

State of Texas §  
Collin County §  
Commissioners Court §

Court Order  
2019-521-07-01

**An order of the Commissioners Court approving the filing of the June 10, 2019 Minutes.**

On Monday, June 10, 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 Cheryl Williams, Precinct 2  
Commissioner Darrell Hale, Precinct 3

Absent: Commissioner Duncan Webb, Precinct 4

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

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:43 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:43 p.m. and adjourned the meeting at 1:44 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:44 p.m. and adjourned the meeting at 1:44 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

#### **FYI NOTIFICATION**

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

2. AI-46592 Addendum No. 1 to Commissary Services (RFP No. 2019-126) to make various changes to the Request for Proposal, Purchasing.

3. AI-46593 Addendum No. 1 to Services, Counseling: CSCD, Sex Offender Counseling (RFP No. 2019-157) to make various changes to the Request for Proposal, Purchasing.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill pulled item 4b, the indigent defense disbursement check to Marc Fratter. He also pulled item 4h1, the minutes from the May 7<sup>th</sup> court, and item 4i1. Judge Hill then asked for any comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

a. AI-46610 Disbursements for period ending June 4, 2019, Auditor.

COURT ORDER NO. 2019-418-06-10

b. AI-46640 Indigent Defense Disbursements, Auditor.

Judge Hill stated this is a check made out to Marc Fratter on behalf of his work in indigent defense. This check will be held in the Treasury of the court per the agreement Mr. Fratter has with the Court and the people of Collin County. Mr. Fratter has a balance due to Collin County of \$131,000 and change. This check will be remitted to the Treasury against that balance. A motion was made to approve the item. (Time: 1:33 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2019-419-06-10

c. **Advertisement(s):**

1. **AI-46606** Construction, Collin County Central Plant Breaker Relocation (IFB No. 2019-163), Construction & Projects.

**COURT ORDER NO. 2019-420-06-10**

2. **AI-46633** Transportation of Election Equipment (RFP No. 2019-208), Elections.

**COURT ORDER NO. 2019-421-06-10**

3. **AI-46612** Services, Detention Security Controls, Integration and Maintenance (RFP No. 2019-160), Facilities.

**COURT ORDER NO. 2019-422-06-10**

**d. Award(s):**

1. **AI-46591** Construction, Relocation of Collin County Tax Office, 900 E. Park, Plano (IFB No. 2019-174) to JM Management LLC, dba JM Construction Solutions, Construction & Projects.

**COURT ORDER NO. 2019-423-06-10**

2. **AI-46630** Professional Services, Architectural, Adult Detention Center Assessment and Design (RFQ No. 2019-021) and further authorize the Purchasing Agent to finalize and execute the Architectural Agreement, Construction & Projects.

**COURT ORDER NO. 2019-424-06-10**

3. **AI-46589** F5 Replacement Project (Coop Quote No. 2019-207) to Sigma Technology Solutions Inc., dba Sigma Solutions utilizing the DIR Contract DIR-TSO-3926, Information Technology.

**COURT ORDER NO. 2019-425-06-10**

4. **AI-46587** Microsoft Enterprise Agreement for Elections (Cooperative RFP No. 2019-173) and further authorize the Purchasing Agent to finalize and execute the associated agreement, Information Technology.

**COURT ORDER NO. 2019-426-06-10**

5. **AI-46631** Street Striping and Pavement Materials (Contract No. 2019-233) to Stripe-A-Zone, Inc. (Primary-Sections 1-6, 8 and 9) and Total Highway Maintenance, LLC (Secondary-Sections 2-3, 5-6, 8 and 9) utilizing the City of McKinney Cooperative Contract No. 19-41FP, Public Works.

**COURT ORDER NO. 2019-427-06-10**

6. **AI-46632** Reconstruction - Lavon Beach Estates (IFB No. 2019-128) to HD Cook's Rock Solid, Inc. dba Rock Solid, and further authorize the Purchasing Agent to finalize and execute the Construction, Public Works.

**COURT ORDER NO. 2019-428-06-10**

**e. Agreement(s):**

**1. Provision of Public Safety Radios for First Responder and Fire Suppression Services, Sheriff:**

a. **AI-46622** Blue Ridge Volunteer Fire Department (Agr. No. 2019-250).

**COURT ORDER NO. 2019-429-06-10**

b. **AI-46624** Branch Volunteer Fire Department (Agr. No. 2019-251).

**COURT ORDER NO. 2019-430-06-10**

c. **AI-46625** Josephine Volunteer Fire Department (Agr. No. 2019-252).

**COURT ORDER NO. 2019-431-06-10**

d. **AI-46626** Lowry Crossing Volunteer Fire Department (Agr. No. 2019-253).

**COURT ORDER NO. 2019-432-06-10**

e. **AI-46627** Nevada Volunteer Fire Department (Agr. No. 2019-254).

**COURT ORDER NO. 2019-433-06-10**

f. **AI-46629** Westminster Volunteer Fire Department (Agr. No. 2019-249).

**COURT ORDER NO. 2019-434-06-10**

g. **AI-46628** Weston Volunteer Fire Department (Agr. No. 2019-255).

**COURT ORDER NO. 2019-435-06-10**

**f. Contract Renewal(s):**

1. **AI-46608** Professional Services, Architect for Small County Projects (RFQ No. 2018-294) with Spurgin & Associates Architects to extend the contract for one (1) year through and including September 30, 2020, Construction & Projects.

**COURT ORDER NO. 2019-436-06-10**

2. AI-46607 Professional Services, Mechanical, Electrical, and Plumbing (MEP) Engineering (RFQ No. -246) with MD Engineering, LP, LLP to extend the contract for one (1) year through and including September 30, 2020, Construction & Projects.

COURT ORDER NO. 2019-437-06-10

3. AI-46619 Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (RFP No. 2018-201) with DG Investment Intermediate Holdings 2, Inc. dba Convergent Technologies LLC to extend the contract for one (1) year through and including September 30, 2020, Facilities.

COURT ORDER NO. 2019-438-06-10

4. AI-46620 HVAC Contractor Services (IFB No. 2018-233) with Assured Mechanical Solutions LLC to extend the contract for one (1) year through and including September 30, 2020, Facilities.

COURT ORDER NO. 2019-439-06-10

5. AI-46613 Security Gate Repair Parts and Services (IFB No. 2016-295) with Orion Access Control, Inc. dba Royal Access Control to extend the contract for one (1) year through and including September 30, 2020, Facilities.

COURT ORDER NO. 2019-440-06-10

6. AI-46611 Digital Imaging Services (RFP No. 2016-158) with ViaTRON Systems, Inc. to extend the contract for one (1) year through and including September 30, 2020, Information Technology.

COURT ORDER NO. 2019-441-06-10

7. AI-46614 Online Auctioneering Services (RFP No. 2016-302) with Rene' Bates Auctioneers, Inc. to extend the contract for one (1) year through and including September 30, 2020, Purchasing.

COURT ORDER NO. 2019-442-06-10

**g. Receive and File, Auditor:**

1. AI-46615 Monthly Financial Reports for October 2018.

COURT ORDER NO. 2019-443-06-10

2. AI-46617 Monthly Financial Reports for November 2018.

COURT ORDER NO. 2019-444-06-10

3. AI-46618 Monthly Financial Reports for December 2018.

COURT ORDER NO. 2019-445-06-10

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

1. AI-46638 May 7, 2019.

HELD

2. AI-46634 May 13, 2019.

COURT ORDER NO. 2019-446-06-10

**i. Miscellaneous**

1. AI-46597 Sale of property located at Floyd Street, Farmersville, Texas, Tract I (0.418 acres), Tract II (0.21 acres) Tract III (0.21 acres) Tract IV (0.21 acres) of Abstract 952, WB Williams Survey, Block 5, Volume 714 Page 786 as recorded in the Collin County Deed Records to Kent Starr upon the payment of \$36,500, Commissioners Court.

Judge Hill said this is a sale of property that was struck off for failure to pay taxes. It is four different pieces of property that are adjacent. The amount that has been offered on these four tracts of property equals \$36,500 which is less than the appraised value and it's also less than the taxes. Judge Hill would like to suggest that we hold this and that we not accept this offer, and that will give Mr. Bilyeu time to discuss this with Farmersville ISD to see if they have plans. The Judge opened it up for any other discussion and consideration. Commissioner Hale agreed. Judge Hill said we will hold this for Mr. Bilyeu to follow up in conversation and we will see if it comes back to Court. (Time: 1:35 p.m.)

HELD

2. AI-46600 Sale of property located in Willow Wood Ranch Estates (CMR), Lot 1 and Lot 2, Murphy, Texas to the City of Murphy upon the payment of \$360, Commissioners Court.

COURT ORDER NO. 2019-447-06-10

3. AI-46569 Abandon a portion of County Road 164, Public Works.

COURT ORDER NO. 2019-448-06-10

4. AI-46642 Redesignation of County Road 391 to Daytona Ave with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2019-449-06-10

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

COURT ORDER NO. 2019-450-06-10

6. AI-46651 Personnel Appointments, Human Resources.

COURT ORDER NO. 2019-451-06-10

7. AI-46652 Personnel Changes, Human Resources.

COURT ORDER NO. 2019-452-06-10

GENERAL DISCUSSION

5. AI-46568 Public Hearing - Placement of regulatory signs on various County Roads, Public Works.

Judge Hill invited Jon Kleinheksel, Public Works, to come forward and asked for any comments. Mr. Kleinheksel had none. Judge Hill opened the public hearing at 1:35 p.m. Hearing no comments, he closed the public hearing at 1:35 p.m. A motion was made to approve the item. (Time: 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2019-453-06-10

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

Judge Hill stated the information from the meeting is in the packet. He did not have any items specific to call out, but he would happy to entertain any questions from the Court. (Time: 1:37 p.m.)

NO ACTION TAKEN

7. AI-44358 Conference of Urban Counties Update, Commissioner, Precinct 1.

Commissioner Fletcher attended a policy committee meeting in Austin. CUC (Conference of Urban Counties) is working on a comprehensive list with a target date of the end of June, first of July to get a report on all the bills

they are tracking. Currently there are 1,555 bills waiting for signature. They are due for signature on June 16<sup>th</sup>, which they are referring to as the Father's Day Massacre. CUC is tracking 591 of those bills.

Moving on to unpaid taxes, Commission Fletcher believes that has already been signed by the governor. If someone challenges their tax appraisal, we could be in jeopardy. If we have a commercial property that comes in and challenges their appraisal, especially if they do it over multiple years, there should be a provision that we can collect something. Judge Hill asked about the taxpayer, if they are challenging their new appraisal, they would not have to make any remittance on the new tax until the matter is adjudicated. Penalties and interest would not begin accruing until the matter is settled. Commissioner Fletcher is concerned about large commercial properties. Judge Hill said with a large commercial property, taxes are not likely to go backwards, so from a budget standpoint he wondered about the County's ability to move forward. Commissioner Fletcher added it may be something that we have to look at setting up a reserve fund.

There is a big change in the house budget regarding judicial pay. Our County Court at Law judges' salaries have continued to climb. And we've been capped on the district judges' level because of the \$18,000 we've put in as an addendum to their state provided salary. Some of the funding mechanisms have changed including longevity portions. (Time: 1:43 p.m.)

**NO ACTION TAKEN**

8. 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 1:43 p.m.

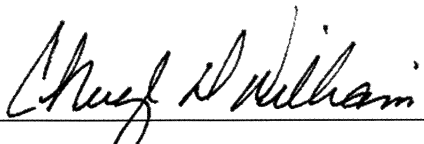


Not Present

Chris Hill, County Judge



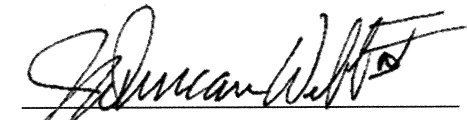
Susan Fletcher, Commissioner, Pct 1



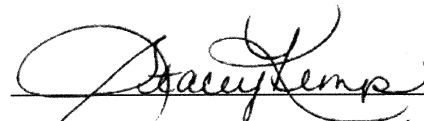
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk