

State of Texas	§	Court Order
Collin County	§	2020-207-03-09
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 10, 2020 minutes.

On Monday, February 10, 2020 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
 Commissioner Duncan Webb, Precinct 4

Commissioner Hale led the Invocation.
 Commissioner Webb led the Pledge of Allegiance.
 Commissioner Williams 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 1:38 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m. and adjourned the meeting at 1:38 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:38 p.m. and adjourned the meeting at 1:39 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

FYI NOTIFICATION

1. AI-47969 Intra-County account transfers transmitted on January 27, 2020, Auditor.
2. AI-34688 Outstanding Agenda Items, Commissioners Court.

3. **AI-47950** Change Order No. 1 to Construction, Collin County Justice Center, Replacement of Chilled Water Actuators and Valves (IFB No. 2019-084) with Expert Services, LLC to add installation of four (4) new valves at owner's request, Construction Projects.

4. **AI-47958** County overtime for the pay period ended January 26, 2020, Human Resources.

2. Public Comments.

Judge Hill asked for public comments. N. Lynn Solowski, McKinney, came forward to address the Court. Ms. Solowski said there is an R/V park planned to be constructed next to her house. She had previously owned the land but was unaware the new owners had planned to build an R/V park. The owners of the land have a plat that has been established and submitted to the City of Lowry Crossing. Many people in the surrounding area have said they do not want the R/V park in their neighborhood. The area already has heavy traffic. The R/V park will have 100 slots within a ten acre area. Ms. Solowski presented two photos of the property and explained her concerns about the R/V park. She asked what she can do in order to put a stop to the R/V park.

Judge Hill said the Court is not posted for discussion on this matter but asked Ms. Solowski to fill out a card so that a staff member from Developmental Services could contact her. Commissioner Hale said he could have a discussion with her after the meeting. (Time: 1:36 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 4j1. Commissioner Williams pulled item 4k7. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

a. **AI-47945** Disbursements for the period ending February 4, 2020, Auditor.

COURT ORDER NO. 2020-105-02-10

b. **AI-47946** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-106-02-10

c. **Tax Refund(s):**

1. AI-47911 Tax refunds totaling \$2,171,904.58, Tax Assessor-Collector.

COURT ORDER NO. 2020-107-02-10

d. Advertisement(s):

1. AI-47966 Construction, Collin County Justice Center, Kitchen MAU Replacement (IFB No. 2020-164), Construction Projects.

COURT ORDER NO. 2020-108-02-10

e. Award(s):

1. AI-47964 Short-Term and Long-Term Rental of Cars, Trucks, and Vans (Contract 2020-192) to EAN Holdings, LLC dba Enterprise Rent-A-Car, through Tarrant County Cooperative Contract No. 2018-185, Elections.

COURT ORDER NO. 2020-109-02-10

2. AI-47971 Rental of Bobtail Trucks (Contract No. 2020-194) to EAN Holdings, LLC dba Enterprise Rent-A-Car, through Tarrant County Cooperative Contract No. 2019-200, Elections.

COURT ORDER NO. 2020-110-02-10

3. AI-47954 Maintenance: Software - Proofpoint Email Archiving and Targeted Attack Protection (Coop Quote No. 2020-163) to SHI Government Solutions through DIR Contract No. DIR-TSO-3480, Information Technology.

COURT ORDER NO. 2020-111-02-10

4. AI-47869 Equipment, Asphalt Recycler (Contract No. 2020-133) to Cooper Equipment Company, the sole distributor for the State of Texas, through Buyboard Contract No. 597-19, Public Works.

COURT ORDER NO. 2020-112-02-10

5. AI-47952 Equipment, Patch Truck (Contract No. 2020-187) to Houston Freightliner, Inc. through HGAC Contract No. HT06-18, Public Works.

COURT ORDER NO. 2020-113-02-10

6. AI-47953 Vehicle, Ford PI SUV (Contract No. 2020-168) to Silsbee Ford Inc., through Goodbuy Cooperative Contract No. 19-8F000, Public Works.

COURT ORDER NO. 2020-114-02-10

7. AI-47963 Home Depot U.S.A., Inc. dba The Home Depot Pro for products and services through Omnia Partners Public Sector Contract 16154-RFP, Purchasing.

COURT ORDER NO. 2020-115-02-10

f. Agreement(s):

1. AI-47959 Interlocal Cooperation Agreement with The Department of Public Safety for the Failure to Appear Program, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2020-116-02-10

2. AI-47968 Interlocal Agreement with the City of Princeton (Agreement No. 2020-195) for Child Abuse Investigation Services, Law Enforcement Services commencing October 1, 2019 through and including September 30, 2023, Sheriff.

COURT ORDER NO. 2020-117-02-10

g. Amendment(s):

1. AI-47915 No. 3 to Assistance to Obtain Federal Financial Participation for SCAAP Funding (Contract No. 2017-198) with Justice Benefits, Incorporated to extend the contract for the period of May 8, 2020 through and including May 7, 2021, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-118-02-10

2. AI-47951 No. 11 to P25 Trunked Radio Replacement (Contract No. 2016-020) with Motorola Solutions, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-119-02-10

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

1. AI-47941 \$5,000 to establish the budget for the FY2020 Title IV-E Child Welfare Services Grant, Auditor.

COURT ORDER NO. 2020-120-02-10

2. AI-47944 \$53,059 to establish the budget for the FY2020 Title IV-E Legal Services Grant, Auditor.

COURT ORDER NO. 2020-121-02-10

i. Receive and File, Auditor:

1. AI-47937 Investment Report (4th Quarter FY2019).

COURT ORDER NO. 2020-122-02-10

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

1. AI-47934 January 6, 2020.

Commissioner Webb made a motion to approve this item with the replacement of the word “plan” with “land”.
(Time: 1:37)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-123-02-10

2. AI-47955 January 13, 2020.

COURT ORDER NO. 2020-124-02-10

k. Miscellaneous

1. AI-47949 Amend the FY2020 Fee Schedule to add Driving While Intoxicated fine per House Bill 2048, and remove fees repealed per Senate Bill 346, County Clerk.

COURT ORDER NO. 2020-125-02-10

2. AI-47912 Amend the FY2020 Fee Schedule to add Driving While Intoxicated fine per House Bill 2048, and remove fees repealed per Senate Bill 346, District Clerk.

COURT ORDER NO. 2020-126-02-10

3. AI-47948 Early Voting Calendar of locations, dates and times and Vote Centers for the March 3, 2020 Primary Elections, Elections.

COURT ORDER NO. 2020-127-02-10

4. AI-47967 Adoption of an order authorizing the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day, Fire Marshal.

COURT ORDER NO. 2020-128-02-10

5. AI-47932 Redesignation of Private Road 5685 to Bobs Way with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-129-02-10

6. AI-47931 Trade-in of one (1) Formax DF550 Industrial Burster/Serial No. H10365, (CC No. 53692) for the purchase of one (1) Formax FD550 Industrial Burster for Elections and budget amendment in the amount of \$9,750, Elections.

COURT ORDER NO. 2020-130-02-10

7. AI-47960 Sale of two (2) surplus right-of-way tracts adjacent to State Highway 78 to the Wylie EDC, Special Projects.

Commissioner Williams thanked Jeff Durham, Special Projects, for his work because this was a long arduous issue to get resolved. Mr. Durham said the disposal of this property has been 20 years in the making. With no further comments, a motion was made to approve this item. (Time: 1:37 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-131-02-10

8. AI-47938 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-132-02-10

9. AI-47939 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-133-02-10

GENERAL DISCUSSION

5. AI-47986 Boards/Commissions Appointments, Commissioners Court:

a. Child Protective Services Board.

b. Historical Commission.

c. LifePath Systems Board.

d. Myers Park Advisory Board.

A motion was made to re-appoint Sara Akers to the CPS (Child Protective Services) Board, Christene Krupa-Down to the Historical Commission, Ronald Crawford to the LifePath Systems Board, and Ronald Haggard to the Myers Park Advisory Board. (Time: 1:38 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

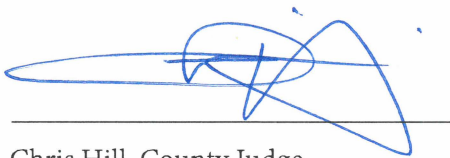
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-134-02-10

6. Future agenda items without discussion.

EXECUTIVE SESSION

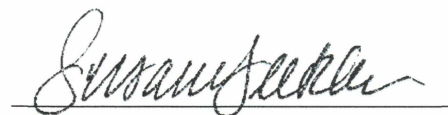
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:38 p.m.



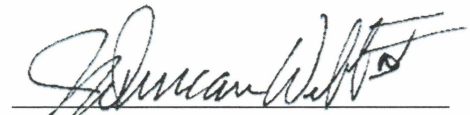
Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



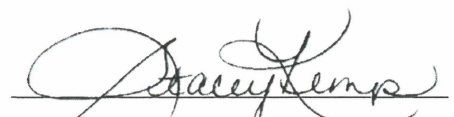
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk