

State of Texas	§	Court Order
Collin County	§	2019-1172-12-16
Commissioners Court	§	


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

The Collin County Commissioners Court hereby approves the acceptance of the FY 2019 Emergency Management Performance Grant through the Texas Division of Emergency Management in the amount of \$89,799.47, 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, December 16, 2019.



Chris Hill, County Judge



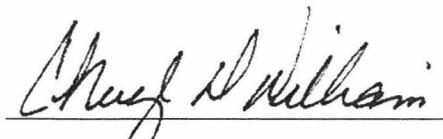
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



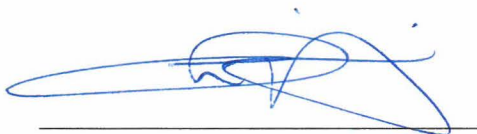
ATTEST: Stacey Kemp, County Clerk

State of Texas	§	Court Order
Collin County	§	2019-1173-12-16
Commissioners Court	§	

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

In accordance with Texas Local Government Code section 152.011 and with the recommendation of the Director of Human Resources, the Collin County Commissioners Court hereby approves the appointment of new employees for the period ending December 16, 2019, a list of which is attached.

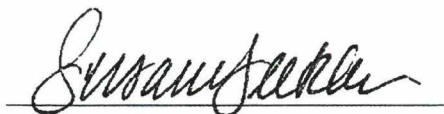
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, December 16, 2019.



Chris Hill, County Judge



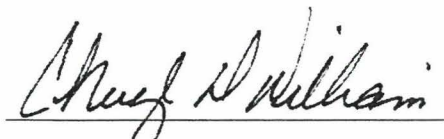
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



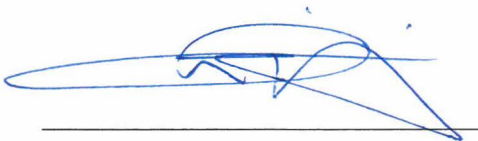
ATTEST: Stacey Kemp, County Clerk

State of Texas	§	Court Order
Collin County	§	2019-1174-12-16
Commissioners Court	§	

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

In accordance with Texas Local Government Code section 152.011 and with 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 December 16, 2019.

A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, December 16, 2019.



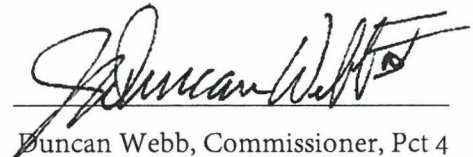
Chris Hill, County Judge



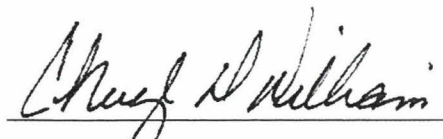
Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



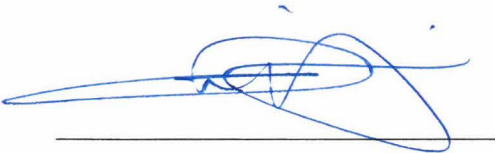
ATTEST: Stacey Kemp, County Clerk

State of Texas	§	Court Order
Collin County	§	2019-1175-12-16
Commissioners Court	§	

An order of the Collin County Commissioners Court approving employee reclassifications and retitles.

The Collin County Commissioners Court hereby approves the 2020 employee reclassifications and retitles recommended by Human Resources, 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, December 16, 2019.



Chris Hill, County Judge



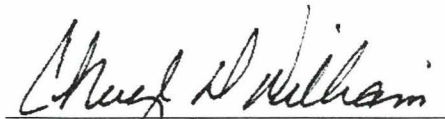
Darrell Hale, Commissioner, Pct 3



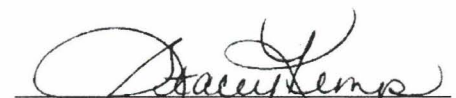
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

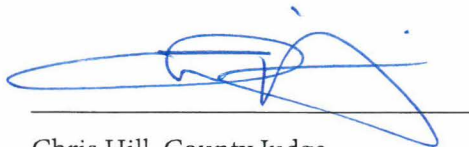


State of Texas	§	Court Order
Collin County	§	2019-1176-12-16
Commissioners Court	§	

An order of the Collin County Commissioners Court approving board appointments.

The Collin County Commissioners Court hereby approves Commissioner Williams' appointment of Valerie Owens to serve as a member of the Healthcare Foundation Advisory Board and appointments of Dr. Ron Tykoski and Dollie Thomas to serve as members of the Park Foundation Advisory Board, Commissioner Fletcher's reappointment of Ernest Myers to serve as a member of the LifePath Systems Board and reappointment of Marianne Wells to serve as a member of the Myers Park Advisory Board.


A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, December 16, 2019.

  
Chris Hill, County Judge

  
Susan Fletcher, Commissioner, Pct 1

  
Cheryl Williams, Commissioner, Pct 2



  
Darrell Hale, Commissioner, Pct 3

Not Present  
\_\_\_\_\_  
Duncan Webb, Commissioner, Pct 4

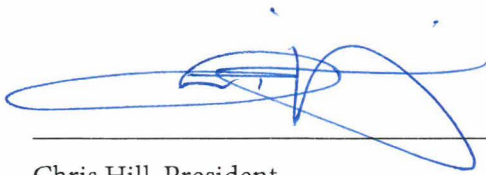
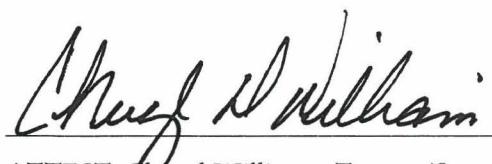
  
ATTEST: Stacey Kemp, County Clerk

State of Texas	\$	Court Order
Collin County	\$	2019-2156-12-16
Health Care Foundation	\$	

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, December 16, 2019.

  
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Chris Hill, President  
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ATTEST: Cheryl Williams, Trustee/Secretary

State of Texas

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Court Order

Collin County

§

2019-2157-12-16

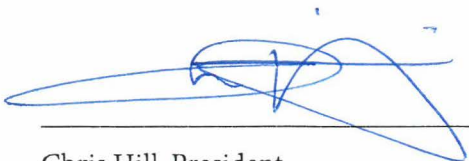
Health Care Foundation

§

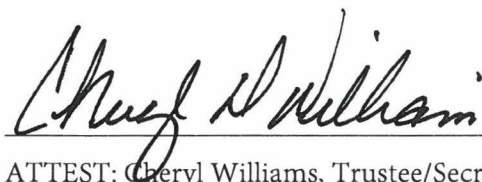
An order of the Collin County Health Care Foundation Board of Trustees accepting a report from the County Auditor.

The Collin County Health Care Foundation Board of Trustees hereby approves the request of the County Auditor to accept and file the FY2018 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarter Compliance Audit Report for Healthcare, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board in attendance during a regular session on Monday, December 16, 2019.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary

State of Texas

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Court Order

Collin County

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2019-2158-12-16


Health Care Foundation

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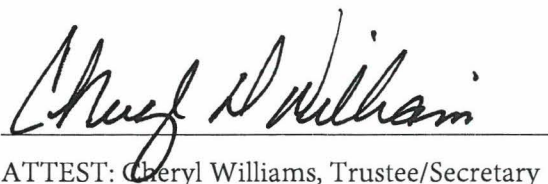
An order of the Collin County Health Care Foundation Board of Trustees approving the appointment of new employees.

In accordance with the recommendation of the Director of Human Resources, the Collin County Health Care Foundation Board of Trustees hereby approves the appointment of new employees for the period ending December 16, 2019, a list of which is attached.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, December 16, 2019.



Chris Hill, President

  
ATTEST: Cheryl Williams, Trustee/Secretary