

State of Texas	§	Court Order
Collin County	§	2020-262-04-06
Commissioners Court	§	

**An order of the Commissioners Court approving the filing of the March 2, 2020 minutes.**

On Monday, March 2, 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 Webb 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 at 2:07 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:07 p.m. and adjourned the meeting at 2:07 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:07 p.m. and adjourned the meeting at 2:07 p.m.

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

1. AI-48068 Personnel Appointments, Human Resources.
2. AI-48069 Personnel Changes, Human Resources.
3. AI-48026 Award of Urinalysis Testing for Juvenile Probation (RFP No. 2019-309) to Treatment Assessment Screening Center, Inc., Juvenile Probation.

**FYI NOTIFICATION**

1. AI-48032 Intra-County account transfers transmitted on February 13, 2020, Auditor.

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

3. AI-48030 Voluntary Terminations, Human Resources.

4. AI-48031 Turnover, Human Resources.

**2. Public Comments.**

**3. Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:31 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. AI-48034 Disbursements for the period ending February 25, 2020, Auditor.

COURT ORDER NO. 2020-174-03-02

b. AI-48036 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-175-03-02

**c. Advertisement(s):**

1. AI-48040 Forensic Testing of Physical Evidence (IFB No. 2020-151), District Attorney.

COURT ORDER NO. 2020-176-03-02

**d. Amendment(s):**

1. No. 1 to Interlocal Agreement for the Provision of Ambulance Services to extend the contract for one (1) year through and including October 31, 2020, set the rate for FY2020, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal:

a. AI-48058 City of Anna (Agreement No. 2019-086).

COURT ORDER NO. 2020-177-03-02

b. AI-48059 City of Blue Ridge (Agreement No. 2019-087).

COURT ORDER NO. 2020-178-03-02

c. AI-48060 City of Farmersville (Agreement No. 2019-088).

COURT ORDER NO. 2020-179-03-02

d. AI-48061 City of Josephine (Agreement No. 2019-089).

COURT ORDER NO. 2020-180-03-02

e. AI-48062 City of Lowry Crossing (Agreement No. 2019-090).

COURT ORDER NO. 2020-181-03-02

f. AI-48063 City of Melissa (Agreement No. 2019-091).

COURT ORDER NO. 2020-182-03-02

g. AI-48064 City of Weston (Agreement No. 2019-094).

COURT ORDER NO. 2020-183-03-02

2. AI-48045 No. 1 to Interlocal Jail Services Agreement (Agreement No. 2018-402) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2020-184-03-02

**e. Change Order(s):**

1. AI-48049 No. 5 to Testing: Postmortem Toxicology (IFB No. 2015-286) with National Medical Services, Inc. dba NMS Labs to extend the contract for three (3) months through and including April 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2020-185-03-02

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

1. AI-48050 Signs, Sign Materials, & Barriers (IFB No. 2018-260) with Eagle Barricade, LLC to extend the contract for one (1) year through and including March 4, 2021, Public Works.

COURT ORDER NO. 2020-186-03-02

2. AI-48051 Signs, Sign Materials, & Barriers (IFB No. 2018-260) with Vulcan, Inc. dba Vulcan Signs to extend the contract for one (1) year through and including March 4, 2021, Public Works.

COURT ORDER NO. 2020-187-03-02

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

1. AI-48046 January 27, 2020.

COURT ORDER NO. 2020-188-03-02

2. AI-48041 February 3, 2020.

COURT ORDER NO. 2020-189-03-02

**h. Miscellaneous**

1. AI-48054 Water Line Easement and Temporary Construction Easement to allow Bear Creek Special Utility District to provide water service to the Lavon Justice of the Peace and Constable building, Construction & Projects.

COURT ORDER NO. 2020-190-03-02

2. AI-48055 Access Easement from Independent Bank to allow installation of fire lane and keep parking in front of the Lavon Justice of the Peace and Constable building, Construction & Projects.

COURT ORDER NO. 2020-191-03-02

3. AI-48033 Conduct a no cost 60 day evaluation of the Turbonomic Advanced Workload Software, Information Technology.

COURT ORDER NO. 2020-192-03-02

4. AI-48027 Declare the attached list of Collin County property as surplus, authorize the Purchasing Agent to sell via on-line auction, and authorize advertising for same, Purchasing.

COURT ORDER NO. 2020-193-03-02

5. AI-48035 Acceptance of the Dining Alliance, MAP Volume Allowance, rebate check in the amount of \$461.45 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2020-194-03-02

6. AI-48044 Acceptance of two (2) Ben E. Keith, BEKO Rebate Program, rebate checks in the amounts of \$650.00 and \$125.00 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2020-195-03-02

7. AI-48037 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-196-03-02

8. AI-48038 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-197-03-02

## GENERAL DISCUSSION

5. AI-48052 Temporary employee for Magistrate Court at the Russell A. Steindam Courts Building, District Clerk.

Lynne Finley, District Clerk, requested a part-time temporary employee for the front counter to help with the Magistrate Court. Ms. Finley explained the duties the clerk would have and the amount of time it would take to perform these duties which lead her to request a part-time clerk. The Commissioners and Ms. Finley discussed the tasks and the amount of time each task takes. Commissioner Hale called Kerry Shulman, Administration, forward to ask her opinion. Ms. Shulman said, while she agrees with Ms. Finley about all the tasks, she believes it would take only 3 hours per week instead of 20. No motion was made to approve this item. (Time 1:57 p.m.)

NO ACTION

6. AI-48006 Public Hearing - Consideration and any action for the issuance of a mass gathering permit for the Garden Show event on March 14-15, 2020 at Myers Park & Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judy Moody, Myers Park and Event Center, said the Collin County Master Gardener Garden Show will be March 14<sup>th</sup> and 15<sup>th</sup>. Judge Hill opened the public hearing at 1:58 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:58 p.m. With no further comments, a motion was made to approve the item. (Time 1:58 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-198-03-02

7. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb said the Regional Transportation Council (RTC) approved a loan to provide transit funding for a parking garage in the re-development of the Collin County Creek Mall. Commissioner Webb also stated that Virgin Hyperloop One made a decision on which location they were going with for the six-mile track. They selected a six-mile track between Arlington and the Dallas/Ft. Worth (DFW) Airport. Commissioner Webb said



the RTC vote was 35 for and 9 against the track being in Arlington because it's a city that has never supported transit. The motion was passed with an amendment stating if Arlington ever wanted a transit station, the city would have to be a part of a Transit Authority.

Commissioner Webb said the Texas Transportation Commission (TTC) met in Austin and decided to pull all the funds and put them all into one project for the next ten years which is the I-35 project in Austin. Commissioner Webb said the Court will wait for the TTC to put it in writing before submitting a resolution to the Court. (Time 2:06 p.m.)

**NO ACTION**

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

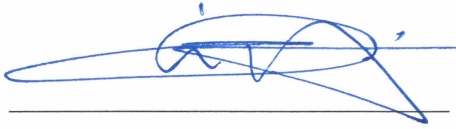
Judge Hill wanted to note two items from the North Central Texas Council of Governments (NCTCOG) meeting. The first item is the board adopted the 2019 Comprehensive Annual Financial Report (CAFR). The second item is the Executive Board appointed Julie Monge, a Collin County employee, as the new chair of the Criminal Justice Policy Development Committee. (Time 2:01 p.m.)

**NO ACTION**

9. Future agenda items without discussion.

#### **EXECUTIVE SESSION**

There being no further business of the Court, Judge Hill adjourned the meeting at 2:07 p.m.



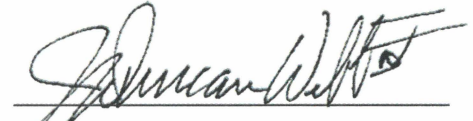
Chris Hill, County Judge



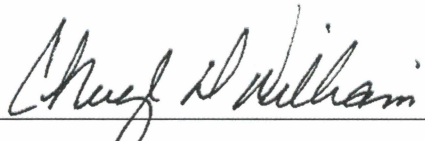
Darrell Hale, Commissioner, Pct 3



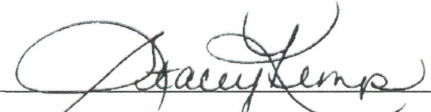
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk