

An order of the Commissioners Court approving the filing of the April 27, 2020 minutes.

On Monday, April 27, 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 Fletcher led the invocation
Commissioner Hale 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 recessed at 1:34 p.m. The Judge reconvened the meeting at 1:36 p.m. and recessed into Executive Session at 1:38 p.m. The meeting was reconvened at 4:54 p.m. and adjourned at 5:16 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:35 p.m. and adjourned the meeting at 1:35 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 1:36 p.m.

1. AI-48340 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-48325 Addendum No. 1, No. 2, and No. 3 to Herbicide Treatment of Roadside ROW & Encroachments (IFB No. 2020-054) to make various changes to the Invitation for Bid, Purchasing.

2. **Public Comments will be accepted at comments@collincountytx.gov until 1:30p.m.**

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 1:34 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. **AI-48320** Disbursements for the period ending April 21, 2020, Auditor.

COURT ORDER NO. 2020-310-04-27

b. **AI-48321** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-311-04-27

c. **Advertisement(s):**

1. **AI-48329** Recruiter for Detention Officer Position (RFP No. 2020-247) and budget adjustment for same, Sheriff.

COURT ORDER NO. 2020-312-04-27

d. **Award(s):**

1. **AI-48292** Office Furniture Contract - Multi Party Buying Agreement (Contract No. 2020-255) utilizing Collin County Community College District Contract, Furniture - Annual Contract to purchase furniture items from a multi-vendor contract accepted and approved by Collin County Community College District, Purchasing.

COURT ORDER NO. 2020-313-04-27

2. **AI-48293** Annual Office Furniture (Contract No. 2020-256) to Plano Office Supply utilizing the Collin County Community College District Contract, Annual HON blanket purchase agreement, Purchasing.

COURT ORDER NO. 2020-314-04-27

3. **AI-48287** TALINO Forensic Workstations (Coop Quote No. 2020-245) to Sumuri LLC through GSA Contract No. GS-35F-363DA, Information Technology.

COURT ORDER NO. 2020-315-04-27

e. **Agreement(s):**

1. **AI-48333** Advance Funding Agreement for a project using funds held in the State Highway 121 subaccount for roadway improvements (Frontier Parkway from SH 289 to Dallas North Tollway in the City of Celina), establish a fund, and budget amendment for same, Engineering.

COURT ORDER NO. 2020-316-04-27

f. Contract Renewal(s):

1. **AI-48324** Professional Services, Architect for Small County Projects (RFQ No. 2018-294) with Spurgin & Associates Architects to extend the contract for one (1) year through and including September 30, 2021, Construction & Projects.

COURT ORDER NO. 2020-317-04-27

2. **AI-48315** HVAC Contractor Services (IFB No. 2018-233) with Assured Mechanical Solutions, LLC to extend the contract for one (1) year through and including September 30, 2021, Facilities.

COURT ORDER NO. 2020-318-04-27

g. Receive and File, Auditor:

1. **AI-48331** Monthly Financial Reports for October 2019.

COURT ORDER NO. 2020-319-04-27

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

1. **AI-48316** March 30, 2020, Special Session.

COURT ORDER NO. 2020-320-04-27

i. Miscellaneous

1. **AI-48336** Redesignation of Private Road 5691 to Cedar Meadow Drive with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-321-04-27

2. **AI-48319** Acceptance of the Welch Allyn rebate check in the amount of \$300.00 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2020-322-04-27

3. **AI-48341** Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-323-04-27

4. AI-48342 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-324-04-27

GENERAL DISCUSSION

5. AI-48327 COVID-19 Update, Administrative Services.

Bill Bilyeu, County Administrator, said Judge Chris Hill rescinded his Executive Order #1 so all County offices will open Friday, May 1st. The County has taken extra precautions to ensure everyone's safety. Plexiglas will be installed in offices that don't have glass dividers. Public Works will continue to help with cleaning. The Purchasing Department received 110 pounds of hand sanitizer, so the offices will continue to have a supply, and the Fire Marshal is responsible for internally distributing the PPE to all offices. Departments are still rotating staff between working from home and in the office.

While the County was told it would no longer receive negative test results, the State decided to continue reporting these results. There are approximately 400 tests done daily, and 10% are positive. The lab work for the tests are \$100, and the antibody test is \$85 on top of the doctors' fees. FEMA (Federal Emergency Management Agency) still runs the drive-through testing center in Dallas and the National Guard is traveling county by county to test. It's best to check their websites to see where they will be. Collin County now has lab testing equipment, but test strips are in short supply.

Friday will be a big day for the County as the doors will be open to the public, and we will see a surge of public interaction. Stacey Kemp, County Clerk, said there will be an increase in people applying for their marriage licenses because no other County is offering that service. Ms. Kemp also believes there will be an increase in the number of people filing and getting copies of their current Assumed Name (DBA) because they will need it to apply for small business loans. (Time: 5:12 p.m.)

NO ACTION

6. AI-48328 COVID-19 Executive Orders, County Judge.

Judge Hill made a motion to allow the purchasing agent to purchase PPE, testing and sanitation supplies not to exceed \$2 million. (Time: 5:16 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-325-04-27

7. AI-48346 Boards & Commissions Appointments, Commissioners Court:

a. Civil Service Board.

A motion was made to appoint Pat Gallagher to the Civil Service Board. (Time 1:37 p.m.)

Motion by: Commissioner Williams

Second by: Commissioner Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-326-04-27

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

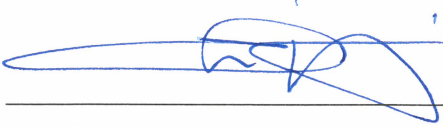
Judge Hill said the NCTCOG (North Central Texas Council of Governments) meetings are a bit different now. They meet every week virtually with various county judges to talk about the best practices regarding COVID-19. (Time: 1:37 p.m.)

NO ACTION

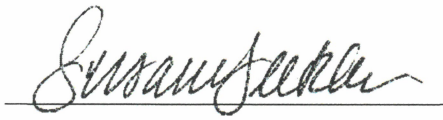
EXECUTIVE SESSION

Court recessed into Executive Session at 1:38 p.m. under 551.071 to speak with the County attorney for advice on the CARES (Coronavirus Aid, Relief, and Economic Security) Act.

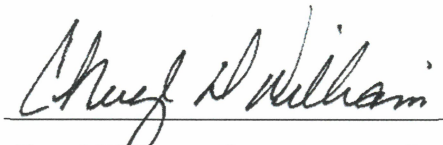
Judge Hill reconvened the Court at 4:54 p.m. and returned the conversation to items 5 and 6 on General Discussion. The meeting was adjourned at 5:16 p.m.



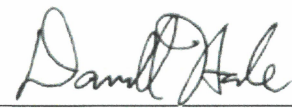
Chris Hill, County Judge



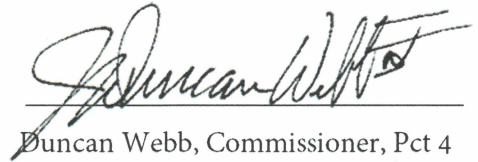
Susan Fletcher, Commissioner, Pct 1



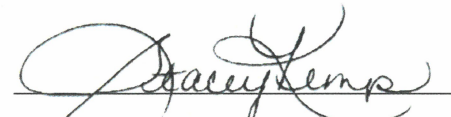
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk