

State of Texas	§	Court Order
Collin County	§	2020-1167-11-23
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the November 2, 2020 minutes.

On Monday, November 2, 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 Chery 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 Webb called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 2:01 p.m. The Commissioner reconvened the meeting at 2:01 p.m. and immediately recessed into Executive Session. Commissioner Webb reconvened Commissioners Court at 2:07 p.m. and adjourned at 2:08 p.m.

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 2:00 p.m. and adjourned the meeting at 2:01 p.m.

Trustee Webb called to order the meeting of the Collin County Toll Road Authority at 2:01 p.m. and adjourned the meeting at 2:01 p.m.

FYI NOTIFICATION:

1. AI-49346 Intra-County transactions transmitted on October 15, 2020, Auditor.
2. AI-49188 County overtime for the pay period ended September 6, 2020, Human Resources.
3. AI-49388 Voluntary terminations, Human Resources.

4. **AI-49389** Turnover, Human Resources.

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

a. **AI-49232** \$30,123 to establish a budget for the FY 2021 Vine/Appriss grant, Auditor.

2. **Public Comments.**

Andie Gonzales said Dallas County Commissioners Court approved a resolution regarding a declaration of racism as a public health crisis. Ms. Gonzales read points from a study published by the Social Science and Medicine Journal. (Time: 1:36 p.m.)

3. **Presentation/Recognition.**

4. **Consent agenda to approve:** Commissioner Webb pulled item 4e1 and then asked for comments on the consent agenda. Commissioner Fletcher pulled item 4l2 for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

a. **AI-49336** Disbursements for the period ending October 27, 2020, Auditor.

COURT ORDER NO. 2020-1065-11-02

b. **AI-49337** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-1066-11-02

c. **AI-49295** Tax refunds totaling \$1,346,694.28, Tax Assessor-Collector.

COURT ORDER NO. 2020-1067-11-02

d. **Advertisement(s):**

1. **AI-49317** Plumbing Supplies (IFB No. 2020-221), Facilities.

COURT ORDER NO. 2020-1068-11-02

e. Award(s):

1. AI-49347 Veterinary and Animal Care Supplies (IFB No. 2020-244) to various vendors, Development Services.

Commissioner Webb handed four envelopes to each Court member. Line item numbers were written on each envelope and inside were two pieces of paper with names from vendors who tied for awards. Commissioner Webb asked each member to pull out one piece of paper from each envelope and read the line item number and the vendor name.

Commissioner Fletcher pulled and read the following line items and vendors:

Line Item 48: Intervet Inc. dba Merck Animal Health

Line Item 49: Intervet Inc. dba Merck Animal Health

Line Item 50: Midwest Veterinary Supply

Line Item 51: Midwest Veterinary Supply

Commissioner Williams pulled and read the following line items and vendors:

Line Item 52: Intervet Inc. dba Merck Animal Health

Line Item 56: Midwest Veterinary Supply

Line Item 57: Intervet Inc. dba Merck Animal Health

Line Item 58: Intervet Inc. dba Merck Animal Health

Commissioner Hale pulled and read the following line items and vendors:

Line Item 59: Intervet Inc. dba Merck Animal Health

Line Item 60: Intervet Inc. dba Merck Animal Health

Line Item 61: Intervet Inc. dba Merck Animal Health

Line Item 62: Midwest Veterinary Supply

Commissioner Webb pulled and read the following line items and vendors:

Line Item 63: Midwest Veterinary Supply

Line Item 146: Infinity Supply and Service Inc.

A motion was made to approve the respective designees for the fourteen line items. (Time: 1:42 p.m.)

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

A motion was made to approve the remainder of the awards in item 4e1. (Time: 1:42 p.m.)

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

COURT ORDER NO. 2020-1069-11-02

2. **AI-49287** Tractor and Mower for Sheriff's Office (Contract No. 2021-004) to Deere & Company, through Sourcewell Cooperative Contract No. 062117-DAC, Public Works.

COURT ORDER NO. 2020-1070-11-02

f. Agreement(s):

1. **AI-49339** Interlocal Agreement with LifePath Systems (Agreement No. 2021-006) for an annual amount of \$2,463,303 to be paid in quarterly installments commencing October 1, 2020 through and including September 30, 2021, Budget.

COURT ORDER NO. 2020-1071-11-02

g. Amendment(s):

1. **AI-49359** No. 1 to Interlocal Agreement for Environmental Services (Agreement No. 2020-029) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2020-1072-11-02

2. **AI-49331** No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-032) with the Weston Volunteer Fire Department to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorizes the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-1073-11-02

h. Change Order(s):

1. **AI-49288** No. 1 to Equipment, Lease: Road Construction and Right of Way Maintenance Equipment (IFB No. 2019-303) with Herc Rentals, Inc. to extend the contract for one (1) year through and including October 27, 2021, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2020-1074-11-02

2. **AI-49289** No. 1 to Equipment, Lease: Road Construction and Right of Way Maintenance Equipment (IFB No. 2019-303) with Star Tractor, Ltd. to extend the contract for one (1) year through and including October 27, 2021, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2020-1075-11-02

3. **AI-49290** No. 1 to Equipment, Lease: Road Construction and Right of Way Maintenance Equipment (IFB No. 2019-303) with Holt Texas, Ltd. to extend the contract for one (1) year through and including October 27, 2021, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2020-1076-11-02

i. Contract Renewal(s):

1. **AI-49318** FY2021 Annual Software Maintenance for CAD, Law Records and Mobile Data Clients, with Integrated Computer Systems, Inc., for the period of October 1, 2020 through and including September 30, 2021, Purchasing.

COURT ORDER NO. 2020-1077-11-02

j. Receive and File, Auditor:

1. Audit Reports (3rd Quarter FY2020):

a. **AI-49348** Animal Services.

COURT ORDER NO. 2020-1078-11-02

b. **AI-49358** Community Supervision and Corrections Department.

COURT ORDER NO. 2020-1079-11-02

c. **AI-49349** Constable, Precinct 1.

COURT ORDER NO. 2020-1080-11-02

d. **AI-49350** Constable, Precinct 2.

COURT ORDER NO. 2020-1081-11-02

e. **AI-49355** Constable, Precinct 3.

f. AI-49356 Constable, Precinct 4.

COURT ORDER NO. 2020-1082-11-02

g. AI-49357 County Clerk.

COURT ORDER NO. 2020-1083-11-02

h. AI-49363 Development Services.

COURT ORDER NO. 2020-1084-11-02

i. AI-49365 District Attorney.

COURT ORDER NO. 2020-1085-11-02

j. AI-49366 District Clerk.

COURT ORDER NO. 2020-1086-11-02

k. AI-49367 Elections.

COURT ORDER NO. 2020-1087-11-02

l. AI-49368 Fire Marshal.

COURT ORDER NO. 2020-1088-11-02

m. AI-49370 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2020-1089-11-02

n. AI-49371 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2020-1090-11-02

o. AI-49372 Justice of the Peace, Precinct 3-1.

COURT ORDER NO. 2020-1091-11-02

p. AI-49373 Justice of the Peace, Precinct 3-2.

COURT ORDER NO. 2020-1092-11-02

q. AI-49374 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2020-1093-11-02

r. AI-49376 Juvenile Probation.

COURT ORDER NO. 2020-1094-11-02

COURT ORDER NO. 2020-1095-11-02

s. AI-49377 Law Library.

COURT ORDER NO. 2020-1096-11-02

t. AI-49378 Medical Examiner.

COURT ORDER NO. 2020-1097-11-02

u. AI-49379 Myers Park.

COURT ORDER NO. 2020-1098-11-02

v. AI-49382 Public Works.

COURT ORDER NO. 2020-1099-11-02

w. AI-49384 Sheriff's Office.

COURT ORDER NO. 2020-1100-11-02

x. AI-49387 Tax Assessor-Collector.

COURT ORDER NO. 2020-1101-11-02

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

1. AI-49341 October 12, 2020.

COURT ORDER NO. 2020-1102-11-02

l. **Miscellaneous**

1. AI-49352 Acceptance of the FY2021 District Attorney Testing of Forensic Evidence grant in the amount of \$156,465, through the Office of the Governor, District Attorney.

COURT ORDER NO. 2020-1103-11-02

2. AI-49362 Amended list of equipment manufacturers for IT procurement standards, Information Technology.

A motion was made to approve this item. (Time: 1:42 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-1104-11-02

3. AI-49353 Funding recommendations for the 2018 Parks and Open Space Bond Election 2nd Series, and budget adjustments for same, Special Projects.

COURT ORDER NO. 2020-1105-11-02

4. AI-49396 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-1106-11-02

5. AI-49397 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-1107-11-02

GENERAL DISCUSSION

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

Bill Bilyeu, County Administrator, said the court system continues to operate as before. The Health Care Department had a conference call with the State to work on vaccination distribution programs. The first order of vaccines would be for first responders and health care providers. There are multiple vaccines, and the first vaccine requires a second dose of the same brand 30 days later. Hopefully, the State's vaccination system will send reminders and notices to citizens. One issue is that the vaccines must be stored at an extremely low temperature, and the required freezers are not available in the normal market place. A large pharmaceutical chain store has bought all of the small freezers that were available to prepare for distribution. Part of the plan was to store most of the vaccines at teaching hospitals or large hospitals because they have large freezer space. However, that would not be possible because of other items in those freezers that cannot be stored with the vaccine. Vaccine distribution will be operated mostly through private providers.

If the vaccine distribution occurs, it will be on or after January 1, 2021. By then, the CARES (Coronavirus Aid, Relief, and Economic Security) Act funding will have lapsed. The Court will need to discuss whether funds will be held with the expectation that congress allows the money to rollover.

There have been at least ten people in the hospital each week for the last month. The costs for those visits are paid by the County. The County can expect to have demands and needs beyond January 1, 2021, and how to fund those demands is a question for the Court.

Commissioner Fletcher asked for assurance that the vaccines are not going to be mandatory. Mr. Bilyeu said there is no expectation that the vaccine will be mandatory. The vaccines that are mandatory in Texas do have waivers to opt out. It would take legislative action to mandate the COVID-19 vaccines. Commissioner Webb asked if anyone from the state or local level is pushing the federal government to extend the deadline for the use of CARE Act funds. Mr. Bilyeu said the National Association of Counties and health organizations are pushing for an extension. (Time: 1:49 p.m.)

NO ACTION

6. **AI-48414** Utilization of CARES funding, Commissioners Court.

Bill Bilyeu, County Administrator, said the Emergency Housing Program closed down to new applications on Sunday. The housing directors and non-profits said November 1, 2020, was their deadline in order to close out their books. Any applicants who have submitted their application and were already part of a program or under consideration will be eligible. The program will continue to pay rents through December 2020. Unused funds will be returned to the County.

To cover November costs, food pantries will need to have all claims in by December 9, 2020. The budget for food pantries will be oversubscribed. An application was just received for \$600,050. Mr. Bilyeu said the \$7 million will not be enough and recommended the Court increase the budget to \$9.5 million. Part of the issue is there will be larger claims due to Thanksgiving.

Commissioner Webb asked for an estimated cost for the vaccine distribution. Mr. Bilyeu said, if the County doesn't cover the internal safety costs, the cost would be approximately \$10 to \$15 million. Commissioner Webb said the Court will probably need to hold that amount in reserves.

Mr. Bilyeu said the items on page 435 of the Court packet were budgeted items, and additional items have been added. In order to complete county projects and cover IT costs, an additional \$4.5 million is needed. There is ample money in the testing budget, and it is anticipated the County will have funds returned from the Housing Program. Mr. Bilyeu requested the Court allocate money from the reserve funds into county projects and food assistance.

Commissioner Fletcher made a motion to allocate \$4.5 million from reserves of the CARES Act funds to county projects and \$1.5 million to food pantries. (Time: 1:56 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1108-11-02

Mr. Bilyeu said the Elections Office has been working hard to make the polling locations safe. They have extra employees in every location, and the County is encouraging citizens to vote. Commissioner Hale asked for the current status of the various lawsuits for poll workers, voters and poll watchers as far as mask mandates. Mr. Bilyeu said there was an article stating masks were mandated due to an overnight ruling. The federal court stayed that order, and the Secretary of State issued an order with instructions regarding masks. At this point election officials and voters are not required to wear masks. Elections personnel have asked for everyone to show courtesy to those either wearing or not wearing a mask. (Time: 2:00 p.m.)

Commissioner Webb recessed Commissioners Court at 2:00 p.m. and called to order the Health Care Foundation and the Toll Road Authority meetings. Commissioner Webb reconvened Commissioners Court at 2:01 p.m.

EXECUTIVE SESSION

Commissioner Webb recessed into Executive Session at 2:01 p.m. under Chapter 551.072 of the Local Government Code to discuss real estate.

Commissioner Webb reconvened Commissioners Court at 2:07 p.m.

AI-49338 Replacement housing supplement for renter, Park Boulevard, Parcel 24, Engineering.

Commissioner Fletcher moved to authorize payment for the renter's supplement in reference to the acquisition of Parcel 24 of the Park Boulevard project and authorization for staff to execute the most representative comparable dwelling form. (Time: 2:08 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

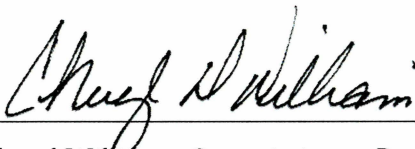
COURT ORDER NO. 2020-1109-11-02

There being no further business of the Court, Commissioner Webb adjourned the meeting at 2:08 p.m.

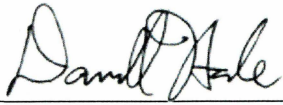

Chris Hill, County Judge

Not Present

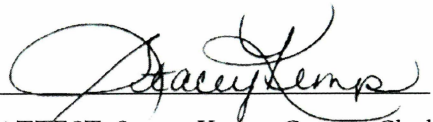
Susan Fletcher, Commissioner, Pct 1


Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3


Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk