

State of Texas	§	Court Order
Collin County	§	2022-641-07-11
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 20, 2022 minutes.

On Monday, June 20, 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

Absent: Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.
Commissioner Hale led the Pledge of Allegiance.
Commissioner Fletcher 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 into Executive Session at 1:43 p.m. The meeting was reconvened at 2:11 p.m. The meeting was recessed again at 2:23 p.m. then reconvened and adjourned at 2:23 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:23 p.m. and adjourned the meeting at 2:23 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52214 Advertise for Offender Specimen Collection and Drug Testing Services (RFP No. 2022-290), Adult Probation.
2. AI-52253 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-52206 P-card disbursements, Auditor.

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

- a. AI-52190 \$660,000 for the County's Emergency Rental Assistance (ERA) Funding, Auditor.

COMMISSIONERS COURT BUSINESS:

The Court heard public comments after returning from Executive Session.

Public Comments.

Joshua Murray, Lavon, recommended closing the county offices in recognition of the Juneteenth federal holiday like some neighboring counties. Mr. Murray revisited his concerns from the last meeting about requiring county employees and elected officials to use their county email to conduct official business. Mr. Murray has requested Judge Hill's email records three times in the last eighteen months, and these records did not provide the amount of emails he was expecting for the Judge. Therefore, Mr. Murray concluded the Judge is using his personal email for county business. Mr. Murray referenced having a discussion with Bill Bilyeu, County Administrator, on June 13, 2022, about the number of employees on staff with the county. Mr. Murray said the previous number given by Judge Hill of 1,900 employees is inaccurate, and he would like the court to clarify the exact number of employees on staff.

Judge Hill referenced several of the comments made by Mr. Murray as being false. The statement that the Judge uses his personal email for county use is inaccurate. All emails on the Judge's county account have been and will be provided to the speaker when requested. The Judge made the distinction between authorized positions and active employees. The court has authorized 1,900 positions, and the number of actively employed staff is closer to 1,700. The Judge said Mr. Bilyeu is fully knowledgeable on this topic and asked that he continue to provide this information to Mr. Murray.

Debbie Lindstrom, McKinney, expressed her concerns about the validity of the certification of the County's election machines. ES & S (Election Systems and Software) machines are required to be certified by an accredited testing lab every two years. However, the testing lab that certified Collin County's machines, Pro V & V, is not. Their last certification was issued in 2015. It was not renewed and expired in 2017. The EAC (Election Assistance Commission) stated, because the certification expired but was not revoked, it is still valid. The EAC has since issued a certification in 2021 to Pro V & V. However, both the 2015 & 2021 certifications are not signed by the Chairman of the EAC. Ms. Lindstrom said, without these certifications being validated, the machines are considered unlawful, and she urged the court to discontinue their use.

Petra Anzualda, McKinney, asked the court several questions regarding construction plans and a timeline as it pertains to fixing the flooding issue in the Pecan Creek neighborhood. Ms. Anzualda hopes for continued open communication with the county as this issue is resolved.

Judith Dishong, Plano, is a representative of Core Church and said there is a lack of information coming from the Commissioners Court meetings. When attending City of Plano meetings, the presentations from various groups and departments lend insight into how the city is run. Commissioners Court does a lot of important work, but there is an absence of knowledge about what involvement it has within the community. (Time: 2:23 p.m.)

1. **Consent Agenda Items:** Judge Hill pulled item 4k3 and then asked for comments on the consent agenda. Commissioner Fletcher pulled check number 525438 from item 1a for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. **AI-52208** Disbursements for the period ending June 14, 2022, Auditor.

COURT ORDER NO. 2022-536-06-20

A motion was made to approve check number 525438. (Time: 1:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-537-06-20

b. **AI-52207** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-538-06-20

c. **AI-52215** Tax refunds totaling \$999,356.87, Tax Assessor-Collector.

COURT ORDER NO. 2022-539-06-20

d. **Advertisement(s):**

1. **AI-52195** Inmate Health Care Medical Services (RFP No. 2022-061), Purchasing.

COURT ORDER NO. 2022-540-06-20

e. Award(s):

1. AI-52249 Signs, Sign Materials, and Hardware (IFB No. 2022-121) to Vulcan, Inc. d/b/a Vulcan Aluminum, Inc., Public Works.

COURT ORDER NO. 2022-541-06-20

f. 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.

COURT ORDER NO. 2022-542-06-20

g. Amendment(s):

1. AI-52222 No. 1 to Personal Services Agreement for the Veterans Court Program (Contract No. 2021-300) with Brennan Jones to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-543-06-20

2. AI-52226 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2021-301) with Brennan Jones to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-544-06-20

3. AI-52227 No. 1 to Personal Services Agreement for the Veterans Court Program (Contract No. 2021-305) with Matthew Zalewski to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-545-06-20

4. AI-52228 No. 1 to Personal Services Agreement for the Veterans Court Program (Contract No. 2022-067) with Justin Ewing to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-546-06-20

5. **AI-52229** No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2021-303) with Misty Ely to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-547-06-20

6. **AI-52230** No. 1 to Personal Services Agreement for the Veterans Court Program (2021-302) with Misty Ely to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-548-06-20

7. **AI-52231** No. 1 to Personal Services Agreement for the Veterans Court Program (Contract No. 2022-175) with Muta Wells to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-549-06-20

8. **AI-52232** No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2021-306) with Tess Lipscomb to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-550-06-20

9. **AI-52233** No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2022-068) with Travis James to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-551-06-20

10. **AI-52234** No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2022-146) with Krystal Ann Ervin to extend the contract for one (1) month through and including July 29, 2022 and change the language compensation for services and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2022-552-06-20

h. Change Order(s):

1. **AI-52182** No. 2 to Construction, Road: Collin County Outer Loop from East of SH 289 to FM 2478 (IFB No. 2020-258) with Mario Sinacola & Sons Excavating Inc. to allow for a larger sized steel casing for a waterline crossing, obliteration of CR 88 and a revised right turn asphalt section to tie into Custer Road, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2022-553-06-20

2. **AI-52239** No. 2 to Firearms, Ammunition, and Accessories (IFB No. 2020-125) with Precision Delta Corporation to extend the contract for one (1) year through and including June 30, 2023, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-554-06-20

3. **AI-52241** No. 2 to Firearms, Ammunition, and Accessories (IFB No. 2020-125) with GT Distributors, Inc. to extend the contract for one (1) year through and including June 30, 2023, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-555-06-20

4. **AI-52242** No. 2 to Safety Wear (IFB No. 2020-186) with GT Distributors, Inc. to extend the contract for one (1) year through and including June 30, 2023, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-556-06-20

5. **AI-52243** No. 2 to Safety Wear (IFB No. 2020-186) with Galls, LLC to extend the contract for one (1) year through and including June 30, 2023, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-557-06-20

6. **AI-52245** No. 2 to Safety Wear (IFB No. 2020-186) with Aardvark to extend the contract for one (1) year through and including June 30, 2023, add a line item to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-558-06-20

7. **AI-52183** No. 3 for Construction, Road, Frontier Parkway (CR 5) Paving and Drainage Improvement (Contract No. 2020-203) with Mario Sinacola & Sons Excavating, Inc. for construction of a temporary wire span traffic signal at the intersection of Frontier Parkway and Victory/Worthington Way, and further authorize the Purchasing Agent to finalize and execute same; budget amendment in the amount of \$633,962.85 upon receipt of funds from the City of Celina and Town of Prosper, Engineering.

COURT ORDER NO. 2022-559-06-20

8. AI-52219 No. 3 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with Bob Barker Company, Inc. to extend the contract for one (1) year through and including June 30, 2023, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-560-06-20

9. AI-52221 No. 4 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with Victory Supply LLC to extend the contract for one (1) year through and including June 30, 2023, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-561-06-20

i. Contract Renewal(s):

1. AI-52237 Firearms, Ammunition, and Accessories (IFB No. 2020-125) with Colorado Sunrise Holdings LLC d/b/a TK Tactical Firearms to extend the contract for one (1) year through and including June 30, 2023, Sheriff.

COURT ORDER NO. 2022-562-06-20

2. AI-52238 Firearms, Ammunition, and Accessories (IFB No. 2020-125) with SilencerCo, LLC to extend the contract for one (1) year through and including June 30, 2023, Sheriff.

COURT ORDER NO. 2022-563-06-20

3. AI-52246 Safety Wear (IFB No. 2020-186) with Nardis, Inc. d/b/a Nardis Public Safety to extend the contract for one (1) year through and including June 30, 2023, Sheriff.

COURT ORDER NO. 2022-564-06-20

4. AI-52247 Safety Wear (IFB No. 2020-186) with Municipal Emergency Services, Inc. to extend the contract for one (1) year through and including June 30, 2023, Sheriff.

COURT ORDER NO. 2022-565-06-20

j. Receive and File, Auditor:

1. AI-52240 Monthly financial reports for April 2022.

COURT ORDER NO. 2022-566-06-20

k. Miscellaneous:

1. AI-52220 Acceptance of the FY2022/2023 Community Mental Health Grant Program award in the amount of \$36,456 with a county match of \$36,456 through the Department of Health and Human Services, 471st District Court.

COURT ORDER NO. 2022-567-06-20

2. AI-52216 NACo membership and payment of annual dues in the amount of \$8,669, Administrative Services.

COURT ORDER NO. 2022-568-06-20

3. AI-52172 Call for projects for award of Collin County bond funds for city thoroughfares, Engineering.

Clarence Daugherty, County Engineer, wanted to clarify the ranking system used when deciding which cities will receive funding from Collin County's 2018 Bond Program. Zero points would be given to cities with prior project funding, and the cities without prior project funding would be given five points. The projects with higher overall totals from all categories would be given greater consideration for funding. Mr. Daugherty said one option could be cities that previously received funding would become ineligible this time around. He said he was open to other recommendations from the court.

After a brief discussion, the Court decided not to make cities ineligible due to previous funding. Commissioner Hale suggested changing the points from five to ten for cities that did not have prior project funding. A motion was made to approve this item as amended by Commissioner Hale. (Time 1:42 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 3-1 Passes
Nay: Commissioner Cheryl Williams

COURT ORDER NO. 2022-569-06-20

4. AI-52255 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-570-06-20

5. AI-52256 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-571-06-20

2. Executive Session Items:

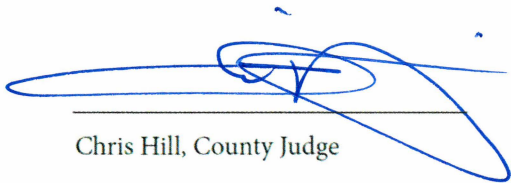
The Court recessed into Executive Session in accordance with Chapter 551.071, Legal, of the Government Code at 1:43 p.m. to discuss Pecan Creek Circle update, Public Works.

AI-52254 Pecan Creek Circle update, Public Works.

NO ACTION

The Court reconvened at 2:11 p.m. and heard public comments.


There being no further business of the Court, Judge Hill adjourned the meeting at 2:23 p.m.



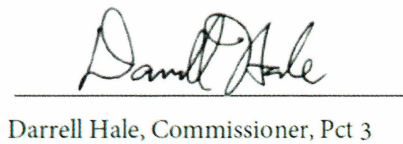
Chris Hill, County Judge



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