

An order of the Commissioners Court approving the filing of the June 1, 2020 minutes.

On Monday, June 1, 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

Judge Hill led the invocation

Commissioner Williams led the Pledge of Allegiance

Commissioner Hale 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 2:38 p.m. The Judge reconvened and immediately adjourned the meeting at 2:38 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:38 p.m. and adjourned the meeting at 2:38 p.m.

1. AI-48495 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-48439 Intra-County account transfers transmitted on May 7, 2020, Auditor.

2. AI-48466 Intra-County account transfers transmitted on May 14, 2020, Auditor.

3. AI-48475 Change Order No. 3 to Construction, Collin County Justice Center, Replacement of Chilled Water Actuators and Valves (IFB No. 2019-084) for owner requested deductive change order to reverse the majority of Change Order No. 2 from the scope of work, Construction & Projects.

4. AI-48474 County overtime for the pay period ended May 17, 2020, Human Resources.

5. AI-48478 Voluntary terminations, Human Resources.
6. AI-48479 Turnover, Human Resources.
7. AI-48459 Addendum No. 1 to Engineering Services, Geotech and Materials Testing for Roads and Buildings (RFQ No. 2020-200) to make various changes to the Request for Qualifications, Purchasing.
8. AI-48461 Addendum No. 1 to Professional Services, Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ No. 2020-225) to make various changes to the Invitation for Bid, Purchasing.
9. AI-48451 Amendment No. 12 to P25 Trunked Radio Replacement (Contract No. 2016-020) to make various changes to the contract, Sheriff.

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

- a. AI-48442 \$50,571.56 to establish the budget for the FY2020 Lake Patrol Grant, Auditor.
- b. AI-48438 \$1,357,355 to establish the budget for the DSHS CPS/COVID-19 grant, Auditor.
- c. AI-48452 \$6,765 for the purchase of weapons attachments and accessories utilizing Federal Forfeiture Funds, Sheriff.

2. Public Comments

Cindy Meyer, City of Parker Councilwomen, questioned the decision made by Commissioners Court on Friday, May 29, 2020 regarding the state controlling the tracking for COVID-19 cases. Ms. Meyer is concerned about the tracing that will be involved and if there will be a forced vaccine. Ms. Meyer also asked why Collin County was the only county that has signed up for this and suggested the item should have been tabled in order to give the Commissioners time to make the correct choice.

Stephanie Casson, Parker, agreed with Ms. Meyer, and she was very disappointed and believed choosing option three was an uninformed decision. Ms. Casson asked the Commissioners what they knew about the program and if the workers in the program would care about Collin County citizens. She questioned why Collin County was offered up as the guinea pig and said contact tracing is an infringement of our rights. Ms. Casson said she hoped there would be push back and the decision to go with Option Three wouldn't go through.

Commissioner Fletcher thanked the speakers for being very involved and for all the work they have done for the community. Commissioner Fletcher wanted to make it very clear that tracing and tracking are two separate things. Public tracking was not part of what was voted for on Friday. Public tracing has been done for years. All health departments use public tracing to manage diseases like tuberculosis and HIV (Human Immunodeficiency Virus). Commissioner Fletcher said a forced vaccine is also something she worries about, but that was not a part of what was voted for on Friday. It was also mentioned that while we are the largest county to sign up for Option Three, we are not the only county.

Commissioner Hale said he spoke with a Commissioner from Dallas County, and they are using the CARES (Coronavirus Aid, Relief, and Economic Security) Act to fund the tracking this year. However, it will be handed off to the state for next year. Commissioner Hale said we needed to take advantage of the state-funded mandate.

Commissioner Webb agreed with Commissioners Fletcher and Hale and said tracking has been done for a long time, and it is not something the county hasn't already been doing. Commissioner Webb also said that this is the first time the state has funded a mandate, and he would rather see those funds in the CARES Act be used for better purposes like housing.

Judge Hill asked if there were any more comments. Hearing none, the Judge closed the public comments session at 1:45 p.m.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time 1:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

a. **AI-48430** Disbursements for the period ending May 26, 2020, Auditor.

COURT ORDER NO. 2020-436-06-01

b. **AI-48432** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-437-06-01

c. **AI-48462** Tax refunds totaling \$109,071.70, Tax Assessor-Collector.

COURT ORDER NO. 2020-438-06-01

d. Advertisement(s):

1. AI-48473 Construction, New Office Building for Precinct 2 Justice of the Peace & Constable (IFB No. 2020-272), Construction Projects.

COURT ORDER NO. 2020-439-06-01

e. Award(s):

1. AI-48476 Construction, North Employee Door Repairs, Steindam Courts Building (IFB No. 2020-208) to Nouveau Technology Services, L.P. dba Nouveau Construction and Technology Services L.P., further authorize the Purchasing Agent to finalize and execute Construction Agreement, and budget adjustment in the amount of \$30,000 for same, Construction & Projects.

COURT ORDER NO. 2020-440-06-01

2. AI-48427 Jail and Personal Inmate Supplies (IFB No. 2019-188) to various vendors, Sheriff.

COURT ORDER NO. 2020-441-06-01

3. AI-48450 Firearms, Ammunition, and Accessories (IFB No. 2020-125) to various vendors, Sheriff.

COURT ORDER NO. 2020-442-06-01

4. AI-48456 Safety Wear (IFB No. 2020-186) to various vendors, Sheriff.

COURT ORDER NO. 2020-443-06-01

f. Agreement(s):

1. AI-48457 Correction to the Memorandum of Understanding between the North Texas Regional Veterans Court and Smart Start, Inc. for alcohol monitoring and reporting operations, 296th District Court.

COURT ORDER NO. 2020-444-06-01

2. AI-48485 Customer Queuing Solution (Contract No. 2020-297) with Nemo-Q L.P., Information Technology.

COURT ORDER NO. 2020-445-06-01

3. AI-48445 Interlocal Cooperative Purchasing Agreement with Denton County per Texas Local Government Code 791, Purchasing.

COURT ORDER NO. 2020-446-06-01

g. Amendment(s):

1. AI-48481 No. 1 to Professional Services, Architectural, Adult Detention Center Assessment and Design Services (RFQ No. 2019-021) with Brinkley Sargent Wiginton Architects, Inc. to add phase 1 design services, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2020-447-06-01

2. AI-48465 No. 1 to Services: Janitorial (RFP No. 2017-172) with Oriental Building Services, Inc. to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2020-448-06-01

3. AI-48428 No. 2 to Election Voting System & Services (RFP No. 2018-241) with Election Systems & Software, LLC to extend the contract for one (1) year through and including June 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2020-449-06-01

4. AI-48429 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2018-390) with the City of Celina 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. 2020-450-06-01

h. Contract Renewal(s):

1. AI-48464 Tax Statement Preparation and Mailing Service (RFP No. 2017-202) with VariVerge, LLC to extend the contract for one (1) year through and including August 31, 2021, Tax Assessor-Collector.

COURT ORDER NO. 2020-451-06-01

i. Budget adjustment(s)/amendment(s):

1. AI-48407 \$10,804.74 to establish the budget for the Sheriff's Office VOCA grant, Auditor.

COURT ORDER NO. 2020-452-06-01

2. AI-48477 \$70,000 to increase funding for GPS devices, Sheriff.

COURT ORDER NO. 2020-453-06-01

j. Receive and File, Auditor:

1. AI-48458 Monthly financial reports for February 2020.

COURT ORDER NO. 2020-454-06-01

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

1. AI-48446 May 4, 2020.

COURT ORDER NO. 2020-455-06-01

2. AI-48471 May 11, 2020.

COURT ORDER NO. 2020-456-06-01

l. Miscellaneous

1. AI-48441 Grant application for FY2020 Bulletproof Vest Partnership through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Auditor.

COURT ORDER NO. 2020-457-06-01

2. AI-48483 Amending plat for Lot 12R of the Preston Park Estates Phase III Subdivision, Engineering.

COURT ORDER NO. 2020-458-06-01

3. AI-48444 Redesignation of County Road 94 to Lynn Stambaugh Parkway with rural address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-459-06-01

4. AI-48482 Redesignation of Private Road 5672 to Huff Hideaway with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-460-06-01

5. AI-48484 Redesignation of Private Road 5700 to Bar 2 Ranch Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-461-06-01

6. AI-48480 Grant application for the FY2020 Reducing Risk for Girls in Juvenile Justice grant through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Division, Juvenile Probation.

COURT ORDER NO. 2020-462-06-01

7. AI-48509 Acceptance of the FY2020 Help America Vote Act (HAVA) CARES Act Sub-Grant in the amount of \$888,467.44, Elections.

COURT ORDER NO. 2020-463-06-01

8. AI-48497 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-464-06-01

9. AI-48499 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-465-06-01

GENERAL DISCUSSION

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

Bill Bilyeu, County Administrator, said the county received 40 vouchers from doctors requesting payment for uninsured testing, and that program is running smoothly. This week the National Guard will be here for testing in two locations. One is in Wylie, and the other is in Frisco.

The Zoom Grant went live this morning with the application to apply for housing and utility assistance. By 10:00 a.m. there were already 100 applications. The McKinney Housing Director said she will be able to get Commissioners Court a report based off of zip codes soon.

Commissioner Fletcher asked if someone staying in interim housing would qualify for assistance. Mr. Bilyeu said the CARES Act requires you to show that you were affected by COVID-19 by loss of a job or pay decrease.

Mr. Bilyeu said Judge Hill worked hard on getting the four interlocals with the cities managing the CARES Act funds signed and returned quickly. Direct payments have been sent to the cities from the Auditors Office.

Texas Trace is now handling all tracking of cases as of midnight on Sunday, May 31, 2020. There will be some overlap with cases Collin County is still tracking and cases the state is now tracking. There have been staff meetings with IT to make sure the dashboard on the county website can remain active and up to date. It will be frozen for a few days while the transition happens. However, the report Judge Hill sends out will continue to go out every day with accurate information. Our staff working current COVID-19 cases will do so until those cases have been cleared and the patient is out of quarantine.

Treasury has put out a FAQ (Frequently Asked Questions) list about how to use the CARES Act funding. Hazard pay is no longer a part of that list.

Mr. Bilyeu said the Compensatory Time and PTO Buy Back program the Commissioners offered was a success. In April, 178 employees choose to sell back 40 hours of PTO, and 507 employees sold back 40 hours of compensatory time. In May, 73 employees sold back 40 hours of PTO, and 441 employees sold back 40 hours of compensatory time.

Human Resources provided the additional dollar amounts for the hazard pay per pay period that the Court approved. For law enforcement, it was an additional \$200,000 per pay period. For all other employees working in the county buildings and not from home, it was \$110,000 per pay period. Mr. Bilyeu said next Monday all employees not in a restricted class will return to work. If an employee is at high risk, they can bring a doctor's note and continue to work from home.

Mr. Bilyeu spoke with Michalyn Rains, Purchasing, and confirmed the County can start accepting STAR (State of Texas Assistance Requests). Items that can't be filled by the county will be sent to the state. This is for a 72-hour gap until their supplier can get them the items they need. Mr. Bilyeu said there are checks so the system is not taken advantage of. One request came in for 500 masks at a facility that only had 40 beds. The facility had sent this request to multiple cities and counties, and the scam was caught. Mr. Bilyeu said the Fire Marshal has staff for handling these requests.

There has been an increase in walk-in traffic with both the Tax Office and the County Clerk's Office. They are following social distancing and only allowing a certain number of people into the office at one time.

Judge Hill said he would like to applaud Plano, Frisco, Allen and McKinney for working so quickly to get the interlocals signed and returned. The county has signed with the cities, and now the cities need to sign with the nonprofits before the funds can be disbursed. Funding could be ready by June 4, 2020.

Executive Order Three restricted which employees in the county could apply for FMLA, and since they were restricted from taking the time off they were offered a stipend. Executive Order Three was tied with Governor Abbott's Disaster Declaration. There were two groups in Executive Order Three. Group 1 consisted of law enforcement and health care workers who were to receive an extra \$6 per hour. Group 2 consisted of anyone working inside the county buildings, and they were to receive an extra \$3 per hour.

Judge Hill said he is ready to terminate Executive Order Three and the extra \$3 per hour stipend since everyone is coming back to work next Monday. The extra \$6 for law enforcement and health care works will be covered by the CARES Act and will remain in place.

Commissioner Williams is concerned that, when they take the FMLA restrictions away, the Sheriff's Office will lose a good deal of employees and asked if they were ready for that. Commissioner Fletcher agreed and said they need to make sure the Sheriff is included in this conversation.

Commissioner Williams made a motion to terminate the Third Executive Order for Public Health Emergency. (Time: 2:23 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-466-06-01

A motion was made to suspend the extra \$3 stipend as of 11:59 Sunday, May 31, 2020. (Time: 2:23 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-467-06-01

Judge Hill said courts in Texas can't open until they have submitted a plan to the OCA (Office of Court Administration) and the OCA approves it. The plan must cover all spaces in the courthouse. The first plan submitted to the OCA only covered the judges' courtrooms and chambers and was rejected. Judge Hill believes the next plan they have prepared will be accepted by the OCA.

Commissioner Hale said we can't act like a private institution and make it mandatory to wear masks. Judge Hill agreed and added the courthouse will recommend following the CDC (Center of Disease Control) guidelines. Masks, temperature checks and health screening checks will be available, but they are not mandatory.

Commissioner Webb said they want to work with the judges as much as possible but don't want to advocate for the public sections of the courthouse.

If a new order is needed by the OCA that involves reopening the courthouse, it will come back to be approved through Commissioners Court. (Time: 2:34 p.m.)

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

Mr. Bilyeu said LifePath updated their requests, and all of the items are COVID-19 related. Mr. Bilyeu recommended approving this item. (Time 2:37 p.m.)

Motion by: Commissioner Williams

Second by: Commissioner Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-468-06-01

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

Judge Hill said there was one interesting fact from the meeting that he thought the Commissioners would like. The COG (Council of Governments) released their estimated population number for the counties, and Collin County came in at 1,043,140. That number was an estimate from January 1, 2020, and the Census will put their numbers out soon for an estimated population as of July 1, 2020.

NO ACTION

EXECUTIVE SESSION

There being no further business of the Court, Judge Hill adjourned the meeting at 2:38 p.m.