

State of Texas	§	Court Order
Collin County	§	2021-107-02-01
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the January 11, 2021 minutes.

On Monday, January 11, 2021, 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

Judge Hill led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 3:43 p.m. The meeting was reconvened at 3:44 p.m. and immediately recessed into Executive Session. Judge Hill reconvened Commissioners Court at 3:57 p.m. and adjourned the meeting at 3:59 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:43 p.m. and adjourned the meeting at 3:44 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49678 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-49660 Intra-County account transfers transmitted on December 18, 2020, Auditor.

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

a. AI-49648 \$28,639,067.33 for CARES Act Funds, Auditor.

2. Public Comments.

Scott Coleman, Wylie, addressed the court on the violence at the U.S. Capitol. Mr. Coleman blamed President Trump, Texas Attorney General Ken Paxton and Trump supporters. He asked the Court to make an official statement condemning the violence.

Joe Haggerty, Plano, asked the court about the protocol for administering the second COVID vaccine.

Mel Oka, Frisco, asked the Court for updates on the distribution and supply of the COVID vaccine.

Zach Barrett, McKinney, countered the argument made by Mr. Coleman regarding the violence at the U.S. Capitol.

Joshua Murray, Lavon, suggested local governments reassure their constituents and let them know there are professionals in charge of investigating the Capitol violence. Mr. Murray also questioned the County's protocol for administering the COVID vaccine.

Richard Hill, Farmersville, expanded on his comments from last week regarding Court Order 2005-388-05-24 which prohibits the discharge of firearms in subdivisions with lots of ten acres or less. He asked the Court and Sheriff's Office to enforce this law to protect the citizens.

Jim Skinner, Collin County Sheriff, said, consistent with Mr. Hill's threat to paper the community until the SO (Sheriff's Office) submitted to his list of demands, the SO received an open records request for a voluminous amount of documents and a list of questions. Sheriff Skinner referred Mr. Hill to the attorney who represents the County. With respect to the list of demands the Sheriff received from Mr. Hill, the men and women of the Collin County SO will follow the law. They will not post notices and threaten people with legal action or criminal penalties who have not violated the law. They take an oath to uphold the laws of the State of Texas. If there is a firearms violation, he gives his deputies the discretion to meet with people and explain the law. Most people modify their behavior to abide by the laws.

Commissioner Fletcher explained the Court cannot respond to public comments if it is not on the Court's agenda. (Time: 1:51 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 4d4 for recusal. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:52 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

a. **AI-49623** Disbursements for the period ending January 5, 2021, Auditor.

COURT ORDER NO. 2021-029-01-11

b. **AI-49624** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-030-01-11

c. **Agreement(s)**

1. **AI-49668** Agreement to Contribute Right of Way Funds (Fixed Price) with TxDOT for highway improvements on FM 546 at FM 3286 intersection, and budget adjustment in the amount of \$9,075 for same, Engineering.

COURT ORDER NO. 2021-031-01-11

2. **Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Celina for Property Tax, Tax Assessor-Collector:**

a. **AI-49643** Cambridge Crossing Public Improvement District.

COURT ORDER NO. 2021-032-01-11

b. **AI-49641** Chalk Hill Public Improvement District.

COURT ORDER NO. 2021-033-01-11

c. **AI-49634** Creeks of Legacy Public Improvement District

COURT ORDER NO. 2021-034-01-11

d. **AI-49635** Glen Crossing Public Information District

COURT ORDER NO. 2021-035-01-11

e. **AI-49636** Lakes at Mustang Ranch Public Improvement District

COURT ORDER NO. 2021-036-01-11

f. AI-49637 Ownsby Farms Public Improvement District

COURT ORDER NO. 2021-037-01-11

g. AI-49640 Parks at Wilson Creek Public Improvement District

COURT ORDER NO. 2021-038-01-11

h. AI-49642 The Columns Public Improvement District

COURT ORDER NO. 2021-039-01-11

i. AI-49638 Wells North Public Improvement District

COURT ORDER NO. 2021-040-01-11

j. AI-49639 Wells South Public Improvement District

COURT ORDER NO. 2021-041-01-11

3. Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton, Tax Assessor-Collector:

a. AI-49630 Arcadia Farms Public Improvement District

COURT ORDER NO. 2021-042-01-11

b. AI-49631 Brookside Public Improvement District

COURT ORDER NO. 2021-043-01-11

c. AI-49632 Crossroads Public Improvement District

COURT ORDER NO. 2021-044-01-11

d. AI-49633 Winchester Public Improvement District

COURT ORDER NO. 2021-045-01-11

d. Amendment(s):

1. AI-49652 2020 U.S. Marshals Service Modification of Contract to de-obligate funds in the amount of \$12,914.41, Auditor.

COURT ORDER NO. 2021-046-01-11

2. **AI-49621** No. 1 to Interlocal Cooperation Agreement - Teen Court (Agreement No. 2019-265) with the City of Frisco 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, Administrative Services.

COURT ORDER NO. 2021-047-01-11

3. **AI-49622** No. 2 to Interlocal Cooperation Agreement - Teen Court (Agreement No. 2019-063) with the Town of Little Elm 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, Administrative Services.

COURT ORDER NO. 2021-048-01-11

4. **AI-49658** No. 4 to Surveillance Camera Systems (RFP No. 2019-131) with Knight Security Systems, LLC to add cameras and server at the Plano Tax Office, and further authorize the Purchasing Agent to finalize and execute same; Purchase required Cisco switch equipment from CDW LLC d/b/a CDW Government through TIPS Cooperative Contract No. 200105, and budget amendment in the amount of \$61,411 for same, Tax Assessor-Collector.

A motion was made to approve this item. (Time: 1:52 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-049-01-11

5. AI-49657 No. 13 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10096-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2021, sets the rates for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-050-01-11

3. Change Order(s):

1. **AI-49626** No. 1 to Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2018-263) with El Dorado Motors, Inc. d/b/a El Dorado Collision to extend the contract for one (1) year through and including February 3, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-051-01-11

2. AI-49628 No. 1 to Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2018-263) with Collision Repair Unit 3, LLC d/b/a Maaco Collision Repair & Auto Painting to extend the contract for one (1) year through and including February 3, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-052-01-11

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

1. AI-49656 \$5,303 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2021-053-01-11

g. **Miscellaneous**

1. AI-49647 Sale of unimproved street right of way as described as Tract 3: First Street and Tract 4: Second Street, Third Street, North Street and Williams Street, Engineering.

COURT ORDER NO. 2021-054-01-11

2. AI-49663 Sale of surplus right of way within Parcel ID 2630501 near SH 78 and Anson Parkway in Wylie, Texas, Engineering.

COURT ORDER NO. 2021-055-01-11

3. AI-49664 2021 Collin County historic tax abatement recommendations, Historical Commission.

COURT ORDER NO. 2021-056-01-11

4. AI-49679 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-057-01-11

5. AI-49680 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-058-01-11

GENERAL DISCUSSION

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

Bill Bilyeu, County Administrator, said the courts still cannot hold in-person hearings except in an emergency until the hospitalization numbers change. The County has no updated plan that has been approved by the State.

Health Care Services will be scheduling the second appointment for those who received the first vaccine through the County. The State has notified the County they will send a shipment of 1,000 vaccines for that specific purpose. However, we do not know when that shipment will arrive. The County received 1,000 doses for first responders in the County. Then the State pivoted and blended the 1-A list with the public 1-B list. There are 84,009 people on the wait list who are 1-A or 1-B. The State would like to focus on underserved areas hit hard with COVID deaths. The County has put together plans for a mega-center, and staff has been directed to prepare for this. Dallas is trying to open a mega-center in Fair Park because there is a shortage of medical providers in that area.

Mr. Bilyeu said he had sent a proposed dashboard to the Court for review. The dashboard will be populated with information regarding doses received and how the County plans to use them. He would like the dashboard as automated as possible so it is pulling true data. No county or city in Texas is notified as to when they will receive the vaccines. The larger and hardest hit counties are receiving more of the vaccines at this point.

The County is encouraging any private provider, city, or pharmacy that wants to sign up to administer vaccines to sign up with the State. The State wants more private providers. There was a brief discussion about changing the 999-999-9999 phone number which is used to contact people about setting up an appointment. Since there is so much confusion with this number and many people don't want to answer it, Judge Hill asked if they could use a county phone number instead. Mr. Bilyeu said the County's phone system cannot handle the number of calls coming back. There were over 1,100 calls in a two-hour period. People want a call back, but that is not possible. Commissioner Webb said the call needs to show it is coming from the County, and there should be a recorded message letting people know that number cannot accept calls. Mr. Bilyeu said that could be done. The Court also discussed having a confirmation page showing someone that they have successfully signed up to be on the wait list so they don't need to call the County to confirm it.

The County now has a partnership with 25 cities who have agreed to work together on a unified sign-up list. They have also agreed to work with the County to get the vaccines distributed across the county. We have to be ready to deploy the doses received as quickly as possible. The State will favor the mega-centers. Collin County stands ready to launch a large-scale distribution center with locations identified and potential vendors to help distribute the vaccine.

Commissioner Hale asked if the County can give the second dose to someone who received their first dose elsewhere. Mr. Bilyeu said the County needs to focus on those who received their first dose through the County. In the short term, people will need to go back to their original provider for the second dose. There was a lengthy discussion about the information that should be on the dashboard. It was decided that people who do not return the call should still remain on the waitlist.

Mr. Bilyeu set up a Zoom call with Cristin Meehan, Director of Vaccine Distribution with Curative Medical Associates, Inc. who presented a PowerPoint presentation on a population-scale COVID-19 vaccination plan for Collin County. Curative will provide mobile units to vaccinate long-term care facility residents, staff and assisted living communities. These mobile units can administer 300 doses per day. They will provide all staff and resources and handle insurance billing. The County will provide an allocation of vaccine doses and a prioritized list of all long-term care facilities in the county. Curative also would have kiosk sites which could administer up to 250 doses per day.

The mega-centers will need large easily accessible parking lots for mass-vaccinations, and they can distribute 4,000 to 6,000 per day. Curative will take our wait list, make the calls to set up appointments, and administer the doses. The only thing lacking is the doses. Curative will be ready in the next two weeks and is finalizing plans for a storage facility. The County provides the on-site location and doses, and Curative does the rest. Also, Curative can work with any vaccine manufacturing partners.

A motion was made to enter into a vaccine distribution agreement with Curative Medical Associates, Inc. with the suggested revisions made to the agreement. Mr. Bilyeu said they may have some slight changes to the agreement and suggested empowering Commissioner Webb to look at the changes and make the recommendation to Judge Hill. The Court agreed. (Time: 3:24 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-059-01-11

Judge Hill said there is a letter to Dr. John Hellerstedt, Commissioner of Texas Health and Human Services Commission, to let him know that Collin County has a plan in place with a vendor, partnerships with the cities, locations with the ISDs (Independent School District), a waiting list, and a technology solution. The County is ready and just needs doses of the vaccine. The Judge asked for the Court's review of the letter. A motion was made to approve the letter as drafted and authorize Judge Hill to make any additional changes or accept any changes made by our legislative delegation. (Time: 3:26 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Darrell Hale
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-060-01-11

Mr. Bilyeu explained four potential scenarios for allocation of the 2021 Emergency Rental Assistance program. This program is for rental assistance only and not mortgage assistance. After a brief discussion, a motion was made to accept the dollars provided in the new legislation and move forward to contract with NDC (National Development Council) to manage the program. (Time: 3:43 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-061-01-11

Judge Hill recessed Commissioners Court at 3:43 p.m. and called to order the Health Care Foundation.

Judge Hill reconvened Commissioners Court at 3:44 p.m.

EXECUTIVE SESSION

Judge Hill recessed into Executive Session under Chapter 551.072, Real Estate, of the Government Code. The Judge reconvened Commissioners Court at 3:57 p.m.

Real Estate (551.072)

AI-49666 Sale of land and approval of a Possession and Use Agreement for Transportation Purposes with Additional Payment of Independent Consideration for the purpose of constructing a portion of FM 1378, Engineering.

A motion was made to approve the sale of 1.7 acres of the parcel at the intersection of FM 1378 and FM 3286 to the Texas Department of Transportation for \$636,581.00 and approve the Possession and Use Agreement in the Court packet in return for the incentive payment of \$25,000 and authorize the Auditor to transfer the proceeds of both the land sale and Possession and Use Agreement incentive payment as set forth in the memo. (Time: 3:58 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-062-01-11

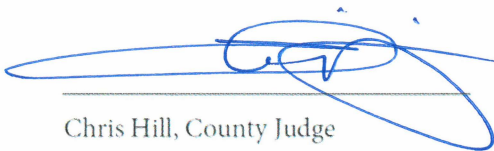
AI-49667 Sale of portions of Parcel 15, Parcel 17, and Parcel 18 to TxDOT, Engineering.

A motion was made to authorize the sale to the Texas Department of Transportation of the portions of Parcel 15, \$170,795; Parcel 17, \$54,668; and Parcel 18, \$35,108 identified in the attached offers for a total of \$260,571. (Time: 3:59 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-063-01-11

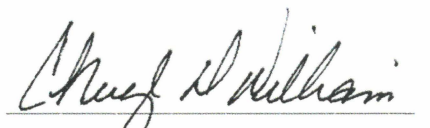
There being no further business of the Court. Judge Hill adjourned Commissioners Court at 3:59 p.m.




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