

COURT ORDER NO. 2019-315-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Juvenile Probation Department Financial and Compliance Audit Reports – Auditor

On **April 22, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

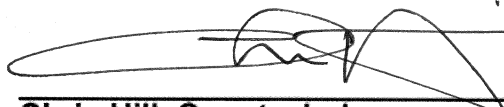
**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

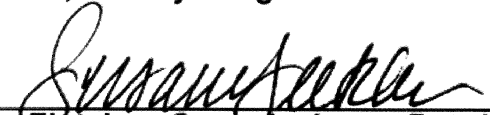
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**


During such session the court considered a request from the County Auditor to accept the Juvenile Probation Department Financial and Compliance Audit Reports.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the Juvenile Probation Department Financial and Compliance Audit Reports for the year ended August 31, 2018. Same is hereby approved in accordance with the attached documentation.




Chris Hill, County Judge

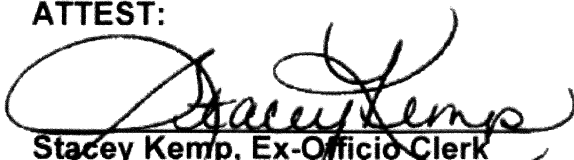

Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Darrell Hale, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

ATTEST:


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

COURT ORDER NO. 2019-316-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Single Audit Report – Auditor

On **April 22, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb

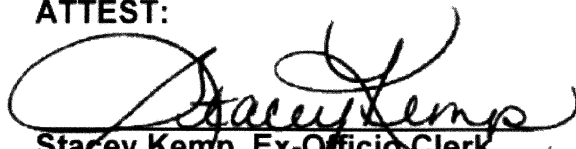
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

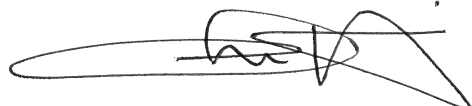
During such session the court considered a request from the County Auditor to accept the Single Audit Report.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the Single Audit Report for the year ended September 30, 2018. Same is hereby approved in accordance with the attached documentation.

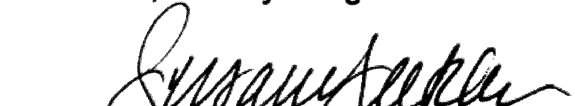
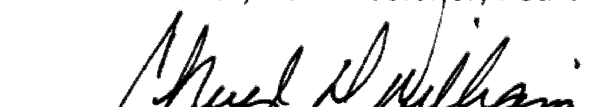


ATTEST:


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



Chris Hill, County Judge


Susan Fletcher, Commissioner, Pct. 1
Cheryl Williams, Commissioner, Pct. 2
Darrell Hale, Commissioner, Pct. 3
Duncan Webb, Commissioner, Pct. 4

COURT ORDER NO. 2019-317-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Collin County Road Acceptance Policy – Engineering

On **April 22, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to affirm the current Collin County Road Acceptance Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to affirm the current Collin County Road Acceptance Policy. Same is hereby approved in accordance with the attached documentation.



Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Darrell Hale, Commissioner, Pct. 3

ATTEST:

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

~ Voted No ~

Duncan Webb, Commissioner, Pct. 4

COURT ORDER NO. 2019-318-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Security and Camera Standards – Information Technology

On **April 22, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of Security and Camera Standards for all new construction and major renovation projects.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Security and Camera Standards for all new construction and major renovation projects to include perimeter security cameras internally and externally, cameras within the countertops for PCI compliancy, cameras within courtroom initiated by panic button, building access entry for all internal and external doors, and cameras to capture all public entries into buildings. Same is hereby approved in accordance with the attached documentation.



Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Darrell Hale, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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

COURT ORDER NO. 2019-319-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: 2019 Salary Grievance Committee, Appointment of Public Members – Commissioners Court

On **April 22, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court conducted a random ballot drawing from the remaining 2018 Grand Jury list (in accordance with LGC, Section 152.015) to select the names of fifteen individuals to fill the remaining vacancies to be appointed and serve on the 2019 Salary Grievance Committee (the County Judge is chairman) in accordance with LGC, Section 152.014. The following were drawn:

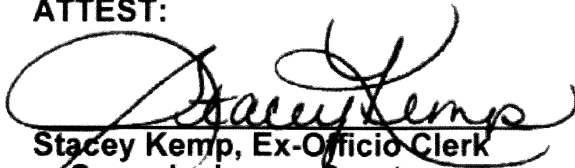
Members/Alternates:

Robert McLain	Phillip Fowler	Peggy Larson
Valerie Johnson	Sean Wassung	Tracie Baer
Rosalind Cacurak	Lloyd Shaw	Valerie Hanon
Terry Bryant	LaToya Taylor-Randle	Louise Chen
Jose R. Flores	David Willenborg	Robert Thompson
William Michael Wueller	Kyle Kepner	Shadi Ebrahimi
Yvonne Leffel	Paul Johnson	Meredith Jenson
James Hamilton	Francisca Ponce	Terry Walker
Bryan Weber	Cynthia McNeill	Vicki Vaughn-Frue
Henry Nguyen	Teresa McHale	Christie Smith Goheen
Cathy Hill	Lee Harper	Tara Lopez
Amy Dryden	Mara (Liz) Ibex	Paul A. Andrae
Eric Herfield	Russell Cruz	Julie Ewing
Charmel D. Christensen		

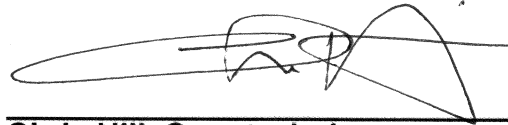
Thereupon, a motion was made, seconded and carried with a majority vote of the court that the above named individuals be hereby appointed to serve on the Salary Grievance Committee for 2018 upon submitting written acceptance.



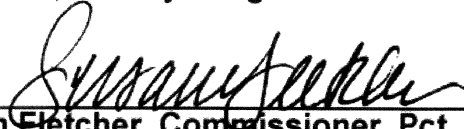
ATTEST:



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



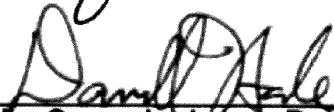
Chris Hill, County Judge



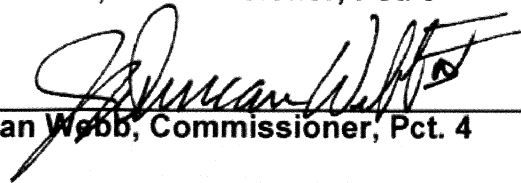
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Darrell Hale, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2043-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

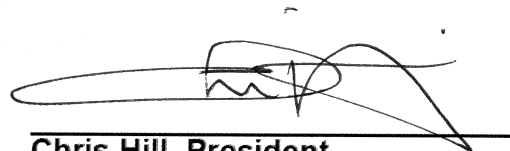
On **April 22, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

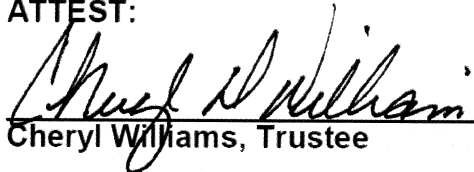
**President
Trustee
Trustee/Secretary
Trustee
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor for approval of claims against Collin County for the period ending **April 16, 2019**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee

H.C.F. RESOLUTION NO. 2019-2044-04-22

STATE OF TEXAS

COUNTY OF COLLIN

**HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 1, 2019**

On Monday, April 1, 2019, the Collin County Health Care Foundation Board of Trustees 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:

President Chris Hill
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Susan Fletcher, Precinct 1

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 1:56 p.m.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:56 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 4 - 0 Passed

a. **AI-46333** Disbursements for the period ending March 26, 2019, Auditor.

H.C.F. RESOLUTION NO. 2019-2034-04-01

b. **AI-46309** Receive and File, Final Audit Results - Healthcare Services (1st, 2nd, 3rd & 4th Quarter FY2017), Auditor.

H.C.F. RESOLUTION NO. 2019-2035-04-01

c. **AI-46282** Filing of the March 4, 2019, Minutes, County Clerk.

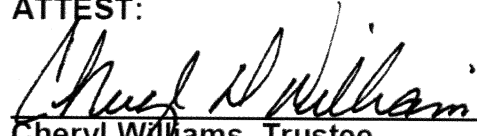
H.C.F. RESOLUTION NO. 2019-2036-04-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:56 p.m.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2019-3014-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

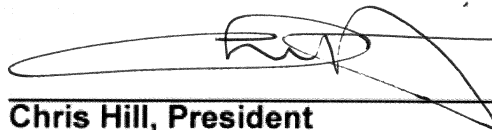
On **April 22, 2019**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

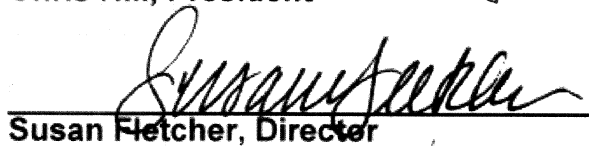
**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **April 16, 2019**.

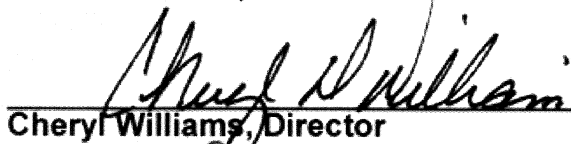
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



Chris Hill, President



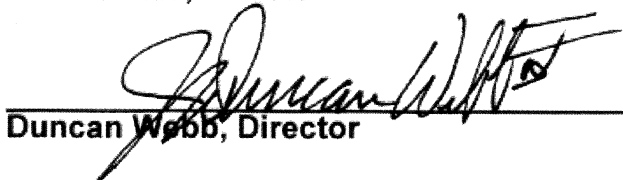
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director