

An order of the Commissioners Court approving the filing of the June 24, 2024 minutes.

On Monday, June 24, 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 Cheryl Williams, Precinct 2  
Commissioner Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1

Judge Hill led the Invocation.  
Commissioner Williams led the Pledge of Allegiance.  
Commissioner Hale 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 2:06 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:05 p.m. and adjourned the meeting at 2:05 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:06 p.m. and adjourned the meeting at 2:06 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-56141 Personnel Appointments, Human Resources.
2. AI-56142 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-56112 Intra-County account transfers transmitted June 7, 2024, Auditor.
2. AI-56136 Change Order No. 27 to Construction, Collin County Adult Detention Facility Phase 1 (IFB No. 2021-239) with Ratcliff Constructors to provide various changes to the contract, Construction & Projects.
3. AI-56067 Advertisement for Commissary Services (RFP No. 2024-279), Sheriff.

**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 then pulled agenda item 1j1 so he could abstain on that item. Commissioner Hale pulled agenda item 1j9 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 Darrell Hale

Vote: 4-0: Passed

- a. AI-56123 Disbursements for the period ending June 18, 2024, Auditor.

COURT ORDER NO. 2024-567-06-24

- b. AI-56124 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-568-06-24

- c. AI-56111 Tax refunds totaling \$317,226.60.

COURT ORDER NO. 2024-569-06-24

**d. Agreement(s):**

1. AI-56159 Personal Services Agreement with William Bilyeu (Contract No. 2024-357) for consulting services, 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, Administrative Services.

COURT ORDER NO. 2024-570-06-24

**e. Amendment(s):**

1. **AI-56075** No. 1 to Personal Services Agreement for the Veterans Court (Contract No.2023-333) with Lyndell Benoit 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. 2024-571-06-24**

2. **AI-56079** No. 3 to Personal Services Agreement for the Veterans Court (Contract No.2023-121) with Amanda Garcia 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. 2024-572-06-24**

3. **AI-56080** No. 3 to Personal Services Agreement for the VALOR Program (Contract No.2023-101) with Amanda Garcia 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. 2024-573-06-24**

**f. Contract Renewal(s):**

1. **AI-56108** Fuels (Contract No. 2023-262) with Petroleum Traders Corporation to extend the contract for one (1) year through and including September 30, 2025, Public Works.

**COURT ORDER NO. 2024-574-06-24**

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

1. **AI-56110** \$7,047 to reallocate funds for the Spay/Neuter Program, Development Services.

**COURT ORDER NO. 2024-575-06-24**

2. **AI-56125** \$145,264.40 to re-budget funds received from TxDOT for the sale of parcels for US 380, Engineering.

**COURT ORDER NO. 2024-576-06-24**

3. **AI-56109** \$700,000 for inmate health invoices, Health Care.

**COURT ORDER NO. 2024-577-06-24**

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

1. AI-56044 May 13, 2024.

COURT ORDER NO. 2024-578-06-24

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

1. AI-56116 Monthly Financial Reports for March 2024.

COURT ORDER NO. 2024-579-06-24

2. AI-56118 Monthly Financial Reports for April 2024.

COURT ORDER NO. 2024-580-06-24

**j. Miscellaneous:**

1. AI-56137 Acknowledgment of the issuance of a loan facilitated by the Rogers Cultural Education Facilities Corporation for the benefit of Lucas Christian Academy, Inc. and related matters, Administrative Services.

Judge Hill stated he did not have a personal conflict with this item but was affiliated with the school. Since his children attend the school involved, he abstained from the vote. (Time 1:32 p.m.)

Motion By: Commissioner Duncan Webb

Second By: Commissioner Darrell Hale

Vote: 3-0 Passed

COURT ORDER NO. 2024-581-06-24

2. AI-56076 Rescind Court Order No. 2024-115-02-05 and final plat of Country Ridge, Engineering.

COURT ORDER NO. 2024-582-06-24

3. AI-56126 Final plat and street sign plan for Armani Farms, Engineering.

COURT ORDER NO. 2024-583-06-24

4. AI-56128 Right of way acquisition for Project RI18005CO, FM 546/Myrick Road Phase 1 from East of CR 393 to US 380 in Princeton, TX, Engineering.

COURT ORDER NO. 2024-584-06-24

5. AI-56129 Acquisition of right of way for Project RI070076, Park Blvd West from Westgate to FM 2514 (Parker Rd), Engineering.

COURT ORDER NO. 2024-585-06-24

6. AI-56126 Reject all bids received for Heavy Equipment, End Dump and Belly Dump Trailers (IFB No. 2024-032), Public Works.

COURT ORDER NO. 2024-586-06-24

7. AI-56126 Grant application for the FY2024 State Criminal Alien Assistance Program through the Bureau of Justice Assistance Grants Management System, Sheriff.

COURT ORDER NO. 2024-587-06-24

8. AI-56126 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-588-06-24

9. AI-56126 Personnel Changes, Human Resources.

Commissioner Hale congratulated Brenda German on her promotion to Chief Deputy Clerk. (Time 1:33 p.m.)

Motion By: Commissioner Darrell Hale  
Second By: Commissioner Cheryl Williams  
Vote: 4-0 Passed

COURT ORDER NO. 2024-589-06-24

**2. General Discussion Items:**

**Presentation, discussion and any action regarding:**

a. AI-56174 Vehicle Policy, Administrative Services.

Judge Hill stated there was a proposed policy included within the packet provided to the Commissioner's Court. The item was held for a future Court in order to include changes submitted by Court members.

**HELD**

**3. Executive Session Items:**

The Court recessed into Executive Session at 1:34 p.m. Judge Hill reconvened Commissioners Court at 1:56 p.m. and said the Court did not take any action while in Executive Session.

**Legal (551.071)**

**AI-56170** Private vehicle damage claim for Mark Buster.

Judge Hill said this item was a legal matter involving damage to a Collin County employee's private vehicle while on a County lot. Judge Hill presented the motion to the Court to consider the claim and cover the claim amount of \$11,000. Motion died for lack of Second Motion. (Time 1:57 p.m.)

Motion: Judge Chris Hill

Second: None

Vote: Failed

**NO ACTION**

**Real Estate (551.072)**

AI-56131 Right of way acquisition of Parcel 308 for Project RI18005CO, FM 546/Myrick Road Phase 1 from CR 393 to US 380, Engineering.

Commissioner Webb moved to authorize staff to proceed with documentation of an agreement to acquire the property intrasought by the County in the amount recommended by staff, subject to the land owner's delivery of title to the subject property, free and clear of any and all liens or encumbrances within 30 days. (Time 1:58 p.m.)

Motion By: Commissioner Duncan Webb

Second By: Commissioner Cheryl Williams

Vote: 4-0 Passed

**COURT ORDER NO. 2024-590-06-24**

AI-56132 Right of way acquisition of Parcel 320 for Project RI18005CO, FM 546/Myrick Road Phase 1 from CR 393 to US 380, Engineering.

Commissioner Webb moved to authorize staff to proceed with documentation of an agreement to acquire the property intrasought by the County in the amount recommended by staff, subject to the land owner's delivery of title to the subject property, free and clear of any and all liens or encumbrances within 30 days. (Time 1:59 p.m.)

Motion By: Commissioner Duncan Webb  
Second By: Commissioner Cheryl Williams  
Vote: 4-0 Passed

COURT ORDER NO. 2024-591-06-24

AI-56133 Right of way acquisition of Parcel 305 for Project RI18005CO, FM 546/Myrick Road Phase 1 from CR 393 to US 380, Engineering.

Commissioner Webb moved to authorize staff to proceed with documentation of an agreement to acquire the property intrasought by the County in the amount recommended by staff, subject to the land owner's delivery of title to the subject property, free and clear of any and all liens or encumbrances within 30 days. (Time 1:57 p.m.)

Motion By: Commissioner Duncan Webb  
Second By: Commissioner Darrell Hale  
Vote: 4-0 Passed

COURT ORDER NO. 2024-591-06-24

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

Debbie Lindstrom, of McKinney, stated balance between ballot secrecy and ballot transparency was needed in Collin County's electoral process. She said ballot secrecy protected voters from coercion, intimidation, and vote buying while ballot transparency ensured fair elections and voter confidence. Ms. Lindstrom said both state and federal laws require a voting system with an audit capacity. She said a complete and verifiable audit must have physical security, inventory management, chain of custody documentation, separation of duties, and a comprehensive audit trail. Ms. Lindstrom further noted how countywide voting would negatively affect a comprehensive audit. She asked the Court to return to precinct level voting. (Time 2:02 p.m.)

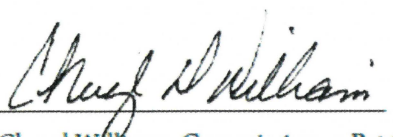
Chuck Reynolds, of McKinney, said only around 10% of citizens verify their BMD (Ballot Marking Device) paper ballot. The BMD ballots are not being reviewed in significant numbers which makes the BMD process a failure. Mr. Reynolds stated hand-marked paper ballots are up to 10 times safer because they are 100% voter verified. He said the BMD barcodes violate American transparency. Mr. Reynolds and others voiced their concerns regarding BMD ballots at the January Plano Election Communication meeting. Mr. Reynolds said his background in the defense industry led him to believe the BMD process was not defensible and the voting electronics could be hacked. (Time 2:05 p.m.)

With no further business of the Court, Judge Hill adjourned the meeting 2:05 p.m.

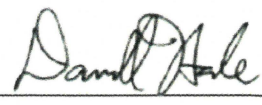
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Chris Hill, County Judge

  
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