

State of Texas	§	Court Order
Collin County	§	2021-1147-11-08
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 18, 2021 minutes.

On Monday, October 18, 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 Darrell Hale, Precinct 3
 Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Hale led the Invocation.
 Commissioner Fletcher led the Pledge of Allegiance.
 Judge Hill 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 1:39 p.m. The meeting was reconvened at 1:40 p.m. and adjourned at 1:46 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

President Hill called to order the meeting of the Collin County Housing Finance Corporation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-51075 Award Psychological Evaluations, Juvenile (RFP No. 2021-241) to Spartan Psychological Consulting, Juvenile Probation.

FYI NOTIFICATION:

1. AI-51069 Intra-County accounts transfers transmitted on September 16, 2021, Auditor.

2. Notification of budget adjustment(s)/amendment(s):

a. AI-51062 \$3,256 to establish the budget for the FY2021 Internal Revenue Service grant, Auditor.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Joshua Murray, Nevada, asked why the approved construction projects are needed to fulfill the commitments listed in the Collin County 2021 Recovery Plan.

Judy Dishong, Plano, asked for the election audit to be performed by qualified, competent, and non-partisan individuals. (Time: 1:46 p.m.)

2. Presentation/Recognition:

3. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 3d2 for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. AI-51070 Disbursements for the period ending October 12, 2021, Auditor.

COURT ORDER NO. 2021-1022-10-18

b. AI-51071 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-1023-10-18

c. AI-51082 Tax refunds totaling \$1,164,070.18, Tax Assessor-Collector.

COURT ORDER NO. 2021-1024-10-18

d. Award(s):

1. AI-51098 HVAC Maintenance & Repair (IFB No. 2021-244) to various vendors, Facilities.

COURT ORDER NO. 2021-1025-10-18

2. **AI-51086** Computers, Peripherals, and Accessories (IFB No. 2021-323) to various vendors, Information Technology.

A motion was made to approve this item. (Time: 1:31 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Vote: 3 – 0 Passed
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-1026-10-18

3. **AI-51088** Scissor Lift (Contract No. 2022-006) to United Rentals, Inc. utilizing Choice Partners Cooperative Contract No. 18/072KC-06, Public Works.

COURT ORDER NO. 2021-1027-10-18

e. Agreement(s):

1. **AI-51090** Interlocal Agreement with the City of Melissa concerning the Brookside Sub-Surface Crossing at State Highway 121 (Bond Project OI18PG19), Engineering.

COURT ORDER NO. 2021-1028-10-18

f. Amendment(s):

1. **AI-51091** No. 1 to Interlocal Agreement with McKinney Municipal Utility District No. 1 of Collin County (MUD 1) and McKinney Municipal District No. 2 of Collin County (MUD 2) for Law Enforcement (Agreement 2021-294) to accept Addendum No. 1 and further authorize the Purchasing Agent to finalize and execute associated documents, Sheriff.

COURT ORDER NO. 2021-1029-10-18

2. **AI-51083** No. 1 to PeopleSoft Firewall (Contract No. 2019-083) with Appsian to renew the contract for the term of December 17, 2021 through and including December 16, 2022, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2021-1030-10-18

3. **AI-51097** No. 2 to Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Agreement No. 2019-210) with BGE, Inc. to add Kimley-Horn and Associates as a sub consultant to provide traffic demand modeling/traffic analysis services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-1031-10-18

g. Contract Renewal(s):

1. **AI-50842** Odyssey Case and Jail Management Software Integrations (Contract No. 01318-09) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including May 31, 2022, Information Technology.

COURT ORDER NO. 2021-1032-10-18

2. **AI-50843** Odyssey Softcode (Contract No. 2017-085) and Biometrics (Contract No. 2016-202) with Tyler Technologies, Inc. to extend the contracts for one (1) year through and including September 30, 2022, and e-Citation (Contract No. 02130-11) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including August 31, 2022, Information Technology.

COURT ORDER NO. 2021-1033-10-18

h. Receive and File, Auditor:

1. **AI-51087** Constable, Precinct 4 (FY 2019).

COURT ORDER NO. 2021-1034-10-18

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

1. **AI-51093** September 27, 2021.

COURT ORDER NO. 2021-1035-10-18

j. Miscellaneous:

1. **AI-51074** Acceptance of funds from the Department of Treasury in the amount of \$3,256 to supplement investigator overtime cap for FY2021, District Attorney.

COURT ORDER NO. 2021-1036-10-18

2. **AI-51092** Sale of surplus right of way adjacent to 307 S. Georgia Avenue within the Westminster Original Donation, Engineering.

COURT ORDER NO. 2021-1037-10-18

3. **AI-51095** Sale of surplus land adjacent to Old McKinney Road in Farmersville, Texas, Engineering.

COURT ORDER NO. 2021-1038-10-18

4. **AI-50984** Amended list of Construction and Facilities procurement standards, and rescind Court Order No. 1999-174-03-22, Facilities.

COURT ORDER NO. 2021-1039-10-18

5. **AI-51073** Redesignation of Private Road 5790 as Wagon Wheel Circle and Private Road 5791 as Pioneer Trail with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2021-1040-10-18

6. **AI-51084** Redesignation of County Road 52 as South Celina Parkway, GIS/Rural Addressing.

COURT ORDER NO. 2021-1041-10-18

7. **AI-51081** Deposit proceeds totaling \$96,283.45 from the Collin County online auction held August 30, 2021 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2021-1042-10-18

8. **AI-51111** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-1043-10-18

9. **AI-51112** Personnel Changes, Human Resources.

COURT ORDER NO. 2021-1044-10-18

General Discussion:

5. **AI-51065** Boards & Commissions Appointments, Commissioners Court:

a. Historical Commission.

A motion was made to appoint Elden Baker to the Historical Commission. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2021-1045-10-18

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

Commissioner Webb said the RTC (Regional Transportation Council) was re-certified by the U.S. Department of Transportation and will continue to be eligible for federal planning funds. The Texas Transportation Commission made changes to the RTC's proposed ten-year plan, and approximately \$600

million was removed from a US 380 project. The change was done despite the RTC and TxDOT's (Texas Department of Transportation) request for the funds. The Spur 399 project is funded and set to begin in 2026. TxDOT plans for the entire US 380 corridor to be environmentally cleared by December 2022. The region may have funds that will need to be redistributed, and the RTC has put the US 380 project at the top of the list for these funds. (Time: 1:38 p.m.)

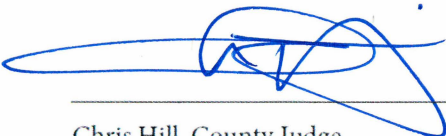
NO ACTION

Judge Hill recessed the meeting at 1:39 p.m. and called to order the Health Care Foundation meeting and the Housing Finance Corporation meeting.

Judge Hill reconvened the meeting at 1:40 p.m. and began the public comments session.

EXECUTIVE SESSION

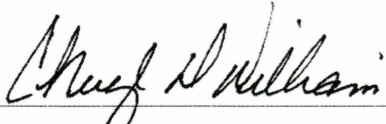
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:46 p.m.




Chris Hill, County Judge



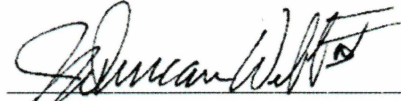
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk