

An order of the Commissioners Court approving the filing of the June 21, 2021 minutes.

On Monday, June 21, 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

Commissioner Fletcher led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Webb 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 immediately recessed into Executive Session at 1:31 p.m. The meeting was reconvened at 3:23 p.m. and adjourned at 4:32 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 4:33 p.m. and adjourned the meeting at 4:33 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50443 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-50374 Intra-County account transfers transmitted on May 20, 2021, Auditor.
2. AI-50394 Intra-County account transfers transmitted on May 28, 2021, Auditor.
3. AI-50428 P-card disbursements, Auditor.

4. **AI-50433** Change Order No. 2 to Construction, New Office Building for Precinct 2, Justice of the Peace & Constable (IFB No. 2020-272) with M-Pak Construction, Inc. to provide changes to the contract, Construction Projects.

5. **AI-50416** Addendums No. 1 and No. 2 to Audio Visual Upgrade for Collin County Courthouse (RFP No. 2021-158) to make various changes to the Request for Proposal, Purchasing.

6. **AI-50434** Addendums No. 1, No. 2, No. 3 & No. 4 to Construction, Roof Replacement, Collin County 900 Building (IFB No. 2021-202) to provide various changes to the Invitation for Bid, Purchasing.

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

a. **AI-50429** \$10,456 for the purchase of gun safes and ammo, utilizing the Sheriff's Office Federal Forfeiture Fund, Sheriff.

1. Public Comments.

Joshua Murray, Lavon, said he would like to apologize to the Collin County Constables for having to be involved in a political situation. Mr. Murray also said he originally started attending Commissioners Court to express displeasure with the COVID-19 vaccination rollout and now attends to express displeasure with the compensation for dispatchers, detention officers and lower to mid-level employees. Mr. Murray said the plan to use funds to make the jail larger makes it more difficult to control, and more staff is needed with better pay.

Lynette Wright, Frisco, thanked the Court for the opportunity to speak and read a poem written by her on behalf of Marvin Scott III.

Scott Coleman, Wylie, turned a blue card into the court but was not available to speak when called.

Miguel Palacios, Plano, said Josh Murray is the type of person who does so much for so many and then detailed Mr. Murray's military background. Mr. Palacios continued on to list what Mr. Murray has done for his city and county. Mr. Palacios said the treatment of Mr. Murray by the Collin County Commissioners Court has been perceived by the general public as an overreaction. He also stated the citizens of Collin County are the employer of the Commissioners Court and have the power to dismiss when elections come in 2022. Mr. Palacios asked the Court to tell the public what they are going to do with the \$200 million the government granted to Collin County and asked for two public hearings of the proposed 2022 budget before approval.

Judith Dishong, Plano, said the recent events at the Collin County jail that have been published in the Dallas Morning News do not make her feel good to be a citizen of Collin County. Ms. Dishong said she does not like the fact that the medical part of the jail has been privatized and said in order to make the most profit they will cut corners. Ms. Dishong also said she would like the Court to take more responsibility for the care of the people in jail. (Time: 3:37 p.m.)

2. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 3:37 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-50420** Disbursements for the period ending June 15, 2021, Auditor.
COURT ORDER NO. 2021-554-06-21

b. **AI-50421** Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2021-555-06-21

c. Tax Refunds(s):

1. **AI-50389** Tax refunds totaling \$215,869.98, Tax Assessor-Collector.
COURT ORDER NO. 2021-556-06-21

2. **AI-50423** Tax refunds totaling \$2,094,203.37, Tax Assessor-Collector.
COURT ORDER NO. 2021-557-06-21

d. Award(s):

1. **AI-50339** Bluebeam Revu Licenses (Contract No. 2021-277) to U.S. CAD Holdings, LLC and budget adjustment in the amount of \$11,152 for same, Information Technology.
COURT ORDER NO. 2021-558-06-21

2. **AI-50427** Online Auctioneering Services (RFP No. 2020-229), Purchasing.
COURT ORDER NO. 2021-559-06-21

3. **AI-50410** Cameras and Card Readers for Tower Shelters (IFB No. 2021-106) to Knight Security Systems, LLC, Sheriff.
COURT ORDER NO. 2021-560-06-21

e. Agreement(s):

1. **AI-50297** Professional Services Agreement with Darren Gray (Contract No. 2021-292) for mental health services for VALOR participants, grant exemption from the competitive bid process, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-561-06-21

2. **AI-50495** Personal Services Agreement with Brennan Jones (Contract No. 2021-300) for Program Manager for the North Texas Regional Veterans Court Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-562-06-21

3. **AI-50496** Personal Services Agreement with Misty Ely (Contract No. 2021-302) for Clinical Director for the North Texas Regional Veterans Court Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-563-06-21

4. **AI-50497** Personal Services Agreement with Benjamin Colt Floyd (Contract No. 2021-304) for Case Manager for the North Texas Regional Veterans Court Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-564-06-21

5. **AI-50498** Personal Services Agreement with Matthew Zalewski (Contract No. 2021-305) for Case Manager for the North Texas Regional Veterans Court Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-565-06-21

6. **AI-50500** Personal Services Agreement with Brennan Jones (Contract No. 2021-301) for Program Manager for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-566-06-21

7. **AI-50501** Personal Services Agreement with Misty Ely (Contract No. 2021-303) for Clinical Director for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-567-06-21

8. **AI-50502** Personal Services Agreement with Justin Ewing (Contract No. 2021-307) for Case Manager for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-568-06-21

9. **AI-50503** Personal Services Agreement with Tess Lipscomb (Contract No. 2021-306) for Clinician for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-569-06-21

10. **AI-50344** Interlocal Cooperative Purchasing Agreement with Hunt County per Texas Local Government Code 791, Purchasing.

COURT ORDER NO. 2021-570-06-21

11. **AI-50364** Interlocal Cooperative Purchasing Agreement with Rockwall County per Texas Local Government Code 791, Purchasing.

COURT ORDER NO. 2021-571-06-21

12. **AI-50387** Interlocal Agreement with McKinney Municipal Utility District No. 1 of Collin County (MUD 1) and McKinney Municipal Utility District No. 2 of Collin County (MUD 2) for Law Enforcement Services, Sheriff.

COURT ORDER NO. 2021-572-06-21

13. **AI-50417** Interlocal Dispatch Services Agreement with the Anna Fire Department effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-573-06-21

f. Contract Renewal(s):

1. **AI-50399** General Road, Reconstruction & Improvements (IFB No. 2019-227) with Tommy G. Rose dba Rose Contracting to extend the contract for one (1) year through and including August 18, 2022, Public Works.

COURT ORDER NO. 2021-574-06-21

2. **AI-50400** General Road, Reconstruction & Improvements (IFB No. 2019-227) with Wopac Construction, Inc. to extend the contract for one (1) year through and including August 18, 2022, Public Works.

COURT ORDER NO. 2021-575-06-21

3. **AI-50401** Liquid Asphalt Application Services (IFB No. 2019-276) with Tommy G. Rose dba Rose Contracting to extend the contract for one (1) year through and including August 18, 2022, Public Works.

COURT ORDER NO. 2021-576-06-21

4. **AI-50402** Cement Treated Base & Cement Stabilized Backfill (IFB No. 2020-241) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-577-06-21

5. **AI-50403** Road Materials, Aggregate for Surface Treatment & Stone Rip Rap (IFB No. 2020-242) with Stapleton Truck Lines LLC to extend the contract for one (1) year through and including September 30, 2022, Public works.

COURT ORDER NO. 2021-578-06-21

6. **AI-50404** Road Materials, Aggregate for Surface Treatment & Stone Rip Rap (IFB No. 2020-242) with Valcan Materials Company LLC dba Valcan Construction Materials to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-579-06-21

7. **AI-50405** Road Materials, Aggregate for Surface Treatment & Stone Rip Rap (IFB No. 2020-242) with P&K Stone, LLC to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-580-06-21

8. AI-50407 Road Materials, Aggregate for Surface Treatment & Stone Rip Rap (IFB No. 2020-242) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-581-06-21

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

1. AI-50413 \$83,000 for the replacement of camera systems in the Central Plant and Russell A. Steindam Courts Building, Budget.

COURT ORDER NO. 2021-582-06-21

h. Receive and File, Auditor:

1. AI-50395 Monthly financial reports for February 2021.

COURT ORDER NO. 2021-583-06-21

2. AI-50430 Monthly financial reports for March 2021.

COURT ORDER NO. 2021-584-06-21

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

1. AI-50392 May 24, 2021.

COURT ORDER NO. 2021-585-06-21

j. Miscellaneous

1. AI-50439 Sale of property located at the following locations; Nevada Outlots Lot 65C, Nevada Outlots Lot 65E, ABS A0813 Ben Sparks Survey Tract 74 .95 Acres, WJS Russell 2nd Addition Block 6 Lot 14A 15B, WJS Russell 2nd Addition Block 6 Lot 14C 15D, 75 North Addition Lot 14A, ABS A0811 Mary Standifer Survey Tract 49 .62 Acres, ABS A0517 RH Locke Survey Sheet 4 Tract 196 .242 Acres, WJS Russell 4th Addition Block 10 Lot 42, ABS A0838 Joel F Stewart Survey Tract 37 .5 Acres, WJS Russell 4th Addition Block 10 Lot 41, ABS A0163 Benjamin Clark Survey Sheet 5 Tract 130 .89 Acres, Nevada Original Donation Block 7 Lot 6B Acres 0.0800, ABS A0471 DJ Jaynes Survey Sheet 2 Tract 51 .0087 Acres, Riverstone Court BLK 18/8736 Lot 56, Willow Bend Lakes Phase XI-R BLK S Lot 12, College Heights Addition BLK D Lot 15, Administrative Services.

COURT ORDER NO. 2021-586-06-21

2. **AI-50390** Annexation of the Lavon Justice of the Peace building and property to the City of Lavon, Construction & Projects.

COURT ORDER NO. 2021-587-06-21

3. **AI-50366** Final plat and sign plan for The Hills of Lone Star Phase 8B, Engineering.

COURT ORDER NO. 2021-588-06-21

4. **AI-50408** Financial support and participation in the NCTCOG application to FEMA for Cooperating Technical Partner FY2021 Grant funds for the East Fork Flood Study, and further authorize the Director of Engineering to send the funding support letter, Engineering.

COURT ORDER NO. 2021-589-06-21

5. **AI-50426** Final plat for Jackson Lakeside Estates, Engineering.

COURT ORDER NO. 2021-590-06-21

6. **AI-50391** County Road 371 asphalt upgrade project with the City of Anna, Public Works.

COURT ORDER NO. 2021-591-06-21

7. **AI-50388** Acquisition of a seized trailer in the amount of \$500, Public Works.

COURT ORDER NO. 2021-592-06-21

8. **AI-50397** Application for participation in the Law Enforcement Support Office (LESO) 1033 Surplus Property Program with Defense Logistics Agency and approval of the State Plan of Operations with the State of Texas to allow the Sheriff's Office to utilize surplus military property at no cost to the County, Sheriff.

COURT ORDER NO. 2021-593-06-21

9. **AI-50418** Acceptance of a monetary donation in the amount of \$200 for the Collin County Sheriff's Office Canine Program and budget amendment for same, Sheriff.

COURT ORDER NO. 2021-594-06-21

10. **AI-50440** Amendment No. 7 to Election Voting System & Services (RFP No. 2018-241) with Election Systems & Software, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2021-595-06-21

11. **AI-50414** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-596-06-21

GENERAL DISCUSSION

4. AI-50431 2021 Elected Official Compensation, Human Resources.

Cynthia Jacobson, Human Resources, presented a PowerPoint presentation to the Court. Ms. Jacobson said compensation for elected officials is reviewed using data from the past five years and is compared to counties similar to Collin County. Collin County is the 6th most populous county, and Ms. Jacobson said it is the County's philosophy to treat our elected officials equally. While the salaries have been fairly consistent, judges are impacted by state mandates so they may differ. The ranking for elected officials' base pay is consistent for all positions with the majority being three of four in comparison with the three surrounding counties. Comparison counties include Dallas, Denton, Tarrant, Fort Bend, Montgomery, Williamson, Bexar, El Paso, Harris, Hidalgo and Travis. There is more variability in rankings when comparing with like counties. Ms. Jacobson reviewed the salary history for elected officials and presented information regarding the actual totals. The information is for the Court to prepare for budget and any compensation changes for elected officials. (Time: 3:48 p.m.)

NO ACTION

5. AI-50437 2021 Legal Compensation, Human Resources.

Cynthia Jacobson, Human Resources, gave an overview of Collin County's legal positions. Ms. Jacobson said compensation for legal professions is separate because it is different from how the County pays other individuals. Ms. Jacobson said one of the things they look closest at for the legal profession is turnover which helps determine if there are issues with compensation. Ms. Jacobson said the turnover rate is stable, and FY2021 is projected to have less turnover than past years. The pay range quartile distribution for legal positions was reviewed. None of the positions reviewed exceeded the 10% variance from the average for minimum and maximum along the range when compared to other counties. Ms. Jacobson said our legal professions have a smaller pool to make comparisons to other counties, and Collin County ranks on the higher end for compensation in these positions. Comparison counties include Bexar, Dallas, Denton, El Paso, For Bend, Montgomery, Tarrant, Travis, Williamson and the State of Texas.

There are 11 Misdemeanor Prosecutor positions. These individuals move up to the next level within a year or less. Collin County's minimum ranks six out of eleven when compared to other county averages. There are eight Chief Misdemeanor Prosecutors, and the County is above the minimum and maximum in comparison with county averages. There are 34 Felony Prosecutors with an average of seven years of service. Collin County is 7% above the minimum and 2% below the maximum in comparison county averages. The County has three Felony Appellate Attorney positions. The average length of service is six

years. This position is ranked five out of seven for minimum salary. The County has 15 Chief Felony Prosecutors with an average of six years of service. The pay range maximum is 2% below the market average. There is one incumbent Chief Appellate Attorney who has been in this position for 14 years. The pay grade for this position is the same as the second highest position and is equivalent to the Second Assistant District Attorney. The Second Assistant is 8% below market average for the maximum. The First Assistant is ranked six out of ten and is 3% below the maximum county average. There is one incumbent in the Sheriff's Office legal advisor role, and the maximum pay is 6% under county average. The Chief Mental Health/Managed Counsel position under the Sheriff's Office has one incumbent and is currently in the second highest legal pay grade. This position has insufficient market matches to include as a benchmark. The Magistrate Judge has one incumbent in this position and ranks three out of four for both minimum and maximum pay. (Time: 4:06 p.m.)

NO ACTION

6. AI-50508 Boards & Commissions Appointments, Commissioners Court:

a. North Texas Tollway Authority.

Judge Hill made a motion to reappoint Jane Willard for a two-year term and Scott LaVene for a two-year term. (Time: 4:08 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-598-06-21

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

Commissioner Fletcher said she received a general update via Zoom about the must-pass bill with a budget of \$248.6 billion. The amount of funds decreased due to the use of federal funds from the CARES Act and the American Rescue Plan Act. Commissioner Fletcher said healthcare, public safety and education were the main benefactors of this budget. However, a criminal justice grant was dropped from the program and she is trying to find out why. Commissioner Fletcher also said mental health, public safety and border security are all up which will decrease waitlists, increase local funding, and increase the amount of officers. SB7 election procedures died in session, and they expect to have at least one special session with redistricting the Senate districts to be approximately 956,000 people per Senate district. The House districts will be approximately 193,000 people per House district. Commissioner Fletcher said SB1438 changes the no-new-revenue for disasters rule which eliminates things like an epidemic, pandemic and drought from consideration. SB63 passed which has a renewable energy devices tax exemption. SB23

affects counties with a population of one million or more at the last census for funding of sheriffs and constables. This will effect Collin County in two years.

SB876 allows dealers to register their cars anywhere but controls the dollars going to where the vehicle is domiciled. HJR99 allows counties to create funding without being involved with the cities, but it did not pass this year. HB2073 has a newly defined benefit for quarantine leave for first responders to be established by Commissioners Courts. SB968 requires a wellness check be conducted for medically fragile individuals during a disaster. SB3 requires ERCOT (Electric Reliability Council of Texas) board members to be domiciled in Texas. SB1387 requires all election equipment to be assembled and manufactured in the United States. HB1869 passed relating to the definition of debt.

Bill Bilyeu, County Administrator, said the CUC (Conference of Urban Counties) hosted a round table, and Texas is the first state up for the Medicaid waiver renewal. The CUC has asked for a written letter from all individual members of the Court in support of the renewal. (Time: 4:19 p.m.)

NO ACTION

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

Commissioner Webb said one of the action items from the last meeting was approval of a grant for a pilot program relating to TOD (Transit-Oriented Development) planning at the federal level. Everyone along the Silver Line corridor has applied for \$1 million of that grant for comprehensive planning that supports economic development along the transit corridor. Commissioner Webb said they also approved a 20% target to reduce single-occupant vehicle trips over the next few years. This coordinates with one work day a week and includes potential incentives to employers but has yet to be approved. On the public level, the potential incentive for this program is credits towards transportation development. In the private sector, the potential incentive for this program is free transit passes for employees to use on the other four days of the workweek. Commissioner Webb said Collin County's congestion rates are still down 7% but are non-compliant for environmental air quality. The RTC (Regional Transportation Council) is trying to find a way to be in compliance.

Commissioner Webb said they also were mandated to adopt a Pedestrian Safety Action Plan due to the large growth rate in the region which has caused a significant increase in pedestrian fatalities in Dallas and Fort Worth. This action plan is to reduce the number of fatalities by the year 2050 as mandated by the federal government.

Commissioner Webb said the 10-Year Plan, which will be an action item in July, has raised the \$960 million in the original recommendation to \$1.66 billion for Collin County transportation funding. Of the \$1.66 billion, \$1 billion will be for freeways. The Commissioner hopes the majority will go towards

Highway 380. Commissioner Webb said the one thing that is still not fully funded in the 10 Year Plan is the US-75 Ridgeview interchange.

Another action item for July is the Automated Vehicle Programs proposed projects and, unfortunately, no Collin County projects were approved for the program.

Commissioner Webb also said they finally heard from the FHWA (Federal Highway Administration) about the US-75 HOV (High Occupancy Vehicle) lane, and they have refused to let them convert the lane into a general purpose lane. However, they have agreed to a pilot program to convert the HOV lane into a technology lane without barriers. This will give toll credits to drivers with two or more people in the car during two hours in the morning and two hours in the evening through an app called GoCarma. This program will be given \$1 million to see if it will work with a timing goal set for the end of this year.

Commissioner Webb announced he was elected Vice Chair of the RTC effective this month and is on track to become Chair next year. This has not happened in Collin County since Jack Hatchell was in office. (Time: 4:32 p.m.)

NO ACTION

EXECUTIVE SESSION

The Court recessed into Executive Session at 1:31 p.m. and reconvened at 3:23 p.m. The Court then proceeded with public comments and the agenda.

Legal (551.071)

AI-50490 Claims and Litigation update, Administrative Services.

NO ACTION

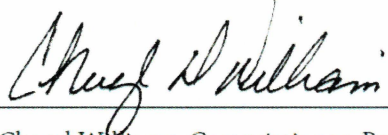
There being no further business of the Court, Judge Hill adjourned the meeting at 4:32 p.m.

Not Present

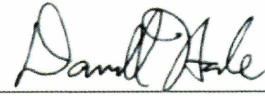
Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



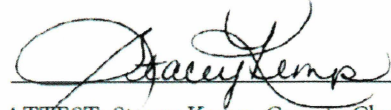
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk