

State of Texas §
Collin County §
Commissioners Court §

Court Order
2019-790-09-16

An order of the Collin County Commissioners Court approving the minutes from August 19, 2019.

The following members were 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

Commissioner Fletcher led the invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Webb led the Pledge of Allegiance to the Texas Flag.

1. Call to Order

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:40 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

Decisions Mandated by Legal Entities Outside of Commissioners Court Authority:

1. AI-47008 Personnel Appointments, Human Resources.
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FYI Notifications

1. AI-47001 Addendum No. 1 to General Road Reconstruction & Improvements (IFB No. 2019-227), Purchasing.

2. **AI-47002** Addendum No. 1 to Transportation of Election Equipment (RFP No. 2019-208), Purchasing.

3. **AI-47013** Addendum No. 1, No. 2, and No. 3 to Insurance, General Liability (RFP No. 2019-248), Purchasing.

4. **AI-47015** Addendum No. 1, No. 2, No. 3, and No. 4 to Surveillance Camera Systems (RFP No. 2019-131), Purchasing.

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

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

a. **AI-46985** \$150,000 to establish the budget for the FY2020 Veterans Texas Mental Health Grant for the VALOR Program, Auditor.

b. **AI-46995** \$23,816 for the purchase of bullet proof vest utilizing federal forfeiture funds, sheriff.

c. **AI-47000** \$200,000 to establish the budget for the FY 2020 Veterans Treatment Court Grant, Auditor.

2. Public Comment.

John Stafford, Plano, came forward with a public comment. Mr. Stafford said US75 is now open after the Construction at the George Bush Interchange. As a result, the HOV lanes are now open, and he asked if signs could be put up to tell people where the HOV lane begins and ends. (Time 1:36 p.m.)

3. Presentation/Recognition:

a. **AI-46973** Sheriff Skinner to present Life Saving Awards, Sheriff.

Judge Hill started the meeting with a special presentation from Jim Skinner, Sheriff. Sheriff Skinner asked Deputy Sarah Farwell and Deputy Rodney Tackett to come forward. The Sheriff said on May 23, 2019, in Blue Ridge, Deputy Farwell encountered an unconscious female in the back seat of a car. Deputy Tackett arrived on scene, and they were able to determine that the woman was suffering from an opioid overdose. Deputy Farwell and Deputy Tackett administered Narcan and were able to revive the young girl. The Sheriff presented the Life Saving Award to both Deputies for the immediate, selfless, and meritorious actions that resulted in saving the life of an unresponsive female. The Sheriff also presented them with a challenge coin and a declaration bar. (Time 1:35 p.m.)

4. Consent Agenda to approve:

Judge Hill asked for comments on the consent agenda. Commissioner Fletcher and Webb pulled item 4jd for a comment. Hearing no further comments, a motion was made to approve the consent agenda. (Time 1:39 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

- a. **AI-46996** Disbursements for the period ending August 13, 2019, Auditor.

Court Order No. 2019-655-08-19

- b. **AI-46997** Indigent Defense Disbursements, Auditor.

Court Order No. 2019-656-08-19

- c. **AI-46918** Tax refunds totaling \$2,682,169.37, Tax Assessor-Collector.

Court Order No. 2019-657-08-19

d. Advertisement(s):

1. **AI-47012** Professional Services, Tower Inspection Consultant for Post Installation and Remediation (RFQ No. 2019-112), Sheriff.

Court Order No. 2019-658-08-19

2. **AI-47014** Vehicle Lease/Rental for Various Collin County Departments (IFB No. 2019-135), Sheriff.

Court Order No. 2019-659-08-19

e. Award(s):

1. **AI-46913** ArcGIS Software Maintenance (Coop Contract No. 2019-307) to Environmental Systems Research Institute, Inc., utilizing DIR Coop Contract No. DIR-TSO-3446, Information Technology.

Court Order No. 2019-660-08-19

2. **AI-46992** General Road, Reconstruction & Improvements (IFB No. 2019-227) to various vendors, Public Works.

Court Order No. 2019-661-08-19

3. **AI-46968** Liquid Asphalt Application Services (IFB No. 2019-276) to Tommy G. Rose dba Rose Contracting, Public Works.

Court Order No. 2019-662-08-19

4. **AI-46953** Uniforms, Law Enforcement & Related Items (Contract No. 2017-288) to Galls, LLC, utilizing the City of Frisco Contract No. 1804-060, Purchasing.

Court Order No. 2019-663-08-19

f. Agreement(s):

1. **AI-46967** Interlocal Agreement with the City of Frisco for Teen Court Services, Administrative Services.

Court Order No. 2019-664-08-19

2. **AI-46950** Annual contract with Collin County Community Supervision and Corrections Department to establish a system for CSCD employee benefits, Adult Probation.

Court Order No. 2019-665-08-19

3. **AI-46951** Interlocal Agreement with Collin County Community Supervision and Corrections Department to provide CSCD substance abuse evaluations for the period September 1, 2019 through and including August 31, 2020, Adult Probation.

Court Order No. 2019-666-08-19

4. **AI-46984** Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives as it relates to participation in the Joint Violent Crime Task Force, Sheriff.

Court Order No. 2019-667-08-19

g. Amendment(s):

1. **AI-46987** No. 3 to Inmate Healthcare (Contract No. 2015-122) with Southwest Correctional Medical Group, PLLC to increase the contract price by 3%, extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Court Order No. 2019-668-08-19

2. **AI-46991** No. 9 to Physician Services (Contract No. 07335-10) with Dr. Shupe to extend the contract for one (1) year through and including September 30, 2020 and further authorize the Purchasing agent to finalize and execute same, County Clerk.

Court Order No. 2019-669-08-19

h. Contract Renewal(s):

1. **AI-46998** Odyssey Software Maintenance and Integrations (Contract No. 01318-09) with Tyler Technologies Inc., to extend the contract for one (1) year through and including September 30, 2020, Information Technology.

Court Order No. 2019-670-08-19

2. **AI-46999** Odyssey Softcode (Contract No. 2017-085), Biometrics (Contract No. 2016-202) and Court Supervision (Contract No. 01318-09) Maintenance with Tyler Technologies to extend the contract for one (1) year through and including September 30, 2020, Information Technology.

Court Order No. 2019-671-08-19

3. **AI-46958** Roads, Crack Sealing Services (IFB No. 2018-190) with Tommy G. Rose dba Rose Contracting to extend the contract for one (1) year through and including September 30, 2020, Public Works.

Court Order No. 2019-672-08-19

4. **AI-46956** Road Materials, Emulsified Asphalt (IFB No. 2018-288) with Ergon Asphalt & Emulsions, Inc. to extend the contract for one (1) year through and including September 30, 2020, Public Works.

Court Order No. 2019-673-08-19

5. **AI-46947** Services: Mowing, Various County Locations (IFB No. 2017-082) with Cathey and Murray Property Management, Inc. dba C&M Mowing and Landscaping to extend the contract for one (1) year through and including September 30, 2020, Special Projects.

Court Order No. 2019-674-08-19

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

1. **AI-46979** July 15, 2019.

Court Order No. 2019-675-08-19

2. **AI-46975** July 22, 2019.

Court Order No. 2019-676-08-19

j. Miscellaneous

1. **AI-46911** Amend the fee schedule to remove the fees for commercial plumbing and electrical inspections, Fire Marshal.

Court Order No. 2019-677-08-19

2. **AI-46976** Purchase of 42.737 acres and accept the donation of 12.2 acres of right of way for the Collin County Outer Loop, Special Projects.

Commissioner Fletcher said this was a purchase of 42.737 acres and a donation of 12.2 acres of right of way for the Collin County Outer Loop. The Commissioner said she is thankful for this land donor. Jeff Durham, Special Projects/Open Space, said Mr. Belknap and his representatives were engaged in the process and committed to donating the 12.2 acres. Commissioner Webb thanked the Belknaps for recognizing the value of the project and their willingness to donate 12.2 acres. With no further comments, a motion was made to approve this item. (Time 1:39 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

Court Order No. 2019-678-08-19

3. **AI-46964** Adoption of the revised FY 2019 Investment Policy, Auditor.

Court Order No. 2019-679-08-19

4. **AI-47006** Personnel Appointments, Human Resources.

Court Order No. 2019-680-08-19

5. **AI-47007** Personnel Changes, Human Resources.

Court Order No. 2019-681-08-19

General Discussion

Presentation, discussion and any action regarding:

5. AI-46902 Public Hearing - FY 2020 Preservation, Restoration and Records Archive Five Year Plan, County Clerk.

Judge Hill said this was a public hearing on the FY2020 Preservation, Restoration and Records Archive Five Year Plan from the County Clerk. The Judge opened the public hearing at 1:39 p.m. and asked for comments. Hearing none, the Judge closed the public hearing at 1:39 p.m. With no further comments, a motion was made to approve this item. (1:39 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

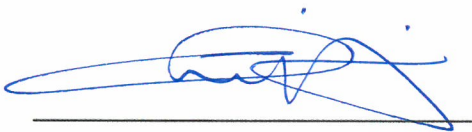
Vote: 4 – 0 Passed

Court Order No. 2019-682-08-19

6. Future agenda items

Judge Hill asked if there were any future agenda items for discussion. Commissioner Webb said he would add the possibility of a Complete Count Committee.

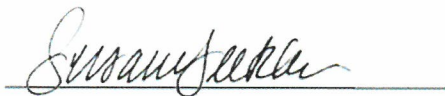
There being no further business of the Court, Judge Hill adjourned Commissioners Court at 1:40 p.m.



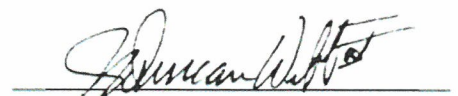
Chris Hill, County Judge



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