

An order of the Commissioners Court approving the filing of the June 17, 2024 minutes.

On Monday, June 17, 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 Webb 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 was adjourned at 1:39 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.

President Hill called to order the meeting of the Collin County Toll Road Authority 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-56100 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-56087 Disapprove Petition for Detachment & Annexation of Frisco ISD, Administrative Services.
2. AI-56060 P-Card Disbursements, Auditor.

3. AI-56066 Intra-County account transfers transmitted May 31, 2024, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill held item 1k1 for a future Court. Commissioner Hale pulled item 1l5 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 Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

a. AI-56050 Disbursements for the period ending June 11, 2024, Auditor.

COURT ORDER NO. 2024-535-06-17

b. AI-56051 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-536-06-17

c. AI-56054 Child Protective Services Disbursements, Auditor.

COURT ORDER NO. 2024-537-06-17

d. AI-56069 Tax refunds totaling \$1,240,442.18, Tax Assessor-Collector.

COURT ORDER NO. 2024-538-06-17

e. **Advertisement(s):**

1. AI-56085 Postmortem Toxicology (RFQ No. 2024-188), Medical Examiner.

COURT ORDER NO. 2024-539-06-17

f. **Award(s):**

1. AI-5606 HVAC/Refrigeration Parts and Supplies (Coop Contract No. 2024-304) to various vendors through BuyBoard Cooperative Contract No. 720-23, Facilities.

COURT ORDER NO. 2024-540-06-17

2. **AI-56056** Trellix Security Software Maintenance (Coop Quote No. 2024-343) to vCloud Tech Inc. through TIPS Cooperative Contract No. 210101, Information Technology.

COURT ORDER NO. 2024-541-06-17

3. **AI-55977** X-Ray Scanner Software Upgrades, Maintenance & Repairs (Coop Quote No. 2024-340) to LINEV Systems US, Inc. through Omnia Partners Cooperative Contract No. 12-14, and budget amendment in the amount \$27,960 for the purchase of software upgrades utilizing the Courthouse Facility Fund, Sheriff.

COURT ORDER NO. 2024-542-06-17

g. Agreement(s):

1. **AI-56086** Interlocal Cooperation Agreement with the Town of Fairview (Contract No. 2024-322) for road and bridge improvements, Public Works.

COURT ORDER NO. 2024-543-06-17

h. Amendment(s):

1. **AI-56081** No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2024-268) with Jameson Miller to extend the contract for one (1) month through and including July 31, 2024, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-544-06-17

2. **AI-56082** No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2024-122) with Denise Martinez to extend the contract for one (1) month through and including July 31, 2024, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-545-06-17

3. **AI-56083** No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2024-208) with Zuzi Gomez-Chang to extend the contract for one (1) month through and including July 31, 2024, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-546-06-17

4. **AI-56078** No. 2 to Personal Services Agreement for the Veterans Court (Contract No. 2024-209) with William Brownfield to extend the contract for one (1) month through and including July 31, 2024, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-547-06-17

5. **AI-56071** Addendum No. 1 to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and CarMax Auto Superstores, Inc. dba CarMax located in McKinney to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2024-548-06-17

6. **AI-56092** No. 1 to Tax Statement Preparation and Mailing Services (Contract No. 2022-296) with VariVerge, LLC to extend the contract for one (1) year through and including July 30, 2025, include a price determination, and further authorize the Purchasing Agent to finalize and execute same, Tax Assessor-Collector.

COURT ORDER NO. 2024-549-06-17

i. Contract Renewal(s):

1. **AI-56048** Standby Generator Preventive Maintenance and Equipment & Repairs (Contract No. 2023-192) with Altorex, LLC to extend the contract for one (1) year through and including October 17, 2025, Facilities.

COURT ORDER NO. 2024-550-06-17

2. **AI-56049** Standby Generator Preventive Maintenance and Equipment & Repairs (Contract No. 2023-192) with On-Site Power System, Inc. to extend the contract for one (1) year through and including October 17, 2025, Facilities.

COURT ORDER NO. 2024-551-06-17

3. **AI-56063** Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (Contract No. 2022-259) with American Fire Protection Group, Inc. to extend the contract for one (1) year through and including September 30, 2025, Facilities.

COURT ORDER NO. 2024-552-06-17

4. **AI-56072** Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (Contract No. 2022-259) with Star Asset Security, LLC to extend the contract for one (1) year through and including September 30, 2025, Facilities.

COURT ORDER NO. 2024-553-06-17

5. AI-56073 Fencing, Installation & Repairs including Labor & Materials (IFB No. 2022-249) with Blacksmith Fence Company, LLC to extend the contract for one (1) year through and including July 31, 2025, Public Works.

COURT ORDER NO. 2024-554-06-17

6. AI-56074 Culverts, Bands, Drop Structures (IFB No. 2021-315) with Contech Engineered Solutions, LLC to extend the contract for one (1) year through and including August 22, 2025, Public Works.

COURT ORDER NO. 2024-555-06-17

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

1. AI-56047 \$45,000 to cover the increase in cost of vetting services and supplies for the remainder of FY2024, Development Services.

COURT ORDER NO. 2024-556-06-17

2. AI-56096 \$291,000 to cover the increase in cost of jury management for the remainder of FY2024, District Clerk.

COURT ORDER NO. 2024-557-06-17

3. AI-56065 \$8,643,217.39 to re-budget funds received from TxDOT for the sale of land for US 380, Engineering.

COURT ORDER NO. 2024-558-06-17

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

1. AI-56044 May 13, 2024.

HELD

2. AI-56046 May 16, 2024, Special Session.

COURT ORDER NO. 2024-559-06-17

3. AI-56053 May 20, 2024.

COURT ORDER NO. 2024-560-06-17

4. AI-56113 June 3, 2024.

COURT ORDER NO. 2024-561-06-17

1. Miscellaneous:

1. **AI-56088** Redesignation of Private Road 5979 as Hope Lane with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-562-06-17

2. **AI-56090** Redesignation of Private Road 5992 as Persika Ranch Drive with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-563-06-17

3. **AI-56038** Utilization of Captive Replacement Repair Parts/Refurbishing contract with Holt Cat, ROMCO, and Southwest International Trucks through and including May 31, 2025, Public Works.

COURT ORDER NO. 2024-564-06-17

4. **AI-56101** Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-565-06-17

5. **AI-56102** Personnel Changes, Human Resources.

Commissioner Hale congratulated Ashlyn Scott on her recent promotion to Chief Felony Prosecutor. With no further comments, a motion was made to approve the item as presented. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-566-06-17

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. **AI-55905** Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb updated the Court on the monthly RTC (Regional Transportation Council) meeting. He said the Board approved the 2025-2028 TIP (Transportation Improvement Plan) which has funding of \$9.06 billion dollars for the three-year period. The TIP is comprised of 1,282 active projects and 78 implementing agencies including Collin County. He said the first item of interest to the County was improvements to a section of US 380 east of McKinney spanning through Farmersville and Spur 399.

Commissioner Webb said he believed the funding set for US 380 was for engineering and right of way acquisition. He said the TIP also included improvements to US 75 from Allen to McKinney, Dallas North Tollway, and Park Boulevard. The last item of interest from the Director's report involved a segment of the high-speed rail between Fort Worth and Dallas, which is currently in environmental clearance. Cara Mendelsohn, City of Dallas Councilmember, presented a resolution to the RTC to have the high-speed rail go underground as it entered downtown Dallas. This resolution was unanimously adopted by the RTC.

Judge Hill said in the Council's comments, support for the Dallas to Fort Worth segment of high-speed rail depended on the construction of the Dallas to Houston segment. He asked Commissioner Webb if there would be a hold on the Dallas to Fort Worth segment as a result of this stipulation.

Commissioner Webb said he suspected it would go all the way through environmental clearance but was unsure if would go any further than that. He also said it would not make sense to complete the Dallas to Fort Worth segment unless there was already clearance for the Dallas to Houston segment.

Commissioner Webb said the RTC elected new officers. The new Chair is Dallas County Judge, Clay Jenkins, the Vice Chair is Johnson County Commissioner, Rick Bailey, and the Secretary is Lewisville City Councilmember, Brandon Jones. (Time: 1:36 p.m.)

NO ACTION

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Keith Self, United States Congressmen, congratulated Bill Bilyeu, County Administrator, on his retirement and presented him with a flag and a letter that read:

Dear Administrator Bilyeu,

I join in celebrating your well-deserved retirement. Thank you for your outstanding dedication and service that you have shown to the residents of Collin County. Your 21 years of service as County Administrator during the county's explosive growth showcased your skill and dedication to our community.

During my tenure as County Judge, it was a pleasure working with you to navigate the endless tasks required to keep a vibrant county like Collin operating smoothly. Your leadership and vision played no small part in making Collin one of the most successful counties in the nation over the past two decades. You leave behind a prosperous, thriving county facing a future of hope for us all.

As you begin this new chapter, rest assured that the incredible legacy you leave behind will make a difference for years to come. Your 25 years as a Collin County employee have fostered a strong foundation that will guarantee a bright future for Collin County.

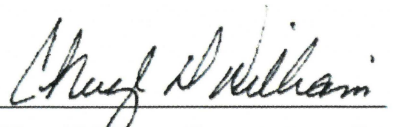
Thank you for your commitment to this county and I wish you all the best in your retirement.
(Time 1:38pm)

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