

An order of the Commissioners Court approving the filing of the June 10, 2024 minutes.

On Monday, June 10, 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

Commissioner Hale led the Invocation.
Judge Hill 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. and adjourned the meeting at 1:38 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-56042 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

- 1. AI-56037 Intra-County account transfers transmitted May 24, 2024, Auditor.
- 2. Notification of budget adjustment(s)/amendment(s):
 - a. AI-56021 \$5,000 to establish the budget for the FY2024 Title IV-E Child Welfare Services Grant, Auditor.

b. AI-56022 \$56,809.61 to establish the budget for the FY2024 Title IV-E Child Legal Services Grant, 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 1h5 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 Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

a. AI-56025 Disbursements for the period ending June 4, 2024, Auditor.

COURT ORDER NO. 2024-520-06-10

b. AI-56026 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-521-06-10

c. AI-55988 Tax refunds totaling \$275,990.25, Tax Assessor-Collector.

COURT ORDER NO. 2024-522-06-10

d. Award(s):

1. AI-56024 Veterinary Pharmaceuticals (Coop Quote No. 2024-276) to Midwest Veterinary Supply, Inc. through the City of Austin Contract No. MA-9200-NA230000104, Development Services.

COURT ORDER NO. 2024-523-06-10

2. AI-55880 Website / Content Management System (RFP No. 2023-294), Information Technology.

COURT ORDER NO. 2024-524-06-10

3. AI-55940 Video Evidence Management, Command Central (Coop Quote No. 2024-334) to Motorola Solutions, Inc. through Sourcewell Cooperative Contract No. 101223-MOT, Sheriff.

COURT ORDER NO. 2024-525-06-10

e. Amendment(s):

1. AI-56027 No. 1 to Interlocal Agreement (Contract No. 2024-003) with LifePath Systems to amend section II, add Exhibit C proposal for use of opioid abatement funds, and further authorize the Purchasing Agent to finalize and execute same, Budget.

COURT ORDER NO. 2024-526-06-10

2. AI-55993 No. 7 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ No. 2021-353) with Brinkley Sargent Wigninton Architects, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-527-06-10

f. Change Order(s):

1. AI-56041 No. 3 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-528-06-10

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

1. AI-56033 March 11, 2024.

COURT ORDER NO. 2024-529-06-10

h. Miscellaneous:

1. AI-56032 Utilization of the Central Jury Room for the American Red Cross to hold a blood drive on June 20, 2024 from 9:00 a.m. to 3:00 p.m., and further waive fees and insurance requirements, District Clerk.

COURT ORDER NO. 2024-530-06-10

2. AI-56084 Conduct operations on private property located on County Road 704 to correct drainage issues, Public Works.

COURT ORDER NO. 2024-531-06-10

3. AI-56035 Deposit proceeds totaling \$32,026.78 from the Collin County online auction held May 13, 2024 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2024-532-06-10

4. AI-56064 Creation of a full time Deputy County Administrator position and budget amendment in the amount of \$91,027 for same, Human Resources.

COURT ORDER NO. 2024-533-06-10

5. AI-56043 Personnel Changes, Human Resources.

Commissioner Hale congratulated Cletis Rose on his promotion to Court Officer. He also congratulated and welcomed Yoon Kim as the new County Administrator. 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: 5-0: Passed

COURT ORDER NO. 2024-534-06-10

2. Executive Session Items:

Executive Session, in accordance with Chapter 551 of the Government Code.

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

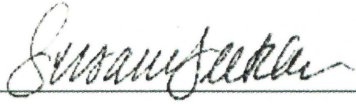
Chuck Reynolds, McKinney, shared his concern over the use of Ballet Marking Devices (BMD) instead of hand-marked ballots. He stated around 10% of voters verify their selections on BMDs as opposed to hand-marked ballots which are verified by voters 100% of the time. He said an election that uses BMDs is not a safe or transparent election. Mr. Reynolds asked the Court to protect the county by supporting a safe and transparent election through the use of hand-marked ballots. (Time: 1:35 p.m.)

Debbie Lindstrom, McKinney, was concerned about the sanctity of the secret ballot. She said this issue was addressed in the recently released Emergency Opinion and Advisory by the Attorney General and Secretary of State who verified ballots are not being kept secret. Ms. Lindstrom urged the Court to discontinue the current countywide voting system which has failed to preserve the secrecy of voters' ballots. She asked for the use of pre-printed, sequentially numbered, hand-marked ballots along with precinct voting in the upcoming election. (Time: 1:38 p.m.)

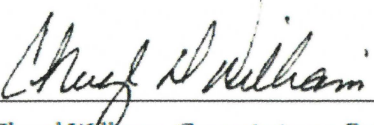
There being no further business of the Court, Judge Hill adjourned the meeting at 1:39 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



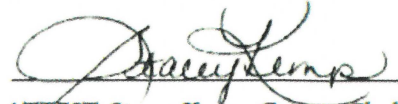
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk