

State of Texas	§	Court Order
Collin County	§	2021-189-02-22
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the January 25, 2021 minutes.

On Monday, January 25, 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 Cheryl Williams, Precinct 2  
Commissioner Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1

Commissioner Hale led the Invocation.  
Commissioner Webb led the Pledge of Allegiance.  
Commissioner Williams 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 adjourned the meeting at 2:37 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:37 p.m. and adjourned the meeting at 2:37 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:38 and adjourned the meeting at 2:38 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-49720 Personnel Appointments, Human Resources.

**FYI NOTIFICATION**

1. AI-49675 IRS Mileage Rate for 2021, Auditor.

2. AI-49676 FY2020 Revenue Estimate Adjustment, Auditor.
3. AI-49681 P-card disbursements, Auditor.
4. AI-49691 Intra-County account transfers transmitted on December 30, 2020, Auditor.
5. AI-49698 No. 1 to Construction, Controls Replacement, 900 & 920 Park Blvd. Buildings, Plano (IFB No. 2020-344) with Dallas Mechanical Group, LLC to make various changes to the contract, Construction & Projects.
6. AI-49693 Addendum No. 1 and No. 2 to Construction of Concrete Retaining Wall (IFB No. 2020-410) to make various changes to the Invitation for Bid, Purchasing.
7. AI-49694 Addendum No. 1 to Disaster Debris Removal (Emergency) (RFP No. 2020-199) to make various changes to the Request for Proposal, Purchasing.
8. **Notification of budget adjustment(s)/amendment(s), Auditor:**
  - a. AI-49687 \$9,039,875.26 for CARES Act Funds, Auditor.
  - b. AI-49704 \$19,935 to purchase equipment for the Designated Marksmen Program and Special Operations Unit, Sheriff.

2. Public Comments.

Fred Costa, Prosper, said he was there to speak against the proposed 380 bypass going through the town of Prosper. Mr. Costa said the bypass would go through a school, a subdivision, a cemetery and would be 50 feet from his subdivision. A couple years ago this topic divided the county and upset many people. (Time: 1:34 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 Darrell Hale  
Second by: Commissioner Duncan Webb  
Vote: 4 – 0 Passed

a. AI-49683 Disbursements for the period ending January 19, 2021, Auditor.

COURT ORDER NO. 2021-064-01-25

b. AI-49685 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-065-01-25

c. AI-49701 Tax refunds totaling \$1,658,887.47, Tax Assessor-Collector.

COURT ORDER NO. 2021-066-01-25

d. **Advertisement(s):**

1. AI-49661 Threat Detection Scanners for Collin County Courthouse (RFP No. 2021-042), Construction & Projects.

COURT ORDER NO. 2021-067-01-25

e. **Award(s):**

1. AI-49562 Copy Paper (Coop. Quote No. 2021-089) to various vendors, Budget.

COURT ORDER NO. 2021-068-01-25

2. AI-49682 Construction, Façade Improvements, 900 E. Park Blvd., Plano (IFB No. 2021-009) to Concord Commercial Services, Inc., Construction & Projects.

COURT ORDER NO. 2021-069-01-25

3. AI-49715 Construction, Road: Collin County Outer Loop from East of SH 289 to FM 2478 (IFB No. 2020-258) to Mario Sinacola & Sons Excavating, Inc., and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Engineering.

COURT ORDER NO. 2021-070-01-25

4. AI-49702 Elastic Cloud Enterprise Software (Coop Quote No. 2021-142) to Software Information Resource Corp., through GSA Contract No. GS-35F-051T, Information Technology.

COURT ORDER NO. 2021-071-01-25

5. AI-49653 Trailer Mounted Brush Chipper (Contract No. 2021-116) to Vermeer Corporation d/b/a Vermeer Texas-Louisiana, through Sourcewell Cooperative Contract No. 062117-VRM, Public Works.

COURT ORDER NO. 2021-072-01-25

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

1. AI-49695 \$4,249,400 to reallocate funds to cover negative categories and/or negative departmental budgets for FY2020, Auditor.

COURT ORDER NO. 2021-073-01-25

2. AI-49674 \$6,107 to supplement the salary for a Deputy Clerk II utilizing the County Clerk Records Management fund, County Clerk.

COURT ORDER NO. 2021-074-01-25

3. AI-49708 \$1,740 for the purchase of two (2) scanners, Justice of the Peace, Precinct 2.

COURT ORDER NO. 2021-075-01-25

4. AI-49711 \$764,506 to establish the budget for General Fund and \$15,000 to establish the budget for Court Technology Fund, Justice of the Peace, Precinct 3.

COURT ORDER NO. 2021-076-01-25

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

1. AI-49670 December 14, 2020.

COURT ORDER NO. 2021-077-01-25

2. AI-49672 December 21, 2020.

COURT ORDER NO. 2021-078-01-25

3. AI-49677 December 28, 2020, Special Session.

COURT ORDER NO. 2021-079-01-25

4. AI-49709 January 4, 2021.

COURT ORDER NO. 2021-080-01-25

**h. Miscellaneous**

1. AI-49690 Acknowledge the reissuance of an amended issuer note by Red River Education Finance Corporation for John Paul II High School Building Endowment Trust, John Paul II High School, Inc., Administrative Services.

COURT ORDER NO. 2021-081-01-25

2. **AI-49697** Acceptance of a monetary donation in the amount of \$304.66 through the Live Here Give Here Program for CPS, Auditor.

**COURT ORDER NO. 2021-082-01-25**

3. **AI-49700** Adoption of an order authorizing the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day, Fire Marshal.

**COURT ORDER NO. 2021-083-01-25**

4. **AI-49717** Redesignation of Private Roads 5676, 5677, 5678, 5679, and 5695 with associated address updates, GIS/Rural Addressing.

**COURT ORDER NO. 2021-084-01-25**

5. **AI-49718** Redesignation of Private Road 5709 and Private Road 5710 with associated address updates, GIS/Rural Addressing.

**COURT ORDER NO. 2021-085-01-25**

6. **AI-49688** Acceptance of 1,276 cubic yards of asphalt road millings from the Texas Department of Transportation, Public Works.

**COURT ORDER NO. 2021-086-01-25**

7. **AI-49707** BuyBoard Purchasing Cooperative rebate in the amount of \$24,240 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

**COURT ORDER NO. 2021-087-01-25**

8. **AI-49686** Acceptance of the FY2021 US Marshals Service – Violent Offender Task Force Grant award in the amount of \$8,000, Sheriff.

**COURT ORDER NO. 2021-088-01-25**

9. **AI-49721** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2021-089-01-25**

10. **AI-49722** Personnel Changes, Human Resources.

**COURT ORDER NO. 2021-090-01-25**

## GENERAL DISCUSSION

5. AI-49604 Resolution for the alignment for the future US 380 Freeway, along County Road 164 and Bloomdale Road, and further authorize Engineering to acquire associated land, Engineering.

HELD

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

Judge Hill said the County and Commissioners have all been putting out messages regarding vaccines for the citizens, and anyone can subscribe to the email lists. Currently, the four vaccine hubs are operating in Frisco, McKinney, Allen and Plano. These are the only providers receiving vaccine doses in Collin County. This week Collin County Health Services will receive 2,700 doses of the Moderna Vaccine; McKinney will receive 2,000 doses; Allen will receive 2,000 doses; and Baylor Scott & White Health System will receive 3,900 doses. All four entities should be able to administer all of the doses this week. Collin County is committed to administering the doses in order of registration on the waitlist. The doses mentioned are all first doses, and the State has started allocating second doses for those who have received their first dose.

Bill Bilyeu, County Administrator, said he is very thankful for the hard work by both the staff in the County Health Care Department and IT as they pivot from being a public health department to being a vaccine supplier. Currently, there are 178,000 people on the waitlist. As the list was reviewed, staff noticed there were approximately 20,000 duplicates. The duplicates will be marked, but will not be removed from the list. Mr. Bilyeu explained the phone messaging system for the people on the waitlist.

The dashboard will be updated to include a “now serving” number. This will allow citizens to know where they stand on the waitlist. The waitlist is HIPAA (Health Insurance Portability and Accountability Act) protected, and it is only shared with entities who have signed the HIPAA release. This has created a buildup of phone calls from citizens who don’t recall how they registered and are unable to access their waitlist registration. Many County employees volunteered to help make phone calls to obtain emails from citizens who didn’t provide one when they registered.

Last week the County held a big vaccination event, and approximately 600 doses a day were administered. The Sheriff’s Office provided security at the Health Care Center, and Public Works provided staff to help guide traffic. Normal operations at the Health Care Center were at a standstill as all resources were utilized to get the vaccine distributed. The City of Wylie helped by administrating 400 of the County’s vaccine doses to citizens on the waitlist.

The main focus is getting doses, and the second focus is honoring the waitlist so there is no line jumping. Curative will be scheduling the County’s doses. They built a test site to demonstrate how the site would work, and somehow the public discovered the test site. Some entered applications and scheduled

appointments. Curative had to send these people a notice that they needed to get on the waitlist through the County.

A shipment of second doses was received specifically for citizens who had already received the first dose. This group will be used as a test to determine what type of controls can be put in place to keep track of first and second dosages. Eight hundred emails were sent out for second doses, and 20% of the responses were from citizens who were not part of the eight hundred. It was discovered that some of the citizens were sharing the link with others. Staff had to cancel those and break down the eight hundred into smaller groups in order have better control. There is an incredible demand for and shortage of the vaccine, but the County will do everything possible to follow the waitlist.

Curative will create a unique pin number for each citizen on the waitlist. The second dose is an issue because, if a citizen receives their first dose at a pharmacy, that means the pharmacy will receive their second dose. Those citizens will need to be the pharmacy's priority. The County does not have a process in place that will allow a citizen to receive their second dose from the County if they received their first dose elsewhere. The State is not sending more second doses than first doses.

Curative is setting up their facilities and plans to open on Wednesday, January 27, 2021. They have deeper freezers and will able to store both Pfizer and Moderna vaccine doses. They have approximately 60 employees ready to work and plan on working six or seven days a week depending on the amount of doses in stock.

Mr. Bilyeu said another challenge is the number of doses coming directly to the County and having it reflected on the dashboard. Currently, there is a limited number of stats on the dashboard. Commissioner Williams said it is important to inform citizens that the dashboard only shows the amount of doses received by the Collin County Health Care Department. The number does not reflect the entire County. A link to the State's site could be provided for citizens to see data from all other entities in the County. Judge Hill said the County will continue to work on the dashboard.

Commissioner Webb said it is important for citizens to know County staff is doing everything they can to get more doses. The County is ready to administer at least 42,000 doses per week, but there are no more doses. Judge Hill said the County cannot buy doses because the federal government owns all of the doses in the United States, and they disburse them as they see fit. The Judge said he has written several times about the inequity of Collin County against the rest of the State regarding allocation of doses, and he is frustrated by the response from the State's leaders. The County is taking the cooperative approach, but is not getting results. The State says they are unable to provide more doses and yet other communities are receiving more. The Court discussed the 1A and 1B vaccine categories.

There was a brief discussion regarding the ERAP (Emergency Rental Assistance Program). ERAP assistance will go back to March 2020 and possibly through December 31, 2021. If an individual qualifies, payments can be made in arrears for back payments and for three months in the future without requalifying. The recommended maximum any applicant can receive is \$20,000 over the entire period. The County would like to contract with the cities of McKinney and Allen to transfer a pro rata share to allow them to run their own program. The County will need to run the program for Richardson, Wylie, Farmersville, Anna, Mellissa and all across the west side.

The Court packet includes a contract with the NDC (National Development Council) to run the ERAP for Collin County. ERAP will also allow outreach programs to assist with the application and to inform citizens of this program.

Commissioner Hale said levels of assistance on the NDC contract implies a maximum of 12 months or \$20,000. A line should be added stating the total amount of assistance will be no greater than 12 months or \$20,000 between either arrears assistance or future support. Judge Hill said that would be in conflict with the first bullet point that suggests assistance could be for up to 15 months. Kerry Schulman, Business Processes, said the extra three months are part of the act. Judge Hill said bullet three could say, “up to the maximum months allowed or \$20,000 whichever less is.” Commissioner Webb made a motion to approve the contract with the edit to bullet three for the levels of assistance. (Time: 2:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

**COURT ORDER NO. 2021-091-01-25**

Mr. Bilyeu said the interlocal agreement included in the packet does not have an amount because the County has not received the money. The portal for this program will open March 1, 2021 when the federal government has finalized all of the guidelines. Mr. Bilyeu asked for the Court’s approval of this item including the pro rata amount for Allen and McKinney by population. Commissioner Williams made a motion to enter into the interlocal agreement and provide the cities of Allen and McKinney their pro rata share once the housing funds are available. (Time: 2:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

**COURT ORDER NO. 2021-092-01-25**



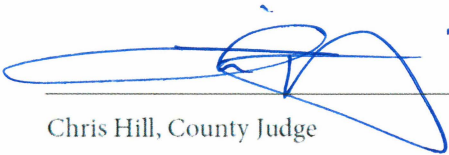
Commissioner Williams asked if the County has or will receive funds to cover vaccine costs. Mr. Bilyeu said they have not received funds. However, costs are being tracked. There is also a FEMA (Federal Emergency Management Agency) submission that can be done if needed. (Time: 2:35 p.m.)

7. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb said the meeting was short and there were no action items. The Council discussed reports of the COVID-19 impact on transportation. Sales tax for December was off 5% and motor fuel tax is down 10%. Construction costs are still down 9%. (Time: 2:37 p.m.)

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned Commissioners Court at 2:37 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