

STATE OF TEXAS  
COUNTY OF COLLIN

COMMISSIONERS' COURT  
MEETING MINUTES  
OCTOBER 16, 2017

On Monday, October 16, 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

Commissioner Hill led the Invocation.  
Commissioner Webb led the Pledge of Allegiance.  
Judge Self 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 at 1:37 p.m. The meeting was reconvened and immediately recessed into Executive Session at 1:38 p.m. The meeting was reconvened and adjourned at 2:31 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation 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 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 1:38 p.m. and adjourned the meeting at 1:38 p.m.

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

1. AI-43863 Amendment(s) to CSCD, Sex Offender Counseling (RFP No. 2016-290) with F. Liles Arnold, LPC, LSOTP, Creative Counseling, Inc., Jennifer Edwards, LCSW, LSOTP, Anna J. Shursen, PhD, LSOTP dba Forensic Evaluation and Treatment Services, and Fletcher Counseling, Inc., LSOTP to extend the contract(s) for one (1) year through and including August 31, 2018, Adult Probation.

## FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda Items, Commissioners Court.
2. **AI-43908** Addendum No. 1, 2 and 3 to Collin County Jail, Book-In Millwork Replacement (IFB No. 2017-281) to make various changes to the Invitation for Bid, Purchasing.
3. **AI-43903** Budget amendment in the amount of \$1,500 to utilize the DA State Forfeiture Fund (037) to host the Domestic Violence Crime Prevention Luncheon, District Attorney.
4. **AI-43816** County overtime for the pay period ended October 8, 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 4f1. Hearing 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: 5 – 0 Passed

- a. **AI-43923** Disbursements for the period ending October 10, 2017, Auditor.

**COURT ORDER NO. 2017-842-10-16**

- b. **AI-43924** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2017-843-10-16**

### c. Advertisement(s):

1. **AI-43918** Construction, Collin County Adventure Camp Trail Rehabilitation (IFB No. 2017-273), Construction & Projects.

**COURT ORDER NO. 2017-844-10-16**

2. **AI-43891** Insurance, Group Long Term Care (RFP No. 2017-360), Human Resources.

**COURT ORDER NO. 2017-845-10-16**

3. **AI-43894** OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017 255), Purchasing.

**COURT ORDER NO. 2017-846-10-16**

**d. Award(s):**

1. **AI-43919** Services: Chiller Maintenance (Contract No. 2018-001) to Johnson Controls, Inc. and further authorize the Purchasing Agent to finalize and execute the maintenance agreements, Facilities.

**COURT ORDER NO. 2017-847-10-16**

2. **AI-43904** Uninterruptible Power Supply (UPS) Systems (IFB No. 2017-182) to Daniel A Newman dba Power Systems Engineering and further authorize the trade-in of equipment as detailed in the attached documentation, Facilities.

**COURT ORDER NO. 2017-848-10-16**

3. **AI-43906** Uniforms, Law Enforcement (Contract No. 2017-288) to Red the Uniform Tailor, Sheriff.

**COURT ORDER NO. 2017-849-10-16**

**e. Agreement(s):**

1. **AI-43927** Professional Services Agreement with LifePath Systems to provide services for Teen Court participants for treatment of substance abuse and mental health disorders, grant an exemption to the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

**COURT ORDER NO. 2017-850-10-16**

2. **AI-43777** Interlocal Jail Services Agreement with the City of Murphy through and including September 30, 2018, Sheriff.

**COURT ORDER NO. 2017-851-10-16**

**f. Amendment(s):**

1. **AI-43876** No. 6 to Inmate Telephone Services Contract (RFP No. 03191-12) with Securus Technologies Inc. to extend the contract for 90 days, Sheriff.

Commissioner Webb added a third bullet point to the agreement which states: "the execution of this Amendment shall in no way waiver or release any rights, claims, duties, liabilities associated with the underlying Agreement". A motion was made to approve the item with the addition. (Time: 1:32 p.m.)

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

**COURT ORDER NO. 2017-852-10-16**

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

1. **AI-43895** Supplies: Jail and Personal Inmate (IFB No. 2014-122) with Victory Supply, Inc. to extend the contract for one (1) year through and including September 30, 2018, Sheriff.

**COURT ORDER NO. 2017-853-10-16**

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

1. **AI-43899** September 25, 2017.

**COURT ORDER NO. 2017-854-10-16**

**i. Miscellaneous**

1. **AI-43915** Grant application for the 2018-2019 Veterans Treatment Court Grant in the amount of \$250,000 through the Texas Veterans Commission, 296th District Court.

**COURT ORDER NO. 2017-855-10-16**

2. **AI-43949** Sale of property located at 203 Church Street, Blue Ridge, Texas (.244 acre of land out of the M. Mowry Survey, Abstract 557, Volume 4757, Page 2078) as recorded in the Collin County Deed Records to Hugo Mondragon upon the payment of \$9,200, County Judge.

**COURT ORDER NO. 2017-856-10-16**

3. **AI-43950** Sale of property located at 301 W Heap Street, Blue Ridge, Texas (Lot 103A, The Old Donation Addition, Volume 1024, Page 122) as recorded in the Collin County Deed Records to Hugo Mondragon upon the payment of \$12,000, County Judge.

**COURT ORDER NO. 2017-857-10-16**

4. **AI-43905** Utilization of the Bloomdale Courthouse for the Collin County Bar Association's Mock Trial Competition on Friday, February 16, 2018 from 8:00 a.m. to 4:00 p.m. and Saturday, February 17, 2018 from 8:00 a.m. to 1:00 p.m. The Collin County Bar Association has agreed to pay for security and housekeeping services on February 17, 2018 and further requests a waiver of fees and insurance requirements, Facilities.

**COURT ORDER NO. 2017-858-10-16**

5. **AI-43936** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2017-859-10-16**

6. **AI-43937** Personnel Changes, Human Resources.

**COURT ORDER NO. 2017-860-10-16**

## **GENERAL DISCUSSION**

### **5. AI-33858 RTC monthly update, Commissioner, Precinct 4.**

Commissioner Webb updated the Court on the latest RTC (Regional Transportation Council) board meeting. The Commissioner reviewed several of the action items approved at the meeting. Funding recommendations for the Transit Administration call for projects was approved. None of the recommended projects were in Collin County. He is unsure of the reason why McKinney's urbanized area was not eligible. The next item was the Congestion Mitigation and Air Quality Improvement Program/Surface Transportation Block Grant Program. This is the local bond partnership program between the cities, counties and the federal government. Collin County does not have any bond dollars available or projects shovel ready to be eligible. Almost \$80 million federal dollars were awarded to the City of Dallas, Hunt and Parker Counties. Commissioner Webb talked with Clarence Daugherty, Engineering, about the possibility of finding projects next year if a bond program is approved in order to be eligible for the federal dollars.

Projects were approved to submit to the 2017 INFRA (Infrastructure for Rebuilding America) Grants Program. The RTC submitted the following projects: 1) IH635 East for \$165 million; 2) the DFW Connector at IH635 and SH114 or SH121 for \$65 million; and 3) the IH20 Y-Connection for \$100 million. Similarly, the projects submitted for the "Big Projects" in Texas and the Dallas-Fort Worth Region were: 1) IH635 East; 2) the IH20 Y-Connection; and 3) a replacement for the Trinity Parkway situation. The RTC requested the federal government continue to formula allocate all the funds.

There was a workshop on Mobility 2045 with several presentations. If Collin County is going to put lines on the map for Mobility 2045 the County will need to get consensus between now and January 2018. Final recommendations will come out in January or February with the action item in June.

The Commissioner was appointed to the Bylaws Committee and will serve as Vice-Chairman.

Judge Self referred back to Mobility 2045 and told Engineering to include the amount of funding, which was little, the County has received last year from the RTC in the presentation. (Time: 1:37 p.m.)

**NO ACTION TAKEN**

### **6. Possible future agenda items by Commissioners Court without discussion.**

**EXECUTIVE SESSION**

Judge Self recessed the Commissioners' Court into Executive Session at 1:39 p.m. in accordance with Paragraph 551.071, Legal to consult with counsel regarding The State of Texas Ex REL. Brian W. Wice, Relator CCA No. WR-86,920-02; Trial Court Case No. 416-81913-2015; 416-82148-2015; and 416-82149-2015.

Judge Self reconvened Commissioners' Court at 2:31 p.m.

**Legal (551.071)**

**AI-43972** Consult with counsel regarding The State of Texas Ex REL. Brian W. Wice, Relator CCA No. WR-86,920-02; Trial Court Case No. 416-81913-2015; 416-82148-2015; 416-82149-2015, Administrative Services.

**NO ACTION TAKEN**

There being no further business of the Court, Judge Self adjourned the meeting at 2:31 p.m.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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