

An order of the Commissioners Court approving the filing of the January 22, 2024 minutes.

On Monday, January 22, 2024, 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:

- Present: 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 Webb 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 recessed into Executive Session at 2:53 p.m. and reconvened at 6:45 p.m. The meeting was recessed at 6:58 p.m. and reconvened at 6:48 p.m. The meeting adjourned at 6:55 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 6:48 p.m. and adjourned the meeting at 6:48 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-55286 Advertisement for CSCD Case Management Software (RFP No. 2023-400), CSCD.
2. AI-55359 Personnel Appointments, Human Resources.
3. AI-55360 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-55281 P-Card Disbursements, Auditor.
2. AI-55297 Intra-County account transfers transmitted December 21, 2023, Auditor.
3. AI-55304 Intra-County account transfers transmitted on December 29, 2023, Auditor.
4. AI-55330 Intra-County account transfers transmitted January 5, 2024, Auditor.
5. AI-55333 FY2023 Revenue Estimate Adjustment, Auditor.
6. AI-55299 Addendum No. 1, No. 2, No. 3, No. 4, No. 5, No. 6 and No. 7 to Construction: CCADF Infirmery Expansion (CSP No. 2023-398), Purchasing.
7. AI-55346 Change Order No. 1 to HVAC Replacement for Medical Examiner Elections and Public Works Buildings (Contract No. 2022-177) with Berger Engineering Company to allow vendor to buy back incorrect units and purchase correct units, Purchasing.
8. AI-55296 Change Order No. 20 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.
9. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-55222 \$120,859 to establish the budget for the FY 2023 State Criminal Alien Assistance Program Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 1e7 and 1j5. Commissioner Hale pulled item 1l14 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 Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5-0: Passed

a. AI-55266 Disbursements for the period ending January 16, 2024, Auditor.

COURT ORDER NO. 2024-033-01-22

b. AI-55267 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-034-01-22

c. AI-55315 Tax refunds totaling \$198,291.96, Tax Assessor-Collector.

COURT ORDER NO. 2024-035-01-22

d. Award(s):

1. AI-55325 FY2024 Varonis Maintenance (Coop Quote No. 2024-168) to NWN Corporation through Choice Partners Contract No. 21/031KN-43, Information Technology.

COURT ORDER NO. 2024-036-01-22

2. AI-55335 FY2024 Proofpoint Maintenance (Coop Quote No. 2024-172) to CDW Government LLC through TIPS Contract No. 230105, Information Technology.

COURT ORDER NO. 2024-037-01-22

e. Agreement(s):

1. AI-55336 Personal Services Agreement Personal Services Agreement with Baqi Martin (Contract No. 2024-173) for Clinical Director for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-038-01-22

2. AI-55337 Personal Services Agreement Personal Services Agreement with Irma Salera (Contract No. 2024-175) for Intake Coordinator for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-039-01-22

3. AI-55338 Personal Services Agreement Personal Services Agreement with Irma Salera (Contract No. 2024-176) for Court Coordinator for the Veterans Court Treatment Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-040-01-22

4. AI-55319 Amended and Restated Commercial Lease Agreement (Agreement No. 2020-181) with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, TX to extend the agreement for one (1) year through and including December 31, 2024, and increase the common area maintenance fee by \$0.325 per square foot, Construction & Projects.

COURT ORDER NO. 2024-041-01-22

5. AI-55314 Interlocal Agreement with the Town of Prosper concerning Coit Road intersection improvements, 2018 Bond Project No. RI18027, Engineering.

COURT ORDER NO. 2024-042-01-22

6. AI-55323 Interlocal Agreement with the City of Celina concerning Coit Road from Vest Lane to Choate Parkway, 2018 Bond Project No. RI18032, Engineering.

COURT ORDER NO. 2024-043-01-22

7. AI-55345 License Agreement with Mario Sinacola & Sons Excavating, Inc. to use a portion of the Collin County Outer Loop right of way for a temporary field office, temporary concrete batch, parking, and staging of related equipment and other ancillary uses to support the construction of the North Texas Tollway's Dallas North Tollway Segment 5 South and Segment 5 North projects, Engineering.

Commissioner Webb said he supports this agenda item but thinks the Court should add an additional provision to section three of the proposed license agreement. It would state, "If the owner determines there are noise, air, or other environmental quality issues due to the operators operations, the owner can require the operator to cure the issue within 30 days. If the issue is not cured within the 30 days, the agreement will be terminated." (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-044-01-22

8. AI-55355 Interlocal Agreement and Memorandum of Understanding with the North Texas Municipal Water District and the City of McKinney concerning the installation of a water supply pipeline project, Engineering.

COURT ORDER NO. 2024-045-01-22

9. AI-55295 Interlocal Cooperative Purchasing Agreement with the City of Hurst, Purchasing.

COURT ORDER NO. 2024-046-01-22

10. AI-55316 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and BFOR Company, LLC dba Sewell INEOS Grenadier to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2024-047-01-22

11. AI-55317 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and CarMax Auto Superstores, Inc. dba CarMax located in Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2024-048-01-22

12. AI-55318 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and CarMax Auto Superstores, Inc dba CarMax located in McKinney to perform motor vehicle titling and registration services Tax Assessor-Collector.

COURT ORDER NO. 2024-049-01-22

f. Amendment(s):

1. AI-55302 Amendment to the Letter of Engagement for Legal Services with Ross, Gannaway, Clifton, PLLC to update fees, Human Resources.

COURT ORDER NO. 2024-050-01-22

2. AI-55294 No. 2 to Audio Video Upgrade for Collin County Courthouse (RFP No. 2021-158) with Ford Audio-Video Systems, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2024-051-01-22

g. Change Order(s):

1. AI-55310 No. 2 to Replace Chilled Water Pumps at Courthouse (Coop Quote No. 2023-149) with Johnson Controls, Inc. to add funds to the project, and further authorize the Purchasing Agent to finalize and execute same; budget adjustment in the amount of \$75,870, Facilities.

COURT ORDER NO. 2024-052-01-22

h. Contract Renewal(s):

1. AI-55321 Services: Repair and Painting for Light, Medium & Heavy Duty Vehicles (Contract No. 2023-080) with Collision Repair Unit 3, LLC to extend the contract for one (1) year through and including February 5, 2025, Public Works.

COURT ORDER NO. 2024-053-01-22

2. AI-55322 Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2023-080) with Industrial Power LLC to extend the contract for one (1) year through and including February 5, 2025, Public Works.

COURT ORDER NO. 2024-054-01-22

3. AI-55324 Purchase of Uniform and Clothing Items (Contract No. 2023-169) with Groovy Designs LLC to extend the contract for one (1) year through and including February 27, 2025, Public Works.

COURT ORDER NO. 2024-055-01-22

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

1. AI-55305 \$5,735,066 for year-end FY 2023 negative expenditure categories, Auditor.

COURT ORDER NO. 2024-056-01-22

2. AI-55265 \$7,697.06 to reallocate funds to the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-057-01-22

j. Receive and File, Auditor:

1. AI-55332 Tax Assessor-Collector (FY2020).

COURT ORDER NO. 2024-058-01-22

2. AI-55326 Inmate Commissary (FY2022).

COURT ORDER NO. 2024-059-01-22

3. AI-55327 Inmate Commissary (1st & 2nd Quarter FY2023).

COURT ORDER NO. 2024-060-01-22

4. AI-55328 Inmate Commissary (3rd Quarter FY2023).

COURT ORDER NO. 2024-061-01-22

5. AI-55329 SO Justice Center & Minimum Security Kitchens Inventory (1st & 2nd Quarter FY2023).

Commissioner Webb requested holding this item due to the documents being incorrect. (Time: 1:36 p.m.)

HELD

6. AI-55331 SO Justice Center & Minimum Security Kitchens Inventory (3rd Quarter FY2023).

COURT ORDER NO. 2024-062-01-22

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

1. AI-55262 December 4, 2023.

COURT ORDER NO. 2024-063-01-22

l. Miscellaneous:

1. AI-55347 Grant application for the All Rise Justice for Vets Grant for the TRAC9 Program through the Bureau of Justice Assistance, 296th District Court.

COURT ORDER NO. 2024-064-01-22

2. AI-55309 Resolution expressing intent to reimburse certain expenditures from bond proceeds, Budget.

COURT ORDER NO. 2024-065-01-22

3. AI-55350 Utilization of the parking lot at 900 E. Park Blvd., Plano, Texas for Texas House Representative Mihaela Plesa's community health fair on Saturday, February 3, 2024 from 8:30am - 5:00pm, Construction & Projects.

COURT ORDER NO. 2024-066-01-22

4. AI-55352 Resolution in Support of Collin County Passport Office, County Judge.

COURT ORDER NO. 2024-067-01-22

5. AI-55298 Acceptance of a Hollywood Feed gift card in the amount of \$350.00, Development Services.

COURT ORDER NO. 2024-068-01-22

6. AI-55306 Final plat for Arbor Trails South, Engineering.

COURT ORDER NO. 2024-069-01-22

7. AI-55312 Reject all bids received for Construction: Generator Replacements and Additions (IFB No. 2023-349), Facilities.

COURT ORDER NO. 2024-070-01-22

8. AI-55288 Redesignation of Private Road 5913 as Leo Messi Loop with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-071-01-22

9. AI-55289 Redesignation of Private Road 5930 as Buckskin Lane with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-072-01-22

10. AI-55344 Abandon a portion of County Road 393, Public Works.

COURT ORDER NO. 2024-073-01-22

11. AI-55311 Acceptance of 1,696 cubic yards of asphalt road millings from the Texas Department of Transportation, Public Works.

COURT ORDER NO. 2024-074-01-22

12. AI-55301 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2024-075-01-22

13. AI-55357 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-076-01-22

14. AI-55358 Personnel Changes, Human Resources.

Commissioner Hale congratulated Anna Manuel for receiving a promotion within the Animal Shelter.
(Time: 1:36 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-077-01-22

2. General Discussion Items:

a. AI-55307 Sale of parcels to the Texas Department of Transportation for the US 380 Freeway, Engineering.

This item was held to be discussed during Executive Session. (Time: 1:42 p.m.)

The Court reconvened from Executive Session and returned to this item at 6:45 p.m.

A motion was made to approve the sale of the ten parcels listed in the memo from Clarence Daugherty, Director of Engineering, dated January 22, 2024, for the amounts shown in the memo to the Texas Department of Transportation as well as approve entering into a possession and use agreement for the consideration of the amounts shown in the spreadsheet for each parcel. It was further recommended and moved that the County Judge be authorized to execute all documents necessary for the closing of these transactions as well as the possession and use agreement. (Time: 6:46 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5-0: Passed

COURT ORDER NO. 2024-078-01-22

b. AI-55343 Salary supplement for Guardianship Coordinator utilizing the Probate Contribution Special Revenue Fund, and budget amendment in the amount of \$34,647 for same, Probate Court.

Judge Weldon Copeland, Probate Judge, requested a salary supplement for the Guardianship Coordinator position utilizing the Probate Contribution Special Revenue Fund.

This item was held to be discussed later in the meeting following Executive Session. (Time: 1:45 p.m.)

A motion was made to approve this item as presented. (Time: 6:48 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

COURT ORDER NO. 2024-079-01-22

c. AI-55356 Detention Officer Pay Range, Sheriff.

Sheriff James Skinner said, on January 18, 2024, he received the Law Enforcement Compensation Plan from HR (Human Resources). The compensation plan indicated the new starting salary for Detention Officers would be \$53,245. On August 16, 2023, during the Commissioners Court Budget Workshop, a chart was presented by Judge Hill that outlined the starting salary for Detention Officers at \$55,683. Following Judge Hill's presentation, there was a motion made by Commissioner Webb to accept the proposal given by Judge Hill and to move all Collin County employees to the 75th percentile. Both motions passed with a vote of 5-0. Sheriff Skinner said he was confused when he received the new salary numbers at a \$2,438 difference than what was approved during budget workshop and asked the Court for clarification.

Cynthia Jacobson, Human Resources, confirmed HR moved the Detention Officers to pay scale 552 and to the 75th percentile. She believes the confusion comes from when HR submitted their original information to budget they had not planned to move detention officers to pay scale 552. This resulted in the amount budgeted being larger knowing there would be movement in the future. The Court had a brief discussion on the importance of a competitive salary for Detention Officers. At the time of the budget workshop meeting, there were roughly 32 openings. Currently, there are only seven. Cynthia Jacobson said the ability to recruit people has been effective even on the lower salary rate. Sheriff Skinner said the original motion made by Commissioner Webb on August 16, 2023, was following the explanation by Monika Arris, Budget, stating; the movement would cost \$1,130,791. The Court asked Ms. Jacobson where the funds would come from if a decision were made to raise the Detention Officer salary. She said there are funds remaining from the 75-percentile wage adjustment that could be used if it was used as a supplement. The supplement would only move the salary to \$55,683. However, if there were to be a range movement due to economic forces of a number higher than \$55,683, it would eliminate the supplement. The Court discussed their struggles with raising the salary range as well as the benefits of doing so.

A motion was made to approve the supplement as presented. (Time: 2:41 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

COURT ORDER NO. 2024-080-01-22

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

Commissioner Webb attended the RTC (Regional Transportation Council) monthly meeting on January 18, 2024. There were two major federal grants the RTC has been focusing on which were the Attain Grant program and the RAISE (Rebuilding American Infrastructure with Sustainability and Equity) Discretionary Grant program. So far, the region has received \$262 million through these two major federal grant programs. There is still approximately \$300 million pending decisions, which should take place within the next three to four months. A submission was made for a \$16 million grant through the Regional Technology Data Hub. One of the most important things being done as a region is integrating all of the data and Wi-Fi networks. The grant funds will help continue to expand the equipment being used so that cars and signals are integrated. The Board met for an air quality meeting. Starting in the year 2025, the region will be reclassified as severe air pollution, and fines will start being imposed. (Time: 2:52 p.m.)

NO ACTION

3. Executive Session Items:

The court recessed into Executive Session at 2:53 p.m., in accordance with Chapter 551.074 Personnel of the Government Code, to discuss the following subjects:

Personnel (551.074)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

AI-55364 Appointment of Probate Judge, Commissioners Court.

The Court reconvened at 6:45 p.m. and went to item 2a on General Discussion.

A motion was made to appoint Sarah Duff as the Collin County Probate Judge effective February 1, 2024. (Time: 6:49 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5-0: Passed

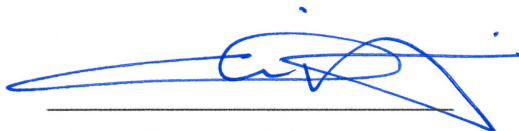
COURT ORDER NO. 2024-081-01-22

Public Comments not related to an item on the Agenda.

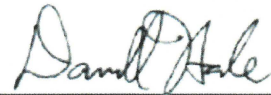
Chuck Reynolds, McKinney, said after the “hanging chads” situation in Florida during the 2000 Presidential Election, the nation began to move towards electronic voting methods with the intent of obtaining more efficient and accurate elections. However, in the two decades since, the growth of electronic communication technology has advanced by multiple generations. What was once considered somewhat secure is now completely vulnerable today. On Friday, January 19, 2024, long-time election equipment researcher, Dr. Alex Halderman, hacked into the equipment using only a pen. Collin County is a key red county that can be targeted to help turn this state blue. Election security is more important now than ever. (Time: 6:52 p.m.)

Debbie Lindstrom, McKinney, said our votes are the most precious things we have. Therefore, they need to be protected. In 2002, the Help America Vote Act was adopted to put security measures around our voting systems. Over the years, standards have been created to protect our vote. Unfortunately, those laws and standards have been overlooked and waived. This has made our votes vulnerable to theft. Ms. Lindstrom said these critical issues being brought before the court are being put on the back burner and are not given the urgency they need. (Time: 6:55 p.m.)

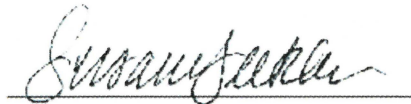
With no further business of the Court, Judge Hill adjourned the meeting at 6:55 p.m.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3

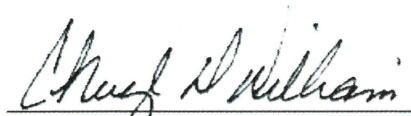


Susan Fletcher, Commissioner, Pct 1



Not Present

Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk