

State of Texas	§	Court Order
Collin County	§	2020-675-07-27
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the July 6, 2020 minutes.

On Monday, July 6, 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 Darrell Hale, Precinct 3
Commissioner Cheryl Williams, Precinct 2

Absent: Commissioner Susan Fletcher, Precinct 1
Absent: 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 adjourned the meeting at 2:09 p.m.

President Hill 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.

President Hill 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.

1. AI-48695 Personnel Appointment, Human Resources.

FYI NOTIFICATION

1. AI-48630 Intra-County account transfers transmitted on June 11, 2020, Auditor.

2. AI-48665 Intra-County account transfers transmitted on June 18, 2020, Auditor.

3. AI-48606 County overtime for the pay period ended June 14, 2020, Human Resources.

4. AI-48690 Voluntary Terminations, Human Resources.

5. AI-48692 Turnover, Human Resources.

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

a. AI-48641 \$58,008 to establish the budget for the Sheriff's Office BJA Coronavirus Emergency Supplemental Funding grant, Auditor.

2. Public Comments.

Andie Gonzales, Celina, expressed her concerns regarding COVID-19 contact tracing. (Time: 1:35 p.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 1:36 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

a. AI-48625 Disbursements for the period ending June 30, 2020, Auditor.

COURT ORDER NO. 2020-576-07-06

b. AI-48626 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-577-07-06

c. Tax Refund(s):

1. AI-48600 Tax refunds totaling \$816,161.13, Tax Assessor-Collector.

COURT ORDER NO. 2020-578-07-06

d. Award(s):

1. AI-48629 McAfee Hardware & Software Maintenance (Coop Quote No. 2020-292) to SHI Government Solutions, utilizing DIR Contract No. DIR-TSO-4291, Information Technology.

COURT ORDER NO. 2020-579-07-06

2. AI-48670 Computers, Peripherals, and Accessories (Coop Quote No. 2020-265) to various vendors, Information Technology.

COURT ORDER NO. 2020-580-07-06

3. AI-48671 Laptops & Accessories for Dispatch and Elections (Coop Quote No. 2020-309) to various vendors, Information Technology.

COURT ORDER NO. 2020-581-07-06

4. AI-48672 Dell Monitors (Coop Quote No. 2020-315) to GTS Technology Solutions, Inc., utilizing DIR Contract No. DIR-TSO-3763, Information Technology.

COURT ORDER NO. 2020-582-07-06

e. Agreement(s):

1. AI-48455 Agreement with the Texas Coalition for Animal Protection (TCAP) (Agreement No. 2013-214) to provide space for a low-cost spay/neuter clinic and to provide low-cost spay/neuter services for animals adopted from the Collin County Animal Shelter, Development Services.

COURT ORDER NO. 2020-583-07-06

2. AI-48679 Agreement to Contribute Right-Of-Way Funds (Fixed Price) for certain highway improvements on FM 1461 from West of CR 166 to CR 123 (NTE \$111,650.10), and budget adjustment for same, Engineering.

COURT ORDER NO. 2020-584-07-06

3. AI-48681 Agreement to Contribute Right-Of-Way Funds (Fixed Price) for certain highway improvements on FM 1461 from SH 289 to West of CR 166 (NTE \$486,399.40), and budget adjustment for same, Engineering.

COURT ORDER NO. 2020-585-07-06

4. AI-48664 Interlocal Dispatch Agreement with the Lavon Fire Department effective October 1, 2019 through and including September 30, 2020, Sheriff.

COURT ORDER NO. 2020-586-07-06

5. AI-48667 Terminate Contract No. 2018-198, Time Scheduling Software with Tyler Technologies, Sheriff.

COURT ORDER NO. 2020-587-07-06

f. Amendment(s):

1. AI-48677 No. 1 to Personal Services Agreement - VALOR Case Manager (Contract No. 2019-310) with Darren Gray to extend the contract for one (1) year through and including June 30, 2021, make various changes to the contract, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-588-07-06

2. AI-48680 No. 1 to Personal Services Agreement - VALOR Clinical Director (Contract No. 2019-316) with Misty Ely to extend the contract for the period of July 1, 2020 through and including July 10, 2020, make various changes to the contract, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-589-07-06

3. AI-48684 No. 1 to Personal Services Agreement - Veterans Court Lead Case Manager (Contract No. 2019-278) with Benjamin Colt Floyd to extend the contract for the period of July 1, 2020 through and including July 10, 2020, make various changes to the contract, grant an exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-590-07-06

4. AI-48683 No. 1 to Personal Services Agreement - Veterans Court Program Manager (Contract No. 2019-281) with Brennan Jones to extend the contract for the period of July 1, 2020 through and including July 10, 2020, make various changes to the contract, grant an exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-591-07-06

5. AI-48685 No. 1 to Personal Services Agreement - Veterans Court Case Manager (Contract No. 2020-288) with Matthew Zalewski to extend the contract for the period of July 1, 2020 through and including July 10, 2020, make various changes to the contract, grant an exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-592-07-06

6. AI-48686 No. 1 to Personal Services Agreement - Veterans Court Clinical Director (Contract No. 2019-279) with Cognitive Diagnostics of North Texas, PLLC, Tracie A. Kaip PSYD to extend the contract for the period of July 1, 2020 through and including July 10, 2020, grant an exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-593-07-06

7. AI-48604 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2018-389) with Baylor Scott & White 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. 2020-594-07-06

8. AI-48682 No. 2 to Personal Services Agreement - VALOR Program Coordinator (Contract No. 2019-280) with Brennan Jones to extend the contract for the period of July 1, 2020 through and including July 10, 2020, make various changes to the contract, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-595-07-06

9. AI-48676 No. 2 to Personal Services Agreement - VALOR Lead Clinician (Contract No. 2020-203) with Tess Lipscomb to extend the contract for one (1) year through and including June 30, 2021, make various changes to the contract, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2020-596-07-06

10. AI-48567 No. 4 to Inmate Healthcare (Contract No. 2015-122) with Southwest Correctional Medical Group, PLLC 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, Sheriff.

COURT ORDER NO. 2020-597-07-06

g. Contract Renewal(s):

1. AI-48668 Veterinary Services - General and Spay/Neuter (RFP No. 2017-276) with Taylor J. Tillery DVM PLLC to extend the contract for one (1) year through and including September 30, 2021, Development Services.

COURT ORDER NO. 2020-598-07-06

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

1. AI-48662 \$30,000 for the purchase of non-employee background checks, Budget.

COURT ORDER NO. 2020-599-07-06

2. AI-48669 \$5,167 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2020-600-07-06

3. AI-48661 \$425,000 for Elections Department consumables, support services and equipment, Elections.

COURT ORDER NO. 2020-601-07-06

i. Receive and File, Auditor:

1. AI-48640 FY2019 Annual Inventory Audit - Information Technology - Handheld Items, Auditor.
COURT ORDER NO. 2020-602-07-06
2. AI-48691 Investment Report (1st Quarter FY2020), Auditor.
COURT ORDER NO. 2020-603-07-06

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

1. AI-48642 October 14, 2019.
COURT ORDER NO. 2020-604-07-06
2. AI-48644 October 21, 2019.
COURT ORDER NO. 2020-605-07-06
3. AI-48602 June 1, 2020.
COURT ORDER NO. 2020-606-07-06
4. AI-48637 June 8, 2020.
COURT ORDER NO. 2020-607-07-06

k. Miscellaneous

1. AI-48631 Acknowledgement of the issuance of the New Hope Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Children's Health System of Texas Project) Series 2020, Administrative Services.
COURT ORDER NO. 2020-608-07-06
2. AI-48646 Final plat for Country Roads Celina, Engineering.
COURT ORDER NO. 2020-609-07-06
3. AI-48666 Accept the roads within Hills of LoneStar Phase 6 - East Fork South for County maintenance, Engineering.
COURT ORDER NO. 2020-610-07-06
4. AI-48673 Accept the roads within Lavon Estates Phase I for County maintenance, Engineering.
COURT ORDER NO. 2020-611-07-06

5. AI-48674 Accept the roads within Canales Trails for County maintenance, Engineering.

COURT ORDER NO. 2020-612-07-06

6. AI-48689 Redesignation of Private Road Lavon Land Ln to Lavonland Ln with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-613-07-06

7. AI-48696 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-614-07-06

8. AI-48697 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-615-07-06

GENERAL DISCUSSION

5. AI-48736 Rayburn Electric 138-kv Transmission Line Project Preferences, Commissioner, Precinct 3.

The NTMWD (North Texas Municipal Water District) is in the early stages of development of a new water recovery facility just north of New Hope. The RECC (Rayburn Electric Country Cooperative) will be installing a new electrical transmission line to a substation adjacent to the NTMWD facility and is going through the process required by the PUC (Public Utilities Commission) to determine the route of the transmission line. Commissioner Hale has been following the process and asked the Engineering Department to evaluate the possible routes that RECC has identified.

Clarence Daugherty, Engineering, said both he and Commissioner Hale spoke with the cities of McKinney, New Hope and Princeton about the placement of the line. The three cities said they do not want the line placed through their city or any future development areas. Mr. Daugherty said it's best to not put the line in any area where the County plans on expanding a road with the planned thoroughfare. Judge Hill understands the cities saying they don't want the new line through their city. They are representing their constituents. All the routes go through Collin County, and Judge Hill said he would rather be silent on this item and let the cities and land owners send their letters protesting the routes rather than pick which constituents' land to go through.

Commissioner Williams said she shares the same concerns as Judge Hill and asked if the County has historically taken a position on powerline placement. Mr. Daugherty said he is not aware of this happening before.

Commissioner Hale made a motion to approve sending a letter to the Public Utilities Commission. The motion failed for lack of a second. (Time 1:53 p.m.)

NO ACTION

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

Bill Bilyeu, County Administrator, said in-person court hearings will resume August 1, 2020. There have been two trials approved by the OCA (Office of Court Administration) that start this month, but all others will resume August 1, 2020. The plan approved by the OCA had a section with temporary employees manning the doors, taking temperatures, handing out masks, and offering health screenings. If the Court plans to continue this next year, it will need to be put into the budget.

NO ACTION

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

The food pantries have submitted their invoices to be reimbursed by the County, and as of July 6, 2020, they have requested \$1,991,943.17. Minnie's Food Panty will be submitting theirs soon for another \$500,000. This category will most likely exceed the budget provided by the courts, and Mr. Bilyeu said they could move more money into that category.

In regards to the housing grant, the County is currently at \$630,000 of the budgeted amount for an average of \$2,800 a payment. There was a conference call with the cities and the City Manager of McKinney to discuss the process and how to speed things up. After three weeks of training and operational movement, they expect this week to be moving a lot faster. Getting the correct documentation with the application have proven to be a struggle. There are 1,900 applications currently in the queue, and the majority of them are incomplete. The four housing directors say they feel comfortable with the process and should expect to increase the number of applications they can process.

The City of Dallas did not expand their housing program like Collin County did. They are at 80% of poverty and already put all the money out. The City of Dallas used Community Development Block Grants to fund their housing program. They did not use any CARES (Coronavirus Aid, Relief, and Economic Security) Act funds. Their citizens have been trying to get help from Dallas but are being sent to Collin County. Mr. Bilyeu spoke with the City of Dallas, and they will no longer be sending people to Collin County. All of the information has been shared with Commissioner Webb since this is his precinct. This information has also been shared with the staff that answers phone calls and the chatbot on the County's website.

Judge Hill asked if the \$630,000 for the housing also included utilities and food distributions. Mr. Bilyeu confirmed it did. Judge Hill said the Court budgeted \$45 million and has authorized a release of \$30 million to start. At this rate, if the numbers double they still won't reach the \$45 million budgeted. Mr. Bilyeu said the community directors feel they will be able to get all of it disbursed.

Judge Hill said, even if all the approved applicants came back three more times which they're allowed to do, we still wouldn't hit the budget set in place. Commissioner Hale asked how many approved applications there were

and how many were pending and waiting on documentation. Mr. Bilyeu said there were 360 approved applications and approximately 1,500 pending including those that aren't eligible. The goal is to get all the money out to people who need it. He believes, as the summer moves on, the requests will grow in size. The County is seeing a good distribution of the applications from all over showing that the word has gotten out.

The JPs (Justices of the Peace) were asked if there was an increase in evictions. They have all been in contact with Judge Hill and have been told, if someone could benefit from the CARES Act, to direct them to the application. Judge Hill said he spoke with the lead JP and asked if he thought there was a way the Justices could administer housing funds. If someone was getting evicted and could prove it was COVID-19 related, they could award money directly to the landlord on behalf of the renter.

Mr. Bilyeu said the latest directives from the Treasury allow the County and municipalities to be reimbursed at 100% for personnel costs for Law Enforcement and Healthcare. There is no need to directly tie their duties to COVID-19 if the Court declares that some portion of their work involved COVID-19.

Judge Hill made a motion to recognize that the law enforcement and healthcare staff have been working to address the threat of COVID-19 in our community and identify these personnel costs as related to and eligible for the CARES Act grant through December 30, 2020. (Time: 2:08 p.m.)

Motion by: Judge Chris Hill

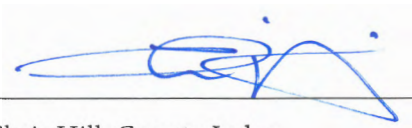
Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

COURT ORDER NO. 2020-616-07-06

EXECUTIVE SESSION

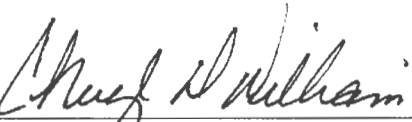
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:09 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



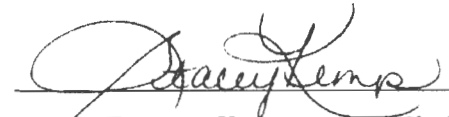
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk