

State of Texas	§	Court Order
Collin County	§	2019-1078-11-18
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 28, 2019 minutes.

On Monday, October 28, 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 Hale led the Invocation.
 Commissioner Fletcher led the Pledge of Allegiance.
 Judge Hill 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 1:36 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:36 p.m. and adjourned the meeting at 1:37 p.m.

Decisions Mandated By Legal Entities Outside Of Commissioners Court Authority:

1. AI-47384 Contract renewal for Services: Psychological Evaluations, Juvenile (Contract No. 2017-287) with Robert Daniel Lackey dba Spartan Psychological Consulting to renew the contract for one (1) year through and including September 30, 2020, Juvenile Probation.

2. AI-47387 Contract renewal for Services: Juvenile Sex Offender Counseling (Contract No. 2015-230) with Terri L. Bauer, LCSW, LSOTP to extend the contract for one (1) year through and including September 30, 2020, Juvenile Probation.

3. AI-47509 Personnel Appointments, Human Resources.

4. AI-47510 Personnel Changes, Human Resources.

FYI NOTIFICATION

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

2. AI-47461 Inter-County account transfers transmitted on September 27, 2019, Auditor.

3. AI-47480 Inter-County account transfers transmitted on October 10, 2019, Auditor.

4. AI-47501 Change Order No. 1 to Construction, Collin County Central Plant Breaker Relocation (IFB No. 2019-163) with KE Industrial, LLC to make various changes to the Invitation for Bid, Construction & Projects.

5. AI-47466 Change Order No. 1 to Vehicles, Ford F150 for K-9s (Contract No. 2019-260) with Silsbee Ford, Inc. to add undercover light bars, Public Works.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Hill pulled item 4j3 for a future Court and then asked for comments on the consent agenda. Commissioner Fletcher pulled item 4j2. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

a. AI-47491 Disbursements for the period ending October 22, 2019, Auditor.

Court Order No. 2019-988-10-29

b. AI-47520 Indigent Defense Disbursements, Auditor.

c. Advertisement(s):

1. AI-47495 Supplies: Fleet Repair Parts (IFS No. 2020-012), Public Works.

Court Order No. 2019-990-10-29

d. Award(s):

1. AI-47370 Enterprise Evidence Management System (RFP No. 2018-048), further authorize the Purchasing Agent to finalize and execute the agreement, and budget adjustment for same, Information Technology.

Court Order No. 2019-991-10-29

2. AI-47372 Services: Chiller Maintenance (Contract No. 2020-009) to Johnson Controls, Inc., utilizing the Sourcewell Cooperative Contract No. 030817, Facilities.

Court Order No. 2019-992-10-29

3. AI-47378 Rental of Half-Lane Cold Planer (Contract No. 2019-399) to Holt Texas, LTD., utilizing the Buyboard Cooperative Contract No. 565-18, Public Works. 993

Court Order No. 2019-993-10-29

4. AI-47399 Equipment, Brooms (Contract No. 2020-008) to RB. Everett & Co., utilizing the Buyboard Contract No. 515-16, Public Works.

Court Order No. 2019-994-10-29

5. AI-47401 Equipment, Tractor and Mower (Contract No. 2020-003) to Deere and Company, utilizing the TXMAS Cooperative Contract No. 18-23V02, Public Works.

Court Order No. 2019-995-10-29

6. AI-47403 Equipment, Tractor and Wide Area Mower (Contract No. 2020-001) to Deere and Company, utilizing the TXMAS Cooperative Contract No. 18-51V05, Public Works.

Court Order No. 2019-996-10-29

7. AI-47406 Vehicle, Dump Truck (Contract No. 2020-006) to Southwest International Trucks, Inc., utilizing the Sourcewell Cooperative Contract No. 081716-NVS, Public Works.

Court Order No. 2019-997-10-29

8. AI-47465 Equipment, Lease: Road Construction and Right-of-Way Maintenance Equipment (IFS No. 2019-303) to various vendors, Public Works.

Court Order No. 2019-998-10-29

9. AI-47474 Equipment, Mid-Mount Boom Mowers (Contract No. 2020-030) to Tiger Corp on, utilizing the Sourcewell Cooperative Contract No. 052417-TGR, Public Works.

Court Order No. 2019-999-10-29

e. Agreement(s):

1. AI-47496 Interlocal Dispatch Agreement with the City of Anna (Agreement No. 2020- 041) effective October 1, 2019 through and including September 30, 2020, Sheriff.

Court Order No. 2019-1000-10-29

f. Amendment(s):

1. AI-47478 No. 2 to Law Enforcement Services (Agreement No. 2017-353) with McKinney Municipal Utility District No. 1 & 2 of Collin County (Trinity Falls) to extend the contract for one (1) year through and including September 20, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Court Order No. 2019-1001-10-29

2. AI-47497 No. 1 to Jail Services (Agreement No. 2019-058) with Collin County Community College District 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, Sheriff.

Court Order No. 2019-1002-10-29

g. Change Order(s):

1. AI-47171 No. 3 to Supplies: Veterinary and Animal Care (IFS No. 2017-074) with Midwest Veterinary Supply to make various changes to the contract, extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

Court Order No. 2019-1003-10-29

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

1. AI-47445 \$13,090 to reallocate funds for the Spay/Neuter Program, Development Services.

Court Order No. 2019-1004-10-29

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

1. AI – 47489 October 7, 2019.

Court Order No. 2019-1005-10-29

j. Miscellaneous

1. AI-47486 Grant application and resolution for the FY2020 Indigent Defense Formula Grant through the Texas Indigent Defense Commission, Office of the Governor, Auditor.

Court Order No. 2019-1006-10-29

2. AI-47462 Accept the donation of furnishings for the District Attorney's Victim Assistance area from the Junior League of Collin County, District Attorney.

Commissioner Fletcher thanked the Junior League of Collin County for the work they have done raising money and furnishing the District Attorney's Victim Assistance area. Commissioner Webb also thanked the Junior League of Collin County for what they do in the community. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

Court Order No. 2019-1007-10-29

3. AI-47464 Abandon Collin McKinney Parkway consistent with the Mantua Phase 1 Master Plan, Public Works.
Held

4. AI-47450 Acceptance of the State Criminal Alien Assistance Program (SCAAP) award through the US Department of Justice in the amount of \$238,226, Sheriff.

Court Order No. 2019-1008-10-29

5. AI-47475 Award Professional Services, Tower Inspection Consultant for Post Installation and Remediation (RFQ No. 2019-112), and begin negotiations for a scope and fee for same, Sheriff.

Court Order No. 2019-1009-10-29

6. AI-47472 Accept the donation of artifacts to the Collin County Farm Museum and add items into inventory as property, Special Projects.

Court Order No. 2019-1010-10-29

7. AI-47512 2019 Tax Roll, Commissioners Court.

Court Order No. 2019-1011-10-29

8. AI-47507 Personnel Appointments, Human Resources.

Court Order No. 2019-1012-10-29

9. **AI – 47508** Personnel Changes, Human Resources.

Court Order No. 2019-1013-10-29

GENERAL DISCUSSION

5. **AI-47473** Acceptance of a monetary donation from the Collin County Heritage Foundation, Inc. to the Farm Museum in the amount of \$10,000, and budget amendment in the amount of \$3,000 to budget a portion of the donation for FY2020, Special Projects.

Judy Florence, Myers Park and Event Center, and Jennifer Rogers, Farm Museum, explained the Collin County Agricultural Heritage Foundation, Inc. was formed March 9, 1993 to develop the necessary resources to assist in the financial support of the Collin County Youth Park and to promote agriculture and the youth of Collin County. The foundation has decided to dissolve, and they would like to donate \$10,000 to the Collin County Farm Museum. The members of the foundation present were R. Wendell Housley, Jeff Warrick, Joe Chenoweth and Steve Jones. Judge Hill thanked them for their donation and serving Collin County. (Time: 1:34)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

Court Order No. 2019-1014-10-29

6. **AI-47493 Public Hearing** - Re-plat Lots 13R and 14R of the Spencer Estates Subdivision, Engineering.

Bill Bilyeu, County Administrator, said there is a request from the owners of Lot 13 and 14 to relocate the property line. Collin County posted the notice online and sent a letters to owners of the other lots in the neighborhood. Mr. Bilyeu asked the Court to conduct a Public Hearing and then consider the re-plat.

Judge Hill opened the Public Hearing at 1:35 p.m. and asked for public comments. Hearing none, the Judge closed the Public Hearing at 1:35 p.m. With no further comments, a motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

Court Order No. 2019-1015-10-29

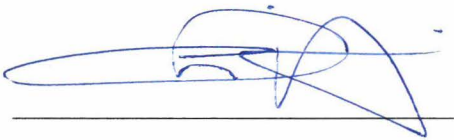
7. **AI-38983** North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Hill said the staff at NCTCOG (North Central Texas Council of Governments) gave a presentation on a Living Wage Policy. Clay Jenkins, Dallas County Judge, was absent and asked for the discussion on this item be held. The last item of interest was the RTC (Regional Transportation Council) had their triannual review from the FTA (Federal Transit Administration) and compliance audit from TxDOT (Texas Department of Transportation). The FTA reviewed four deficiencies that were identified and have been addressed. There were no findings of non-compliance from TxDOT.

No Action

Executive Session

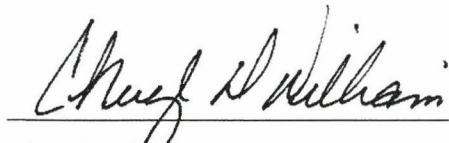
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:36 p.m.



Chris Hill, County Judge

Not Present

Susan Fletcher, Commissioner, Pct 1



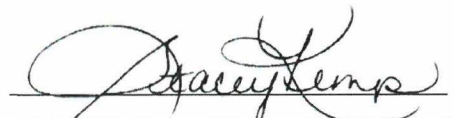
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk