

State of Texas	§	Court Order
Collin County	§	2024-332-03-25
Commissioners Court	§	

**An order of the Commissioners Court approving the filing of the February 26, 2024 minutes.**

On Monday, February 26, 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:

Judge Chris Hill  
Commissioner Susan Fletcher, Precinct 1  
Commissioner Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Judge Hill led the Invocation.  
Commissioner Fletcher 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 was recessed at 1:32 p.m. and reconvened at 1:33 p.m. The meeting was adjourned at 1:38 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:32 p.m. and adjourned the meeting at 1:33 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:33 p.m. and adjourned the meeting at 1:33 p.m.

**FYI NOTIFICATION:**

1. AI-55485 P-Card disbursements, Auditor.
2. AI-55522 Intra-County account transfers transmitted February 8, 2024, Auditor.

**3. Notification of budget adjustment(s)/amendment(s):**

a. AI-55524 \$50,000 to establish the budget for the FY2024 US Marshals Service utilizing Federal funding, Auditor.

**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 1j8 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Fletcher

Second by: Commissioner Webb

Vote: 4-0: Passed

a. AI-55499 Disbursements for the period ending February 20, 2024, Auditor.

COURT ORDER NO. 2024-194-02-26

b. AI-55500 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-195-02-26

c. AI-55517 Tax refunds totaling \$506,021.62, Tax Assessor-Collector.

COURT ORDER NO. 2024-196-02-26

**d. Advertisement(s):**

1. AI-55521 Lubricants, Oils and Miscellaneous (IFB No. 2024-202), Public Works.

COURT ORDER NO. 2024-197-02-26

2. AI-55523 Heavy Equipment, End Dump and Belly Dump Trailers (IFB No. 2024-032), Public Works.

COURT ORDER NO. 2024-198-02-26

**e. Award(s):**

1. AI-55540 Digital Imaging Services (Coop Quote No. 2023-379) to ECM Today through BuyBoard Contract No. 661-22, Information Technology.

COURT ORDER NO. 2024-199-02-26

2. AI-55549 Facilities Pickup (Coop Quote No. 2024-091) to Silsbee Ford Inc. through TIPS Contract No. 210907, Public Works.

COURT ORDER NO. 2024-200-02-26

3. AI-55551 Vehicles, Replacement Units (Coop Quote No. 2024-228) to Silsbee Ford, Inc. through TIPS Contract No. 210907, Public Works.

COURT ORDER NO. 2024-201-02-26

4. AI-55553 Vehicles, Pickups for Road and Bridge (Coop Quote No. 2024-041) to Silsbee Ford, Inc. through TIPS Contract No. 210907, Public Works.

COURT ORDER NO. 2024-202-02-26

**f. Agreement(s):**

1. AI-55526 Interlocal Agreement with the City of Blue Ridge (Agreement No. 2024-230) concerning the Mowry Park Project, Bond Project No. OI18PG35, Engineering.

COURT ORDER NO. 2024-203-02-26

**g. Amendment(s):**

1. AI-55518 Addendum No. 1 to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and CarMax Auto Superstores, Inc. d/b/a CarMax located in Plano to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2024-204-02-26

**h. Budget adjustment(s)/amendment(s):**

1. AI-55548 \$7,373.11 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-205-02-26

2. AI-55550 \$15,959.39 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-206-02-26

3. AI-55552 \$15,348.84 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-207-02-26

4. AI-55546 \$159,517 to pay reconciliation balance for right of way funds for US 75 from Melissa Rd to South of FM 455 Interchange, Engineering.

COURT ORDER NO. 2024-208-02-26

5. AI-55506 \$4,471 to cover the cost increase of a contract award for two (2) pressure washers, Public Works.

COURT ORDER NO. 2024-209-02-26

6. AI-55477 \$6,472.39 for the purchase of rifle optic parts for testing, utilizing the Sheriff's Office Federal Forfeiture Funds, Sheriff.

COURT ORDER NO. 2024-210-02-26

**i. Receive and File, Auditor:**

**1. Compliance Audit (1st Quarter FY2024):**

a. AI-55528 Animal Services.

COURT ORDER NO. 2024-211-02-26

b. AI-55535 Community Supervision and Corrections Department.

COURT ORDER NO. 2024-212-02-26

c. AI-55530 Constable, Precinct 1.

COURT ORDER NO. 2024-213-02-26

d. AI-55531 Constable, Precinct 2.

COURT ORDER NO. 2024-214-02-26

e. AI-55532 Constable, Precinct 3.

COURT ORDER NO. 2024-215-02-26

f. AI-55533 Constable, Precinct 4.

COURT ORDER NO. 2024-216-02-26

g. AI-55534 County Clerk.

COURT ORDER NO. 2024-217-02-26

h. AI-55536 Development Services.

COURT ORDER NO. 2024-218-02-26

i. AI-55537 District Attorney.

COURT ORDER NO. 2024-219-02-26

- j. AI-55538 District Clerk. COURT ORDER NO. 2024-220-02-26
  
- k. AI-55539 Elections. COURT ORDER NO. 2024-221-02-26
  
- l. AI-55541 Fire Marshal. COURT ORDER NO. 2024-222-02-26
  
- m. AI-55542 Justice of the Peace, Precinct 1. COURT ORDER NO. 2024-223-02-26
  
- n. AI-55543 Justice of the Peace, Precinct 2. COURT ORDER NO. 2024-224-02-26
  
- o. AI-55544 Justice of the Peace, Precinct 3. COURT ORDER NO. 2024-225-02-26
  
- p. AI-55545 Justice of the Peace, Precinct 4. COURT ORDER NO. 2024-226-02-26
  
- q. AI-55554 Juvenile Probation. COURT ORDER NO. 2024-227-02-26
  
- r. AI-55556 Law Library. COURT ORDER NO. 2024-228-02-26
  
- s. AI-55558 Medical Examiner. COURT ORDER NO. 2024-229-02-26
  
- t. AI-55559 Myers Park. COURT ORDER NO. 2024-230-02-26
  
- u. AI-55560 Public Works. COURT ORDER NO. 2024-231-02-26
  
- v. AI-55561 Sheriff's Office. COURT ORDER NO. 2024-232-02-26

w. AI-55555 Tax Assessor-Collector.

COURT ORDER NO. 2024-233-02-26

**j. Miscellaneous:**

1. AI-55511 Adoption of the Cash Handling Policy, Auditor.

COURT ORDER NO. 2024-234-02-26

2. AI-55525 Accept the roads within Melissa Farms Phase 1 for county maintenance, Engineering.

COURT ORDER NO. 2024-235-02-26

3. AI-55529 Final plat for Casa Americana Uno, Engineering.

COURT ORDER NO. 2024-236-02-26

4. AI-55547 Partial road closure (right lanes) of County Roads 134, 132, 138, 178, 179, 176, 177 and 135 on April 8, 2024 to facilitate the Texas High School Cycling League bicycle race, Public Works.

COURT ORDER NO. 2024-237-02-26

5. AI-55564 Assignment and assumption to Professional Services, Right of Way Acquisition Services (Contract No. 2023-034A) to change the name from WSP USA Environment & Infrastructure, Inc. to WSP USA, Inc., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2024-238-02-26

6. AI-55509 Acceptance of the FY2024 US Marshals Service - Violent Offender Task Force Grant award in the amount of \$50,000, Sheriff.

COURT ORDER NO. 2024-239-02-26

7. AI-55568 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-240-02-26



8. AI-55569 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Abigail Gutierrez, Aliscia Blanco, Donnie Pittsinger, Ian Capps, Mark Miller, and Michael Smith. With no further comments, a motion was made to approve the item. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-241-02-26

**2. Executive Session Items:**

The Court did not recess into Executive Session.

Judge Hill recessed Commissioners Court at 1:32 p.m. and called to order the Health Care Foundation.

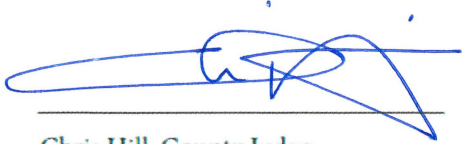
Judge Hill reconvened Commissioners Court at 1:33 p.m. for public comments.

**Public Comments not related to an item on the Agenda.**

Judith Dishong, Plano, expressed her concerns with Ken Paxton, Texas Attorney General, and the role Collin County is playing in this situation. Ms. Dishong questioned the legal fees discussed during executive session in a prior court. She is concerned about the integrity of Collin County.

Barbara Lyke, Wylie, shared a prayer with the Court and thanked the court for allowing the public to speak. (Time: 1:38 p.m.)

With no further business of the Court, Judge Hill adjourned the meeting at 1:38 p.m.



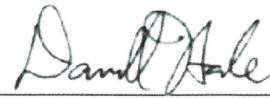
Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



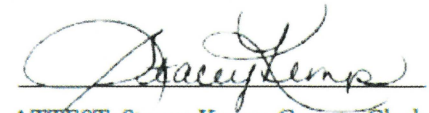
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk