

**An order of the Commissioners Court approving the filing of the April 13, 2020 minutes.**

On Monday, April 13, 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 Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Hale led the invocation  
Commissioner Webb 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 recessed at 1:32 p.m. The Judge reconvened the meeting at 1:54 p.m. and adjourned at 2:07 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:08 p.m. and adjourned the meeting at 2:08 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:08 p.m. and adjourned the meeting at 2:08 p.m.

1. AI-48234 Grant award through the Texas Juvenile Justice Department for Residential Services for the period April 3, 2020 through and including April 3, 2021, Juvenile Probation.

**FYI NOTIFICATION**

1. AI-48252 FY2018 Texas Indigent Defense Commission Fiscal Monitoring Report, Auditor.
2. AI-48264 Intra-County account transfers transmitted on March 26, 2020, Auditor.

3. AI-48279 Personnel appointments, Human Resources.

**2. Public Comments.**

Judge Hill said no public comments were submitted to the email address. The email address will be open for the next Commissioners Court meeting the morning of Court until 1:30 p.m. (Time: 1:53 p.m.)

**3. Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Hill pulled item 4f1 because staff would like to hold the item for future court. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:54 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4– 0 Passed

a. AI-48259 Disbursements for the period ending April 7, 2020, Auditor.

COURT ORDER NO. 2020-275-04-13

b. AI-48260 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-276-04-13

**d. Advertisement(s):**

1. AI-48229 Engineering Services, Geotech and Materials Testing for Roads and Buildings (RFQ No. 2020-200), Special Projects.

COURT ORDER NO. 2020-277-04-13

**e. Award(s):**

1. AI-48256 Forensic Testing of Physical Evidence (IFB No. 2020-151) to Armstrong Forensic Laboratory, Inc., District Attorney.

COURT ORDER NO. 2020-278-04-13

**f. Agreement(s):**

1. AI-48268 Memorandum of Understanding between North Texas Regional Veterans Court and Jake E's Riding Round Up for equine therapy and reporting operations, 296th District Court.

COURT ORDER NO. 2020-279-04-13

2. AI-48271 Amended and Restated Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, Texas commencing on January 1, 2020 and terminating on December 31, 2020, Construction & Projects.

COURT ORDER NO. 2020-280-04-13

3. AI-48262 Assignment & Assumption for lease agreement for building 2010 Redbud, McKinney, Texas (Agreement No. 01322-09) from Megillah Reality (Redbud McKinney) ADA Compliant L.P. to DG Industrial Portfolio I Property Owner L.P. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2020-281-04-13

**g. Amendment(s):**

1. AI-48221 No. 4 to the Lease Agreement for elections office and warehouse (Agreement No. 01322-09) with DG Industrial Portfolio I Property Owner, L.P. to provide various changes to the contract, Construction & Projects.

PULLED

2. AI-48238 No. 2 to the Interlocal Agreement with the General Land Office (Contract No. 2014-205) for natural gas for the Justice Center Meter No. 00006023 to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2020-282-04-13

3. AI-48272 Amend the Tyler Technologies Master Service Agreement to terminate the May 2019 Amendment (Court Order No. 2019-336-05-07), add Tyler Jury software, the Odyssey Jury software module and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2020-283-04-13

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

1. AI-48257 \$4,558,061 to establish the budget for Frontier Parkway, Engineering.

COURT ORDER NO. 2020-284-04-13

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

1. AI-48239 March 16, 2020.

COURT ORDER NO. 2020-285-04-13

**j. Miscellaneous**

1. AI-48194 Acceptance of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019, Auditor.

COURT ORDER NO. 2020-286-04-13

2. AI-48217 Acceptance of the Single Audit Report for the year ended September 30, 2019, Auditor.

COURT ORDER NO. 2020-287-04-13

3. AI-48255 Acceptance of the Community Supervision and Corrections Department Financial Statements and Supplementary Information for the year ended August 31, 2019, Auditor.

COURT ORDER NO. 2020-288-04-13

4. AI-48267 Acceptance of the Juvenile Probation Department Financial and Compliance Audit Reports for the year ended August 31, 2019, Auditor.

COURT ORDER NO. 2020-289-04-13

5. AI-48269 Additional funds in the amount of \$12,400 to add additional cash drawers and increase the dollar amount of various cash drawers in the Tax Assessor Collector's office, Auditor.

COURT ORDER NO. 2020-290-04-13

6. AI-48273 Acceptance of a monetary donation in the amount of \$12,341 for the Collin County Veterans Court and Drug Courts and budget amendment for same, Auditor.

COURT ORDER NO. 2020-291-04-13

7. AI-48281 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-292-04-13

8. AI-48282 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-293-04-13

## GENERAL DISCUSSION

5. AI-48303 COVID-19 Update, Administrative Services.

Bill Bilyeu, County Administrator, said the DSHS (Texas Department of State Health Services) website has regional information about COVID-19 including information on hospital beds. Locally, there is no widespread shortage for testing supplies, and Walgreens is gearing up to start drive-through testing. The drive-through testing center may put more pressure on our Health Department because the individuals who are likely to use it don't have a primary doctor. Therefore, the results would go to the Health Department for follow up. Mr. Bilyeu said the Health Department has a good core group of volunteers for additional support. As the work comes in, it goes to the team

leads, and they delegate to their team members. Staff input the information into a system that was built by IT (Information Technology) in a week. Over the holiday weekend, testing slowed down because some of the testing centers were closed.

HR (Human Resources) has been working hard on the stipend Commissioners Court approved last week. They are also tracking all hours worked by exempt employees as some are going above and beyond to support the public. HR is tracking all overtime and comp time accrued due to COVID-19. There was a good amount of interest in the PTO Sell Back that was approved by Commissioners Court. Approximately 100 staff members turned in the form.

Last week it was reported that Collin County was 25% positive on testing. This week there were 2,776 tests administered and only 17% were positive.

Judge Hill said he and the other Commissioners are taking a lot of questions on testing and the ability to test is growing every day. Judge Hill also wanted to remind the public that the Collin County Health Department does not do testing. The Health Department works to prevent the spread of COVID-19 and all diseases. Our active case count has gone down three days in a row, and Judge Hill is cautiously optimistic that this trend will continue.

Judge Hill formed a Collin County Economic Recovery Task Force comprised of businesses, industry experts, leaders from corporations and small businesses across the county and across various industries. He tasked this team with developing strategies to get Collin County families back to work safely and as soon as possible. The task force will also develop ideas for city, county, and state policy makers to promote a sustainable economic recovery in Collin County. Their guidance, taken together with the advice of our medical doctors and scientists, will provide the foundation of our strategy to get Collin County families back to work.

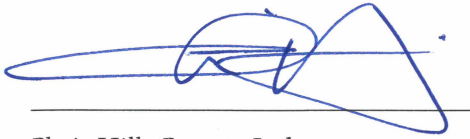
**NO ACTION**

6. **AI-48304** COVID-19 Executive Orders, County Judge.

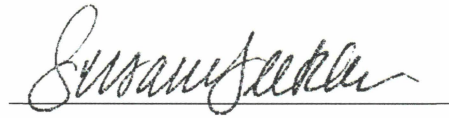
**NO ACTION**

## **EXECUTIVE SESSION**

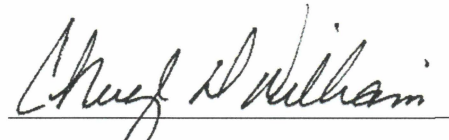
The Court did no recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:07 p.m.



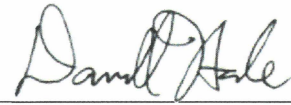
Chris Hill, County Judge



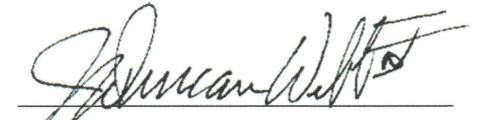
Susan Fletcher, Commissioner, Pct 1



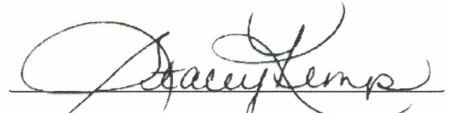
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk