

STATE OF TEXAS

COMMISSIONERS' COURT

MEETING MINUTES

COUNTY OF COLLIN

JULY 24, 2017

On Monday, July 24, 2017, 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 Keith Self

Commissioner Susan Fletcher, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Chris Hill, Precinct 3

Commissioner Duncan Webb, Precinct 4

Judge Self led the Invocation.

Commissioner Fletcher led the Pledge of Allegiance.

Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and recessed the meeting at 1:36 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:37 p.m. The meeting was reconvened and adjourned at 1:57 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:37 p.m. and adjourned the meeting at 1:37 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 1:37 p.m. and adjourned the meeting at 1:37 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-43449 Proposed FY2018-2019 Biennium Budget for CSCD, Adult Probation.
2. AI-43453 Personnel Appointments, Human Resources.
3. AI-43454 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda Items, Commissioners Court.

2. **AI-43316** County overtime for the pay period ended July 16, 2017, Human Resources.

2. **Public Comments.**

3. **Presentation/Recognition.**

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Commissioner Webb pulled item 4e1. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

a. **AI-43410** Disbursements for the period ending July 18, 2017, Auditor.

COURT ORDER NO. 2017-507-07-24

b. **AI-43411** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2017-508-07-24

c. **AI-43365** Tax refunds totaling \$284,799.25, Tax Assessor/Collector.

COURT ORDER NO. 2017-509-07-24

d. **Advertisement(s):**

1. **AI-43426** Veterinary Services, Animal Shelter, General and Spay/Neuter (RFP No. 2017-276), Development Services.

COURT ORDER NO. 2017-510-07-24

2. **AI-43420** Road Materials, Asphaltic Concrete (IFB No. 2017-227), Public Works.

COURT ORDER NO. 2017-511-07-24

3. **AI-43400** Services, Prisoner Transport (IFB No. 2017-223), Sheriff.

COURT ORDER NO. 2017-512-07-24

e. **Award(s):**

1. **AI-43375** Tax Statement Preparation and Mailing Service (RFP No. 2017-202) to VariVerge, Tax Assessor/Collector.

Commissioner Webb questioned the rationale of awarding the bid to VariVerge because the bid was \$20,000 higher than the other vendor. Michalyn Rains, Purchasing, said this contract has been rebid three times since 2013. Previously a straight bid was conducted which was evaluated on price alone. This time an RFP (Request for Price) was conducted in order to evaluate on factors other than price.

This was due to performance issues with the previous vendors. If the score for price was taken out of the comparison of vendors, VariVerge would have a higher score than the other vendor. The pricing for VariVerge was in line with what they have bid in the past, but were never given an award due to evaluations on price alone. Purchasing worked closely with the Tax Assessor/Collector staff to clear up specifications and expectations. The Tax Assessor/Collector has confirmed they have the funds in the budget to cover the additional amount. With no further discussion, a motion was made to approve the item. (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

COURT ORDER NO. 2017-513-07-24

f. Amendment(s):

1. **AI-43374** No. 7 to Voter Registration and Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to make various changes to the contract, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2017-514-07-24

g. Contract Renewal(s):

1. **AI-43425** Services: Maintenance: Plumbing Contractor (Contract No. 2016-112) with Brent Murley dba Murley Plumbing to extend the contract for one (1) year through and including September 30, 2018, Facilities.

COURT ORDER NO. 2017-515-07-24

2. **AI-43417** Supplies: Plumbing (Contract No. 2016-113) with Johnson-Burks Supply Co., Inc. to extend the contract for one (1) year through and including September 30, 2018, Facilities.

COURT ORDER NO. 2017-516-07-24

3. **AI-43402** Insurance, Group Life & Accidental Dismemberment (AD&D) (RFP No. 2014-304) with Voya Financial Inc. to extend the contract for one (1) year through and including December 31, 2018, Human Resources.

COURT ORDER NO. 2017-517-07-24

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

1. **AI-43421** \$9,379 to move the budget for grant funding received from FEMA for use of the Mobile Incident Command Unit to the MICP budget to consolidate all expenditures into one expense line and to zero out a negative account balance, Auditor.

COURT ORDER NO. 2017-518-07-24

2. **AI-43401** 26,000 to reallocate funds needed for the Monitoring Services program, Sheriff.

COURT ORDER NO. 2017-519-07-24

i. Receive and File, Auditor:

1. Final Audit Result(s):

a. **AI-43434** Animal Services (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2017-520-07-24

b. **AI-43428** Constable, Precinct 4 (3rd & 4th Quarter FY2015).

COURT ORDER NO. 2017-521-07-24

c. **AI-43429** Constable, Precinct 3 (1st & 2nd Quarter FY2016).

COURT ORDER NO. 2017-522-07-24

d. **AI-43432** District Attorney (1st & 2nd Quarter FY2016).

COURT ORDER NO. 2017-523-07-24

e. **AI-43431** Juvenile Probation (1st & 2nd Quarter FY2016).

COURT ORDER NO. 2017-524-07-24

f. **AI-43430** Medical Examiner (1st & 2nd Quarter FY2016).

COURT ORDER NO. 2017-525-07-24

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

1. **AI-43406** June 26, 2017.

COURT ORDER NO. 2017-526-07-24

k. Miscellaneous

1. **AI-43471** Sale of property located at County Road 894 in Lavon Shores Estates #1 Addition, Princeton, Texas (Lot 187, Volume 633, Page 236) as recorded in the Collin County Deed Records (Tax Account R078000018701) to Syeda Samia Haque upon the payment of \$7,500, County Judge.

COURT ORDER NO. 2017-527-07-24

2. **AI-43418** Purchase BallotBoard Signature Verification software and hardware for processing absentee ballot by mail (ABBM) documents, budget amendment in the amount of \$33,658 for same and further declare VOTEC Corporation as the sole source provider and grant an exemption to the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A), Elections.

COURT ORDER NO. 2017-528-07-24

3. **AI-43455** Personnel Appointments, Human Resources.

COURT ORDER NO. 2017-529-07-24

4. **AI-43456** Personnel Changes, Human Resources.

COURT ORDER NO. 2017-530-07-24

GENERAL DISCUSSION

5. **AI-43468** Board/Committee Appointments, Commissioners Court:

a. Historical Commission.

A motion was made to appoint Becky Airhart-Smith to the Historical Commission. (Time: 1:35 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Chris Hill

Vote: 5 – 0 Passed

COURT ORDER NO. 2017-531-07-24

6. **AI-42580** 85th Legislative Agenda for 2017, Commissioners Court.

Commissioner Williams had conversations with Representative Matt Shaheen's office looking for a germane bill to add simple language to in order to clarify that cities cannot enforce building permits in their ETJ (Extraterritorial Jurisdiction). This could resolve the issues the Court has with Arch Resorts, LLC and Custer Storage Center, LLC. The Commissioner said the Annexation Bill is being considered. (Time: 1:36 p.m.)

NO ACTION TAKEN

7. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 1:37 p.m. in accordance with Paragraph 551.071, Legal to discuss Case No. 219-01855-2015 Arch Resorts, LLC v. The City of McKinney, Texas and Case No. 401-03649-2015 The City of McKinney, Texas, vs. Custer Storage Center, LLC,

Judge Self reconvened the meeting at 1:57 p.m.

Legal (551.071)

AI-42473 Case No. 219-01855-2015 Arch Resorts, LLC v. The City of McKinney, Texas, Commissioners Court.

NO ACTION TAKEN

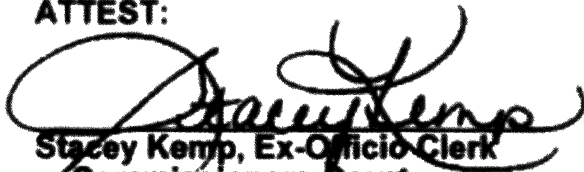
AI-42504 Case No. 401-03649-2015 The City of McKinney, Texas, vs. Custer Storage Center, LLC, Commissioners Court.

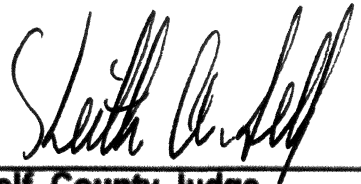
NO ACTION TAKEN

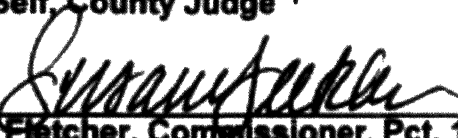
There being no further business of the Court, Judge Self adjourned the meeting at 1:57 p.m.



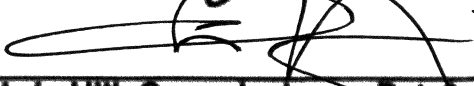
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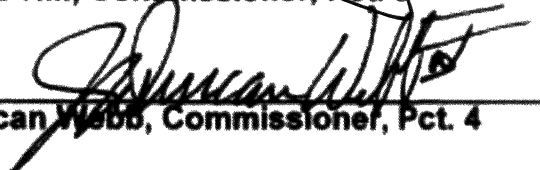

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4