

State of Texas	§	Court Order
Collin County	§	2022-513-06
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the May 16, 2022 minutes.

On Monday, May 16, 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 adjourned at 1:55 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:55 p.m. and adjourned the meeting at 1:55 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52098 Personnel Appointments, Human Resources.
2. AI-52099 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-52074 Intra-County account transfers transmitted on April 28, 2022 and April 29, 2022, Auditor.

2. **AI-52064** Change Order No. 3 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to make various changes to the contract, Construction & Projects.

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

a. **AI-52073** \$29,127 to reallocate funds to the Sheriff's Federal Treasury Forfeiture Fund 1066, Auditor.

b. **AI-52076** \$11,345 to reallocate fund to the Sheriff's Federal Treasury Forfeiture Fund 1066, Auditor.

COMMISSIONERS COURT BUSINESS:

Public Comments.

After General Discussion, the Court heard Public Comments.

Joshua Murray, Lavon, recognized the Court for allowing the County Administrator the opportunity to answer questions regarding staffing during the meeting on May 2, 2022. The County Administrator's contributions to the meeting provided insight about the County's recruitment and retention efforts. The importance of regular personnel updates was also highlighted. According to Mr. Murray, at least one Court member was unaware of the number of employees allocated for the fiscal year. Mr. Murray said he is aware that the County has a recruiter for the SO (Sheriff's Office). The position was mentioned to highlight the resources and functions of the law enforcement recruiter which are much different from a general recruiter. Since 2018, the County has added two district courts, janitorial staff, and recruiters. However, the County currently has fewer employees on staff. Based on staffing projections, the County is on track to have fewer employees than the current number by the end of this fiscal year. The County's population has grown since 2018. During the last meeting, residential developments were mentioned because they are a contributing factor to staffing levels. These further increase the demands on County departments like Public Works, Elections, School Districts, and the SO. MUDs (Municipal Utility Districts) in rural areas also strain county departments. Staff has not been added to the Public Works department in a long time, yet this Court accepts and approves MUDs without investing in the infrastructure to support them. Mr. Murray asked for something to be done about this issue during the budget session.

Judge Hill said a comment was previously made stating the County had 1,700 employees in the last fiscal year. This last speaker said he thinks some of the Court members didn't know how many employees the County has. The Judge asked Bill Bilyeu, County Administrator, how many employees the County has when looking at the FY2022 Adopted Budget which can be found on the Collin County website. Mr. Bilyeu

said the County has 1,914.5 fulltime equivalent employees. The Judge asked for this document to be provided to the speaker. (Time: 1:55 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled items 1e1, 1e2, 1f4, 1h1, and 1k1. Commissioner Fletcher pulled item 1d3 for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

a. **AI-52059** Disbursements for the period ending May 10, 2022, Auditor.

COURT ORDER NO. 2022-432-05-16

b. **AI-52060** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-433-05-16

c. **Advertisement(s):**

1. **AI-52057** Liquid Asphalt Application Services (IFB No. 2022-238), Public Works.

COURT ORDER NO. 2022-434-05-16

2. **AI-52071** Liquid Asphalt (IFB No. 2022-239), Public Works.

COURT ORDER NO. 2022-435-05-16

d. **Award(s):**

1. **AI-52086** Construction, Restoration of Mold Remediation Areas, Collin County Adventure Camp (JOC Quote No. 2022-132) to SDB, Inc. through Buy Board Cooperative Job Order Contracting, Contract No. 581-19, and further authorize the Purchasing Agent to finalize and execute the Construction Contract, Construction & Projects.

COURT ORDER NO. 2022-436-05-16

2. **AI-52077** Cisco Duo Maintenance (COOP Quote No. 2022-222) to Netsync Network Solutions, Inc. through DIR Cooperative Contract DIR-TSO-4167, Information Technology.

COURT ORDER NO. 2022-437-05-16

3. **AI-51971** Dell EMC Maintenance (COOP Quote No. 2022-245) to Unique Digital Technology, Inc. through DIR Cooperative Contracts DIR-TSO-3763 and DIR-TSO-4299, Information Technology.

A motion was made to approve this item. (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-438-05-16

4. **AI-52072** Street Striping and Pavement Materials (Contract No. 2022-197) to Total Highway Maintenance, LLC through the City of McKinney Cooperative Contract No. 22-28FP, Public Works.

COURT ORDER NO. 2022-439-05-16

e. Agreement(s):

1. **AI-52083** Electronic Recording Trusted Submitter Agreement with Indecomm Holdings Inc. d/b/a Indecomm Global Services for Electronic Recording, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

Commissioner Webb said it was his understanding that this item and item 1e2 were going to be held and taken off the agenda. These agreements are missing contract terms that must be included. The contracts will be revised by the vendor and brought back to Court once they are corrected. (Time: 1:35 p.m.)

HELD

2. **AI-52081** Memorandum of Understanding Agreement with eRecording Partners Network for Electronic Recording, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

HELD

f. Amendment(s):

1. **AI-52065** Addendum to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Asbury Plano LEX d/b/a Park Place Lexus Plano to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2022-440-05-16

2. **AI-52066** Addendum to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Automotive Operations LP d/b/a Pat Lobb Toyota of McKinney to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2022-441-05-16

3. **AI-52049** No. 4 to Professional Services, Engineering, FM2551 from FM2514 to FM2170 (Contract No. 08345-12) with CP&Y, Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2022-442-05-16

4. **AI-52051** No. 6 to Services, Inmate Health Care (Contract No. 2015-122) with Southwest Correctional Medical Group PLLC. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff Office.

Commissioner Webb said this item and item 1h1 tie in with each other. These are proposed amendments to increase wages and a request for additional funding totaling \$461,000. Purchasing confirmed the County is not responsible for the requested additional funding based on the contract. The vendor is asking for additional funding because of cost increases though they had the opportunity to adjust the fees when the contract was renewed. Commissioner Webb said he is not willing to approve this because Purchasing has turned down other vendors asking for additional funding due to cost increases. This discussion was continued on item 1h1.

NO ACTION

5. **AI-52078** No. 14 to Frontier Parkway Improvements (Agreement No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add survey, construction administration, and design efforts for the All Storage driveway shift to be paid by the City of Celina, further authorize the Purchasing Agent to finalize and execute same, and finalize and execute same, and budget amendment in the amount of \$14,750 when funds are received, Engineering.

COURT ORDER NO. 2022-443-05-16

g. Change Order(s):

1. **AI-52020** No. 1 to Herbicide Treatment of Roadside ROW & Encroachments (IFB No. 2020-054) with NaturChem, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2022-444-05-16

2. AI-52010 No. 4 to Testing: Postmortem Toxicology (IFB No. 2020-140) with National Medical Services, Inc. d/b/a NMS Labs to include a price redetermination, extend the contract for one (1) year through and including May 17, 2023, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

COURT ORDER NO. 2022-445-05-16

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

1. AI-52043 \$102,904 for the increased medical costs associated with the Juvenile Detention Center, Juvenile.

Commissioner Webb said this request for funding includes \$77,868 for a change in staffing approved by the Juvenile Detention Board. Staff changes mid-year should be funded by their own budget and not brought to Court for funding. The \$25,000 request for additional funding relates back to the discussion held for item 1f4. The Juvenile Department can fund the staff changes by pulling funds from their own budgets. Commissioner Webb said these companies signed contracts they should have to abide by, and he will not support this item or item 1f4.

Commissioner Fletcher said she agrees with Commissioner Webb and will not support items 1h1 and 1f4 without additional information. (Time: 1:39 p.m.)

NO ACTION

i. Receive and File, Auditor:

1. AI-52070 Updated monthly financial reports for October 2021.

COURT ORDER NO. 2022-446-05-16

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

1. AI-52084 April 18, 2022.

COURT ORDER NO. 2022-447-05-16

2. AI-52089 April 25, 2022.

COURT ORDER NO. 2022-448-05-16

k. Miscellaneous:

1. **AI-51970** Tex-21 membership and payment of annual dues in the amount of \$25,000, Administrative Services.

Commissioner Webb said he has been opposed to continuing the Tex-21 membership because he has never seen the benefit in being part of it. The Commissioner said he would rather use these funds to join NACo (The National Association of Counties). NACo has been very instrumental in getting funds for the County. The cost for a NACo membership is \$8,000 which is substantially less than the amount paid to Tex-21. Commissioner Fletcher concurred and said she doesn't see this membership as an efficient use of taxpayer dollars. The Commissioner said she would like to learn more about NACo before taking a vote. Commissioner Williams said she is not in favor of continuing the County membership with Tex-21. (Time: 1:43 p.m.)

NO ACTION

2. **AI-52062** FY2022 Revised Investment Broker/Dealer List, Auditor.

COURT ORDER NO. 2022-449-05-16

3. **AI-52063** Canvass the results of the May 7, 2022 General and Special Elections, Elections.

COURT ORDER NO. 2022-450-05-16

4. **AI-52100** Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-451-05-16

5. **AI-52101** Personnel Changes, Human Resources.

COURT ORDER NO. 2022-452-05-16

GENERAL DISCUSSION

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

Commissioner Webb said he was pleased to be back and able to attend the RTC (Regional Transportation Council) meetings in Arlington. The council is in the process of improving the TIP (Transportation Improvement Program) for 2023 through 2026. For Collin County, this is a critical three-year period, and the items approved for the program will impact funding. The RTC agenda includes a link for the proposed TIP. Most notable in the TIP is the funding for the improvement to the Spur 399 interchange which includes ROW (Right of Way) and construction. All of the ROW funding for US 380, except for one section, has been included in the TIP. Lastly, the conversion of the HOV (High-Occupancy Vehicle) lane is included in the TIP and is scheduled for construction at the end of this year. The Ridgeview overpass

will also be included as part of the technology lane project. Commissioner Webb said he and the County Director of Engineering have been comparing projects included in the TIP to projects in the ten-year plan and County plans to determine other projects that could be included for additional funding.

The region is divided into the east and west. When state funding is received, funds are distributed between both areas. Collin County is located in the east section. Based on population, employment, and miles traveled, the proposed allocation to split the funds is 69/31. This will impact the amounts received from the state and federal funds.

A new Bylaws Revision Subcommittee has been appointed. Commissioner Webb said, since he is Vice Chairman of the RTC and will be the Chairman in July, he cannot be the Chairman of the Bylaws Revision Subcommittee. Rick Grady, Plano, will be the Vice Chairman, and he will determine which regions can appoint members. This is important because memberships are based on population, and they need to be pushed to cities outside of Dallas. There will also be a Nominating Subcommittee chaired by Ron Jensen, Mayor of Grand Prairie. Commissioner Williams pointed out how important it is that Commissioner Webb will be the RTC Chairman in July. Jack Hatchell was the only RTC chairman out of Collin County in the history of the RTC. Commissioner Fletcher congratulated Commissioner Webb. Commissioner Hale said it is good timing for Commissioner Webb to become chairman when US 380 is going to be at the forefront. Commissioner Webb said the good news is the TIP has a lot of funds allocated for US 380. There will also be additional funding because Harris and Travis Counties have not been able to execute their big projects. Therefore, the state will be reallocating those funds. All of the Collin County mobility plans are going to be reviewed to determine which projects can be accelerated over the next three years. Judge Hill thanked the Commissioner for the update. (Time: 1:50 p.m.)

NO ACTION

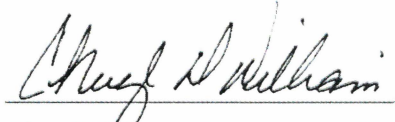
The Court heard Public Comments at 1:51 p.m.

Executive Session

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:55 p.m.

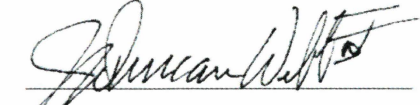

Chris Hill, County Judge


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