

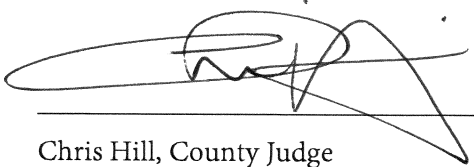
State of Texas §
Collin County §
Commissioners Court §

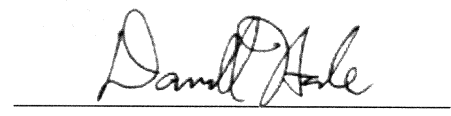
Court Order
2019-482-06-24

An order of the Collin County Commissioners Court approving a contract renewal for products or services to be provided to the county.

The Collin County Commissioners Court hereby approves a contract renewal for the following professional services: *Mix Design for Emulsion Stabilized Subgrade (RFQ No. 2019-006)* with *PaveTex Engineering, LLC dba PaveTex*, to extend the contract for one (1) year through and including September 30, 2020, as detailed in the attached documentation.

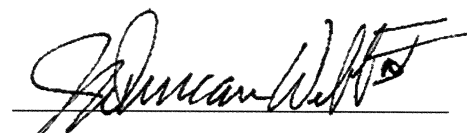
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.

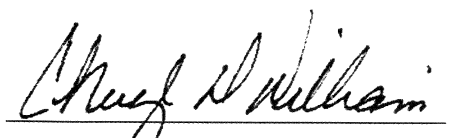

Chris Hill, County Judge


Darrell Hale, Commissioner, Pct 3


Susan Fletcher, Commissioner, Pct 1




Duncan Webb, Commissioner, Pct 4


Cheryl Williams, Commissioner, Pct 2


ATTEST: Stacey Kemp, County Clerk

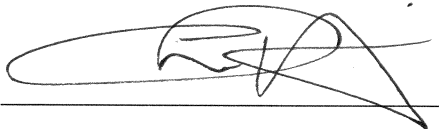
State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-483-06-24

An order of the Collin County Commissioners Court approving a budget amendment.

The Collin County Commissioners Court hereby approves a budget amendment in the amount of \$5,852, to purchase various technology equipment for the Justice of the Peace, Precinct 3-1 office utilizing the Justice Court Technology Fund, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.



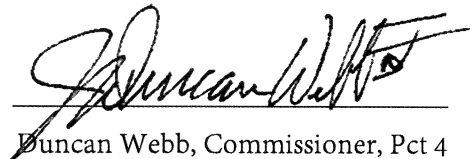
Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



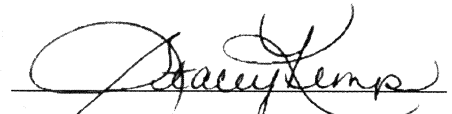
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

State of Texas	§	Court Order
Collin County	§	2019-484-06-24
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 3, 2019 minutes.

On Monday, June 3, 2019, 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 Chris Hill
Commissioner Susan Fletcher, Precinct 1
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Fletcher led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

1. Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 2:57 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:57 p.m. and adjourned the meeting at 2:57 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-46603 Personnel Appointments, Human Resources.

FYI NOTIFICATION

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

2. AI-46562 Supplemental Work Order No. 1 with Centennial Contractors Enterprises, Inc. (contract No. 2018-369) for HVAC Replacement, 900& 920 Buildings (Per Buyboard Contract No. 520-16 Area F-CCE) to provide various changes to the contract, Construction & Projects.

3. AI-46590 Issuance of eight (8) access control door readers to the City of Frisco to support the Frisco Tax Office, Information Technology.

4. AI-46571 Turnover, Human Resources.

5. AI-46572 Volunteer Terminations, Human Resources.

6. AI-46601 County overtime for the pay period ended May 19, 2019, Human Resources.

2. **Public Comments.**

3. **Presentation/Recognition.**

4. **Consent agenda to approve:** Judge Hill deleted item 4i2 and then asked for comments on the consent agenda. Commissioner Fletcher pulled item 4d2 for recusal. Commissioner Hale also had questions on item 4d2. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 - 0 Passed

a. AI-46560 Disbursements for the period ending May 28, 2019, Auditor.

COURT ORDER NO. 2019-397-06-03

b. AI-46561 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2019-398-06-03

c. AI-46521 Tax refunds totaling \$457,887.57, Tax Assessor/Collector.

COURT ORDER NO. 2019-399-06-03

d. **Advertisement(s):**

1. **AI-46584** Construction, Collin County Elections RTU Additions (IFB No. 2019-162), Construction & Projects.
COURT ORDER NO. 2019-400-06-03

2. **AI-46588** Surveillance Camera Systems (RFP No. 2019-131), Purchasing.

Commissioner Hale asked Bill Bilyeu, County Administrator, to explain the ramifications of this since it is not a trivial item. Mr. Bilyeu said the current surveillance camera systems work, but the County is at capacity. The projected cost is approximately \$1.8 million to upgrade the systems from analog to digital and would take one year to 18 months to complete the bidding process and have them installed. With no further comments, a motion was made to approve the item. (Time: 1:36 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2019-401-06-03

e. Award(s):

1. **AI-46566** Declare Elections Data Solutions, Inc. as the sole source provider for ElectBooks Software and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024 (a)(7)(A), approval to award Elect Books Billing Software (AGR No. 2019-225) to Elections Data Solutions, Inc. and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2019-402-06-03

2. **AI-46585** Uninterruptible Power Supply Replacement (IFB No. 2019-147) to Graybar Electric Company, Inc., Facilities.

COURT ORDER NO. 2019-403-06-03

3. **AI-46574** Tableau Software for Court Appointed Pay Sheets (RFP No. 2019-246) to Insight Public Sector, Inc., utilizing Omnia Partners Cooperative Contract No. 4400006644 and budget adjustment in the amount of \$25,701 for same, Information Technology.

COURT ORDER NO. 2019-404-06-03

4. **AI-46548** Vehicle, F150 Truck (Contract No. 2019-226) to Caldwell Country Ford, LLC dba Rockdale Country Ford utilizing the Tarrant County Cooperative Contract No. 2019-041, Public Works.

COURT ORDER NO. 2019-405-06-03

5. AI-46416 Amazon Services, LLC, Amazon Business for Online Marketplace for products and services through Omnia Partners Public Sector (Contract No. R-TC-17006), Purchasing.

COURT ORDER NO. 2019-406-06-03

6. AI-46439 Elevators, Escalators, and Lift Maintenance (Contract No. 2019-216) to Thyssenkrupp Elevator Americas utilizing Omnia Partners Cooperative Contract No. R150801 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2019-407-06-03

g. Contract Renewal(s):

1. AI-46502 Services, Professional Audit (RFP No. 2016-161) with Pattillo, Brown & Hill, L.L.P. to extend the contract for one (1) year through and including September 30, 2020, Auditor.

COURT ORDER NO. 2019-408-06-03

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

1. AI-46565 \$1,000 for the purchase of Emergency Management personnel uniforms, Fire Marshal.

COURT ORDER NO. 2019-409-06-03

i. Miscellaneous

1. AI-46558 Acknowledgment of continuing education credits for Commissioner, Precinct 2, Administrative Services.

COURT ORDER NO. 2019-410-06-03

2. AI-46575 Final Plat for Elite Business Park Addition, Engineering.

PULLED

3. AI-46530 Accept the donation of Portland Cement Super Slurry from Martin Marietta and two days of a reclamation machine and operator from Wirtgen, Public Works.

COURT ORDER NO. 2019-411-06-03

4. AI-46543 Deposit the net proceeds totaling \$7,880.03 from the Collin County Online Auction held on April 19, 2019 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2019-412-06-03

5. AI-46604 Personnel Appointments, Human Resources.

COURT ORDER NO. 2019-413-06-03

6. AI-46605 Personnel Changes, Human Resources.

COURT ORDER NO. 2019-414-06-03

GENERAL DISCUSSION

5. AI-46580 **Public Hearing** - Consideration and any action for the issuance of a Mass Gathering permit for The Lights Fest event scheduled for September 28, 2019 at LG Motorsports Park located at 704 E. Houston Street in Anna, Texas in accordance to Health and Safety Code Chapter 751, Fire Marshal.

Judge Hill called to order the public hearing for the Mass Gathering permit at 1:36 p.m. Brett Haynes, Permit Manager for Viive Events, came forward to answer questions. Commissioner Hale asked if the items listed at the bottom of the permit such as the agreement between the promoter and the property owner have been provided. Mr. Haynes said they have not been provided in the past, but they could provide them. The contract with the property owner and other service providers are not signed until Viive Events gets approval from the Court. Fire, police and EMS (Emergency Medical Services) will be at the event.

Commissioner Hale said the documents show the lanterns can travel 300 to 500 yards from the launch site which would mean they could end up on another property. The Commissioner asked if agreements were secured from those other neighbors. Mr. Haynes said, for the Dallas event, they use 171s which travel a shorter distance of approximately 300 yards. The other neighbors have been notified of the event, and Viive Events will handle the cleanup of any lanterns that land on their properties. Lou Gigliotti, the venue owner, has also talked to the neighbors about the possibility of lanterns landing on their property.

Also, once they have determined the wind direction and the number of participants, they will lay out the parking map which will include ADA (American Disabilities Act) parking spaces. Judge Hill asked for any other comments or questions. Hearing none, Judge Hill closed the Public Hearing at 1:41 p.m. With no further comments, a motion was made to approve the item. (Time: 1:42 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2019-415-06-03

6. AI-46379 NTTA Traffic Safety Program, Administrative Services.

Bill Bilyeu, County Administrator, said in January he and representatives from the Sheriff and Constables' Offices met with NTTA (North Texas Tollway Authority) about a program that would put more law enforcement on the roads. Mr. Bilyeu introduced Eric Hemphill, PE and Director of Traffic & Incident Management with NTTA. Mr. Hemphill said they are looking to get additional people on the road to help with enforcement on issues such as speeding, driving while intoxicated, and commercial motor vehicle safety. In Collin County, 41% of the accidents are speed related, and this is a serious safety issue. The NTTA currently contracts with DPS (Department of Public Safety), and they have 57 troopers assigned to the roadway. This program is not meant to replace those troopers but to supplement them and work targeted enforcement. Members of the SO (Sheriff's Office) and Constables' offices would be doing this on their off hours. Mr. Hemphill said they are not necessarily looking for these officers to issue a certain number of tickets, but rather to have a certain number of contacts. A recent study on the Sam Rayburn Tollway using speed sensors, which was a police vehicle on the side of the road, showed for three days it eliminated drivers going over 80 miles-per-hour. Even when the vehicle was removed, traffic continued to move slower.

There would be no cost to the County since the program would reimburse all direct, indirect, and vehicle costs as part of the agreement. Also, there is no penalty to the County if an officer cannot make their shift. The relationship would be between the NTTA and the County. Commissioner Fletcher asked about liability costs if someone is injured. Mr. Hemphill said, as part of the agreement, they would pay the indirect workers comp insurance base rate. However, if the officer were to do something to someone else, the County would have to defend the officer. Also, if the vehicle were hit while it was on the side of the road, the County would have to handle this.

Commissioner Hale is concerned that this would add additional fatigue to the SO where there are already limited resources. Mr. Hemphill said there is no requirement to provide a certain number of officers. The current DPS troopers work a mandatory 50-hour week, and there has been a request for additional troopers in the FY2020 budget. Commissioner Webb said the County has overtime issues already, especially with the SO.

This would be an open-ended agreement with no specific amount of work to be provided by the County. Mr. Hemphill said the current budget has funding for an additional 192 hours. If the County does participate, Commissioner Fletcher would like to see a trend of safety overall. She would also like to see the agreement in order to get feedback from the Sheriff and Constables' offices. A lengthy conversation ensued regarding expectations of the program and what other avenues have been explored. Mr. Hemphill will send a copy of the agreement with

Dallas County so the Court and elected officials can look at it and determine if there is any capacity to participate in the program. (Time: 2:26 p.m.)

NO ACTION TAKEN

7. **AI-46532** Scope and Fee from Freese and Nichols, Inc. for a flood study on a portion of Rush Creek located in unincorporated area of Collin County FM2514 and Paul Wilson Road near Wylie, Texas, Engineering.

Clarence Daugherty, Engineering, explained there is an area on Rush Creek where a lot of filling by landowners has been going on over the years, and it has reached a point where something needs to be done. There are multiple landowners involved which makes it more complicated. Mr. Daugherty said the best and most practical way to handle this is to work with the landowners to have an engineer prepare a study to determine what needs to be done. The property owners did talk to engineers individually but did not agree on hiring one specific engineer. After many discussions, Mr. Daugherty presented a proposal to spend \$25,000 on the study and have the three property owners split the cost among them with the County as a fourth participant. The reasoning behind the County paying a portion is to provide the incentive to get the landowners to work with the County voluntarily as opposed to going through the courts. They have verbally indicated they would work with the County on this. If the Court agrees to this, Mr. Daugherty will go back to the landowners with written agreements and collect the money up front.

Commissioner Hale asked if all the landowners are the original owners since the filling has been going on. Mr. Daugherty believes these last three landowners have been involved all along. A motion was made to approve splitting the cost four ways with the landowners paying their shares up front. If anything changed from this motion, Engineering would need to bring this back to Court. (Time: 2:36 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2019-416-06-03

8. **AI-46557** Application for participation in the Law Enforcement Support Office (LESO) Program with Defense Logistics Agency and approval of the State Plan of Operations with the state of Texas to allow the Sheriff's Office to utilize surplus military property at no cost to the County, Sheriff.

Sheriff Jim Skinner came forward and said, since he has been in office, he has never asked to procure anything from the 1033 Surplus Property Program. However, he would like to keep the option open in the event of a natural disaster or emergency. If during an emergency there was a need for tents, the County could procure them through the 1033 program at a fraction of the cost of buying them through the private sector. The Sheriff has no plans to procure anything through this program, but he does not want to limit the County from the ability to procure

something quickly in the event of an emergency. A motion was made to renew the agreement to give the Sheriff the opportunity to procure necessary items in order to carry out the duties of his office.

Judge Hill said there is a standing policy in place and asked if the intent of the motion was to keep that policy in place and renew the agreement for the 1033 program or to set that policy aside and renew the 1033 program. Commissioner Fletcher said the Sheriff has demonstrated leadership and good judgment. Commissioner Hale said he was in favor of renewing the agreement and, if the policy needed to be amended, that could be done at a later date. The motion was amended to renew the policy as it is currently written.

Judge Hill said, before Sheriff Skinner was in office, an elected official had procured items through the 1033 program without getting approval from the Court. Those items were not on the list of approved items, were accepted, and kept in inventory for six months before the Court was informed of the procurement. As an advocate of total transparency, Sheriff Skinner said it would be his commitment to the Court and the citizens of Collin County that he would come to the Court and discuss it before he purchased anything from the 1033 program. Judge Hill said he was in favor of renewing the current court order and policy and would be open to amending it if there was a need. Commissioner Webb wants the agreement to include the Court's approval before anything is procured using the 1033 program regardless of what budget the funds come from. Sheriff Skinner said there is nothing he would procure from the 1033 program without bringing it to the Court for their approval first. The motion was again amended to approve the Sheriff's participation in the 1033 Surplus Property Program with the requirement that the Sheriff get the Court's approval prior to any procurement. (Time: 2:50 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2019-417-06-03

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

Judge Hill held this item so he could provide the Court with information from the May meeting of the Executive Board. (Time: 2:51 p.m.)

HELD

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

- a. SB29/HB281. Did Not Pass.
- b. Proposed Magistrate Bill. SB891 Passed.
- c. Additional District Courts. SB891 Passed.

- d. Creation of the Van Alstyne Municipal Utility District No. 2. HB2530 Passed.
- e. Creation of the North Celina Municipal Management District No. 3. HB4706 Passed.
- f. Lakehaven Municipal Utility District of Collin County. HB2535 Passed.
- g. Collin County Municipal Utility District No. 2. HB4672 Passed.
- h. Walker Farms Municipal Utility District. Not Filed.
- i. SB2/HB2. SB2 Passed.
- j. HB 1245. Did Not Pass.
- k. HB 705. Did Not Pass.
- l. Any other legislative items

Commissioner Fletcher would like an update of exactly what passed in conference committee. It is her understanding that the constitutional limits of the JP (Justice of the Peace) Courts was changed from \$10,000 to \$20,000, but they stripped the funding associated with this. The Commissioner would like additional language and information from staff about the projected impact to the County and especially the potential budget impact for providing the JP courts with the necessary support. Commissioner Hale agreed regarding SB2342 and wondered what will be pushed down from County Courts at Law to the JP Courts. The Commissioner is concerned about the loss in funding because the case costs are less at the JP level, and will there be a net gain of new cases placed on the JPs. The bill will be effective September 1, 2019. Commissioner Fletcher asked staff for an update on the bill as well as tracking additional costs and time requirements from September 1, 2019 moving forward. Also, the County may not be required to add an additional County Court at Law so quickly.

Commissioner Fletcher said, although SB 29 did not pass, there are some modest provisions that did pass and were tacked on to another bill that was germane which just required reporting.

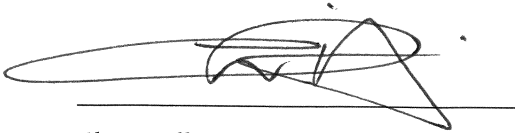
Commissioner Hale said magistration was approved and is ready to go. Bill Bilyeu, County Administrator, said magistration's two new courts become effective September 1, 2019. The Governor will appoint the positions and usually allows for time to get courtrooms in place. Mr. Bilyeu said funding for the additional court positions and the facilities will be ready by October 1, 2019. Judge Hill asked Mr. Bilyeu to reach out to the Governor's Office on the Court's behalf to let them know the County will be ready by October 1, 2019. (Time: 2:56 p.m.)

NO ACTION TAKEN

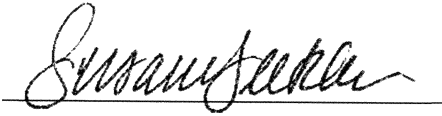
11. Future agenda items without discussion.

EXECUTIVE SESSION

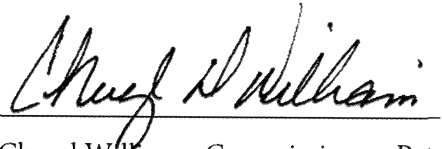
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:57 p.m.



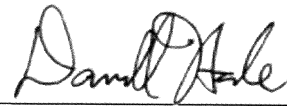
Chris Hill, County Judge



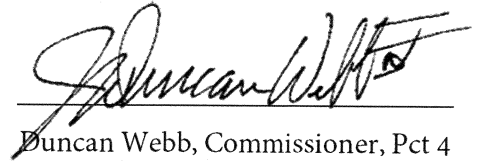
Susan Fletcher, Commissioner, Pct 1



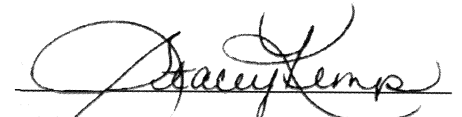
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk

An order of the Commissioners Court approving the filing of the June 3, 2019 minutes.

On Monday, June 3, 2019, the Commissioners Court of Collin County, Texas, met in Special Session in the Russell A. Steindam Courthouse, 1st Floor, 2100 Bloomdale Road, McKinney, Texas, with the following members present, and participating, to wit:

Judge Chris Hill
Commissioner Susan Fletcher, Precinct 1
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Clark Gullette led the Invocation.
Joe Cordina led the Pledge of Allegiance.
Colin Kimball led the Pledge of Allegiance to the Texas Flag.

1. Judge Hill called to order the Special Session meeting of the Collin County Commissioners Court at 11:00 a.m. and adjourned the meeting at 11:18 p.m.

2. **Public Comments.**

3. **Consent agenda to approve:** Judge Hill asked for a motion to accept the donation of the portraits of the six Collin County Fallen Warriors. A motion was made to accept the donation. (Time: 11:18 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Duncan Webb
Vote: 4 – 0 Passed

a. AI-46647 Accept the donation of portraits of Collin County heroes, Commissioners Court.

Judge Hill said this is one of the most special programs we have in Collin County. Liberty, democracy and freedom are precious, fragile and sometimes fleeting. The most precious gift that a generation can give to the generation after it is the preservation of liberty. It always comes at a great cost. We have come together to honor those men in our community who made the ultimate sacrifice and laid down their lives to preserve freedom and liberty for their generation and ours.

R. D. Foster, Vietnam Veteran, came forward to present six portraits of Collin County heroes to be put on permanent display in the “Hall of Heroes” at the Russell A. Steindam Courts Building. The portraits were created by McKinney artist and US Air Force Veteran, Colin Kimball, who donates his time and talents to this historic project. The following are the six heroes being honored.

Albert E. Stelzer, 24 Celina, Cpl. US Army, Headquarters Plt. Co A. 359th Inf. Reg. 90th Div. Died 5 Aug. 1918 in WWI of pneumonia, in Recy, France. *The first Collin County boy to die in the war zone.* Buried at St. Mihiel American Cemetery, Thiaucourt, France.

Glenn Hubbard Stevens, 22 Anna, Tech 4, US Army, 507th Parachute Infantry Reg. 82nd Airborne, Paratrooper. KIA in WWII during the Normandy invasion of France on D-Day, 6 June 1944, when dropped behind enemy lines. Awarded the Bronze Star. Buried at Leonard, Texas.

Jack Kirby, 21, McKinney High School Class of 1942, Cpl. USMC, 28th Marines, 5th Marine Div. Paratrooper and Machine Gunner. KIA 28 Feb. 1945 at the Battle of Iwo Jima in WWII. Marines of his unit placed the flag atop Mt. Suribachi, for the historic Iwo Jima photograph.

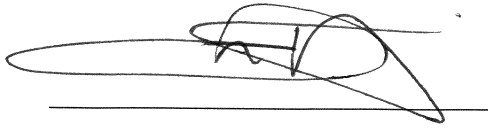
Evans O. Estep, 22, Anna, Private, US Army. Entered the Army during the War in Korea, died 10 May 1951, at Fort Belvoir, Virginia, while in training. One of three Esteps on the Wall of Honor. Buried at Cottage Hill Cemetery, Celina.

Darrel U. “George” Mahan, 20, McKinney, Cpl, USMC, G Co. 2nd Bn. 1st Marine Regt. 1st Maine Div. KIA 19 Aug. 1967 when ambushed by Viet Cong near Chu Lai, South Vietnam. Buried at Ridgeview Memorial Park.

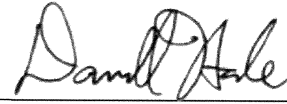
Joe S. Huston, 20, Plano, Sgt. US Army, A Co. 2nd Bn. 1st Inf. Reg. 196th Light Inf. Brigade, Americal Div. KIA 19 Mar. 1969 during an ambush on the Ho Chi Minh Trail, Vietnam. In complete disregard for his life he went to the aid of wounded comrades who were lying in an open area completely exposed to enemy machine guns. He was cut down after picking up one of those men and carrying him back to safety. Awarded the Silver Star. Buried at Restland Memorial Park, Dallas.

COURT ORDER NO. 2019-396-06-03

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 11:18 p.m.



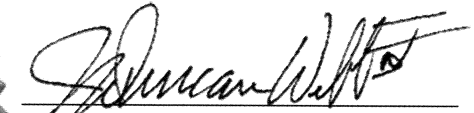
Chris Hill, County Judge



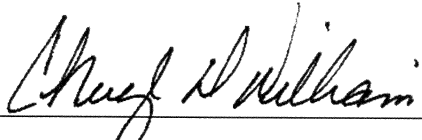
Darrell Hale, Commissioner, Pct 3



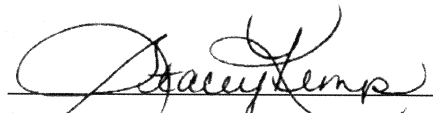
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

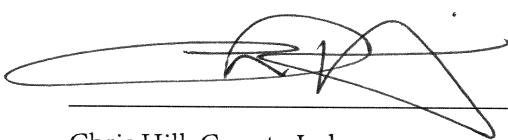
State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-486-06-24

An order of the Collin County Commissioners Court approving a request to reject competitive bids for products or services to be provided to the county.

The Collin County Commissioners Court hereby approves a request to reject all competitive bids received for the following products or services: *Construction, Reroof Collin County 920 E. Park Blvd., Plano (IFB No. 2019-183)*, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.



Chris Hill, County Judge



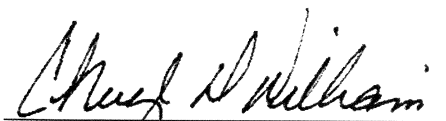
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

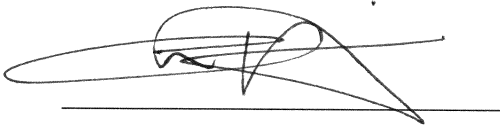
State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-487-06-24

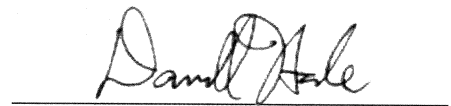
An order of the Collin County Commissioners Court adopting a policy.

The Collin County Commissioners Court hereby approves the adoption of an Impound Holding Policy, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.




Chris Hill, County Judge



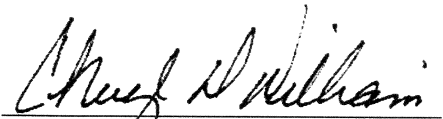
Darrell Hale, Commissioner, Pct 3



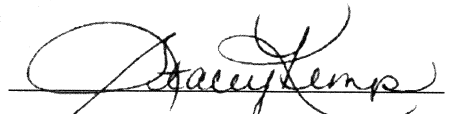
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

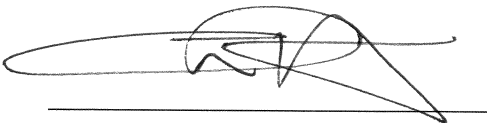
State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-488-06-24

An order of the Collin County Commissioners Court approving the acceptance of a donation.

The Collin County Commissioners Court hereby approves the acceptance of a monetary donation in the amount of \$125 for the Collin County VALOR Program and budget amendment for same, as detailed in the attached documentation.

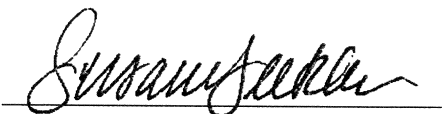
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.



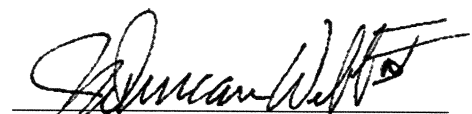
Chris Hill, County Judge



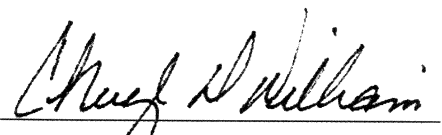
Darrell Hale, Commissioner, Pct 3




Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk


State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-489-06-24


An order of the Collin County Commissioners Court approving a grant application.

The Collin County Commissioners Court hereby approves a grant application for the FY2019 Southwest Border Rural Law Enforcement Information Sharing and Interdiction Assistance Grants through the US Department of Justice, Office of Justice Programs, as detailed in the attached documentation.

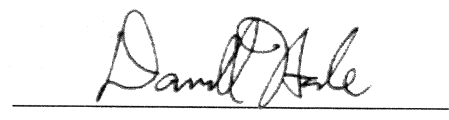
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.

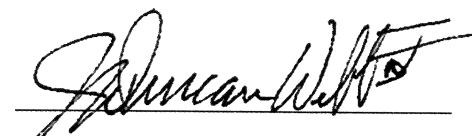

Chris Hill, County Judge

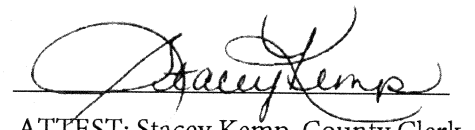

Susan Fletcher, Commissioner, Pct 1


Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3


Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk

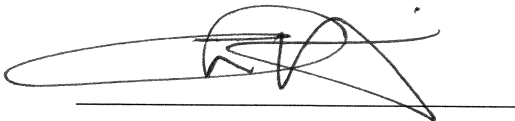
State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-490-06-24

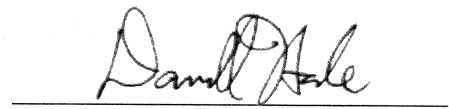
An order of the Collin County Commissioners Court approving the appointment of new employees.

In accordance with Texas Local Government code 152.011 and the recommendation of the Director of Human Resources, the Collin County Commissioners Court hereby approves the appointment of new employees for the period ending June 24, 2019, a list of which is attached.

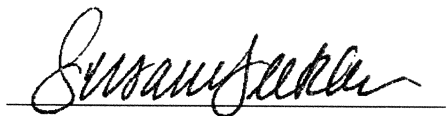
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.



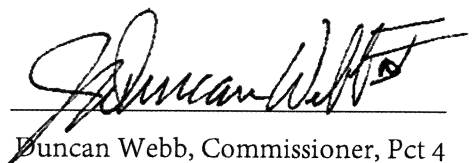
Chris Hill, County Judge



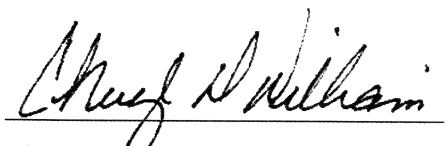
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

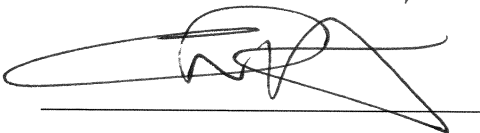
State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-491-06-24


An order of the Collin County Commissioners Court approving personnel changes.

In accordance with Texas Local Government Code 152.011 and the recommendation of the Director of Human Resources, the Collin County Commissioners Court hereby approves the attached list of personnel changes for the period ending June 24, 2019.

A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, June 24, 2019.




Chris Hill, County Judge



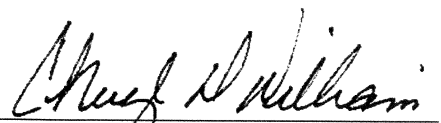
Darrell Hale, Commissioner, Pct 3



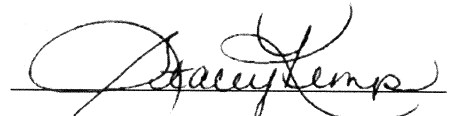
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

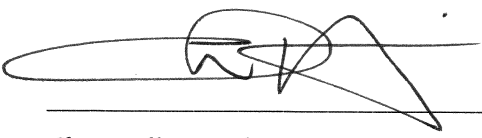
State of Texas §
Collin County §
Health Care Foundation §

Court Order
2019-2076-06-24

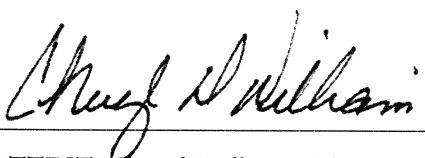
An order of the Collin County Health Care Foundation Board of Trustees approving the disbursement of county funds.

In accordance with the recommendation of the County Auditor, the Collin County Health Care Foundation Board of Trustees hereby approves the payment of funds to satisfy claims against Collin County, a list of which is attached.

A motion was made, seconded, and carried by a majority of the Board in attendance during a regular session on Monday, June 24, 2019.



Chris Hill, President



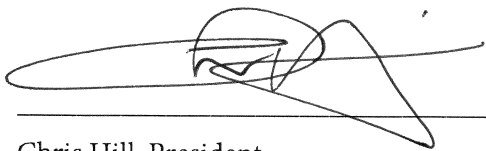
ATTEST: Cheryl Williams, Trustee/Secretary

State of Texas	§	Court Order
Collin County	§	2019-2077-06-24
Health Care Foundation	§	

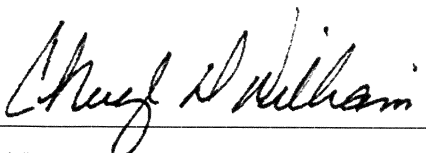
An order of the Collin County Health Care Foundation Board of Trustees approving a business associate agreement.

The Collin County Health Care Foundation Board of Trustees hereby approves a business associate agreement with Health Services of North Texas, Inc. to provide WIC services at Wylie Children’s Medical Clinic, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, June 24, 2019.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary



BUSINESS ASSOCIATE AGREEMENT

Definitions

Catch-all definition:

The following terms used in this Agreement shall have the same meaning as those terms in the HIPAA Rules: Breach, Data Aggregation, Designated Record Set, Disclosure, Health Care Operations, Individual, Minimum Necessary, Notice of Privacy Practices, Protected Health Information (PHI), Required By Law, Secretary, Security Incident, Subcontractor, Unsecured Protected Health Information, and Use.

Personally Identifiable Information (PII) is a subset of Protected Health Information (PHI), and refers to information that is uniquely identifying to a specific individual as defined in Texas House Bill 300.

Sensitive Personal Information (SPI) will have the same meaning as in the Texas general breach notice law in Business and Commerce Code, Chapter 521 ("Texas Breach Law").

In this agreement the term Personal Health Information (PHI) includes PII and SPI as referenced above.

Specific definitions:

- (a) Business Associate. "Business Associate" shall generally have the same meaning as the term "business associate" at 45 CFR 160.103, and in reference to the party to this agreement, shall mean Collin County Health Care Services
(Business or person's name)
- (b) Covered Entity. "Covered Entity" shall generally have the same meaning as the term "covered entity" at 45 CFR 160.103, and in reference to the party to this agreement, shall mean Health Services of North Texas, Inc.
- (c) HIPAA Rules. "HIPAA Rules" shall mean the Privacy, Security, Breach Notification, and Enforcement Rules at 45 CFR Part 160 and Part 164.

Obligations and Activities of Business Associate

Business Associate agrees to:

- (a) Not use or disclose protected health information other than as permitted or required by the Agreement or as required by law;
- (b) Use appropriate safeguards, and comply with Subpart C of 45 CFR Part 164 with respect to electronic protected health information, to prevent use or disclosure of protected health information other than as provided for by the Agreement;
- (c) Report to covered entity any use or disclosure of protected health information not provided for by the Agreement of which it becomes aware, including breaches of unsecured protected health information as required at 45 CFR 164.410, and any security incident of which it becomes aware;
- (d) In accordance with 45 CFR 164.502(e)(1)(ii) and 164.308(b)(2), if applicable, ensure that any subcontractors that create, receive, maintain, or transmit protected health information on behalf of the business associate agree to the same restrictions, conditions, and requirements that apply to the business associate with respect to such information;
- (e) Make available protected health information in a designated record set to the covered entity as necessary to satisfy covered entity's obligations under 45 CFR 164.524;

- (f) Make any amendment(s) to protected health information in a designated record set as directed or agreed to by the covered entity pursuant to 45 CFR 164.526, or take other measures as necessary to satisfy covered entity's obligations under 45 CFR 164.526;
- (g) Maintain and make available the information required to provide an accounting of disclosures to the covered entity as necessary to satisfy covered entity's obligations under 45 CFR 164.528;
- (h) To the extent the business associate is to carry out one or more of covered entity's obligation(s) under Subpart E of 45 CFR Part 164, comply with the requirements of Subpart E that apply to the covered entity in the performance of such obligation(s); and
- (i) Make its internal practices, books, and records available to the Secretary for purposes of determining compliance with the HIPAA Rules.

Permitted Uses and Disclosures by Business Associate

- (a) Business associate may only use or disclose protected health information as permitted or required by this Agreement.
- (b) Business associate may use or disclose protected health information as required by law.
- (c) Business associate agrees to make uses and disclosures and requests for protected health information consistent with covered entity's minimum necessary policies and procedures.
- (d) Business associate may not use or disclose protected health information in a manner that would violate Subpart E of 45 CFR Part 164 if done by covered entity except for the specific uses and disclosures set forth below.
- (e) Business associate may use protected health information for the proper management and administration of the business associate or to carry out the legal responsibilities of the business associate.
- (f) Business associate may disclose protected health information for the proper management and administration of business associate or to carry out the legal responsibilities of the business associate, provided the disclosures are required by law, or business associate obtains reasonable assurances from the person to whom the information is disclosed that the information will remain confidential and used or further disclosed only as required by law or for the purposes for which it was disclosed to the person, and the person notifies business associate of any instances of which it is aware in which the confidentiality of the information has been breached.
- (g) Business associate may provide data aggregation services relating to the health care operations of the covered entity.

Provisions for Covered Entity to Inform Business Associate of Privacy Practices and Restrictions

- (a) Covered entity shall notify business associate of any limitation(s) in the notice of privacy practices of covered entity under 45 CFR 164.520, to the extent that such limitation may affect business associate's use or disclosure of protected health information.
- (b) Covered entity shall notify business associate of any changes in, or revocation of, the permission by an individual to use or disclose his or her protected health information, to the extent that such changes may affect business associate's use or disclosure of protected health information.



- (c) Covered entity shall notify business associate of any restriction on the use or disclosure of protected health information that covered entity has agreed to or is required to abide by under 45 CFR 164.522, to the extent that such restriction may affect business associate's use or disclosure of protected health information.

Permissible Requests by Covered Entity

Covered entity shall not request business associate to use or disclose protected health information in any manner that would not be permissible under Subpart E of 45 CFR Part 164 if done by covered entity, except when the business associate will use or disclose protected health information for, and the agreement includes provisions for, data aggregation or management and administration and legal responsibilities of the business associate.

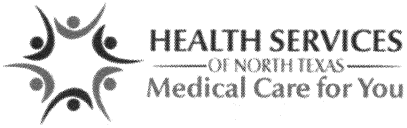
Term and Termination

- (a) Term. The Term of this Agreement shall be effective as of JUNE 24, 2019, and shall terminate one (1) year after the effective date, or on the date covered entity terminates for cause as authorized in paragraph (b) of this Section, whichever is sooner.
- (b) Termination for Cause. Business associate authorizes termination of this Agreement by covered entity, if covered entity determines business associate has violated a material term of the Agreement and business associate has not cured the breach or ended the violation within the time specified by covered entity.
- (c) Obligations of Business Associate Upon Termination. *(check only one box below)*

Upon termination of this Agreement for any reason, business associate shall return to covered entity or, if agreed to by covered entity, destroy all protected health information received from covered entity, or created, maintained, or received by business associate on behalf of covered entity, that the business associate still maintains in any form. Business associate shall retain no copies of the protected health information.

Upon termination of this Agreement for any reason, business associate, with respect to protected health information received from covered entity, or created, maintained, or received by business associate on behalf of covered entity, shall:

1. Retain only that protected health information which is necessary for business associate to continue its proper management and administration or to carry out its legal responsibilities;
2. Return to covered entity or, if agreed to by covered entity, destroy the remaining protected health information that the business associate still maintains in any form;
3. Continue to use appropriate safeguards and comply with Subpart C of 45 CFR Part 164 with respect to electronic protected health information to prevent use or disclosure of the protected health information, other than as provided for in this Section, for as long as business associate retains the protected health information;
4. Not use or disclose the protected health information retained by business associate other than for the purposes for which such protected health information was retained



and subject to the same conditions set out at paragraphs (e) and (f) above under "Permitted Uses and Disclosures By Business Associate" which applied prior to termination; and

5. Return to covered entity or, if agreed to by covered entity, destroy the protected health information retained by business associate when it is no longer needed by business associate for its proper management and administration or to carry out its legal responsibilities.

(d) Survival. The obligations of business associate under this Section shall survive the termination of this Agreement.

(e) Attorney's Fees. Except as otherwise specified in this Agreement, if any legal action or other proceeding is brought for the enforcement of this Contract, or because of an alleged dispute, breach, default, misrepresentation, or injunctive action, in connection with any of the provisions of this Contract, the prevailing Party shall be entitled to collect reasonable attorney's fees related to the enforcement of this Contract.

Business Associate

Individual or Associate Name: Collin County Health Care Foundation

Authorized Representative of Company Name: Chris Hill

Individual Associate Signature: [Handwritten Signature]

Title: President Date: _____

Main Address: 2300 Bloomdale Road

Main City / State / Zip Code: McKinney, TX 75069

Main Phone Number: 972-548-5500 Email: hc@collincountytx.gov

Access Type: (check all that apply) Facility After-hours Facility
 HW/SW/Equipment PHI/PII

Covered Entity

Company or Person: Health Services of North Texas, Inc.

Covered Entity Representative: _____

Covered Entity Representative Signature: _____

Title: _____ Date: _____

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from June 3, 2019.

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 2:57 p.m.
2. **FYI Notification**
 - a. **AI-46547** \$342,445 to establish the budget for the FY 2020-2021 Texas Epidemiology Capacity Expansion (IDCU/SUR) Grant Program through the Department of State Health Services (DSHS) for the period September 1, 2019 through and including August 31, 2021, Auditor

3. **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: 2:57 p.m.)

Motion by: Trustee Susan Fletcher
 Second by: Trustee Darrell Hale
 Vote: 4 – 0 Passed

- a. **AI-46563** Disbursements for the period ending May 28, 2019, Auditor.
Health Care Foundation Resolution No. 2019-2061-06-03

b. **Agreement(s)**

1. **AI-46552** Acceptance of the FY2020 Tuberculosis Prevention and Control Grant (Contract No. HHS00048300001) with the Texas Department of State Health Services effective September 1, 2019 through and including August 31, 2020, Health Care
Health Care Foundation Resolution No. 2019-2062-06-03

2. **AI-46567** Acceptance of the FY2020-FY2021 Regional Local Services System/Local Public Health Services (RLSS/LPHS) Grant (Contract No. HHS000485600007) with the Texas Department of State Health Services effective September 1, 2019 through and including August 31, 2021, Health Care
Health Care Foundation Resolution No. 2019-2063-06-03

3. AI-46573 Terminate a Memorandum of Understanding (MOU) for a Closed Point of Dispensing (POD) Site Agreement with Intel, Health Care

Health Care Foundation Resolution No. 2019-2064-06-03

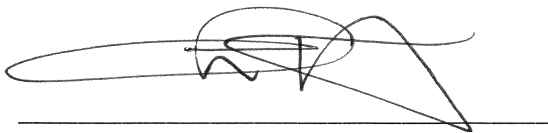
c. Miscellaneous

1. AI-46602 Personnel Appointments, Human Resources

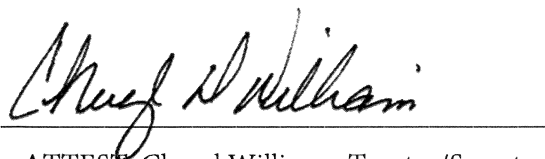
Health Care Foundation Resolution No. 2019-2065-06-03

Executive Session

The Board did not recess into Executive Session. There being no further business of the Court, President Hill adjourned the meeting at 2:57 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary