

STATE OF TEXAS

COMMISSIONERS' COURT

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 1, 2018

On Monday, October 1, 2018, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner John Thomas, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Judge Keith Self

Commissioner Thomas led the Invocation.

Commissioner Webb led the Pledge of Allegiance.

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

1. Commissioner Webb called to order the meeting of the Collin County Commissioners' Court at 6:00 p.m.

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 6:08 p.m. and adjourned the meeting at 6:08 p.m.

Director Webb called to order the meeting of the Collin County Toll Road Authority at 6:08 p.m. and adjourned the meeting at 6:09 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-45512 Affidavits and Agreements for supplemental salaries utilizing the DA Apportionment Fund and budget amendment for same, District Attorney.

2. AI-45523 Creation of a Felony Investigator position, establish the budget and salary supplement for the position utilizing the Federal Forfeiture Special Revenue Fund and budget amendment for same, District Attorney.

3. AI-45524 Donation in the amount of \$2,500 to Stronger Than Espresso utilizing the District Attorney's State Forfeiture Fund and budget amendment for same, District Attorney.

4. AI-45547 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda Items, Commissioners Court.
2. **AI-45490** Change Order No. 1 to Construction, Road: Dallas North Tollway Southbound Frontage Road, US 380 to FM 428 (Contract No. 2018-203) with Mario Sinicola & Sons Excavating, Inc. for changes in materials and quantities used for construction, Engineering.
3. **AI-45529** Change Order No. 2 to Construction, Modifications to Sheriff's Office Lobby (Contract No. 2018-068) with I.S. Construction Group, LLC to request credit to change in the millwork drawers and the relocation of an outlet, Construction and Projects.
4. **AI-45427** County overtime for the pay period ended September 23, 2018, Human Resources.
5. **AI-45527** Turnover, Human Resources.
6. **AI-45526** Voluntary Terminations, Human Resources.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Commissioner Webb pulled item 4m1 and asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the remainder of the consent agenda. (Time: 6:08 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

- a. **AI-45560** Disbursements for the period ending September 25, 2018, Auditor.
COURT ORDER NO. 2018-813-10-01

- b. **AI-45561** Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2018-814-10-01

c. Advertisement(s):

1. **AI-45500** Equipment, Lease: Inclined Screen Plant (IFB No. 2018-329), Public Works.
COURT ORDER NO. 2018-815-10-01

2. **AI-45489** TRMSS and CRS-2TR Application Services (IFB No. 2018-361), Public Works.
COURT ORDER NO. 2018-816-10-01

d. Award(s):

1. **AI-45553** Professional Services, Architect for Small County Projects (RFQ No. 2018 294) and further authorize the Purchasing Agent to finalize and execute the Architectural Services Agreement, Construction & Projects.

COURT ORDER NO. 2018-817-10-01

e. Agreement(s):

1. **AI-45460** Motorola Radio System with Motorola Solutions Inc. for Local Repair with onsite response (Infrastructure) and Network Management for the period October 1, 2018 through and including September 30, 2019 in the amount of \$402,926.77 and further authorize Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2018-818-10-01

2. **AI-45514** Professional Services Agreement with Carolyn E. Skogman (Agreement No. 2018-338) as licensed attorney to conduct forms review for the Law Library, grant an exemption from 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, Law Library.

COURT ORDER NO. 2018-819-10-01

3. **AI-45520** Interlocal Agreement with the City of Anna for Dispatch Services effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-820-10-01

4. **AI-45521** Interlocal Agreement with the Town of Prosper for the construction of the First Street (DNT Intersection Improvements) project, Special Projects.

COURT ORDER NO. 2018-821-10-01

5. **Interlocal Agreement(s) for Jail Services effective October 1, 2018 through and including September 30, 2019, Sheriff:**

a. **AI-45515** Anna ISD.

COURT ORDER NO. 2018-822-10-01

b. **AI-45507** Community ISD.

COURT ORDER NO. 2018-823-10-01

c. **AI-45508** Prosper ISD.

COURT ORDER NO. 2018-824-10-01

d. **AI-45509** City of Josephine.

COURT ORDER NO. 2018-825-10-01

e. **AI-45510** City of Melissa.

COURT ORDER NO. 2018-826-10-01

f. **AI-45511** City of Murphy.

COURT ORDER NO. 2018-827-10-01

f. Amendment(s):

1. **AI-45275** No. 1 to Software Maintenance, Records Management System (Contract No. 2013-019) with MCCi, LLC to add additional language to the contract, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2018-828-10-01

2. **No. 1 to Law Enforcement Services to extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Sheriff:**

a. **AI-45516** Blue Ridge ISD.

COURT ORDER NO. 2018-829-10-01

b. **AI-45497** City of Lowry Crossing.

COURT ORDER NO. 2018-830-10-01

c. **AI-45518** City of Lucas.

COURT ORDER NO. 2018-831-10-01

d. **AI-45496** Town of New Hope.

COURT ORDER NO. 2018-832-10-01

e. **AI-45517** Town of St. Paul.

COURT ORDER NO. 2018-833-10-01

f. **AI-45519** McKinney MUD No. 1 & 2 (Trinity Falls).

COURT ORDER NO. 2018-834-10-01

g. Change Order(s):

1. **AI-45522** No. 2 to Construction, Road: Dallas North Tollway Southbound Frontage Road, US 380 to FM 428 (IFB No. 2018-203) with Mario Sinacola & Sons Excavating, Inc. to allow for improvements to First Street in Prosper intersection with the DNT, further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2018-835-10-01

h. Contract Renewal(s):

1. **AI-45525** Food: Bread Products (IFB No. 2017-209) with Bimbo Bakeries USA, Inc. to extend the contract for one (1) year through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-836-10-01

i. Ratification(s):

1. **AI-45440** Award Armored Car Services (IFB No. 2018-149) to Trinity Armored Security, Inc. and further approval of a discretionary exemption under LGC VTCA 262.024(a)(2) "an item necessary to preserve or protect the public health or safety of the residents of the count", Auditor.

COURT ORDER NO. 2018-837-10-01

2. **AI-45397** Renewal of the FY 2019 Title IV-E Child Welfare Services Contract with the Texas Department of Family and Protective Services for the period October 1, 2018 through and including September 30, 2019 for the partial reimbursement of Collin County's foster care maintenance for CPS cases, Auditor.

COURT ORDER NO. 2018-838-10-01

3. **AI-45398** Renewal of the FY 2019 Title IV-E County Legal Services Contract with the Texas Department of Family and Protective Services for the period October 1, 2018 through and including September 30, 2019 for the partial reimbursement of Collin County's legal services for CPS cases, Auditor.

COURT ORDER NO. 2018-839-10-01

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

1. **AI-45491** \$6,670.44 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2018-840-10-01

2. **AI-45492** \$7,901.28 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2018-841-10-01

k. Receive and File, Auditor:

1. Final Audit Result(s):

- a. **AI-45530** Animal Services (1st, 2nd, 3rd & 4th Quarter FY2016).

COURT ORDER NO. 2018-842-10-01

- b. **AI-45531** Constable, Precinct 1 (3rd & 4th FY2016).

COURT ORDER NO. 2018-843-10-01

c. **AI-45539** Constable, Precinct 2 (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-844-10-01

d. **AI-45536** CSCD (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-845-10-01

e. **AI-45532** Development Services (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-846-10-01

f. **AI-45534** Elections (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-847-10-01

g. **AI-45538** Justice of the Peace, Precinct 3-2 (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-848-10-01

h. **AI-45535** Law Library (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-849-10-01

i. **AI-45537** Medical Examiner (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-850-10-01

j. **AI-45533** Myers Park (1st, 2nd, 3rd & 4th Quarter FY2017).
COURT ORDER NO. 2018-851-10-01

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

1. **AI-45495** September 10, 2018.
COURT ORDER NO. 2018-852-10-01

m. Miscellaneous

1. **AI-45152** Final Plat for Pelican Bay, Engineering.

Commissioner Webb pulled this item because he does not support the County taking on the maintenance of private roads. The County's current policy on this matter is in the review process. With no further discussion, a motion was made to approve the item. (Time: 6:03 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 3 – 1 Passed
Nay: Commissioner Duncan Webb

COURT ORDER NO. 2018-853-10-01

2. **AI-45424** Acceptance of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$16,857 and approval of the Interlocal Agreement and the Memorandum of Understanding with the cities of Plano and McKinney, Sheriff.

COURT ORDER NO. 2018-854-10-01

3. **AI-45548** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-855-10-01

GENERAL DISCUSSION

5. **AI-45585** TCEQ's Settlement Draft Beneficiary Mitigation Plan, Commissioner, Precinct 4.

Commissioner Webb said there was a discussion about the proposed Volkswagen Settlement proceeds plan at the last RTC (Regional Transportation Council) meeting. The state is to receive \$209 million and the TCEQ (Texas Commission on Environmental Quality) has planned how it intends to allocate the funds. It became clear that the metroplex will not be getting a fair share of the proceeds. As a result, the RTC authorized a letter to the TCEQ stating they would like to see a fair allocation of the proceeds. The City of Dallas is also sending a letter. The Commissioner submitted a letter opposing the plan to the Court for consideration. A motion was made to approve a letter opposing TCEQ's Settlement Draft Beneficiary Mitigation Plan with the option of Judge Self signing on pending his approval.

Following the motion and second, Commissioner Thomas said he is concerned with the NCTCOG's (North Central Texas Council of Governments) idea on how the money should be used. He does not support it and said Collin County should have its own way of deciding how to use the funds. With no further discussion, the motion carried. (Time: 6:07 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner John Thomas

Vote: 4 – 0 Passed

COURT ORDER NO. 2018-856-10-01

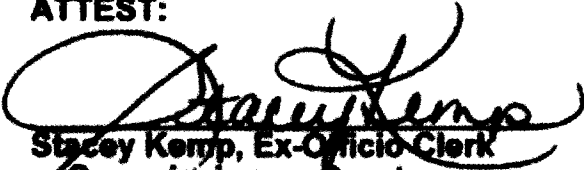
6. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Webb adjourned the meeting at 6:09 p.m.



ATTEST:


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


John B. Thomas, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4