

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
NOVEMBER 19, 2018

On Monday, November 19, 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
Commissioner John Thomas, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Judge Self led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Thomas 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 1:37 p.m. The meeting was reconvened at 1:37 p.m. and adjourned at 1:39 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.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-45737 Budget amendment in the amount of \$1,500 for ammunition for firearms training for District Attorney personnel utilizing the District Attorney Federal Forfeiture Fund, District Attorney.

2. AI-45736 Donation in the amount of \$2,395 to the Collin County Council on Family Violence to cover the cost of printing Crime Victim Assistance Brochures utilizing the District Attorney State Forfeiture Fund and budget amendment for same, District Attorney.

3. AI-45739 Agreement with the Collin County Juvenile Department acting through the Collin County Juvenile Board and Faithful Friend for the period October 1, 2018 through and including September 30, 2019, Juvenile Probation.

4. AI-45801 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. Notification of budget adjustment(s)/amendment(s), Auditor:

a. **AI-45771** 126,000 to establish the budget for the FY 2019 District Attorney's Victim Assistance Coordinator Program Grant.

b. **AI-45784** \$126,000 to establish the budget for the FY 2019 Sheriff's Office Crime Victim Advocate Program Grant.

c. **AI-45779** \$22,918,079 Revenue Estimate Adjustment for FY2018.

3. **AI-45799** P-Card Disbursements, Auditor.

2. Public Comments.

Tom Plunkett, McKinney, thanked Commissioner Thomas for his service to the community as well as his service to the country. As a 20-year veteran of the US Air Force, Mr. Plunkett is an advocate for veteran services and volunteers his time to advise 50-80 veterans who can't get in to see a VSO (Veterans Service Officer). Collin County has done a great job for veterans with the Veterans Court, the backing of Commissioners' Court and the Valor Program. However, Mr. Plunkett asked the Court to readdress the VSO issue or form a committee to further help veterans. (Time: 1:39 p.m.)

3. Presentation/Recognition.

Judge Self presented Commissioner Thomas with a plaque in appreciation of his one-year tenure as the Commissioner of Precinct 3. The Judge thanked the Commissioner for his willingness to step into this position for the interim and for giving great wisdom to the Court. (Time: 1:34 p.m.)

4. Consent agenda to approve: Judge Self asked for comments on the consent agenda. Commissioner Webb pulled item 4i4. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner John Thomas

Vote: 4 – 0 Passed

a. **AI-45691** Disbursements for the period ending November 13, 2018, Auditor.

COURT ORDER NO. 2018-984-11-19

b. **AI-45692** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2018-985-11-19

c. **AI-45684** Tax refunds totaling \$832,680.16, Tax Assessor/Collector.

COURT ORDER NO. 2018-986-11-19

d. **Award(s):**

1. **AI-45759** Professional Services, Roofing and Waterproofing Consulting Services (RFQ No. 2018-312) and further authorize the Purchasing Agent to finalize and execute the Consulting Services Agreement, Construction & Projects.

COURT ORDER NO. 2018-987-11-19

2. **AI-45544** In Car Video and Body Camera Replacement (RFP No. 2018-153) and budget amendment in the amount of \$6,600 for same, Information Technology.

COURT ORDER NO. 2018-988-11-19

e. **Agreement(s):**

1. **AI-45753** Halff Associates, Inc. as the most qualified engineering firm for the design of Park Blvd from FM 2514 to SH 78, approval of the scope and fee, budget amendment in the amount of \$1,700,000 for same and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Engineering.

COURT ORDER NO. 2018-989-11-19

2. **AI-45764** Interlocal Dispatch Services Agreement with the City of Farmersville effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-990-11-19

3. **AI-45765** Interlocal Dispatch Services Agreement with the Melissa Fire Department effective October 1, 2018 through and including September 30, 2019, Sheriff.

COURT ORDER NO. 2018-991-11-19

f. **Amendment(s):**

1. **Amendment(s) to the Interlocal Agreement for Animal Control and Animal Shelter Services to set the rate for FY2019 effective October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Development Services:**

a. **AI-45751** No. 2 with the City of Weston for an annual amount of \$5,000.

COURT ORDER NO. 2018-992-11-19

b. **AI-45745** No. 12 with the City of Lavon for an annual amount of \$6,250.

COURT ORDER NO. 2018-993-11-19

2. Amendment(s) to the Interlocal Agreement for Animal Control Services to set the rate for FY2019 effective October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Development Services:

a. **AI-45747** No. 11 with the City of Lucas for an annual amount of \$19,030.

COURT ORDER NO. 2018-994-11-19

b. **AI-45741** No. 12 with the City of Celina for an annual amount of \$30,035.

COURT ORDER NO. 2018-995-11-19

c. **AI-45750** No. 12 with the City of Melissa for an annual amount of \$26,569.

COURT ORDER NO. 2018-996-11-19

3. Amendment(s) to the Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County to set the rate for FY2019 effective October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Development Services:

a. **AI-45746** No. 11 with the City of Lucas for an annual amount of \$14,970.

COURT ORDER NO. 2018-997-11-19

b. **AI-45742** No. 12 with the City of Celina for an annual amount of \$17,036.

COURT ORDER NO. 2018-998-11-19

c. **AI-45743** No. 12 with the City of Farmersville for an annual amount of \$10,975.

COURT ORDER NO. 2018-999-11-19

d. **AI-45744** No. 12 with the City of Frisco for an annual amount of \$350,706.

COURT ORDER NO. 2018-1000-11-19

e. **AI-45749** No. 12 with the City of Melissa for an annual amount of \$15,070.

COURT ORDER NO. 2018-1001-11-19

g. Change Order(s):

1. AI-45762 No. 1 to Supplies: OEM Toner Cartridges for Laser, Inkjet and MICR Printers (IFB No. 2017-255) with Rasix Computer Center, Inc. dba Academic Supplier to include a price redetermination, renew the contract for one (1) additional year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2018-1002-11-19

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

1. **AI-45777** \$15,750 to establish the cash match budget for the FY 2019 District Attorney's Victim Assistance Coordinator Program Grant.

COURT ORDER NO. 2018-1003-11-19

2. **AI-45785** \$15,750 to establish the cash match budget for the FY 2019 Sheriff's Office Crime Victim Advocate Program Grant.

COURT ORDER NO. 2018-1004-11-19

i. Miscellaneous

1. **AI-45790** Authorization for the County Purchasing Agent to enter into agreements with Apple, Inc. to place applications in the Apple Store, Administrative Services.

COURT ORDER NO. 2018-1005-11-19

2. **AI-45393** Settlement Agreement and Release with Securus Technologies, Inc., Administrative Services.

COURT ORDER NO. 2018-1006-11-19

3. **AI-45640** Canvass the results of the November 6, 2018 General/Special Election, Elections.

COURT ORDER NO. 2018-1007-11-19

4. **AI-45782** Final Plat for Colina Creek Estates Phase 3 (Lots 1–57), Engineering.

Commissioner Webb pulled this item because he does not support the County taking on the maintenance of anymore roads in the unincorporated areas. The policy needs to be changed. Commissioner Fletcher agreed the policy needs to be reexamined as quickly as possible, but moved to approve the item. Commissioner Thomas also agreed with the comments on changing the policy to some degree and said he supports approving the item because it began under the existing policy. With no further discussion, the motion carried. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner John Thomas

Vote: 3 – 1 Passed

Nay: Commissioner Duncan Webb

COURT ORDER NO. 2018-1008-11-19

5. **AI-45781** Redesignation of Private Road 5655 to Batey Farm Rd with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2018-1009-11-19

6. **AI-45734** FY2019 Annual Software Maintenance for CAD, Law Records and Mobile Data Clients (MDC) for the period October 1, 2018 through and including September 30, 2019 and the purchase of three (3) Mobile Data Client (MDC) and Law Records Licenses with Integrated Computer Systems, Inc., Sheriff.

COURT ORDER NO. 2018-1010-11-19

7. **AI-45802** Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-1011-11-19

8. **AI-45803** Personnel Changes, Human Resources.

COURT ORDER NO. 2018-1012-11-19

GENERAL DISCUSSION

5. Board/Committee Appointments, Commissioners Court:

a. **AI-45810** County Investment Committee.

A motion was made to appoint Commissioner Fletcher to the County Investment Committee. (Time: 1:35 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner John Thomas

Vote: 4 – 0 Passed

COURT ORDER NO. 2018-1013-11-19

b. **AI-45811** McKinney TIRZ No. 1 (Town Center).

A motion was made to appoint incoming Commissioner, Darrell Hale, Precinct 3, to McKinney TIRZ No. 1. (Time: 1:35 p.m.)

Motion by: Commissioner John Thomas

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2018-1014-11-19

c. **AI-45812** Farmersville TIRZ No. 1.

A motion was made to appoint incoming Commissioner, Darrell Hale, Precinct 3, to Farmersville TIRZ No. 1. (Time: 1:35 p.m.)

Motion by: Commissioner John Thomas

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2018-1015-11-19

6. **AI-38983** North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Self updated the Court on the November 15, 2018, NCTCOG (North Central Texas Council of Governments) Executive Board meeting. A fiber study will be conducted in the region. Judge Self asked for the dark fiber that is still in Collin County to be looked at. It is unclear if this will be a fiber replacement or a complimentary effort. The Board approved a contract for console cleaning of dispatch consoles for a fee of \$340 per unit. He said this may be an item of interest for how Collin County cleans its consoles. (Time: 1:36 p.m.)

NO ACTION TAKEN

7. **AI-45660** 86th Legislative Agenda for 2019, Commissioners Court.

Bill Bilyeu, County Administrator, said invitations to meet have been sent out to the legislators. (Time: 1:36 p.m.)

NO ACTION TAKEN

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

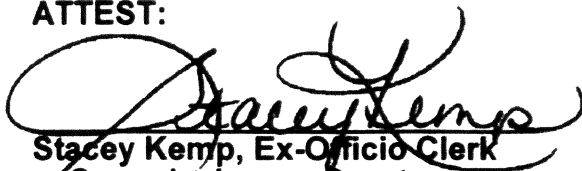
Judge Self recessed the meeting at 1:37 p.m. and called to order the meeting of the Collin County Health Care Foundation. Judge Self reconvened the meeting at 1:37 p.m.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:39 p.m.



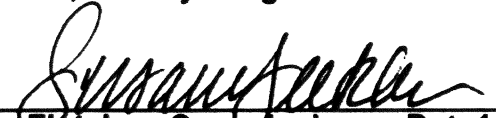
ATTEST:



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



Darrell Hale, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4