

An order of the Commissioners Court approving the filing of the January 10, 2022 minutes.

On Monday, January 10, 2022, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Judge Chris Hill

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

Commissioner Fletcher called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 1:42 p.m. The meeting was reconvened at 1:43 p.m. and recessed at 1:43 p.m. The meeting was reconvened at 1:50 p.m. and adjourned at 1:51 p.m.

Trustee Fletcher called to order the meeting of the Collin County Health Care Foundation at 1:42 p.m. and adjourned the meeting at 1:43 p.m.

Director Fletcher called to order the meeting of the Collin County Housing Finance Corporation at 1:43 p.m. and adjourned the meeting at 1:43 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-51434 CSCD Non-PFP salary increases, Human Resources.
2. AI-51480 Personnel Appointments, Human Resources.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Ashley Bergerson, Anna, said she was here a few weeks ago to ask the Court for help with the Highway 5 and County Road 371/376 intersection in Anna. Ms. Bergerson said she wanted to thank Commissioner Hale, Judge Hill and Commissioner Webb for their help with this issue. Commissioner Hale and Judge Hill started emailing and making phone calls right away to get information on what was causing the installation delay, and Commissioner Webb, with the help of people from the North Central Texas Council of Governments, was able to get TxDOT (Texas Department of Transportation) to implement a temporary 4-way stop to curb the accidents. Commissioner Webb also spoke with the Vice President of operations of the parent company of the DGNO (Dallas, Garland & Northeastern) Railroad to confirm delivery dates, contractor installation, and coordination with TxDOT. Ms. Bergerson said the installation finished a few days before Christmas, which was earlier than planned, and the citizens of Anna appreciate the Court's help. Ms. Bergerson also said she knows government work can sometimes be a thankless job, so she thanked the Court again.

Mark Brugge, Fairview, said he sent the Court an email about a few errors in his statement as deceased voters are being counted after the election which does not make sense as a lot of people die after the election. Another set of numbers that were wrong were clarified, but it still does not address the fact that an adequate and full investigation is needed. Mr. Brugge said he now understands the Court does not have the authority to open an investigation, but they have control regarding the manner of voting, so the Court could switch to paper voting. Mr. Brugge also asked the Court to make time for the meeting mentioned last week.

Joshua Murray, Nevada, said he wanted to touch on the County's COVID response now that the Omicron variant has taken over and increased the infection and hospitalization rates. The County's focus has been on the hospitalization rate because it is vital to the County's ability to provide public health and is also vital to our economy. Mr. Murray said as our hospital rate continues to increase, we could get to a point where hospitals are no longer able to sustain elective surgeries. For someone like Mr. Murray who works in construction, he works with some doctors who no longer obtain money from the elective surgeries, and therefore the money will no longer flow into Mr. Murray's market. Mr. Murray asked the Court if the County has a rate where they will notify the public and give them time to prepare because staff and hospitals are already strained.

Judith Dishong, Plano, said she would like to complement the Court on the approved nearby facility for Lifepath so people can be brought there to avoid another situation like the one we had back in March. Ms. Dishong also said the Dallas Morning News reported over 9,000 new cases in Collin County, and the new COVID variant has less of a chance of requiring hospitalization if you are vaccinated. Ms. Dishong said

her daughter is ill and is still trying to get a test. Unfortunately, her daughter is a teacher and is out of work until she gets a positive or negative test. This puts a strain on local hospitals and schools. Many teachers have retired and when current teachers are out, other teachers have to cover and combine classes. Ms. Dishong said we should not take this new variant lightly. (Time: 1:41 p.m.)

2. Presentation/Recognition.

3. Consent Agenda Items: Commissioner Fletcher asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:41 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. **AI-51437** Disbursements for the period ending January 4, 2022, Auditor.

COURT ORDER NO. 2022-042-01-10

b. **AI-51438** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-043-01-10

c. Advertisement(s):

1. **AI-51462** On-site Grinding, Mulching, Tree Trimming and Cutting, including Removal of Debris (IFB No. 2021-356), Public Works.

COURT ORDER NO. 2022-044-01-10

d. Contract Renewal(s):

1. **AI-51419** On-line Marketplace for Purchases of Products and Services (Contract No.2019-217) with Amazon.com Services, LLC, Amazon Business utilizing Omnia Partners, Public Sector Contract No. R-TC-17006 to extend the contract for two (2) years through and including January 18, 2024, Purchasing.

COURT ORDER NO. 2022-045-01-10

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

1. **AI-51479** December 6, 2021.

COURT ORDER NO. 2022-046-01-10

2. AI-51476 December 13, 2021.

COURT ORDER NO. 2022-047-01-10

f. **Miscellaneous:**

1. AI-51468 Increase cash balance for security payments for off-duty law enforcement, Auditor.

COURT ORDER NO. 2022-048-01-10

2. AI-51464 Adoption of an order authorizing the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day, Fire Marshal.

COURT ORDER NO. 2022-049-01-10

3. AI-51436 Employee salary changes for wage movement adjustments effective January 10, 2022, Human Resources.

COURT ORDER NO. 2022-050-01-10

4. AI-51481 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-051-01-10

5. AI-51482 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-052-01-10

GENERAL DISCUSSION

a. AI-51470 Boards & Commissions Appointments, Commissioners Court:

1. Health Care Foundation Advisory Board.

Commissioner Fletcher moved to re-appoint Theresa Counter and BJ Bjorklund to the Health Care Foundation Advisory Board. Commissioner Webb moved to appoint David Bowman to the Health Care Foundation Advisory Board.

2. LifePath Systems Board.

Commissioner Fletcher moved to re-appoint Ernest Myers and Dona Watson to the Lifepath Systems Board.

3. Parks Foundation Advisory Board.

Commissioner Fletcher moved to re-appoint William Fraser to the Parks Foundation Advisory Board.

Commissioner Webb moved to appoint Bill Moore to the Planning Board. (Time: 1:43 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-053-01-10

Executive Session Items:

Commissioner Fletcher recessed the meeting into Executive Session under Chapter 551.072, Real Estate, of the government code at 1:43 p.m. and reconvened the meeting at 1:50 p.m.

Real Estate (551.072)

a. **AI-51473** Right of way acquisition for Outer Loop from FM 2478 to US 75, Parcel 50, Engineering.

Commissioner Webb moved to authorize the County Judge to execute an agreement to acquire the property sought by the County in the amount recommended by staff and execute the necessary closing documents subject to the landowner’s delivery of title of the subject property free and clear of any and all liens or other encumbrances within 30 days. (Time: 1:51 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-054-01-10

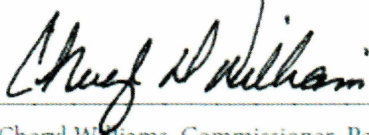
There being no further business of the Court, Commissioner Fletcher adjourned the meeting at 1:51 p.m.

Not Present

Chris Hill, County Judge



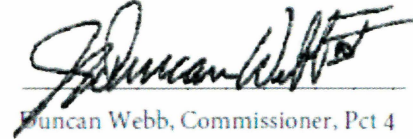
Susan Fletcher, Commissioner, Pct 1



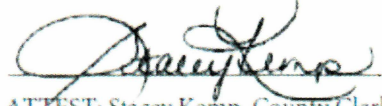
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk