO. 2020-558-06-22

t. AI-48615 Medical Examiner.

COURT ORDER NO. 2020-559-06-22

u. AI-48616 Myers Park.

COURT ORDER NO. 2020-560-06-22

v. AI-48617 Public Works.

COURT ORDER NO. 2020-561-06-22

w. AI-48618 Sheriff's Office.

COURT ORDER NO. 2020-562-06-22

x. AI-48619 Tax Assessor-Collector.

COURT ORDER NO. 2020-563-06-22

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

1. AI-48577 May 29, 2020, Special Session.

COURT ORDER NO. 2020-564-06-22

2. AI-48602 June 1, 2020.

Commissioner Webb said this item will be held because there was some language dropped that will be corrected and then resubmitted. (Time 1:49 p.m.)

HELD

j. **Miscellaneous**

1. AI-48563 Acceptance of the North Texas Regional Veterans Court Program Grant in the amount of \$500,000 through the Texas Veterans Commission, 296th District Court.

Commissioner Webb said this item and item 4j2 will be discussed jointly. There is a concern regarding the salary scales and whether or not they would be disrupted. The other issue is related to PFPs (Pay For Performance) and salary adjustments. These positions are fully funded through the grant, and there would not be any money for PFP or salary adjustments. Commissioner Webb said he had a discussion with Human Resources and Judge Roach regarding the pay, and it was determined it is more than what has been historically paid. A motion was made to put in the condition that these employees are not eligible for PFP or raises, and their employment will only last as long as the grant money lasts. (Time 1:53 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Susan Fletcher  
Vote: 4 – 0 Passed

**COURT ORDER NO. 2020-565-06-22**

2. **AI-48564** Acceptance of the FY2020-2021 Veterans Mental Health Grant for the VALOR Program in the amount of \$250,000 through the Texas Veterans Commission, 296th District Court.

This item was discussed with item 4j1. A motion was made to approve this item. (Time 1:53 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Susan Fletcher  
Vote: 4 – 0 Passed

**COURT ORDER NO. 2020-566-06-22**

3. **AI-48576** Acceptance of the C.T.D. Program (CSE-IT, TREAT IT, DIVERT IT) grant in the amount of \$320,379.42 through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

**COURT ORDER NO. 2020-567-06-22**

4. **AI-48573** Grant application for the FY2021 District Attorney Testing for Forensic Evidence Grant in the amount of \$156,465 through the Office of the Governor, Public Safety Office, Criminal Justice Division, District Attorney.

**COURT ORDER NO. 2020-568-06-22**

5. **AI-48402** TexPool Resolution Amending Authorized Representatives to add Kristine Malone as First Assistant County Auditor, Auditor.

**COURT ORDER NO. 2020-569-06-22**

6. **AI-48623** Redesignation of Private Road 5701 to Espino Road with associated address updates, GIS/Rural Addressing.

**COURT ORDER NO. 2020-570-06-22**

7. AI-48569 Grant a fire lane and mutual access easement to the City of McKinney across from the county service center property, Public Works.

COURT ORDER NO. 2020-571-06-22

8. AI-48568 Amend the Flexible Spending Account Plan to allow mid-year annual pledge changes as a result of COVID-19, as allowed by the Internal Revenue Service, Human Resources.

COURT ORDER NO. 2020-572-06-22

9. AI-48628 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-573-06-22

#### GENERAL DISCUSSION

5. AI-48409 Public Hearing – Participation in the City of Plano Tax Increment Reinvestment Zone (TIRZ) Number 4, Budget.

Bill Bilyeu, County Administrator, said the public hearing was for the Collin Creek Mall TIRZ (Tax Increment Reinvestment Zone). Peter Braster, City of Plano Director of Special Projects, was present to answer any questions. Mr. Bilyeu explained there is a \$30 million cap on the County’s contribution and the term will be 36 years. Commissioner Williams said this particular TIRZ is classic when looking at legislation and is really intended for this type of redevelopment.

Commissioner Williams opened the public hearing at 1:55 p.m. and asked for comments. Hearing no comments, Commissioner Williams closed the public hearing at 1:55 p.m.

A motion was made to approve the City of Plano TIRZ No. 4. (Time 1:55 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-574-06-22

A motion was made to appoint Commissioner Webb to serve as the County’s representative on the board of this TIRZ. (Time 1:56 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed



6. AI-48410 COVID-19 Update, Administrative Services.

Bill Bilyeu, County Administrator, provided the Court with the data on applications completed and processed for the Collin Cares Program. There is a lot of work to get these applications processed. Almost five times as many applications that have been approved have actually been declined, and they have been declined for specific reasons. The Small business loans have a drawback because they are not able to have an in-person visit to work through the application. The process is done online and dependent on phone calls which have held up the process.

There have been approximately 185 uninsured testing vouchers used. The National Guard reached out for testing this week. Because of the delay in testing results, every city in the County declined until they get their process together. This should be up and running in the next few weeks.

The pantry support has had a good response. Minnie's Food Pantry and other pantries have submitted their applications for pantry support. The program looks successful so far. The Fire Marshal has been distributing masks and gloves to the pantries from the Allen Community Outreach.

Some County staff have tested positive for COVID-19. The Sheriff's Office has been working with the Public Health Department, and the epidemiologist has watched tapes to help figure out who could have been in direct contact. The Public Health Department is an internal resource, and they have been very useful.

Candy Blair, Health Care, said the County has now been transitioned to Texas Trace for three weeks. They have been able to validate the data, and random samples have been done. The state's IT (Information Technology) Department has been remarkable. Any issues have been resolved, and the data is being updated on the County dashboard. Ms. Blair said testing has increased. In March there were 4,019 tests; in April there were 10,967 tests; and in May there were 22,000 tests. If the Health Care Department would have had to continue with data entry that would be the only task they would be able to do. But now, the epidemiologists are able to work with the long-term care facilities, schools, day cares, the Sheriff's Office and guide businesses. They have been able to mitigate fear and teach people how to isolate at home. Without the Texas Trace system, the Health Care Department would be caught up on entering numbers and not able to focus on the disease. Ms. Blair thanked the Court for their support. Locations for County employees to get immediate testing 24 hours a day seven days a week have been set up.

Mr. Bilyeu said the daily counts on the dashboard would have over peaked the County staffing. Texas Trace has many resources and contacting patients is happening quickly seven days a week. The positives are true positives and are not self-reported. These numbers have nothing to do with the states counting. The bottom right panel of the dashboard reports how many hospital beds are taken up in Collin County by COVID-19 positive patients. (Time 2:15 p.m.)

**NO ACTION**

7. AI-48414 Utilization of CARES funding, Commissioners Court.

Mr. Bilyeu said the Josephine Volunteer Fire Department is asking for COVID-19 money to use for a shower to wash off after any contact with COVID-19. The Court would need to validate the expense as a COVID-19 related expenditure, and the agency will incur the cost and come back to the Court for reimbursement. The City of Josephine has determined this project can be completed by the deadline which is December 30, 2020.

Commissioner Williams asked if there is a way to provide to 911 services the addresses of COVID-19 positive cases. Mr. Bilyeu said the State believes they would be giving false assurances to the departments now that COVID-19 is widespread. The State's direction is that they should treat every call as if there is COVID-19 there especially since there are people who are asymptomatic. Commissioner Williams made a motion to validate that the Josephine Fire Department's need for a shower is appropriate to be funded by the CARES (Coronavirus Aide, Relief and Economic Security) Act (Time 2:25 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Fletcher

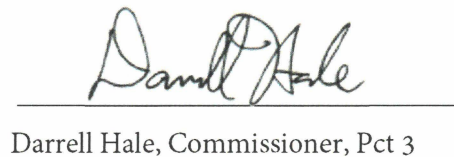
Vote: 4 – 0 Passed

COURT ORDER NO. 2020-575-06-22

The Court did not recess into Executive Session There being no further business of the Court, Commissioner Williams adjourned the meeting at 2:25 p.m.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



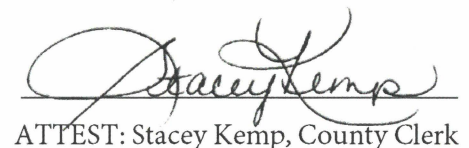
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk