

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF COLLIN

MEETING MINUTES

OCTOBER 15, 2018

On Monday, October 15, 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:

Judge Keith Self

Commissioner Susan Fletcher, Precinct 1 (via video conferencing)

Commissioner Cheryl Williams, Precinct 2

Commissioner John Thomas, Precinct 3

Absent: Commissioner Duncan Webb, Precinct 4

Commissioner Thomas led the Invocation.

Commissioner Williams 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 the meeting at 1:39 p.m. The meeting was reconvened at 1:43 p.m. and adjourned at 1:48 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:48 p.m. and adjourned the meeting at 1:48 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:48 p.m. and adjourned the meeting at 1:48 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-45620 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. AI-45580 Budget amendment in the amount of \$50,000 to establish the budget for the FY 2019 Juvenile Drug Court–SOAR Program Grant, Auditor.

3. AI-45455 County overtime for the pay period ended October 7, 2018, Human Resources.

2. Public Comments.

3. Presentation/Recognition:

a. **AI-45000** Recognition of Congressman Johnson for his years of service to the community and nation, Commissioners Court.

Eric Nishimoto, PIO, presented a resolution declaring October 15, 2018, as Sam Johnson Day in Collin County.

Each member of the Court took a moment to speak about the Congressman.

Judge Self said Congressman Johnson is a native of North Texas who entered the United State Air Force from Southern Methodist University. While serving his country, he spent six years in Hanoi, North Vietnam. Congressman Johnson brought home with him wounds which are very specific to him, but those wounds are very representative in the work he has done throughout his career for other Veterans who have brought home their own wounds, both seen and unseen. Following his military service, he became an entrepreneur in Collin County and then fulfilled a promise he made to himself by entering into politics to make a difference. Judge Self said every member of the Court represents some part of the Congressman's constituency and have all looked to him for leadership over the decades.

Commissioner Fletcher thanked Congressman Johnson for his service to Collin County, Texas and the United States. He encouraged her personally as she made changes and ran for office. He has been a great friend and leader.

Commissioner Williams said she hopes the Congressman knows how truly wonderful he is. He is an exceptional example of how an elected official should serve their constituents. The Commissioner thanked him for his service and for being a mentor to her.

Commissioner Thomas said he was at West Point at the end of the Vietnam War and his professors, many of whom were Veterans of the Vietnam War, spoke very highly of Congressman Johnson's courage and strength of character. It was very important to have such a man to look up to in a time when the military was facing attacks and criticism. The Commissioner thanked the Congressman for his excellent example of service and leadership.

Judge Self presented Congressman Johnson with an engraved silver plate honoring his 68 years of service. (Time: 1:39 p.m.)

Judge Self recessed the meeting at 1:39 p.m. and reconvened the meeting at 1:43 p.m.

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Williams pulled check number 481621 from item 4b and said if the check is resubmitted to the Court, it will need the specific approval from the Administrative Judge with the understanding the Board of District Judges has agreed to the payment. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:44 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner John Thomas

Vote: 4 – 0 Passed

a. **AI-45597** Disbursements for the period ending October 9, 2018, Auditor.

COURT ORDER NO. 2018-883-10-15

b. **AI-45598** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2018-884-10-15

c. **Advertisement(s):**

1. **AI-45590** Janitorial Supplies (IFB No. 2018-251), Facilities.

COURT ORDER NO. 2018-885-10-15

d. **Award(s):**

1. **AI-45586** Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (RFP No. 2018-201), Facilities.

COURT ORDER NO. 2018-886-10-15

2. **AI-45464** Maintenance of the Chillers at the Central Plant, Minimum Security, and Juvenile Detention (Contract No. 2018-382) to Johnson Controls, Inc., Facilities.

COURT ORDER NO. 2018-887-10-15

3. **AI-45545** Culverts, Bands, Drop Structures (IFB No. 2018-261) to Quikrete Holdings, Inc. dba Contech Engineered Solutions, LLC, Public Works.

COURT ORDER NO. 2018-888-10-15

4. **AI-45579** Road Materials, Emulsified Asphalt (IFB No. 2018-288) to various vendors, Public Works.

COURT ORDER NO. 2018-889-10-15

e. **Agreement(s):**

1. **AI-45461** Personal Services Agreement with Dr. Tracie A. Kaip, PsyD for a Mental Health Consultant for the North Texas Regional Veterans Court and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2018-890-10-15

2. Interlocal Dispatch Services Agreement(s) effective October 1, 2018 through and including September 30, 2019, Sheriff:

- a. **AI-45591** Anna ISD.

COURT ORDER NO. 2018-891-10-15

- b. **AI-45594** City of Celina.

COURT ORDER NO. 2018-892-10-15

- c. **AI-45592** Celina Fire Department.

COURT ORDER NO. 2018-893-10-15

- d. **AI-45595** Princeton Fire Department.

COURT ORDER NO. 2018-894-10-15

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

- a. **AI-45606** City of Anna.

COURT ORDER NO. 2018-895-10-15

- b. **AI-45607** City of McKinney.

COURT ORDER NO. 2018-896-10-15

- c. **AI-45608** City of Parker.

COURT ORDER NO. 2018-897-10-15

f. Amendment(s):

1. **AI-45307** No. 1 to Software Maintenance, Sungard (HTE) (Contract No. 2018-032) with Superion, LLC to renew the contract for the period October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2018-898-10-15

g. Contract Renewal(s):

1. **AI-45600** Uniforms, Honor Guard (IFB No. 2017-175) with Galls, LLC to extend the contract for one (1) year through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-899-10-15

h. Receive and File, Auditor:

1. **AI-45596** Final Audit Results – Tax Assessor/Collector (1st, 2nd, 3rd and 4th Quarter FY2016).

COURT ORDER NO. 2018-900-10-15

i Filing of the Minute(s), County Clerk:

1. **AI-45582** September 24, 2018.

COURT ORDER NO. 2018-901-10-15

j. Miscellaneous

1. **AI-45456** Re-appointment of Jason Browning as the County Fire Marshal for a two (2) year term, Administrative Services.

COURT ORDER NO. 2018-902-10-15

2. **AI-45588** Final Plat for Hidden Creeks Pointe, Engineering.

COURT ORDER NO. 2018-903-10-15

3. **AI-45604** Redesignation of Private Road 5654 to Decathlon Dr (with associated address updates), GIS/Rural Addressing.

COURT ORDER NO. 2018-904-10-15

4. **AI-45621** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-905-10-15

5. **AI-45622** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-906-10-15

GENERAL DISCUSSION

5. **AI-45571** Interlocal Agreement with the City of Celina for the Frontier Parkway Bridge Expansion, Engineering.

Judge Self asked Clarence Daugherty, Engineering, if there is any part of the agreement pending. Mr. Daugherty said the Court's approval of this item solidifies the agreement. However, there will be an option to build a six-lane bridge rather than a four-lane bridge. Celina decided it wanted to consider this option. The bids for both will be evaluated and if a bid for a six-lane bridge works monetarily for Celina, that option will move forward. If it doesn't, a four-lane bridge will be built. The proposal for the six-lane bridge option has a provision for which Collin County will design the plans and prepare the bid documents for a full bridge. This is the same for a four-lane bridge. Collin County's funding will not change if a six-lane bridge is chosen. A motion was made to approve the item. (Time: 1:47 p.m.)

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

COURT ORDER NO. 2018-907-10-15

6. AI-45661 Attorney fees paid by Collin County for criminal and civil cases, County Judge.

PULLED

7. AI-33858 RTC monthly update, Commissioner, Precinct 4.

HELD

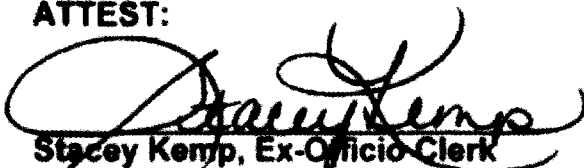
8. Possible future agenda items by Commissioners Court without discussion.

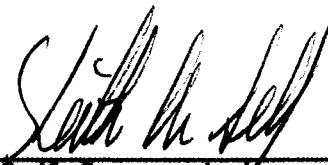
EXECUTIVE SESSION

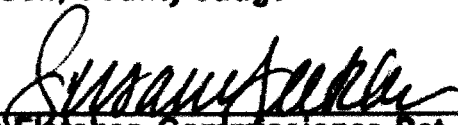
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:48 p.m.



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 D. Thomas, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4