

State of Texas §
Collin County §
Commissioners Court §

Court Order
2023-230-03-20

An order of the Commissioners Court approving the filing of the February 13, 2023 minutes.

On Monday, February 13, 2023, 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 Duncan Webb, Precinct 4

Absent: Commissioner Darrell Hale, Precinct 3

Commissioner Webb led the Invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Commissioner Williams 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. The meeting was recessed at 2:41 p.m. Judge Hill reconvened the meeting at 2:41 p.m. and adjourned the meeting at 3:10 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53576 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-53566 Intra-County account transfers transmitted January 26, 2023, Auditor.
2. AI-53563 Change Order No. 1 to Detention Touchscreen Computer Refresh (Coop Quote No. 2022-439) with GTS Technology Solutions, Inc. to make various changes to the contract, Construction & Projects.

3. AI-53555 Change Order No. 3 to Construction, Exterior Repairs to Second Floor Walkway & First Floor Soffit, 900 E. Park Blvd., Plano (IFB No. 2022-198) with Acumen Enterprises, Inc. to provide various changes to the contract, Construction & Projects.

4. AI-53561 Change Order No. 10 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to provide various changes to the contract, Construction & Projects.

5. AI-53567 Addendum No. 1, No. 2, No. 3, No. 4 and No. 5 to Construction: Collin County Adult Detention Facility, Phase 2 Addition, CUP (IFB No. 2022-299) to make various changes to the Invitation for Bid, Purchasing.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill pulled item 1h1 for independent consideration and then asked for comments on the consent agenda. Commissioner Webb pulled item 1c1, and Commissioner Fletcher pulled 1c3 for recusal. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed.

a. AI-53550 Disbursements for the period ending February 7, 2022, Auditor.

COURT ORDER NO. 2023-112-02-13

b. AI-53551 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-113-02-13

c. **Award(s):**

1. AI-53570 Construction: Collin County Adult Detention Facility, Phase 2 Addition, CUP (IFB No. 2022-299) to Sedalco, Inc. and further authorize the Purchasing Agent to finalize and execute the Construction Agreement for same; budget adjustment in the amount of \$6,033,103.82, Construction & Projects.

COURT ORDER NO. 2023-114-02-13

Commissioner Webb referenced page 116 of the proposed contract. He said it talks about including employer's liability coverage of \$500,000, but he thought the Court had changed it to \$1 million. Michelle Charnoski, Purchasing, confirmed it had been changed to \$1 million. The \$500,000 was referenced from a sample contract. (Time: 1:33pm)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed.

2. AI-53532 Adobe Enterprise Agreement FY23 (Contract No. 2023-105) to CDW Government, LLC through TIPS Cooperative Contract No. TIPS-USA 200105, Information Technology.

COURT ORDER NO. 2023-115-02-13

3. AI-53548 Disaster Recovery VxRail Servers and Dell Rack Mount Servers for DMZ Server Replacement (Contract No. 2023-180) to Unique Digital Technology, LLC through DIR Cooperative Contract No. DIR-TSO-3763 and DIR-TSO-4299, Information Technology.

COURT ORDER NO. 2023-116-02-13

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

Motion by: Commissioner Cheryl Williams

Second by: Duncan Webb

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

4. AI-53554 Varonis Software Maintenance (Coop. Quote No. 2023-201) to NWN Corporation through Choice Partners Cooperative Contract No. 21/031KN-43, Information Technology.

COURT ORDER NO. 2023-117-02-13

5. AI-53523 OEM Toner Cartridges for Laser and InkJet Printers (Coop Quote No. 2023-153) to various vendors utilizing cooperative contracts, Purchasing.

COURT ORDER NO. 2023-118-02-13

6. AI-53574 Proofpoint Maintenance (Coop Quote No. 2023-207) to CDW Government, LLC through DIR Cooperative Contract No. DIR-CPO-4547, Purchasing.

COURT ORDER NO. 2023-119-02-13

d. Agreement(s):

1. AI-53553 Interlocal Agreement/License Agreement with the North Central Texas Council of Governments for the use of digital aerial photography, Information Technology.

COURT ORDER NO. 2023-120-02-13

e. Amendment(s):

1. AI-53562 No. 3 to Professional Services, Architectural, Adult Detention Center Assessment and Design Services (RFQ No. 2019-021) with Brinkley Sargent Wiginton Architects, Inc. to reimburse the County in the amount of \$30,071.10, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2023-121-02-13

f. Change Order(s):

1. AI-53467 No. 4 to Construction, Road: Outer Loop Access Road, Dallas Pkwy. to East of SH 289 (IFB No. 2019-109) with Mario Sinacola & Sons Excavating, Inc. to make various changes to final quantities based on as-built conditions, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-122-02-13

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

1. AI-53552 \$617 to fund the SQL Server Node Replacement Project shortfall, Information Technology.

COURT ORDER NO. 2023-123-02-13

h. Miscellaneous:

1. AI-53591 Salary Survey Policy, Commissioners Court.

Cynthia Jacobson, Human Resources, presented a PowerPoint presentation showing the Comparable Survey Entities. Ms. Jacobson referenced the presentation given by the District Attorney, Greg Willis, on February 6, 2023, regarding misdemeanor prosecutor salaries. Ms. Jacobson discussed the additions for the county comparisons and how they compare to Collin County's salaries for law enforcement and

District Attorney's positions. The counties discussed included: Bexar, Dallas, Denton, Eastland, Ellis, Erath, El Paso, Fort Bend, Grayson, Hood, Harris, Hidalgo, Henderson, Hunt, Johnson, Kaufman, Montgomery, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, Travis, Williamson, and Wise.

After a brief discussion, the Court decided to include Dallas, Tarrant, Bexar, Travis, Denton, Fort Bend, Montgomery, Williamson, and Rockwall counties to be a part of the comparable entities Collin County will use. (Time: 2:25 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2023-124-02-13

2. AI-53569 Accept the roads within Weston Ridge Phase 2 for county maintenance, Engineering.

COURT ORDER NO. 2023-125-02-13

3. AI-53568 Reimbursement of fencing materials in the amount \$8,950 to Mr. Chad Price for property along County Road 600, Public Works.

COURT ORDER NO. 2023-126-02-13

4. AI-53581 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-127-02-13

5. AI-53582 Personnel Changes, Human Resources.

COURT ORDER NO. 2023-128-02-13

2. General Discussion Items:

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

Commissioner Webb, updated the Court on the most recent RTC (Regional Transportation Council) meeting. He showed a presentation on the trend line of the metropolitan area's ozone. The ozone levels stayed the same or declined during COVID-19. This brought up the concern of sensors not being measured properly. The RTC is pushing the state to reassess how they measure the ozone in our metropolitan area due to this concern.

Commissioner Webb discussed how a large portion of Collin County is still working remotely, and this will continue to occur. He expressed his excitement for the Cotton Belt Regional Veloweb Trail system which will ultimately connect all of the counties within the metroplex.

The RTC adopted new targets to the Safety Plan and, lastly, the Commissioner brought to the Court's attention a few bills of interest which were SB 505, SJR 37/HJR 77, SB 225, and SCR 2. (Time: 2:40 p.m.)

NO ACTION

Judge Hill recessed Commissioners Court at 2:41 p.m. and called to order the Health Care Foundation.

Court was reconvened at 2:41 p.m. and public comments not related to an agenda item were heard.

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Richard Hill, Farmersville, stated on February 11, 2023, his daughter was attacked by three dogs on CR656 which resulted in hospitalization. A family member was advised to contain the dogs, but that did not happen. It was later brought to Mr. Hill's attention that the dogs were not up to date on their rabies vaccinations. Animal Control was contacted as well as 911 regarding this incident which resulted in Animal Control picking up two of the three dogs and leaving a female dog with puppies in the owner's custody. This was due to the animal shelter not being able to prevent illness which could harm the puppies. Mr. Hill is concerned the individual who owns the female dog will not report the condition of the dog, will let the dog go, or the dog may be hit by a car between now and 10 days from now. This will result in his daughter needing to receive a series of rabies vaccinations at her cost. He asked the court if they could contact Animal Control and discuss a change in their policy resulting in their picking up the dog for quarantine at their facility and to hold the individual who owns the dogs accountable. Judge Hill asked Bill Bilyeu, County Administrator, if he will look into this case with the Animal Control staff and review the circumstances Mr. Hill has brought to the Court.

Joseph Borchard, McKinney, stated his community is not represented by the city of McKinney and the only representation he has is Collin County. He asked the Court if they could support US 380 bypass Segment D and object to Segment C as it would impact significantly more people.

Paul Borchard, McKinney, spoke in opposition to bypass Segment C. He stated he would like to see the Court support the route that requires the least displacement of residents.

Mary Borchard, McKinney, spoke in favor of US 380 bypass segment D. Segment C will touch 29 properties as opposed to segment D which will only touch 5 properties. Segment C will separate her community.

Judge Hill, spoke with Clarence Daugherty, Engineering, to clarify if TxDOT (Texas Department of Transportation) said they have made a final decision or if they are still open for public comments or comments from government officials. Mr. Daugherty stated TxDOT is open to comments, and he will get clarification on whether or not the US 380 bypass route is finalized.

Amber Block, McKinney, spoke on behalf of her neighbor, Rebecca Easterwood. Ms. Easterwood owns a 10-acre ranch that will be heavily impacted by Segment C. She said it is too late in her life to start over. Segment C will tank the value of her property and affect her life, animals, and the food they grow. Segment C will cut directly through her front pasture which is home to pecan, peach and plum trees, hay growth, a community galloping trail, and beloved ranch animals whose ashes are scattered across the field. She asked why TxDOT will choose a route that will affect long-standing productive ranches. Ms. Block said the environmental impact statement really supports Segment D, and the Texas Parks and Wildlife Department also supports Segment D.

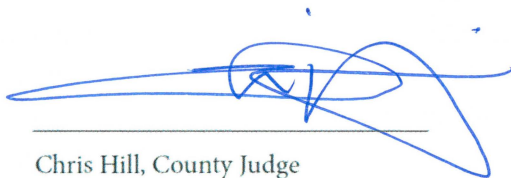
J.D. Eubank, McKinney, stated he spoke with TxDOT's lead project engineer for the US-380 project to get information the recent change to support segment C vs. segment D. Segment D will cost more due to the length of bridges which may have led to TxDOT's decision on segment C. He also asked TxDOT to elaborate on looking to local governments for input on the proposed segments. TxDOT stated, since the County has not taken a position on segment C or D or expressed any concerns, TxDOT assumed Collin County does not have any concerns. Therefore, they will decide using their own criteria and factors.

Judy Dishong, Plano, expressed concerns regarding whether landowners would only be compensated for the land the state takes and not for the decrease in value of the remainder of the property. She does not think the quality of life of the citizens is considered. For example, the theme park coming to Frisco will increase traffic tremendously. She stated that we are growing, and we need to be very wise in the way we grow. Ms. Dishong brought up how Frisco does not have an animal shelter and they are using Collin County's resulting in overcrowding. Because of this many animals are being euthanized.

Josh Murray, Lavon, spoke on the growth and differences in Collin County when compared to other counties. He stated we are a unique county due to our rapid growth, but it is only brought up when it is beneficial to a narrative or position. Mr. Murray said, in order to keep up with the growth, Collin County needs to keep up with employees, recruitment, and retention. In order to do so Collin County needs to stay competitive. He stated the County has not kept up with employees, compensation, or infrastructure. This is known to be the case because of the medical health centers being funded by ARPA (American Rescue Plan Act) and the parking garage that is going to be funded by ARPA. Mr. Murray reiterated the

incident that occurred on November 7 when he was found in contempt of court. He said the official statement released by Judge Hill contained inaccurate information, and another statement should be released. (Time: 3:10 p.m.)

With no further comments, Judge Hill adjourned Commissioners Court at 3:10pm.


Chris Hill, County Judge

Not Present

Susan Fletcher, Commissioner, Pct 1


Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk