

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

On Monday, April 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:

- 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 Hale 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 recessed into Excusive Session at 2:11 p.m. and reconvened at 2:36 p.m. The meeting adjourned at 2:39 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:39 p.m. and adjourned the meeting at 2:40 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:40 p.m. and adjourned the meeting at 2:40 p.m.

FYI NOTIFICATION:

1. AI-55821 Intra-County account transfers transmitted April 5, 2024, Auditor.
2. AI-55808 Change Order No. 1 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to increase liability coverage, Construction & Projects.

3. AI-55830 Change Order No. 25 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.

4. AI-55825 Addendum No. 1 to Herbicide Treatment of Roadside ROW & Encroachments (IFB No. 2024-183) to make various changes to the Invitation For Bid, Purchasing.

5. AI-55826 Addendum No. 1 to On-Site Grinding, Mulching, Tree Trimming and Cutting, Including Removal of Debris (IFB No. 2024-199) to make various changes to the Invitation For Bid, Purchasing.

6. Notification of budget adjustment(s)/amendment(s):

a. AI-55760 \$261,938.50 to establish the budget for the FY2024-2026 Chapter 19 to be used for education/travel and temporary election employees, 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 1j9 for comment and Commissioner Webb pulled items 1i1 and 1j3. Hearing none, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5-0: Passed

a. AI-55793 Disbursements for the period ending April 16, 2024, Auditor.

COURT ORDER NO. 2024-397-04-22

b. AI-55794 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-398-04-22

c. AI-55817 Tax refunds totaling \$100,964.85, Tax Assessor-Collector.

COURT ORDER NO. 2024-399-04-22

d. Agreement(s):

1. AI-55800 Interlocal Agreement with Hunt County for the reconstruction of County Road 698, Public Works.

COURT ORDER NO. 2024-400-04-22

e. Amendment(s):

1. AI-55841 No. 1 to Personal Services Agreement for the North Texas Veterans Treatment Court, Mental Health Coordinator (Contract No. 2024-209) with William Brownfield to update the pay schedule in Exhibit A to reflect an annual salary of \$70,000, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-401-04-22

2. AI-55828 No. 18 to Frontier Parkway Improvements (Contract No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add labor and fees for a third party inspection and ongoing construction administrative services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2024-402-04-22

f. Change Order(s):

1. AI-55843 No. 1 to Adventure Camp Water Well Repair (Contract No. 2024-222) with Advanced Water Well Technologies to add a supplemental quote, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2024-403-04-22

g. Contract Renewal(s):

1. AI-55831 Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with iPrint Technologies Inc. to extend the contract for one (1) year through and including July 6, 2025, Information Technology.

COURT ORDER NO. 2024-404-04-22

2. AI-55832 Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with 1st Run Computer Services Inc. to extend the contract for one (1) year through and including July 6, 2025, Information Technology.

COURT ORDER NO. 2024-405-04-22

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

1. AI-55836 \$7,350.35 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-406-04-22

2. AI-55829 \$74,711.90 for Possession and Use Agreements with TxDOT for US380, Engineering.

COURT ORDER NO. 2024-407-04-22

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

1. AI-55818 February 5, 2024.

Commissioner Webb said there was a mistake on the original submission. He made a motion to approve the corrected February 5, 2024 minutes. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

COURT ORDER NO. 2024-408-04-22

2. AI-55809 April 1, 2024.

COURT ORDER NO. 2024-409-04-22

j. Miscellaneous:

1. AI-55837 Appoint T. Shaina Primeaux as magistrate pursuant to Sec. 54.2201 of the Texas Government Code, Administrative Services.

COURT ORDER NO. 2024-410-04-22

2. AI-55854 Acknowledgment of continuing education credits for Commissioner, Precinct 2, Administrative Services.

COURT ORDER NO. 2024-411-04-22

3. AI-55839 Final plat and building line setback variance for Songhill Subdivision, Engineering.

Commissioner Webb told the Court he is not in favor of revising the setback rules. Revising this rule allows for smaller lots to be built which will create traffic issues in rural areas. Due to this, he cannot support this agenda item. Commissioner Williams said there are limitations for what can be done. She asked Tracy Homfeld, Engineering Assistant Director, if this variance would be considered less than what the Court is

allowed to do. Ms. Homfeld confirmed. Judge Hill asked if Engineering was recommending the proposed setback. Ms. Homfeld said this is something they are recommending, and it has been recommended in the past. The current subdivision regulations with the current setbacks were built around large subdivisions without the consideration of smaller subdivisions. Ms. Homfeld said the recommended subdivision regulations would allow for a smaller setback which would allow for smaller lots. However, the current subdivision regulations actually force larger lots because of the current setbacks. Commissioner Webb asked why Engineering would recommend smaller setbacks. Ms. Homfeld said she anticipates a larger amount of smaller lot requests and wanted to be proactive by recommending a smaller lot setback now. After a brief discussion, the Court agreed to hold this item for future consideration. (Time: 1:43p.m.)

Bill Bilyeu asked the Court to reject item 1j3 due to the time requirements. Ms. Homfeld said the Court could conditionally approve this item with a technical edit. A motion was made to conditionally approve this item based on the technical edit to adjust back to the approved setbacks. (Time: 1:49p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5-0: Passed

COURT ORDER NO. 2024-412-04-22

4. AI-55842 Resolution supporting designations for the new Spur 399 freeway, Engineering.

COURT ORDER NO. 2024-413-04-22

5. AI-55833 Redesignation of Private Roads 5940-5953 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-414-04-22

6. AI-55834 Redesignation of Private Road 5931 as Fuller Farm Rd with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-415-04-22

7. AI-55835 Redesignation of Private Road 5937 as Webzuma Dr. with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-416-04-22

8. AI-55845 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-417-04-22

9. AI-55846 Personnel Changes, Human Resources.

Commissioner Hale congratulated Jason Kanz for receiving his promotion from Detention Officer to Deputy Sheriff. With no further comments, a motion was made to approve the item. (Time: 1:44 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-418-04-22

2. General Discussion Items:

a. AI-55765 Tyler Technologies Issues, Information Technology.

Caren Skipworth, Chief Information Officer, introduced Tyler Technologies (TT) executives to brief the Court on the cure letter and action items discussed during the March 6, 2024 meeting. The cure letter included nine priority action items that require resolution within six months.

Jeff Puckett, Chief Operating Officer, said TT is an S&P500 software company headquartered in Collin County focused on providing public sector software to cities, counties, and states across the United States. He said Collin County has led the state in integrating TT's software solutions across multiple county offices.

Mr. Puckett said TT met with the County on March 6, 2024 to discuss persistent software issues affecting County offices. During this meeting, TT was asked to develop an action plan related to those issues. A summary of that action plan was presented to the County on Friday, April 19, 2024. TT's presentation included three parts: a general restatement of feedback received from County offices, a summary of the specific issues gathered from County offices with a timeline for resolving those issues, and an expanded ongoing governance plan.

Mr. Puckett said the original governance plan set up between Collin County and TT included permanently assigned resources, a regular cadence of meetings, and a recurring multi-step annual planning cycle. This cadence was disrupted by the pandemic and never fully reestablished. At the request of Commissioners Webb and Hale, TT attended Commissioners Court to convey to the Court TT's commitment to their ongoing partnership and to providing the research and focus to address the County's issues.

Lynn Moore Jr., President and Chief Executive Officer of TT, said the way to get a relationship back on track is through hard work and commitment. He said Collin County has been a trusted partner with TT

for over two decades, and Collin County needs to be the beacon of TT's clients. To accomplish that, Mr. Moore said TT is committed to restoring the cadence between TT and Collin County.

Judge Hill asked Caren Skipworth to expand on the status of the issues presented to TT.

Ms. Skipworth said the cure letter presented to TT on March 6th included nine top-priority items related to security and software compliance as well as other items that prevented staff from handling County business such as the ability to accept credit cards at the counter. Ms. Skipworth added that an additional list of 180 items/tickets was attached to the cure letter covering issues affecting the courts/justice side and the ERP (financial side) of county business. TT was asked to provide feedback and an action plan within 30 days of receiving the cure letter outlining work to be completed in the following six-month period. TT then spent the next four weeks meeting with various County departments along with IT in order to better prioritize the list of 180 items/tickets. As a result, five of the nine top-priority items were resolved on TT's side though three of those five need still need additional testing on the County side before being marked as completed.

Ms. Skipworth added it was necessary to allow sufficient time to pass to ensure TT's fixes were working appropriately. As an example, there was a software issue related to racial profiling that was fixed by TT and is currently being tested to confirm the issue has been resolved.

Ms. Skipworth said one of the nine priority items on the cure letter was an upgrade to Tyler Odyssey which is scheduled to take place on May 18, 2024.

Commissioner Fletcher asked Ms. Skipworth for clarification on the issue from the list related to "racial profiling." Ms. Skipworth invited Matthew Langan, Sheriff's Office (SO) Chief Deputy, to provide additional information to the Court. Mr. Langan said the State requires certain information to be reported from traffic stops. A bug in TT's software forced the SO staff to manually go in and update information instead of the information being automatically updated/transmitted to the State.

NO ACTION

b. AI-55864 Emergency Management Exercise Update, Administrative Services.

Jason Browning, Fire Marshal/Emergency Management Coordinator, conducted a three-part exercise, with county employees and then a full-scale exercise at Sister Grove Park. Participants in the full-scale exercise were as follows: Collin County Judge, Collin County Fire Marshal, Collin County Sheriff's Office, Princeton Police Department & Fire Department, Farmersville Fire Department, Lowry Crossing Fire Department, Frisco Fire Department/Emergency Management, Princeton Independent School District, American Medical Response (AMR), Minuteman Disaster Response, Durham School Services and Medical Air Rescue. The exercise was based on a 'mass casualty' scenario. The overall purpose of the

exercise to test Collin County's 2024 Tornado Full Scale Exercise and engage first responders and decision makers during the course of an emergency. Two major components were Emergency Operations Center (EOC) activation for the City of Princeton and the Tornado Disaster Site Operations at Sister Grove Park. This focused on interagency communications, understanding of the response operations, and key decisions made during a tornado strike.

The scene was severe damage due to a tornado touchdown. After damage assessment, there was a mutual aid request and the county EOC opened. This tested Operations Coordination, Public Health and Emergency Medical Services, and Mass Search and Rescue capabilities. They utilized drones which guided ground crews to injured parties. The accomplishments of the exercise were the working arrangements between the various agencies. They work together on a regular basis but will continue training and exercising together to further improve. There was good use of the Command Board with the initial set up and continual utilization throughout the scenario. The Minute Men trailer was well situated, and the communications between the incident commander and the EOC were satisfactory.

From this exercise they discovered the Princeton EOC was a 'dead zone' for radio traffic as the operations had to switch rooms in order to establish contact.

Parting comments from Texas A&M Engineering Extension Service (TEEX) were Collin County was commended for identifying and proposing solutions to local issues. Participants were commended for taking the time and effort to improve their operations for the betterment of their communities. Marshal Browning would like to thank everyone that participated for doing such a great job. Judge Hill thanked the Marshal for executing the exercise that he tasked them with and for the update.

(Time 2:10 pm)

NO ACTION

3. Executive Session Items:

The court recessed into Executive Session at 2:11 p.m. in accordance with Chapter 551.072, Real Estate, of the Government Code to discuss advertising the sale of land in Lavon, Texas.

Judge Hill reconvened Commissioners Court at 2:36 p.m. for public comments.

Real Estate (551.072)

AI-55838 Advertise sale of land in Lavon, Texas, Construction & Projects.

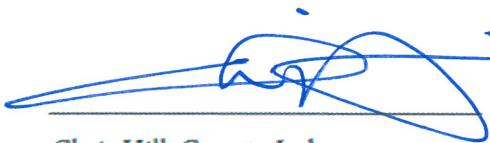
NO ACTION

Public Comments not related to an item on the Agenda.

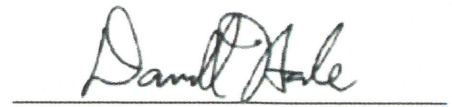
Bill Bilyeu, County Administrator, said his first hire when he started working for Collin County was Bill Burke, Director of Building Projects. Mr. Bilyeu said Mr. Burke has done a great job during his time working for Collin County. Mr. Burke has handled 1.6 million square feet in projects, 770,000 square feet of roofing replacement and 1,260 permanent improvement projects. One thing the Commissioners have always appreciated about Mr. Burke was his ability to always stay within budget. Mr. Bilyeu thanked Mr. Burke for his time spent with the County and congratulated him on his retirement.

Commissioner Webb and Judge Hill expressed their appreciation towards Mr. Burke. (Time: 2:39 p.m.)

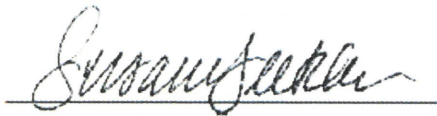
There being no further business of the Court, Judge Hill adjourned the meeting at 2:39 p.m.



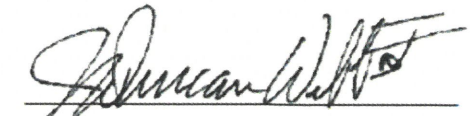
Chris Hill, County Judge



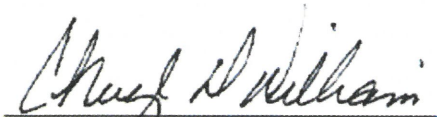
Darrell Hale, Commissioner, Pct 3



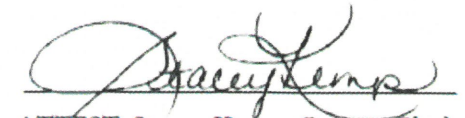
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk