

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
AUGUST 21, 2017

COUNTY OF COLLIN

On Monday, August 21, 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 Chris Hill, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Webb led the Invocation.
Judge Self led the Pledge of Allegiance.
Commissioner Fletcher 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 1:34 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:34 p.m. The meeting was reconvened at adjourned at 1:46 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:34 p.m. and adjourned the meeting at 1:34 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:34 p.m. and adjourned the meeting at 1:34 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-43596 Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. AI-43567 Change Order No. 2 to Collin County Courthouse Parking Lot Gate Replacement (IFB No. 2017-087) with Construction Rent-A-Fence, Inc. to add the repair of electrical conduit to the contract, Construction & Projects.

3. **AI-43478** County overtime for the pay period ended August 13, 2017, Human Resources.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self pulled item 4f5 and then asked for comments on the consent agenda. Commissioner Fletcher pulled item 4e1. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Duncan Webb
Vote: 4 - 0 Passed

a. **AI-43545** Disbursements for the period ending August 15, 2017, Auditor.
COURT ORDER NO. 2017-602-08-21

b. **AI-43546** Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2017-603-08-21

c. **AI-43480** Tax refunds totaling \$1,540,761.72, Tax Assessor/Collector.
COURT ORDER NO. 2017-604-08-21

d. Advertisement(s):

1. **AI-43585** Collin County Jail, Book-In Millwork Replacement (IFB No. 2017-281), Construction & Projects.
COURT ORDER NO. 2017-605-08-21

e. Award(s):

1. **AI-43560** Cisco UCS Blade Server Chassis System (RFP No. 2017-213), Information Technology.

Commissioner Fletcher pulled this item in order to abstain from voting on it. With no further discussion, a motion was made to approve the item. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Chris Hill
Vote: 3 – 0
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2017-606-08-21

f. Agreement(s):

1. **AI-43583** Annual contract with the Collin County Community Supervision and Corrections Department (CSCD) to establish a system for CSCD employee benefits, Adult Probation.

COURT ORDER NO. 2017-607-08-21

2. **AI-43582** Interlocal Cooperation Contract with the Collin County Sheriff's Office (CCSO) and the Community Supervision and Corrections Department (CSCD) for the SCORE Program (Sheriff's Convicted Offender Re-Entry Effort), Adult Probation.

COURT ORDER NO. 2017-608-08-21

3. **AI-43554** Lease agreement with the Collin County Children's Advocacy Center for property located at 2205 Los Rios, Plano, Texas, in the amount of \$1,204 per month for the first year with a 1% increase each year for the next four (4) years of the lease effective September 1, 2017 through and including August 31, 2022, Construction & Projects.

COURT ORDER NO. 2017-609-08-21

4. **AI-43304** Master License Agreement with Varonis Systems, Inc. for a 30 day no cost trial and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2017-610-08-21

5. **AI-43576** Agreement for the Texas 1033 Surplus Program to allow the Sheriff's Office to utilize surplus military property at no cost, Sheriff.

Judge Self pulled this item stating the Court did not put any restrictions on this. Last year the Sheriff came to the Court and said this would be self-limited. With no further comments, a motion was made to approve the item. (Time: 1:33 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2017-611-08-21

6. **AI-43566** Communications System Agreement, Mutual Aid Access (Single Use) – Government Entity with the City of Fort Worth to allow Collin County deputies to talk to the Tarrant County Sheriff's Office, Sheriff.

COURT ORDER NO. 2017-612-08-21

g. Amendment(s):

1. No. 4 to the Interlocal EMS Services Agreement to extend the contract for one (1) year through and including October 31, 2018 and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal:

a. AI-43513 City of Anna for an annual amount of \$142,269.27.

COURT ORDER NO. 2017-613-08-21

b. AI-43514 City of Blue Ridge for an annual amount of \$11,289.79.

COURT ORDER NO. 2017-614-08-21

c. AI-43515 City of Farmersville for an annual amount of \$38,059.78.

COURT ORDER NO. 2017-615-08-21

d. AI-43516 City of Josephine for an annual amount of \$17,453.68.

COURT ORDER NO. 2017-616-08-21

e. AI-43517 City of Lowry Crossing for an annual amount of \$22,169.50.

COURT ORDER NO. 2017-617-08-21

f. AI-43518 City of Melissa for an annual amount of \$104,709.26.

COURT ORDER NO. 2017-618-08-21

g. AI-43519 City of Nevada for an annual amount of \$12,942.89.

COURT ORDER NO. 2017-619-08-21

h. AI-43520 City of Princeton for an annual amount of \$112,385.29.

COURT ORDER NO. 2017-620-08-21

i. AI-43521 City of Weston for an annual amount of \$3,946.94.

COURT ORDER NO. 2017-621-08-21

h. Change Order(s):

1. AI-43584 No. 2 to Testing: Postmortem Toxicology (IFB No. 2015-286) with National Medical Services, Inc. dba NMS Labs to include a price redetermination for an overall increase of 3%, extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

COURT ORDER NO. 2017-622-08-21

i. Contract Renewal(s):

1. **AI-43511** Fire Inspection and Fire Plan Review Services (Agreement No. 2014-058) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2018, Fire Marshal.

COURT ORDER NO. 2017-623-08-21

2. **AI-43510** Fire Inspection and Fire Plan Review Services (Agreement No. 2015-121) with the Town of Saint Paul to extend the contract for one (1) year through and including September 30, 2018, Fire Marshal.

COURT ORDER NO. 2017-624-08-21

3. **AI-43512** Services, Emergency Medical Ambulance (RFP No. 2013-016) with American Med Response Ambulance Serv, Inc. to extend the contract for one (1) year through and including October 31, 2018, Fire Marshal.

COURT ORDER NO. 2017-625-08-21

4. **AI-43568** Detergents and Dispenser for Laundry and Kitchen (IFB No. 2014-139) with Ecolab Inc. to extend the contract for one (1) year through and including September 30, 2018, Sheriff.

COURT ORDER NO. 2017-626-08-21

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

1. **AI-43578** \$9,052 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2017-627-08-21

k. Miscellaneous

1. **AI-43592** Request a Contract Amendment to the Texas Indigent Defense Commission FY2014 Single-year Discretionary Grant for eManagement (Contract 212-14-D05) to extend the grant period from August 31, 2017 to January 31, 2018, Auditor.

COURT ORDER NO. 2017-628-08-21

2. **AI-43593** Designation of the new Parker Road alignment between Country Club Road and Pecan Drive and re-designation of the bypassed section to Old Parker Road (with rural address updates), GIS/Rural Addressing.

COURT ORDER NO. 2017-629-08-21

3. **AI-43594** Re-designation of Private Road 5638 to Robbys Nest (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2017-630-08-21

4. **AI-43575** Removal of trees on private property along County Road 571 near FM 1377 to restore line of sight visibility for approaching traffic, Public Works.

COURT ORDER NO. 2017-631-08-21

5. **AI-43597** Personnel Appointments, Human Resources.

COURT ORDER NO. 2017-632-08-21

6. **AI-43598** Personnel Changes, Human Resources.

COURT ORDER NO. 2017-633-08-21

GENERAL DISCUSSION

5. **AI-43605** Board/Committee Appointments, Commissioners Court:

a. North Texas Tollway Authority.

A motion was made to reappoint Bill Moore to the Board of the North Texas Tollway Authority. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2017-634-08-21

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

NO ACTION TAKEN

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

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 1:34 p.m. under Paragraph 551.071 Legal, to discuss Derek Boyd v. Collin County.

Legal (551.071)

AI-43586 Derek Boyd v. Collin County, Texas, Case No. 4:17-cv-00165, Human Resources.

Judge Self reconvened Commissioners' Court at 1:46 p.m.

A motion was made to ratify the County Judge's prior approval of a supplemental indemnification agreement in the case of Derek Boyd v. Collin County. (Time: 1:46 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Duncan Webb
Vote: 4 – 0 Passed

COURT ORDER NO. 2017-635-08-21



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

ATTEST:

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

Not Present

Duncan Webb, Commissioner, Pct. 4