

State of Texas	§	Court Order
Collin County	§	2021-461-05-17
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 26, 2021 minutes.

On Monday, April 26, 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 Duncan Webb, Precinct 4

Absent: Commissioner Darrell Hale, Precinct 3

Judge Hill led the Invocation.
Commissioner Webb the Pledge of Allegiance.
Commissioner Fletcher 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 2:02 p.m. The meeting was reconvened at 2:02 p.m. and immediately recessed into Executive Session. The Judge reconvened and adjourned the meeting at 3:08 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:02 p.m. and adjourned the meeting at 2:02 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50091 Grant award in the amount of \$43,821 through the Texas Juvenile Justice Department for Diversion Alternative Plan for the period of April 1, 2021 through and including April 1, 2022, Juvenile Probation.
2. AI-50145 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-48410 COVID-19 Update, Administrative Services.
2. AI-50108 Intra-County account transfers transmitted on April 8, 2021, Auditor.
3. AI-50116 Addendum No. 1 and No. 2 to Construction, Modifications to Precinct 3 Constable & Justice of the Peace, 920 E. Park Blvd. (IFB No. 2021-129) to make various changes to the Invitation for Bid, Purchasing.

2. Public Comments.

Miguel Gonzalez Palacios, Plano, expressed his concerns regarding the leadership and effectiveness of Commissioners Court. Mr. Palacios said he is angry that a citizen's remarks are being labeled as asinine and uninformed. Remarks are feedback on the Court's performance, and it would be best for the Court to understand where it is failing so it can improve. In the last three years, the Court has had three crises. On the COVID-19 crisis, a letter from the Court to Dr. John Hellerstedt, DSHS (Texas Department of State Health Services), referenced an operation plan with 25 cities within the County and, unfortunately, that plan is nowhere to be found. The second crisis was the ERCOT (Electric Reliability Council of Texas) power shortage, and the Court did not provide any guidance or presence. In times of crisis, leaders are physically present to inspire confidence, trust and a sense of control. The third crisis is the death of an inmate in the Collin County Sheriff's Office. Mr. Palacios said he will leave that topic for another time because it deserves three full minutes. Mr. Palacios asked for the Court to work with citizens to improve these situations.

Tamara Johnson, McKinney, brought to the Court's attention the justice served in Minneapolis for the death of George Floyd at the hands of the local police officer. Ms. Johnson read an excerpt from her daily morning bible reading. Ms. Johnson asked the Court if there will be justice for Marvin Scott III.

Scott Coleman, Wylie, thanked the local entities for their incredible work with the COVID-19 vaccination distribution. Thanks to their efforts, the County's vaccination rate is up to par with Texas averages. Who is responsible for these impressive efforts has come under public dispute during Commissioners Court meetings. Joshua Murray, a concerned Collin County resident, has made frequent appearances highlighting the contrast between the amazing local entities and the County Commissioners. Thanks to Mr. Murray's advocacy, we have come to understand the disorganization and the inaction the County Commissioners and Judge have led despite claiming credit for what local entities have done. The local entities were always on the forefront of the vaccination effort by organizing early, making a plan, and executing it. The County Commissioners never made a comprehensive vaccination plan. On February 8, 2021, the Commissioners Court voted unanimously to disengage from the vaccination sign-up effort by

suspending the waitlist despite the importance of these names to the local entities. Once the vaccination waitlist was outsourced to local organizations, the process became unorganized, and it endangered the lives of many County residents. Mr. Johnson thanked Joshua Murray for trying to make the government a better place and said his ideas and suggestions have not gotten the respect they deserve.

Elizabeth Michel, McKinney, told the Commissioners to get ready because it's coming. Ms. Michel asked them to remember the pool party incident video and the outrage from the community. The video will be released, and she hopes they are ready. Ms. Michel said she is aware the Commissioners don't have the video, but they know who does. They also know how to contact them to put pressure on them. Ms. Michel asked the Commissioners to demand the release of the video and the names of the Collin County eight. There will continue to be peaceful protests at the Allen Outlet Mall, the Collin County Courthouse, the Allen Event Center, McKinney Square, and the Byron Nelson Golf Tournament. Ms. Michel requested more funding for mental health resources in Collin County. The Court should look further into the CAHOOTS (Crisis Assistance Helping out on the Streets) Program in Oregon.

Joshua Murray, Lavon, thanked the city of Allen for their resiliency and unwillingness to quit. The Allen Fire Department vaccine hub experienced a higher than expected volume of information gathering. Unfortunately, their volume of work resulted in over utilizing city resources and specifically the city dispatchers. While a less resilient government entity might have quit or suspended the gathering of information, Allen worked with a third party to develop data entry robots to reduce the amount of workers needed by 70%. Mr. Murray said, if the Court decides to do an after action performance review, they could contact Madison from the Allen IT department to look for some pointers. Mr. Murray asked if there are any plans to utilize the County mobile COVID-19 vaccination clinics.

The most pressing matter is the responsibility of this Court to provide a safe and suitable jail. This Court has an obligation to ensure the jail has the resources needed to accomplish their mission. This includes compensation that allows the Sheriff to maintain and recruit a qualified work force. Mr. Murray asked if the jail has enough clean blankets for all people in the jail awaiting trial, transfer, or release. The family of Marvin Scott III was notified by text of his death more than a thousand hours ago. Local police departments are releasing videos within 72 hours. (Time: 1:47 p.m.)

4. Consent agenda to approve: Judge Hill pulled item 4d4 to hold for a future Court and then asked for comments on the consent agenda. Commissioner Fletcher pulled item 4d2 for recusal. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:48 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. AI-50112 Disbursements for the period ending April 20, 2021, Auditor.

COURT ORDER NO. 2021-363-04-26

b. AI-50113 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-364-04-26

c. AI-50109 Tax refunds totaling \$5,757.72, Tax Assessor-Collector.

COURT ORDER NO. 2021-365-04-26

d. **Advertisement(s):**

1. AI-50130 Construction, Roof Replacement, Collin County 900 Building (IFB No. 2021-202), Construction & Projects.

COURT ORDER NO. 2021-366-04-26

2. AI-50079 Cisco Umbrella Software (IFB No. 2021-221), Information Technology.

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

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-367-04-26

3. AI-50125 McAfee Hardware & Software (IFB No. 2021-222), Information Technology.

COURT ORDER NO. 2021-368-04-26

4. AI-50126 Ivanti Endpoint Manager Maintenance (IFB No. 2021-223), Information Technology.

HELD

e. **Award(s):**

1. AI-50122 Tires (Contract No. 2021-180) to Southern Tire Mart, LLC, through Buyboard Cooperative Contract No. 636-21, Public Works.

COURT ORDER NO. 2021-369-04-26

f. Agreement(s):

1. **AI-50016** Contract for the Collection of Delinquent Taxes with Abernathy, Roeder, Boyd & Hullett, P.C., Administrative Services.

COURT ORDER NO. 2021-370-04-26

2. **AI-50081** Agreement for Professional Services with Justice Benefits, Inc. for Federal Financial Participation for the State Criminal Alien Assistance Program, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-371-04-26

g. Amendment(s):

1. **AI-50133** End User License Agreement and Professional Services Agreement (Contract No. 01318-09) with Tyler Technologies, Inc. to add thirteen credit card terminals and annual PCI fees to be used with the Tyler Supervision case management system for CSCD, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2021-372-04-26

2. **AI-50132** Amendment of Solicitation/Modification of Contract for the FY2018 Lake Patrol Contract with US Army Corps of Engineers Fort Worth to de-obligate unused funds and close contract, Sheriff.

COURT ORDER NO. 2021-373-04-26

3. **AI-50105** No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-128) with Melissa ISD to extend the contract for one (1) year through and including September 30, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-374-04-26

4. No. 2 to Interlocal Agreement for Ambulance Services to extend the contract for one (1) year through and including October 31, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal:

a. **AI-50120** City of Anna (Agreement No. 2019-086).

COURT ORDER NO. 2021-375-04-26

b. **AI-50128** City of Farmersville (Agreement No. 2019-088).

COURT ORDER NO. 2021-376-04-26

c. AI-50121 City of Josephine (Agreement No. 2019-089).

COURT ORDER NO. 2021-377-04-26

d. AI-50124 City of Lowry Crossing (Agreement No. 2019-090).

COURT ORDER NO. 2021-378-04-26

e. AI-50123 City of Melissa (Agreement No. 2019-091).

COURT ORDER NO. 2021-379-04-26

f. AI-50129 City of Nevada (Agreement No. 2019-092).

COURT ORDER NO. 2021-380-04-26

g. AI-50140 City of Princeton (Agreement No. 2019-093).

COURT ORDER NO. 2021-381-04-26

h. AI-50127 City of Weston (Agreement No. 2019-094).

COURT ORDER NO. 2021-382-04-26

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

1. AI-50117 April 5, 2021.

COURT ORDER NO. 2021-383-04-26

i. Miscellaneous

1. AI-50135 Accept the donation of artwork to be displayed at the Collin County Courthouse, 366th District Court.

COURT ORDER NO. 2021-384-04-26

2. AI-50134 Acceptance of the FY2021 Technical Support Improvement Grant award for the Automation of the Affidavit of Indigence and Attorney Compliant Tracking System, through the Texas Indigent Defense Commission, 470th District Court.

COURT ORDER NO. 2021-385-04-26

3. AI-50143 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-386-04-26

4. AI-50144 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-387-04-26

GENERAL DISCUSSION

5. **AI-50136 Public Hearing** - Re-plat of Lots 15A and 15B of the Moores Lake Estates Subdivision, Engineering.

Clarence Daugherty, Engineering, said Arthur Carter of the Moores Lake Subdivision is requesting the division of lot 15 into two lots. This request has met all requirements and a public notice was issued. The next step is the public hearing.

Judge Hill opened the public hearing at 1:49 p.m. and asked for public comments. Hearing no comments, the public hearing was closed at 1:50 p.m.

A motion was made to approve the re-plat of lot 15. (Time: 1:50 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2021-388-04-26

6. **AI-50115 Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for Vintage Market Days May 7-9, 2021 at Myers Park & Event Center, Special Projects.

Judy Moody, Myers Park, said they have received the mass gathering permit application for the recurring Vintage Market Days event.

Judge Hill opened the public hearing at 1:50 p.m. and asked for public comments. Hearing no comments, the Judge closed the public hearing at 1:51 p.m.

A motion was made to approve this item. (Time: 1:51 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2021-389-04-26

7. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.

Bill Bilyeu, County Administrator, said there are three MUD (Municipal Utility District) requests that have met all of the requirements. They are requesting the Court to take a vote of no opposition to their applications. A motion was made to no longer oppose the three MUDs. (Time: 1:53 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2021-390-04-26

8. AI-44358 Conference of Urban Counties Update, Commissioner, Precinct 1.

Commissioner Fletcher said the House has passed their budget, and it will go up to Conference Committee to reconcile differences between the House and the Senate. There is a list available of the differences in their budgets. The expansion of Medicare did not pass. The deadline for many bills is May 23, 2021. The redistricting deadline is September 30, 2021, and the primaries are expected to be pushed back. There will be a roundtable next month on the Recovery Act Funds. Commissioner Fletcher gave a brief review of bills pending at the 87th Legislative Session.

Commissioner Fletcher said she was involved in HB118 because it put the criminal justice grants at risk if the County did not have 100% compliance for all cyber security training. The Commissioner said she spoke with Senator Angela Paxton and explained the same goal can be accomplished by having a lockout provision as opposed to removing the grants. This provision would lockout anyone who has not completed the cyber security training. Ultimately, the change was made to HB118.

Commissioner Williams said the 1115 Waiver was pulled back and, as a result, much of the mental health funding will be lost. The Commissioner asked if there was any discussion about how the State will get some of the funding replaced. Commissioner Fletcher said this vote took place after their meeting but expects this to be a big point of discussion at the next meeting. Judge Hill said he hopes everyone in the community understands that, because the Biden administration removed the 1115 Waiver, Collin County is going to lose \$6 million for mental health services. (Time: 2:01 p.m.)

NO ACTION

9. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Hill said the NCTCOG (North Central Texas Council of Governments) Board adopted a few resolutions for grants and the quarterly investment report. (Time: 2:02 p.m.)

NO ACTION

Judge Hill recessed Commissioners Court at 2:02 p.m. and called to order the Health Care Foundation meeting.

Judge Hill reconvened Commissioners Court at 2:02 p.m.

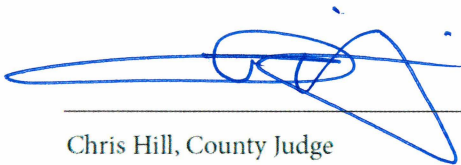
EXECUTIVE SESSION

Judge Hill recessed into Executive Session under Chapter 551.076, Security, of the Local Government Code at 2:02 p.m.

AI-50182 Sheriff's Office Facility Security Permanent Improvement, Sheriff.

NO ACTION

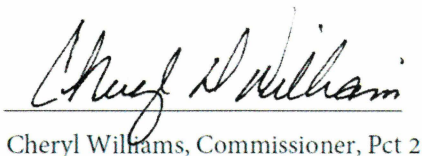
The Judge reconvened Commissioners Court at 3:08 p.m. No action was taken in Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 3:08 p.m.



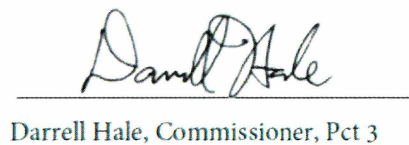
Chris Hill, County Judge

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