

State of Texas	§	Court Order
Collin County	§	2020-456-06-01
Commissioners Court	§	

**An order of the Commissioners Court approving the filing of the May 11, 2020 minutes.**

On Monday, May 11, 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  
Judge Hill led the Pledge of Allegiance  
Commissioner Webb 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 4:13 p.m. for a break. The Judge reconvened the meeting at 4:31 p.m. The Judge recessed into Executive Session at 5:19 p.m. and the meeting was reconvened at 5:25 p.m. The Judge recessed at 5:34 p.m. and reconvened at 5:34 p.m. and immediately recessed into Executive Session. The Judge reconvened the meeting at 6:14 p.m. and adjourned the meeting at 6:15 p.m.

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 5:34 p.m. and adjourned the meeting at 5:34 p.m.

**FYI NOTIFICATION**

1. **AI-48380** Addendum No. 1 and No. 2 to Construction, North Employee Door Repairs, Steindam Courts Building (IFB No. 2020-208) to make various changes to the Invitation for Bid, Purchasing.

**Notification of budget adjustment(s)/amendment(s), Auditor:**

a. **AI-48371** \$1,897 for the purchase of social media archiving web-based software subscription utilizing Federal Forfeiture Funds, Sheriff.

**2. Public Comments**

**3. Presentation/Recognition.**

**4. Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled items 4c1 and 4i2 for recusal. Hearing no additional comments, a motion was made to approve the remainder of the consent agenda. (Time 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. AI-48375 Disbursements for the period ending May 5, 2020, Auditor.

COURT ORDER NO. 2020-383-05-11

b. AI-48376 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-384-05-11

**c. Advertisement(s):**

1. AI-48397 Cisco Equipment and Installation (RFP No. 2020-237), Information Technology.

A motion was made to approve item 4c1. (Time 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-385-05-11

**d. Award(s):**

1. AI-48382 Adobe Enterprise Agreement (Coop Quote No. 2020-234) to CDW LLC through TIPS Contract No. 180503, Information Technology.

COURT ORDER NO. 2020-386-05-11

**e. Agreement(s):**

1. AI-48391 Grant an exemption from the bidding process per VTCA Local Government Code 262-024 (a) (4) and approve a Professional Services Contract with Public Information Associates to administer RHP 18 anchor duties required by the Medicaid 115 Waiver, Administrative Services.

COURT ORDER NO. 2020-387-05-11

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

1. AI-48378 Services, Detention Security Controls, Integration and Maintenance (RFP No. 2019-160) with CML Security, LLC to extend the contract for one (1) year through and including October 20, 2021, Facilities.

COURT ORDER NO. 2020-388-05-11

2. AI-48379 Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (RFP No. 2018-201) with DG Investment Intermediate Holdings 2, Inc. dba Convergent Technologies LLC to extend the contract for one (1) year through and including September 30, 2021, Facilities.

COURT ORDER NO. 2020-389-05-11

3. AI-48367 Liquid Asphalts (IFB No. 2019-114) with Wright Asphalt Products Company LLC dba Wright Asphalt Products Company to extend the contract for one (1) year through and including May 6, 2021, Public Works.

COURT ORDER NO. 2020-390-05-11

**g. Receive and File, Auditor:**

1. AI-48390 Monthly Financial Reports for December 2019.

COURT ORDER NO. 2020-391-05-11

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

1. AI-48372 April 20, 2020.

COURT ORDER NO. 2020-392-05-11

**i. Miscellaneous**

1. AI-48388 Amend the FY 2020 Fee Schedule to update fees collected by the District Clerk, District Clerk.

COURT ORDER NO. 2020-393-05-11

2. AI-48384 Asset transfer to Dell/EMC, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

A motion was made to approve item 4i2. (Time 1:33 p.m.)

Motion by: Commissioner Darrel Hale  
Second by: Commissioner Duncan Webb  
Vote: 4 – 0 Passed  
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-394-05-11

3. AI-48314 Replacement of the Sheriff's Office, Automated Fingerprint Identification System Workstation using NEC Corporation of America, the sole source provider for AFIS software and equipment, utilizing repair/replace funds as an exception to the budget control policy, Sheriff.

COURT ORDER NO. 2020-395-05-11

4. AI-48398 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-396-05-11

5. AI-48399 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-397-04-27

#### GENERAL DISCUSSION

5. AI-48403 Bond presentation and approval to authorize the sale of \$174,300,000 in Road bonds and \$2,000,000 in Parks & Open Space bonds for a Total Bond Sale of \$176,300,000, Budget.

A motion was made to approve the dollar amount for the Bond Sale. (Time 1:35 p.m.)

Motion by: Commissioner Cheryl Williams  
Second by: Commissioner Duncan Webb  
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-398-05-11

6. AI-48413 Acceptance of Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funding, Commissioners Court.

A motion was made to accept the funds. (Time: 1:35 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrel Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-399-05-11

7. AI-48414 Utilization of CARES funding, Commissioners Court.

Bill Bilyeu, County Administrator, led the discussion on the utilization of the CARES (Coronavirus Aid, Relief, and Economic Security) funding. The County needs to divide the funds into separate categories and allocate certain amounts to them, i.e., testing, housing, food and utility assistance. The Judge circulated a handout outlining his proposed budget for the CARES funds. Commissioner Fletcher said she feels strongly that they need to include a way to help businesses as well. Commissioner Williams wanted to make sure that the funds being used would help the citizens who have received evictions notices.

Janay Tieken, City of McKinney, Housing and Community Development Manager, confirms that the agencies would utilize the funds based on how the grant agreement allows them. The income portion of the grant is 200% AMI (Area Median Income) of the income at present time. Judge Hill and Commissioner Webb both stated that there needs to be an asset test along with the application to prevent being taken advantage of. Commissioner Williams asked Ms. Tieken if the funds would be used to pay off citizens back rent to help stop evictions. Judge Hill said the funds are retroactive from March 1<sup>st</sup> which would allow March, April and May's rent to be covered.

Judge Hill asked Ms. Tieken if the funds for the mortgage, rent and food assistance need to be in the same category, or if they should be divided into two. Ms. Tieken said that dividing them into two different groups would be easier to manage as the housing assistance would be paid directly to the lender/landlord, and the food assistance would go directly to the citizen.

The application for assistance will be through an online portal which will route them by zip code to a corresponding nonprofit. There are four cities that will be handling all of Collin County's applications, Allen, Frisco, McKinney and Plano. Ms. Tieken explained that they will accept help from any nonprofit that would like to help that meet the required standards. Judge Hill wanted to make sure they could get the funds to the citizens quickly and questioned if the County needs to front the money to the nonprofits or be reimbursed. Ms. Tieken said fronting the money up front would get the funds to the citizens the quickest.

The Housing and Community Development for the City of McKinney will see an overwhelming amount of nonprofits that would want to partner, and they are fully staffed and ready to take this on. They will have to create partnerships with the new nonprofits and vet each one to meet the CARES Act standard. If they don't meet the criteria set in place, the nonprofits are encouraged to help point citizens in the right direction.

There was a discussion on which cities should be included in getting funds from the CARES Act. Commissioner Williams wanted Sachse, Royce City and Garland to be included in the list of cities. The cities that were not listed are still receiving funds, they are just coming from the County's portion.

Mr. Bilyeu directed the conversation to COVID-19 testing. Judge Hill said that he has been in contact with the TDEM (Texas Division of Emergency Management) and the National Guard will be coming every two weeks to set up and run a drive through testing site. The County is proposing a voucher for uninsured citizens to be tested. All copays related to COVID-19 have already been waved at the Federal level. The voucher will allow citizens to get tested by a participating doctor. The doctor would accept the voucher just as if it were cash. The voucher would be turned into the County for reimbursement. There was a conversation about swab testing and antibody testing and if the antibody tests would be covered with the voucher. As of now, all FDA approved testing is covered.

Commissioner Webb said he wanted to make sure we reserved the right amount of money for testing. The proposed \$1.5 million seems too low and should be higher. Judge Hill said he is willing to pay what is needed for COVID-19 testing and if that budget needed to be increased then he would be happy to do so. Commissioner Fletcher also agreed that more money needs to be allocated to testing.

Mr. Bilyeu moved the conversation to PPE (Personal Protective Equipment). He said Purchasing is still buying PPE and they have spoken with Bruce Sherbet, Elections, to make sure the November elections will have enough PPE to run safe polling locations. Mr. Sherbet also discovered the touch screen polling machines can be used with Q-Tip. Michalyn Rains, Purchasing, said the County has masks on order and should be good, including elections. Wipes are the hardest to find right now, the County has some on order but expect to receive those in June. Mr. Bilyeu asked the Court if they would be buying PPE for internal use or to help businesses with a 72-hour gap protection. Commissioner Williams said if there is a way to fill the gaps then that's what we need to do, that's why we have the CARES Act. Commissioner Webb agreed. Any healthcare provider in the county will be able to put in an emergency request with the County for 72 hours' worth of supplies. Normal emergency requests for supplies goes to the city first then county and if the county can't fulfill the request then it gets sent to the state.

Commissioner Webb said he was supportive of the \$50M proposed. Commissioner Williams agreed but wants to make sure the smaller cities she had previously mentioned were included in the list of cities getting CARES Act money.

Mr. Bilyeu directed the conversation to LifePath and they need to be very specific in their requests. All requests need to be COVID-19 related. The CARES Act is not here to replace lost revenue because they weren't allowed to have their fundraiser.

Judge Hill circulated a revised CARES Act proposal. There was a conversation about giving all \$50M right now or holding back half to see how everything plays out. Ms. Ticken said a larger sum of money up front would be more

helpful. There is no indication from the Federal Government that any more money is coming available and if we use it all now there won't be any for the future.

Judge Hill made a motion to approve the CARES Act. (Time: 4:34 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-400-05-11

A motion was made to approve a program for direct costs expended by municipalities to address and respond to COVID-19 public health emergency. (Time: 4:56 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-401-05-11

A motion was made to adopt the Collin County, Texas COVID-19 Emergency Housing and Living Assistance Program. (Time: 5:06 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrel Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-402-05-11

A motion was made approving Interlocal Cooperation Agreements for Administration of COVID-19 Emergency Housing and Living Assistance Program, with four Collin County Cities. (Time: 5:08 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrel Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-403-05-11

A motion was made approving Interlocal Cooperation Agreements for Municipal Direct Expense Funding, with 20 Collin County municipalities. (Time: 5:11 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Darrel Hale  
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-404-05-11

8. AI-48415 Payroll costs related to COVID-19, Commissioners Court.

A motion was made approving personnel-related action to address the effects of the COVID-19 public health emergency's effect on county employees working in excess of 40 hours per week due to the COVID-19 public health emergency. (Time: 5:16 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-405-05-11

A motion was made continuing emergency public interaction compensation until the state of disaster and public health emergency is lifted in Collin County by a lawful authority or the compensation program is ended by the Commissioners Court, whichever occurs first (non-exempt employees only)  
(Time: 5:17 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Darrell Hale  
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-406-05-11

A motion was made approving personnel-related action to address the COVID-19 public health emergency's effects on non-exempt county employees working in excess of 40 hours per week due to the COVID-19 public health emergency. (Time: 5:29 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

COURT ORDER NO. 2020-407-05-11

A motion was made approving personnel-related action to address the effects of the COVID-19 public health emergency's effect on county employees paid leave buyback. (Time: 5:29)

Motion by: Commissioner Duncan Webb



Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-408-05-11

9. AI-48348 COVID-19 Update, Administrative Services.

Bill Bilyeu, County Administrator, said the State has taken over the tracking of COVID-19. There is also an option to self-track now. The District Clerk is working with court house security to come up with ways to keep the courts clean for jury trials. The District Clerk is holding its first ever Zoom jury trial with all participating members at their homes. Public works is still helping with the cleaning of high traffic areas in the County buildings. They are working with Purchasing on getting some additional day cleaning staff which would be funded through the CARES (Coronavirus Aid, Relief, and Economic Security) Act. (Time: 5:34 p.m.)

NO ACTION

#### EXECUTIVE SESSION

Judge Hill recessed into Executive Session at 5:19 p.m. under legal code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

NO ACTION

Judge Hill reconvened the meeting at 5:25 p.m. back into the conversation of item #8 under General Discussion.

Judge Hill recessed into Executive Session at 5:34 p.m. under legal code 551.071 and Real Estate code 551.072 to discuss the items below.

AI-48434 State of Texas v. Warren Kenneth Paxton, Jr. Cause Nos. 1555100, 1555101, 155102, Administrative Services.

NO ACTION

AI-48386 Condemnation of temporary construction easements required to facilitate construction of a portion of Frontier Parkway from the Dallas North Tollway (DNT) to State Highway 289 (Preston Road), Special Projects.

Commissioner Webb made a motion to adopt the court order regarding the condemnation of temporary construction easements required to facilitate construction of a portion of Frontier Parkway from the Dallas North Tollway (DNT) to State Highway 289 (Preston Road). (Time 6:15 p.m.)

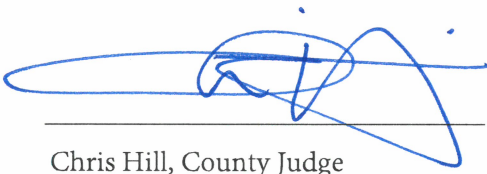
Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

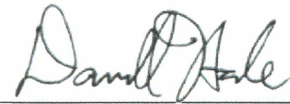
Vote: 5 – 0 Passed

COURT ORDER NO 2020-409-05-11

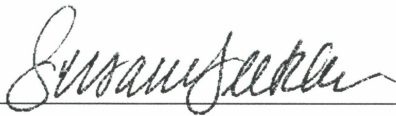
There being no further business of the Court, Judge Hill adjourned the meeting at 6:15 p.m.



Chris Hill, County Judge



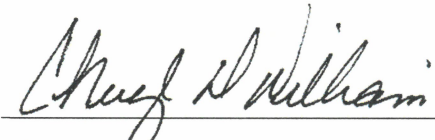
Darrell Hale, Commissioner, Pct 3



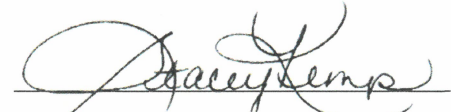
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk