

An order of the Commissioners Court approving the filing of the October 9, 2023 minutes.

On Monday, October 9, 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

Commissioner Hale led the Invocation.
 Commissioner Fletcher led the Pledge of Allegiance.
 Judge Hill 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 Court recessed at 1:39 p.m. and reconvened at 1:39 p.m. The meeting adjourned at 1:46 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-54835 Contractual Services Agreement with eHawk Inc. for technology for smartphone monitoring services, Juvenile Probation.
2. AI-54838 Budget Amendment in the amount of \$18,797 to cover FY2023 outstanding invoices, Juvenile Probation.
3. AI-54860 Acceptance of the Detention Expansion Project Grant award in the amount of \$1,336,087 through the Texas Juvenile Justice Department, Juvenile Probation.
4. AI-54879 Personnel Appointments, Human Resources.

5. AI-54880 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-54789 Addendum No. 1 to Road Materials, Cement Treated Base & Cement Stabilized Backfill (IFB No. 2023-353) to make various changes to the Invitation for Bid, Purchasing.

2. AI-54830 Change Order No. 4 to Construction, New Office Building for Precinct 2 Justice of the Peace & Constable (IFB No. 2020-272) with M-Pak Construction, Inc. to make various changes to the contract, Construction & Projects.

3. AI-54873 Change Order No. 18 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.

PRESENTATION/RECOGNITION:

1. AI-54869 GTOT Investment Policy Certificate of Award, 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 Hale pulled item 2j11 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

a. AI-54842 Disbursements for the period ending October 3, 2023, Auditor.

COURT ORDER NO. 2023-1002-10-09

b. AI-54843 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-1003-10-09

c. AI-54851 Tax refunds totaling \$123,768.75, Tax Assessor-Collector.

COURT ORDER NO. 2023-1004-10-09

d. Advertisement(s):

1. AI-54832 CCADF Medical Mental Health Expansion (CSP No. 2023-398), Construction & Projects.

COURT ORDER NO. 2023-1005-10-09

2. AI-54858 Construction: Generator Replacements & Additions (IFB No. 2023-349), Facilities.

COURT ORDER NO. 2023-1006-10-09

e. Award(s):

1. AI-54788 Law Library Patron Print Material (Contract No. 2023-422) to LexisNexis Matthew Bender through Cooperative Contract No. DIR-LGL-CALIR-01A, Budget.

COURT ORDER NO. 2023-1007-10-09

2. AI-54865 Engineering Services, Geotech & Materials Testing for Roads & Bridges (RFQ No. 2023-239) and further authorize the Purchasing Agent to finalize and execute the Professional Services Agreement for same, Engineering.

COURT ORDER NO. 2023-1008-10-09

3. AI-54862 Elastic Cloud Enterprise Software Maintenance (Coop Quote 2023-357) to GTS Technology Solutions, Inc. through DIR contract No. DIR-TSO-4288, Information Technology.

COURT ORDER NO. 2023-1009-10-09

4. AI-54863 Maintenance: Software - Forcepoint/Triton Software FY24 (Coop Quote No. 2023-362) to CDW Government, LLC through TIPS Cooperative Contract No. TIPS-230105, Information Technology.

COURT ORDER NO. 2023-1010-10-09

5. AI-54857 Safety Wear (IFB No. 2023-219) to various vendors, Sheriff.

COURT ORDER NO. 2023-1011-10-09

6. AI-54864 Law Enforcement Uniforms (Coop Contract No. 2023-424) to Impact Promotional Services, LLC d/b/a Got You Covered through BuyBoard Cooperative Contract No. 670-22, Sheriff.

COURT ORDER NO. 2023-1012-10-09

f. Agreement(s):

1. AI-54850 Interlocal Agreement with LifePath Systems (Agreement No. 2024-003) for an annual amount of \$2,747,781 to be paid in quarterly installments commencing October 1, 2023 through and including September 30, 2024, Budget.

COURT ORDER NO. 2023-1013-10-09

g. Amendment(s):

1. AI-54762 No. 5 to Group Benefits/Insurance, Medical, Pharmacy, Dental, Vision, COBRA, FSA, Retiree Health & Stop Loss (Contract No. 2019-267) with United Healthcare Services, Inc. to extend the contract for one (1) year through and including December 31, 2024, increase administrative fees and stop loss administrative fees, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2023-1014-10-09

2. AI-54837 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 06668-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2024, set the rate for FY2024, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2023-1015-10-09

3. AI-54836 No. 17 to Interlocal Agreement for Animal Control Services (Contract No. 01357-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2024, set the rate for FY2024, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2023-1016-10-09

h. Contract Renewal(s):

1. AI-54870 Debris Monitoring Services (RFP No. 2021-234) with Tetra Tech, Inc. to extend the contract for one (1) year through and including November 7, 2024, Fire Marshal.

COURT ORDER NO. 2023-1017-10-09

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

1. AI-54853 \$28,992.14 from completed capital projects into open capital projects, Auditor.

COURT ORDER NO. 2023-1018-10-09

2. AI-54855 \$15,457 to supplement two (2) officer salaries assigned to the Federal Task Force utilizing Federal Forfeiture funds, Sheriff.

COURT ORDER NO. 2023-1019-10-09

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

1. AI-54844 August 14-18, 2023, Budget Workshop.

COURT ORDER NO. 2023-1020-10-09

2. AI-54845 September 11, 2023.

COURT ORDER NO. 2023-1021-10-09

3. AI-54871 September 18, 2023.

COURT ORDER NO. 2023-1022-10-09

k. Miscellaneous:

1. AI-54829 Statewide Automated Victim Notification Services Maintenance Grant Contract (Contract No. C-01054) through The Office of the Attorney General for the period of September 1, 2023 through and including August 31, 2024, Auditor.

COURT ORDER NO. 2023-1023-10-09

2. AI-54831 First Contract Renewal for Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (Contract No. 20222344900-339-01) with Appriss Insights, LLC for the period of September 1, 2023 through and including August 31, 2024, Auditor.

COURT ORDER NO. 2023-1024-10-09

3. AI-54856 Acceptance of the FY2024 General Victim Assistance Grant award in the amount of \$78,245 through the Office of the Governor, Criminal Justice Division, District Attorney.

COURT ORDER NO. 2023-1025-10-09

4. AI-54854 Acceptance of the FY2024 District Attorney Testing of Forensic Evidence grant in the amount of \$174,750 through the Office of the Governor, Public Safety Office, District Attorney.

COURT ORDER NO. 2023-1026-10-09

5. AI-54866 Redesignation of Private Road 5903 as Pebble Street with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2023-1027-10-09

6. AI-54867 Redesignation of Private Road 5905 as Boardwalk Place with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2023-1028-10-09

7. AI-54859 Acceptance of the FY2024 CTD Program Grant award in the amount of \$120,000 through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2023-1029-10-09

8. AI-54861 Acceptance of the FY2024 General Victim Assistance Grant award in the amount of \$84,696 through the Office of the Governor, Criminal Justice Division, Sheriff.

COURT ORDER NO. 2023-1030-10-09

9. AI-54881 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-1031-10-09

10. AI-54882 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees receiving promotions this week: Angie Hoelsing, Janay Jackson, Madison Cox, Meagan McIntire, Robert Spears, and Valerie McCutchen. With no further comments, a motion was made to approve this item. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 5-0: Passed

COURT ORDER NO. 2023-1032-10-09

2. General Discussion Items:

a. AI-54815 Emergency Management exercise update, Administrative Services.

Jason Browning, Fire Marshal Emergency Manager, updated the Court on the upcoming Emergency Management exercise. The Collin County Fire Marshal's department collaborated with TEEEX (Texas A&M Engineering Extension Service) to come up with scenario based functional exercises which are designed to exercise the County's capability during a disaster. A tabletop exercise was performed at Myers Park; the scenario was based on a long track tornado on the southern tip of Collin County. After the completion of the tabletop exercise, TEEEX came back with comments that led Mr. Browning and his staff into an EOC (Emergency Operation Center) functional exercise. There was discussions held on how to procure things in an event of a disaster, such as clearing roads, extra tools or equipment, how those

purchases are made, and the process of making those purchases. Mr. Browning said these two exercises are leading up to the full-scale infield exercise that is expected to be ran the first week of December 2023.

Commissioner Fletcher asked Mr. Browning if other disasters are incorporated into these types of exercises, he confirmed there are components from different disasters included. Judge Hill said he attended a meeting in January of this year where ideas were discussed in relation to the full-scale in field exercise. After reaching out to TEEEX a decision was made to focus on the more common disasters we see in our area, tornados. (Time: 1:38 p.m.)

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, recognized Judge Hill and his efforts in putting together an Emergency Management response exercise. After the completion of his comments last week in regards to the County's inability to recruit, train, and retain employees, Commissioner Hale indicated the Court does this once a year during budget workshop, and also indicated the Commissioners Court does not want to dictate what could and could not be done with the County and Elected Officials staff. Mr. Murray said he understands the Court meets once a year and discusses the budget, but what the Elected Officials present to the Court during that time is not always approved. Mr. Murray said he is asking for an operational plan that enables Collin County to recruit, train, and retain employees. If there is approval to add additional staff for a department to operate effectively, but the pay, benefits, and morale not increased, nothing has been done aside from authorizing more positions that cannot be fulfilled. This is why authorized positions continue to increase but the number of people on the workforce remains the same.

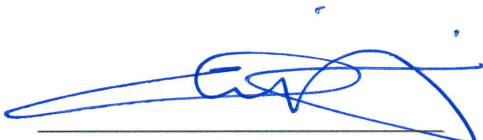
Judge Hill asked Bill Bilyeu, County Administrator, if since 2013 when he joined the Commissioners Court, there have been any budget workshops where the amount of staff and wages for current and future employees have not been increased. Mr. Bilyeu confirmed there has not been a budget workshop where additional staffing and wages have not been increased. Judge Hill stated the comments from the previous speaker are false and unfortunately there is a recurring pattern of false comments and incorrect information are heard from the speaker week after week.

Barbara Lyke, Wylie, spoke on behalf of her neighbors, Debbie and Rhett Windham. Ms. Windham commended the Collin County SO (Sheriff's Office), specifically Deputy Chris Rothblatt and Deputy Justin Golson for the invaluable help they provided their family in December of 2022. Debbie's sister, Myra, had been showing signs of Alzheimer's since 2018 and was progressively getting worse to the point of wandering multiple times throughout the day. Debbie had exhausted every avenue to provide her sister

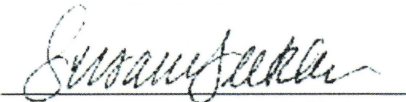
with the help she needed. In December of 2022, Myra went out on an attempt to walk 90 miles back to her house. Debbie called the SO and they were quick to respond, kind, gentle, compassionate, professional, and knew exactly how to handle the situation. The SO provided the help Debbie and her family needed. The officers could have picked her up, dropped her off, and gone on their way, but because of their suggestions and actions, Myra was taken to the hospital and evaluated. Within a few days she was placed in a memory care facility where she is safe and doing well. Myra’s family will be forever grateful for the help the deputies provided.

Judge Hill thanked Ms. Lyke for sharing her comments with the Court and asked Chief Langan on behalf of the Commissioners Court to express their gratitude to the deputies mentioned. (Time: 1:46p.m.)

There being no further business of the Court, Judge Hill adjourned the meeting at 1:46p.m.



Chris Hill, County Judge



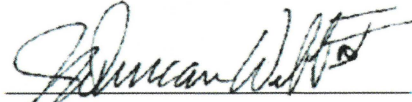
Susan Fletcher, Commissioner, Pct 1

Not Present

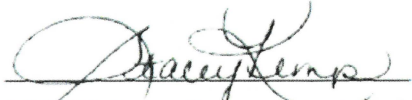
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk