

State of Texas	§	Court Order
Collin County	§	2022-267-03-21
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 21, 2022 minutes.

On Monday, February 21, 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:

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

Commissioner Hale led the Invocation.
Judge Hill 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 recessed the meeting at 1:38 p.m. The meeting reconvened at 1:38 p.m. and adjourned at 1:49 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m. and adjourned the meeting at 1:38 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-51699 Personnel Appointments, Human Resources.
2. AI-51700 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-51602 P-card disbursements, Auditor.
2. AI-51660 FY2021 Revenue estimate adjustment, Auditor.

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

a. **AI-51656** \$10,000 to fund research and related marketing materials to provide the Sheriff's Office with a current and five-year future new home construction forecast, utilizing the Sheriff's Office Federal Forfeiture Funds, Sheriff.

4. Presentation/Recognition.

Judge Hill presented the Court and Tammy Mahan, Lifepath, with a check for \$1.5 million from the Attorney General's office to be used for opioid addiction abatement. Judge Hill said this check is from the State of Texas and the Attorney General to pursue opioid distributors and manufacturers who were profiting from opioid addiction and abuse. The Court will appropriate these funds, and Lifepath will help people in our community with their addictions.

COMMISSIONERS COURT BUSINESS:

Public Comments.

Scott Morrissey, McKinney, said he lives in Pecan Creek Farms and has issues with the roadway flooding. This is due to a neighbor building a retaining wall which has diverted water to the road and is flooding seven different neighbors. Mr. Morrissey said he discussed this issue with Commissioner Hale about a year ago and is still fighting for a solution. The neighbor was able to get permits from the County for additional fences so no water can flow on to their property, but this has caused more flooding issues. Previously, the subdivision was built so water flows through their property and into a retention pond. With spring coming and the potential for heavy rain, he would like the County to get the retention wall taken down since it is technically on county property. Mr. Morrissey sent Commissioner Hale photos of how bad the flooding can get on the road which is about one-foot deep.

Commissioner Hale said the Court, Public Works, and Engineering are working to find a solution. The Commissioner said he would meet with Mr. Morrissey after Court.

Robert Anzualda, McKinney, who also lives in Pecan Creek Farms, turned in a blue card but did not wish to speak.

Joshua Murray, Lavon, requested a future agenda item to discuss the turnover rate and the lack of personnel across all departments in the County. Mr. Murray said he thinks it would also be important to identify what the staffing needs will be in two years or more considering the jail expansion and the lack of a cleaning department. He is concerned about the maintenance of our roads if the County is having to pull maintenance and Public Works staff to clean the buildings. The Court also may need to buy more

technological items to scale out and add more employees. Currently, the County is on track to have fewer employees than it had in 2018, and the population is projected to grow 15%. So, when it comes to operational capabilities, the departments may reduce the level of service they provide. Mr. Murray also said he would like to see email lists for bids created by Purchasing and have inactive vendors removed.

Judge Hill asked Bill Bilyeu, County Administrator, if the County has a cleaning department. Mr. Bilyeu said the County has had one since January 1, 2022, and currently has 11 employees on the staff. Judge Hill also asked Mr. Bilyeu to meet with Mr. Murray after Court to elaborate on the technological items the County may need. Lastly, Judge Hill asked Mr. Bilyeu if removing vendors from email lists is a practical business practice. Mr. Bilyeu said there is an outsourced website the County uses to publish solicitations for bids. Vendors can sign up for the types of solicitations they would like to receive and even unrelated vendors can view the solicitation. Mr. Bilyeu said it is a good practice to have as many people as possible to view the solicitation, and removing vendors who willingly signed up to receive solicitations would be problematic. (Time: 1:49 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check 521777. Hearing no additional comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

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

a. **AI-51671** Disbursements for the period ending February 15, 2022, Auditor.

COURT ORDER NO. 2022-187-02-21

Judge Hill asked for comments on check 521777. Hearing none, a motion was made to approve this item. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Duncan Webb
Vote: 4 – 0 Passed
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-188-02-21

b. **AI-51672** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-189-02-21

c. Agreement(s):

1. AI-51658 Professional Services Agreement with Muta Zalukto Wells 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. 2022-190-02-21

d. Amendment(s):

1. AI-51680 No. 5 to Access Control & Time Collection (Contract No. 2016-044) with dormakaba Workforce Solutions, LLC to add various line items to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2022-191-02-21

e. Contract Renewal(s)

1. AI-51675 Mowing & Trimming of Soil Conservation Structures (IFB No. 2020-057) with Gant Contractors, Inc. to extend the contract for one (1) year through and including February 16, 2023, Public Works.

COURT ORDER NO. 2022-192-02-21

f. Miscellaneous:

1. AI-51574 Accept the roads within Bloomridge Phase 2 development for county maintenance, Engineering.

COURT ORDER NO. 2022-193-02-21

2. AI-51676 Deem BCC Engineering, LLC as the most qualified engineering firm to assist Collin County with the acquisition of easements for the West Lucas Rd improvement project and further authorize the Engineering Department to negotiate a scope and fee, Engineering.

COURT ORDER NO. 2022-194-02-21

3. AI-51681 Sale of surplus right of way south of Wilmeth Rd located in McKinney, Tx to W/J Wilmeth Ridge LP in the amount of \$10,376 and further authorize the County Administrator to finalize and execute associated documents, Engineering.

COURT ORDER NO. 2022-195-02-21

4. AI-51640 Overtime approval, Sheriff.

COURT ORDER NO. 2022-196-02-21

5. AI-51702 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-197-02-21

6. AI-51701 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-198-02-21

GENERAL DISCUSSION

a. AI-51669 Public Hearing - Re-plat of Lots 1 & 2 of The Hills of Lone Star Phase 2B, Engineering.

Clarence Daugherty, Engineering, said Lone Star Partners own The Hills of Lone Star, and they are requesting tract 1R in phase 2B be divided into two parts. One will be 7.4 acres and the other 7.87 acres. The notice was published, and letters were sent to landowners of the subdivision.

Judge Hill opened the public hearing at 1:37 p.m. Hearing no comments, Judge Hill closed the hearing at 1:37 p.m. A motion was made to approve this item. (Time: 1:37 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2022-199-02-21

b. AI-51674 Boards & Commissions Appointments, Commissioners Court.

Commissioner Fletcher moved to appoint Misty Weibold to the Historical Commission Board.

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

Commissioner Hale moved to appoint Jennifer Erwin to the Parks Foundation Advisory Board. (Time: 1:38 p.m.)

Motion by: Commissioner Darrell Hale

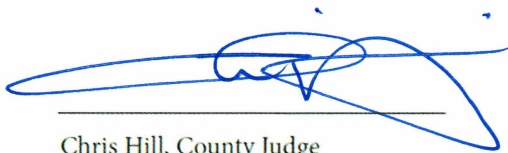
Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2022-200-02-21

Executive Session

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:49 p.m.



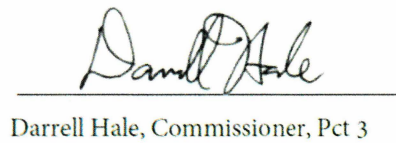
Chris Hill, County Judge



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