

State of Texas §
Collin County §
Commissioners Court §

Court Order
2020-632-07-13

An order of the Commissioners Court approving the filing of the June 15, 2020 minutes.

On Monday, June 15, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Judge Chris Hill

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Webb led the invocation
Commissioner Hale led the Pledge of Allegiance
Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag

1. Commissioner Hale called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 2:09 p.m.

Trustee Hale called to order the meeting of the Collin County Health Care Foundation at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

Director Hale called to order the meeting of the Collin County Toll Road Authority at 2:09 p.m. and adjourned the meeting at 2:09 p.m.

FYI NOTIFICATION

1. AI-48541 Intra-County account transfers transmitted on May 27, 2020, Auditor.
2. AI-48551 P-Card disbursements, Auditor.
3. AI-48547 County overtime for the pay period ended May 31, 2020, Human Resources.

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

a. AI-48443 \$19,743 to establish the budget for the DSHS FY2020 Women, Infant, and Children (WIC) Grant, Auditor.

2. Public Comments

See item 3k2 for a public comment made during Court.

3. Presentation/Recognition.

3. Consent agenda to approve: Commissioner Hale asked for comments on the consent agenda. Commissioner Fletcher pulled item 3k4 for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 3 – 0 Passed

a. AI-48542 Disbursements for the period ending June 9, 2020, Auditor.

COURT ORDER NO. 2020-491-06-15

b. AI-48543 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-492-06-15

c. Tax Refund(s):

1. AI-48463 Tax refunds totaling \$1,057,883.50, Tax Assessor-Collector.

COURT ORDER NO. 2020-493-06-15

d. Advertisement(s):

1. AI-48544 Mowing - Various County Locations (IFB No. 2020-275), Facilities.

COURT ORDER NO. 2020-494-06-15

2. AI-48560 Firearms, Conducted Electrical Weapons and Accessories (IFB No. 2020-294), Sheriff.

COURT ORDER NO. 2020-495-06-15

e. Award(s):

1. **AI-48558** Aggregate Grade 3 & 4, Type D (Contract No. 2020-162) to Hanson Aggregates, LLC, utilizing Denton County Cooperative Contract No. 20-2586 for Surface Treatment Aggregate, Public Works.

COURT ORDER NO. 2020-496-06-15

2. **AI-48559** Aggregate Grade 3 & 4, Type B (Contract No. 2020-304) to Vulcan Construction Materials, LLC., utilizing Dallas County Cooperative Contract No. 2018-057-6750 for aggregates, Public Works.

COURT ORDER NO. 2020-497-06-15

f. Agreement(s):

1. **AI-48556** Advance Funding Agreement and Resolution for bridge replacement or rehabilitation off the state system for a bridge located at CR 696 at Brushy Creek, and budget adjustment in the amount of \$72,547 for same, Engineering.

COURT ORDER NO. 2020-498-06-15

g. Amendment(s):

1. **AI-48550** No. 1 to Interlocal Purchase Agreement (Agreement No. 2015-263) with the Town of St. Paul to extend the contract for five (5) years through and including September 30, 2025, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2020-499-06-15

2. **AI-48539** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2018-405) with the City of Wylie to extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-500-06-15

3. **AI-48540** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2018-394) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2020, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-501-06-15

h. Contract Renewal(s):

1. **AI-48519** Transportation of Election Equipment (RFP No. 2019-208) with Lord's Relocation Services, Inc. dba All Points Pioneer to extend the contract for one (1) year through and including September 30, 2021, Elections.

COURT ORDER NO. 2020-502-06-15

2. **AI-48530** Janitorial Supplies (Coop Quote NO. 2020-141) with Unipack Corp. to extend the contract for one (1) year through and including June 30, 2021, Facilities.

COURT ORDER NO. 2020-503-06-15

3. **AI-48533** Janitorial Supplies (Coop Quote No. 2020-141) with Complete Supply Inc. to extend the contract for one (1) year through and including June 30, 2021, Facilities.

COURT ORDER NO. 2020-504-06-15

4. **AI-48534** Janitorial Supplies (Coop Quote No. 2020-141) with Ferguson Enterprises Inc. to extend the contract for one (1) year through and including June 30, 2021, Facilities.

COURT ORDER NO. 2020-505-06-15

5. **AI-48535** Janitorial Supplies (Coop Quote No. 2020-141) with Mavich, LLC to extend the contract for one (1) year through and including June 30, 2021, Facilities.

COURT ORDER NO. 2020-506-06-15

6. **AI-48536** Janitorial Supplies (Coop Quote No. 2020-141) with Empire Paper Company to extend the contract for one (1) year through and including June 30, 2021, Facilities.

COURT ORDER NO. 2020-507-06-15

7. **AI-48538** Janitorial Supplies (Coop Quote No. 2020-141) with Pollock Paper Distributors to extend the contract for one (1) year through and including June 30, 2021, Facilities.

COURT ORDER NO. 2020-508-06-15

8. **AI-48518** WEX Fleet Fuel Cards (Contract No. 2019-284) with WEX Bank to extend the contract for one (1) year through and including July 21, 2021, Public Works.

COURT ORDER NO. 2020-509-06-15

9. **AI-48520** Roads, Crack Sealing Services (IFB No. 2018-190) with Tommy G. Rose dba Rose Contracting to extend the contract for one (1) year through and including September 30, 2021, Public Works.

COURT ORDER NO. 2020-510-06-15

10. AI-48525 Culverts, Bands, Drop Structures (IFB No. 2018-261) with Contech Engineered Solutions, LLC to extend the contract for one (1) year through and including September 30, 2021, Public Works.

COURT ORDER NO. 2020-511-06-15

11. AI-48526 Road Materials, Emulsified Asphalt (IFB No. 2018-288) with Ergon Asphalt & Emulsions, Inc. to extend the contract for one (1) year through and including September 30, 2021, Public Works.

COURT ORDER NO. 2020-512-06-15

12. AI-48527 General Road, Reconstruction & Improvements (IFB No. 2019-227) with Tommy G. Rose dba Rose Contracting to extend the contract for one (1) year through and including August 18, 2021, Public Works.

COURT ORDER NO. 2020-513-06-15

13. AI-48528 General Road, Reconstruction & Improvements (IFB No. 2019-227) with Wopac Construction, Inc. to extend the contract for one (1) year through and including August 18, 2021, Public Works.

COURT ORDER NO. 2020-514-06-15

14. AI-48529 Liquid Asphalt Application Services (IFB No. 2019-276) with Tommy G. Rose dba Rose Contracting to extend the contract for one (1) year through and including August 18, 2021, Public Works.

COURT ORDER NO. 2020-515-06-15

15. AI-48531 Asphaltic Concrete (IFB No. 2019-302) with RK Hall, LLC to extend the contract for one (1) year through and including September 30, 2021, Public Works.

COURT ORDER NO. 2020-516-06-15

16. AI-48532 Asphaltic Concrete (IFB No. 2019-302) with Oldcastle Materials Texas, Inc. dba Texas Bit to extend the contract for one (1) year through and including September 30, 2021, Public Works.

COURT ORDER NO. 2020-517-06-15

i. Receive and File, Auditor:

1. AI-48545 Monthly financial reports for April 2020.

COURT ORDER NO. 2020-518-06-15

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

1. AI-48552 May 18, 2020.

COURT ORDER NO. 2020-519-06-15

k. Miscellaneous

1. **AI-48511** Acknowledgment of the Woodloch Cultural Education Facilities Finance Corporation proposed loan to the Coram Deo Academy for the purpose to refinance existing debt, Administrative Services.

COURT ORDER NO. 2020-520-06-15

2. **AI-48516** Layout for the remodel of Justice of the Peace and Constable Offices located at 920 E. Park Blvd., Plano, Texas, Construction & Projects.

Following approval of the consent agenda, Judge Missildine, Justice of the Peace, Precinct 3-2, addressed the Court regarding this item. The Judge asked the Court to be in favor of the glass barriers during the major remodel of the Justice of the Peace, Precinct 3-2 office. (Time: 1:37 p.m.)

COURT ORDER NO. 2020-521-06-15

3. **AI-48555** Final plat for Princeton Lakeside Estates, Engineering.

COURT ORDER NO. 2020-522-06-15

4. **AI-48510** Amended list of equipment manufacturers for IT procurement standards, Information Technology.

A motion was made to approve this item (Time: 1:38 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 2 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-523-06-15

5. **AI-48185** Trade in nine (9) VFC400 Vaccine Monitoring Data Logger Kits for the purchase of nine (9) new VFC400 Vaccine Monitoring Data Logger Kits for Healthcare from Control Solutions, Inc., Purchasing.

COURT ORDER NO. 2020-524-06-15

6. **AI-48549** Acceptance of the FY2020 Coronavirus Emergency Supplemental Funding Program Grant in the amount of \$58,008 through the Department of Justice, Office of Justice Programs, Sheriff.

COURT ORDER NO. 2020-525-06-15

7. **AI-48565** Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-526-06-15

8. **AI-48566** Personnel Changes, Human Resources.

COURT ORDER NO. 2020-527-06-15

GENERAL DISCUSSION

5. AI-48410 COVID-19 Update, Administrative Services.

Bill Bilyeu, County Administrator, said the County is back to full operations with a full staff. Staff are doing their best to maintain social distancing guidelines and limiting the number of people in the office. The new software the County purchased with the CARES (Coronavirus Aid, Relief, and Economic Security) Act was a large purchase. It will take some time to get set up and training completed. Mr. Bilyeu said he's hopeful to have it up and running in the next month.

The dashboard on the Collin County website shows 333 active cases of Coronavirus and only 13 of those are being tracked by Collin County. The rest are being tracked by the State. Mr. Bilyeu realizes the hospitalization section on the dashboard is incorrect and understated. The plan is to pull that section off the dashboard and point citizens to the State's website for that information. The State reports the hospitalization number based on which hospital and which county the patient is in. Commissioner Webb said he would like the County's dashboard to continue showing the information it has always displayed. Commissioner Fletcher said she wants to minimize the confusion and suggested that County staff pull the numbers from the State's website to update our dashboard so the public doesn't have to go to multiple websites to get the information. Commissioner Webb also mentioned they were assured by the State they would be able to pull any and all information from the website. A conversation followed on how to update the County dashboard with the correct information.

Mr. Bilyeu said the newest courthouse security plan has been submitted and approved by the OCA (Office of Court Administration). Purchasing and Budget are working with a temporary employment agency to get staff who would take citizens' temperatures and give advice on whether or not they should enter. The temporary staff would report to someone in the building in which they are working. That person would schedule their lunches and make sure they don't exceed a certain number of hours. If COVID-19 continues into 2021, we will have to look to Budget for funding this department because the cost is currently covered by the CARES Act. (Time 1:54 p.m.)

NO ACTION

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

Bill Bilyeu passed out a map GIS/Rural Addressing (Geographic Information System) made that has dots representing all the applicants for the Collin Cares program. It will allow the Court to see if there was a heavy zone applying for relief. People from all over the county are putting in applications. There was a total of 1,462 applications from last week and this week. Fourteen of those applications were from Dallas County residents. So far there have been fifteen applications processed for a total of \$22,000. Farmersville, Royce City and Garland have

yet to claim their money from the County to cover their Coronavirus costs. There have been 135 people who took advantage of the uninsured testing voucher.

Mr. Bilyeu said he has received three requests from food pantries in the county for a total of \$1.7M and stressed the need to monitor this because at this rate it would exceed the budget the Court set. The cost for payroll should decrease because the stipends have now been suspended. PPE (Personal Protection Equipment) has been given to the food pantries, and ACO (Allen Community Outreach) will house all the supplies and handle distribution.

Commissioner Webb asked, since the county was back to full staff, is there a plan in place if someone in a department tests positive for COVID-19. Mr. Bilyeu assured Commissioner Webb they have a plan in place, and the departments are ready if that were to happen. (Time: 2:04 p.m.)

NO ACTION

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

Commissioner Webb said this was the RTC's (Regional Transportation Council) first Zoom meeting. They approved the three-year TIP (Transportation Improvement Plan) draft for 2021-2024. It's physically constrained with 960 projects projected at a little over \$13 billion. The plan was approved and has been sent to the Texas Transportation Commission to be approved during their September meeting. The RTC also started the process of modifying the UTP (Unified Transportation Program) document that the federal government requires and the Regional 10-year plan. US 380, US 75 HOV (High-Occupancy Vehicle) lanes, the Collin County Outer Loop and the North-South Freeway east of US 75 were all included in the new TIP and UTP.

US 75 north of McKinney before Grayson County turns from three lanes down to two lanes for the last ten miles. The TTC (Texas Transportation Commission) has put money towards widening these last ten miles.

Lastly, the 2022 update to the Mobility 2045 Plan has begun. This plan is what the region will look like in the next 25 years. (Time: 2:09 p.m.)

NO ACTION

EXECUTIVE SESSION

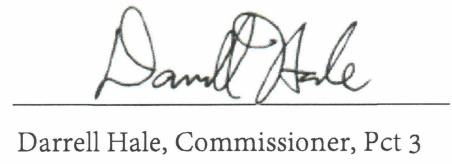
The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Hale adjourned the meeting at 2:09 p.m.

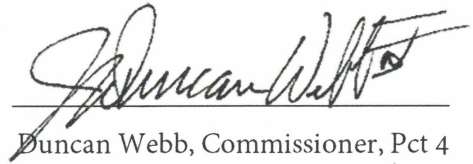

Chris Hill, County Judge

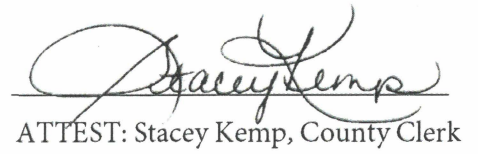

Susan Fletcher, Commissioner, Pct 1


Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3


Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk