

State of Texas	§	Court Order
Collin County	§	2022-1242-11-14
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 24, 2022 minutes.

On Monday, October 24, 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

Judge Hill led the invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Commissioner Hale 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 the meeting at 1:47 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:47 pm and adjourned the meeting at 1:48 pm

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53062 Award Offender Specimen Collection and Drug Testing Services (RFP No. 2022-290) to Recovery Monitoring Solutions Corporation, Adult Probation.

FYI NOTIFICATION:

1. AI-53052 P-card disbursements, Auditor.
2. Notification of budget adjustment(s)/amendment(s):

a. **AI-52895** \$15,479.65 to establish the budget for the FY 2023 NCTCOG Solid Waste Implementation Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item AI-53054 for discussion. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

a. **AI-53055** Disbursements for the period ending October 18, 2022, Auditor.

COURT ORDER NO. 2022-1155-10-24

b. **AI-53056** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-1156-10-24

c. **AI-53061** Tax refunds totaling \$70,219.96, Tax Assessor-Collector.

COURT ORDER NO. 2022-1157-10-24

d. Advertisement(s):

1. **AI-52994** Professional Services, Right of Way Acquisition Services (RFP No. 2023-034), Engineering.

COURT ORDER NO. 2022-1158-10-24

2. **AI-53078** Professional Services, Appraisal Services (RFQ No. 2023-035), Engineering.

COURT ORDER NO. 2022-1159-10-24

3. **AI-53109** Professional Services, Engineering, Collin County Outer Loop (CCOL) Segments 2 & 4 from US 380 to the Rockwall County Line (RFQ No. 2023-083), Engineering.

COURT ORDER NO. 2022-1160-10-24

e. Award(s):

1. AI-53077 Detention Touchscreen Computer Refresh (Coop Quote No. 2022-439) to GTS Technology Solutions, Inc. through DIR Contract No. DIR-TSO-3763 and TIPS Contract No. 200105, Construction & Projects.

COURT ORDER NO. 2022-1161-10-24

2. AI-52996 WestLaw Proflex Online Services (Contract No. 2022-456) to West Publishing Corporation through DIR Contract No. DIR-LGL-CALIR-02, and further authorize the Purchasing Agent to finalize and execute associated documents for same, District Attorney.

COURT ORDER NO. 2022-1162-10-24

3. AI-52972 Equipment, Trailer Mounted Pressure Washer (Contract No. 2023-021) to North Texas Sales and Distribution, LLC d/b/a Hotsy Equipment Company through Buyboard Cooperative Contract No. 672-22, Public Works.

COURT ORDER NO. 2022-1163-10-24

4. AI-53067 GPS Offender Monitoring (RFP No. 2022-230), Sheriff.

COURT ORDER NO. 2022-1164-10-24

f. Agreement(s):

1. AI-53073 Letter of engagement for legal services with Vogel IT Law, grant an exemption from the bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2022-1165-10-24

2. AI-53086 Memorandum of Understanding for Delivery of OUD Treatment Medication to Correctional Facility (Agreement No. 2023-075) with Addiction Services, LLC d/b/a MedPro Treatment Centers, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

COURT ORDER NO. 2022-1166-10-24

g. Amendment(s):

1. AI-53070 No. 1 to Agreement: Credit Cards for Odyssey (Agreement No. 04174-11) with Tyler Technologies, Inc. to amend the credit card processing and chargeback fees, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2022-1167-10-24

2. AI-53065 No. 2 to Interlocal Agreement for Jail Services (Contract No. 2021-011) with Collin County Community College District to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY 2023, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-1168-10-24

h. Change Order(s):

1. AI-53022 No. 4 to Construction, Road: Collin County Outer Loop from East of SH 289 to FM 2478 (Contract No. 2020-258) with Mario Sinacola & Sons Excavating, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2022-1169-10-24

i. Contract Renewal(s):

1. AI-53004 Professional Services, Appraisal Services (RFP No. 2018-311B) with JLL Valuation & Advisory Services, LLC to extend the contract for ninety (90) days through and including December 31, 2022, Purchasing.

COURT ORDER NO. 2022-1170-10-24

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

1. AI-53074 \$6,300 for Professional Services Agreement for Myers Park Historic Structures report, Engineering.

COURT ORDER NO. 2022-1171-10-24

2. AI-53054 \$500 for the purchase of an iPhone 14 Pro, Justice of the Peace, Precinct 1.

Commissioner Fletcher believes it's important to follow the County's policy and standards regarding purchases. If this is approved, then every official and department head will be making similar requests for the most up-to-date technology. However, not all departments have enough funds. If this is allowed, then an update to the policy may be required. Judge Raleeh asked Commissioner Fletcher to have a vote held on this item. She opened this topic for discussion from the other members.

Judge Hill asked Bill Bilyeu, County Administrator, if there is a reason why Judge Raleeh would not be allowed to purchase the phone. Mr. Bilyeu said, per policy, this is a newer version of one of the phones listed as approved on the County's contract with AT&T. When the contract is renewed each year, a list of the approved phones is included. The contract is always one year behind in listing the newest versions of phones. Judge Hill asked if there is any reason for the Court to deny this request to purchase the most

current version. Mr. Bilyeu said phones listed in the contract are free because they are included in the monthly fee the County pays. The newest versions are not free. Commissioner Fletcher said she has no problem with the Court allowing departments to get the latest versions in technology as long as it's used as the County standard. Commissioner Webb said he was torn on the issue especially since the Court has allowed Judge Raleeh's department to use the technology fund to purchase printers that weren't County standard. Commissioner Fletcher said, when purchases meet a particular need or capability that's useful, then it makes sense. However, when it comes to an iPhone 14 vs. an iPhone 13, it doesn't seem to improve how Judge Raleeh does his job. Therefore, Commissioner Fletcher will be voting no. Hearing no other comments, a motion was made to approve this item. (Time 1:37 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 3-2 Passed.

Nay: Commissioner Duncan Webb and Commissioner Susan Fletcher.

COURT ORDER NO. 2022-1172-10-24

k. Miscellaneous:

1. **AI-53076** Acceptance of the FY 2023 Adult Mental Health Court grant in the amount of \$409,046.20 through the Office of the Governor, Public Safety Office, Criminal Justice Division, 219th District Court.

COURT ORDER NO. 2022-1173-10-24

2. **AI-53068** Acceptance of the FY 2023 District Attorney Testing of Forensic Evidence grant in the amount of \$145,960 through the Office of the Governor, Public Safety Office, District Attorney.

COURT ORDER NO. 2022-1174-10-24

3. **AI-53079** Acceptance of the FY 2023 CTD Program grant in the amount of \$120,000 through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2022-1175-10-24

4. **AI-53081** Acceptance of the FY 2023 Juvenile Mental Health Court grant in the amount of \$153,678.90 through the Office of the Governor, Juvenile Probation.

COURT ORDER NO. 2022-1176-10-24

5. **AI-53082** Acceptance of the FY 2023 Specialty Court Program grant in the amount of \$45,000 through the Office of the Governor, Juvenile Probation.

COURT ORDER NO. 2022-1177-10-24

6. AI-53069 Acceptance of the Omnia Partners, Public Sector rebate check in the amount of \$1,164.60 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2022-1178-10-24

7. AI-52949 Payment of various invoices in the amount of \$5,233.80, utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-1179-10-24

8. AI-53083 Acceptance of the FY 2023 UASI DVE grant in the amount of \$111,812 through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2022-1180-10-24

9. AI-53084 Acceptance of the FY 2023 UASI LE grant in the amount of \$111,812 through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2022-1181-10-24

10. AI-53085 Acceptance of the FY 2023 State Homeland Security Program grant in the amount of \$61,856 through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2022-1182-10-24

11. AI-53095 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-1183-10-24

12. AI-53096 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-1184-10-24

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-53063 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Vintage Market Days event on November 18-20, 2022, at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judy Moody, Myers Park, said this is the park's 7th year and their 16th adventure with Vintage Market Days. They are excited to have them back as Thanksgiving is always a fun time to be there.

Judge Hill opened the Public Hearing at 1:37 p.m. and asked for public comments. Hearing no comments, Judge Hill closed the public hearing at 1:38 p.m. With no further discussion, a motion was made to approve the item. (Time: 1:38 p.m.)

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

COURT ORDER NO. 2022-1185-10-24

3. Executive Session Items: The court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Joshua Murray, Lavon, brought up his concern regarding dispatcher and detention officer pay. When compared with Grayson County, dispatchers are paid more than those in Collin County. For the detention officers, starting on October 1, 2022, their pay was at \$51,798. Although Collin County recently gave a 16% pay raise, it's still going to be difficult to be competitive. After two years, other detention officer salaries are as high as \$57,000. When looking back on the Human Resources report for Collin County, Mr. Murray didn't see a pay comparison with Grayson County which seems odd since the counties are geographically close. Furthermore, the County's Animal Services is overpopulated with crates stacked in the hallways. They are utilizing a storage closet for dogs and cats. Additionally, he noted one of the facility refrigerators broke down requiring animal medications be stored in the breakroom refrigerator. Mr. Murray said stucco at the juvenile detention center is falling off the walls outside, and some non-profit organizations have been raising funds to make repairs. In light of these needs, Mr. Murray is reminded of the \$200,000 allocated for renovations for one candidate interested in renting the administrative building space when the opposing candidate has no interest in renting that space. Mr. Murray believes the \$200,000 could be used elsewhere.

John Wilson, Allen, came to discuss election integrity. Mr. Wilson said he emailed Commissioner Williams an article written by Brian Lupo with the Gateway Pundit. The article reported every voting system in America was not certified according to the Help America Vote Act of 2002. He also cited Seth Keshel, former Captain of the US Air Force, who estimated Collin County had 40,000 – 50,000 suspect votes in the 2020 election. Mr. Wilson doesn't trust the voting machines and said it's unacceptable to have an infrastructure and system for elections that is hidden from the public. Mr. Wilson requested the Court remove the machines and move to hand counting paper ballots or let the public see the source code of all the machines.

Petra Anzualda, McKinney, would like to address the issue regarding her property in Pecan Creek Farms. She has tried to be respectful and patient. However, she has received no response on the status of her

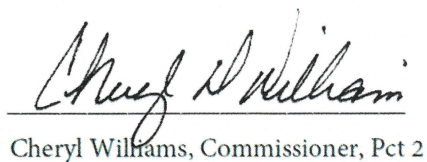
property or when it would be returned to its original state. Ms. Anzualda asked the Court when the drainage system will be fixed, when the engineering plan will be submitted by Ms. Bermudez, and when the engineering plan will be implemented. The deadline of 90 days has come and gone without action, and an additional 90 days has passed as well. From what she has read in depositions by Ms. Bermudez and others, they are not working with Collin County or an engineer to get the drainage system plan implemented for her property. Ms. Anzualda implored the Court to do their job and enforce the rules.

There being no further business of the Court, Judge Hill adjourned the meeting at 1:47 p.m.


Chris Hill, County Judge


Not Present

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