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| State of Texas | § | Court Order |
| Collin County | § | 2023-487-06-12 |
| Commissioners Court | § | |

An order of the Commissioners Court approving the filing of the May 22, 2023 minutes.

On Monday, May 22, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.
Commissioner Williams 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. The meeting was recessed at 1:42 p.m. and reconvened at 1:42 p.m. The meeting was adjourned at 1:42 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:42 p.m. and adjourned at 1:42 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT
AUTHORITY:**

1. AI-54037 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-53993 P-card disbursements, Auditor.
2. Notification of budget adjustment(s)/amendment(s):
 - a. AI-53995 \$5,000 to establish the budget for the FY2023 Title IV-E Welfare Services Grant, Auditor.

b. AI-54011 \$36,902.07 to establish the budget for the FY2023 Title IV-E County Legal Services Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill deleted item 1d1 and then asked for comments on the consent agenda. Commissioner Hale pulled item 1h10 for comment, and Commissioner Fletcher pulled check number 534382 and 534503 from item 1a 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 Webb
Second by: Commissioner Fletcher
Vote: 5-0: Passed

a. AI-54008 Disbursements for the period ending May 16, 2023, Auditor. (Time: 1:32 p.m.)

COURT ORDER NO. 2023-412-05-22

A motion was made to approve check number 534382 and 534503. (Time: 1:32 p.m.)

Motion by: Commissioner Williams
Second by: Commissioner Hale
Vote: 4-0: Passed
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2023-413-05-22

b. AI-54009 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-414-05-22

c. Advertisement(s):

1. AI-53997 Professional Services, Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ No. 2023-258), Construction & Project.

COURT ORDER NO. 2023-415-05-22

2. AI-54013 Audio Video Equipment Upgrade in JP Courtrooms (RFP No. 2023-263), Information Technology.

COURT ORDER NO. 2023-416-05-22

d. Award(s):

1. AI-54014 Preservation of the County Clerk's Criminal and Civil Case Files (Coop Quote No. 2023-277) to Kofile Technologies, Inc. through TXMAS Cooperative Contract No. TXMAS-18-3602, County Clerk.

PULLED

2. AI-54022 Docusign Renewal (Coop Quote No. 2023-283) to CDW Government LLC through TIPS Cooperative Contract No. 200105, Information Technology.

COURT ORDER NO. 2023-417-05-22

3. AI-54015 Software: Maintenance, Support (Coop Quote No. 2023-282) to ePlus Technology Inc. through TIPS Cooperative Contract No. 200105, Information Technology.

COURT ORDER NO. 2023-418-05-22

e. Agreement(s):

1. AI-54005 Interlocal Agreement with Texas Division of Emergency Management for office space in the Fire Marshal/Emergency Management offices, Fire Marshal.

COURT ORDER NO. 2023-419-05-22

f. Change Order(s):

1. AI-54030 No. 14 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 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2023-420-05-22

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

1. AI-54024 April 3, 2023.

COURT ORDER NO. 2023-421-05-22

2. AI-54019 April 10, 2023.

COURT ORDER NO. 2023-422-05-22

3. AI-54026 April 17, 2023.

COURT ORDER NO. 2023-423-05-22

4. AI-54016 April 24, 2023.

COURT ORDER NO. 2023-424-05-22

5. AI-54028 May 1, 2023.

COURT ORDER NO. 2023-425-05-22

h. Miscellaneous:

1. AI-54006 Sale of property located at W J S Russell 4th Addition (CMC) Block 10 Lot 42, to Osiel Salinas, upon payment of \$35,000, Commissioners Court.

COURT ORDER NO. 2023-426-05-22

2. AI-54007 Sale of property located at W J S Russell 4th Addition (CMC) Block 10 Lot 41, to Osiel Salinas, upon payment of \$35,000, Commissioners Court.

COURT ORDER NO. 2023-427-05-22

3. AI-54045 Sale of property located at W J S Russell 2nd Addition (CMC) Block 6 Lot 14A and 15B, to Arnulfo Alvarado, upon payment of \$1,051, Commissioners Court.

COURT ORDER NO. 2023-428-05-22

4. AI-54048 Sale of property located at W J S Russell 2nd Addition (CMC) Block 6 Lot 14C and 15D, to Arnulfo Alvarado, upon payment of \$1,051, Commissioners Court

COURT ORDER NO. 2023-429-05-22

5. AI-54023 Final Plat and sign plan for Country Estates, Engineering.

COURT ORDER NO. 2023-430-05-22

6. AI-54021 Subdivision regulations variance request to allow less than 100' road frontage on Lot 2B of Litchford Heights Addition, Engineering.

COURT ORDER NO. 2023-431-05-22

7. AI-54035 Redesignation of Private Road 5869 as Serenity Trail with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2023-432-05-22

8. AI-53990 Payment in the amount of \$12,000 for Inmate Programs Law Library LexisNexis annual subscription utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2023-433-05-22

9. AI-54038 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-434-05-22

10. AI-54039 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees receiving promotions this week: Candyce Hausher, John Kemnitz and Menrose McBride. With no further comments, a motion was made to approve this item. (Time: 1:33 p.m.)

Motion by: Commissioner Hale

Second by: Commissioner Williams

Vote: 5 – 0: Passed

COURT ORDER NO. 2023-435-05-22

2. General Discussion Items:

a. AI-44358 Conference of Urban Counties update, Commissioner, Precinct 1.

Commissioner Fletcher updated the Court on the last CUC (Conference of Urban Counties) meeting held on Thursday, May 18th. Sine Die is next Monday, which means it is the end of this legislative session. There are rumors around Austin of special sessions having to do with the school voucher bill. There are some disagreements about different versions of that bill.

On May 19, 2023, the House passed a new version of SB3 by a 147-0 vote. The bill has to do with property tax reductions and will now go to the Senate. This will send \$12 billion to school districts to drive down property taxes and boost homestead exemptions.

Commissioner Fletcher explained, when there are several different bills on the same topic and one passes, the most recent bill to pass is the one that takes precedence over the others. Several bills relating to ETJs (Extra-Territorial Jurisdiction) are going to a petition or election. They will need to be watched carefully because of the impact they will have on Collin County and the services the County provides. Also, everyone was warned there will need to be sufficient funds in the budget process to handle any election challenges should some of the election legislation pass.

Regarding our Medical Examiner's office, there is a fentanyl bill that will require death certificates to note "death by fentanyl toxicity or poisoning" if there is any fentanyl in the deceased's blood. Commissioner Fletcher said she is still waiting to hear on HB1563 and HB2620 which relate to certain costs being reimbursable for a person pending transfer to TDCJ (Texas Department of Criminal Justice).

Bail bond reform is moving and reported favorably. SB740 is very similar to defunding the police, but is in the District Attorney's office. This will need to be watched carefully along with SB990

which is eliminating county-wide polling. The next CUC meeting is scheduled for June 21, 2023. (Time: 1:38 p.m.)

NO ACTION

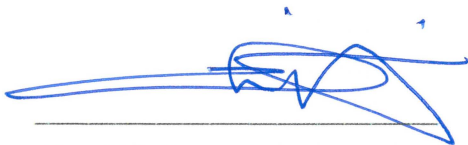
3. Executive Session Items:

The Court did not recess into executive session.

Public Comments not related to an item on the Agenda.

Michael Beck, Blue Ridge, said there has been a proposed cemetery on County Road 670 in Blue Ridge. He asked the court if there is input allowed from the neighbors directly affected before a cemetery permit is issued, and is it permissible under any circumstances to bury people prior to receiving the permit. He believes two burials have already taken place, and it is his understanding the permit has not been issued yet. Mr. Beck referenced the property tax statement and pointed out the ownership of the property changed hands twice within the same day. He is confused about how that would be possible. Regarding transportation, Mr. Beck asked Commissioner Webb if there is any firm map or right-of-way decision on anything coming east of SH121 toward Blue Ridge. (Time: 1:42 p.m.)

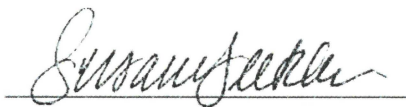
With no further comments, Judge Hill adjourned the meeting at 1:42 p.m.



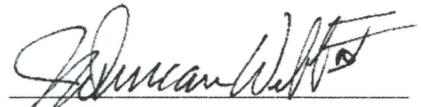
Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3




Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk