

State of Texas	§	Court Order
Collin County	§	2020-788-08-24
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the August 3, 2020 minutes.

On Monday, August 3, 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 Darrell Hale, Precinct 3
 Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Judge Hill led the invocation
 Commissioner Hale 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 adjourned the meeting at 1:39 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

FYI NOTIFICATION

1. AI-48824 Voluntary terminations, Human Resources.
2. AI-48825 Turnover, Human Resources.
3. AI-48822 Addendum No. 1 to Mowing - Various Locations (IFB No. 2020-275) to make various changes to the Invitation for Bid, Purchasing.

4. AI-48660 No. 5 to Construction, Road: Dallas North Tollway Southbound Frontage Road, US 380 to FM 428 (IFB No. 2018-203) with Mario Sinacola & Sons Excavating, Inc. to adjust the contract to allow for actual quantities used to date during construction, Special Projects.

2. Public Comments.

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check number 506538 from Disbursements 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 Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. AI-48805 Disbursements for the period ending July 28, 2020, Auditor.

COURT ORDER NO. 2020-683-08-03

Commissioner Hale made a motion to approve check 506538. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3 -0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2020-684-08-03

b. AI-48806 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-685-08-03

c. Tax Refund(s):

1. AI-48786 Tax refunds totaling \$151,192.27, Tax Assessor-Collector.

COURT ORDER NO. 2020-686-08-03

d. Award(s):

1. AI-48802 Professional Services, Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ No. 2020-225), and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement for same, Construction & Projects.

COURT ORDER NO. 2020-687-08-03

2. AI-48799 Mowing - Various Locations (IFB No. 2020-275) to Coast to Coast Contracting, Facilities.

COURT ORDER NO. 2020-688-08-03

e. Agreement(s):

1. AI-48807 Interlocal Cooperation Contract with the Collin County Sheriff's Office and the Community Supervision and Corrections Department for the SCORE/VALOR programs, Adult Probation.

COURT ORDER NO. 2020-689-08-03

2. Interlocal Jail Services Agreement effective October 1, 2020 through and including September 30, 2021, Sheriff:

a. AI-48803 City of Farmersville (Agreement No. 2020-359).

COURT ORDER NO. 2020-690-08-03

b. AI-48796 City of Lavon (Agreement No. 2020-348).

COURT ORDER NO. 2020-691-08-03

c. AI-48821 City of Lucas (Agreement No. 2020-363).

COURT ORDER NO. 2020-692-08-03

d. AI-48804 City of Princeton (Agreement No. 2020-361).

COURT ORDER NO. 2020-693-08-03

e. AI-48795 Town of Prosper (Agreement No. 2020-347).

COURT ORDER NO. 2020-694-08-03

f. Amendment(s):

1. AI-48823 Amendment to Licenses and Services Agreement (Contract No. 01318-09) with Tyler Technologies to add Tyler Jury Manager - Summons Direct, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2020-695-08-03

2. AI-48809 No. 13 to P25 Trunked Radio Replacement (Contract No. 2016-020) with Motorola Solutions, Inc. to make various changes to the contract, Sheriff.

COURT ORDER NO. 2020-696-08-03

g. Contract Renewal(s):

1. AI-48780 GPS Offender Monitoring (RFP No. 2019-169) with Buddi US, LLC to extend the contract for one (1) year through and including August 31, 2021, Sheriff.

COURT ORDER NO. 2020-697-08-03

h. Miscellaneous

1. AI-48794 Purchase of 24 Microsoft SQL Server Enterprise Core Edition licenses in the amount of \$291,513.36 from SHI Government Solutions, Inc. utilizing Texas DIR Contract No. DIR-TSO-4092, Information Technology.

COURT ORDER NO. 2020-698-08-03

2. AI-48808 Sale of three (3) surplus trucks to Hunt County, Public Works.

COURT ORDER NO. 2020-699-08-03

3. AI-48830 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-700-08-03

4. AI-48831 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-701-08-03

GENERAL DISCUSSION

5. AI-48119 Designation and ballot drawing of nine public members (in lieu of nine elected officials) and thirty-one alternate members from the 2019 Grand Jury members to be appointed and serve on the 2020 Salary Grievance Committee and any action, Commissioners Court.

Judge Hill said this item is the annual ballot drawing for members of the Salary Grievance Committee. Per statute, names must be drawn from individuals who have served on Grand Juries throughout 2019. Nine names were drawn for the members and thirty-one names for the alternate members to form the committee.

The members of the Court drew the following nine names from the ballot box to serve on the 2020 Salary Grievance Committee: Kimberly Bender, David Brounoff, Rex Butler, Greg Ellis, Suzanne Friend, Michelle Horton, Kimberly Miller, Aaron P. Oliver and Orville D. Whitlock.

The Court then drew the following thirty one names for the alternate members: Jill Isakson, Audrey Darden, Landon Cooksey, Daniel Marino, Randall Patterson, Ian Minatrea, Michelle Mattoon, Steve Whitson, Michelle Garich, Jay Koebel, Paul Peck, Cheryl Nieuwesteeg, Susan Schutte, Jared Page, Asif Chowdhury, Pamela Dreyer, Angela Sullivan, Joni James, Sherry Whitaker, Alyssa Jaramillo, Sunil K. Verma, Rebecca Counts, Rickie J. Glenn, Linda Fleming, Rhonda Babin, Terry M. Lynch, David Pomietlo, John R. Costello, George Smith, Michael Baird and Alejandro Hernandez. (Time 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-702-08-03

6. AI-48854 Boards & Commissions Appointments, Commissioners Court:

a. North Central Texas Economic Development District Board.

Commissioner Fletcher nominated David Bristol for the North Central Texas Economic Development District Board. Judge Hill said a motion was made pending a discussion with Mr. Bristol to confirm he is willing to serve on the board. (Time 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Judge Chris Hill

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-703-08-03

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

Bill Bilyeu, County Administrator, said the Texas Trace System was down for an upgrade on Sunday which caused the COVID-19 numbers to be low. The COVID-19 reporting numbers should be back up this week. (Time 1:38 p.m.)

NO ACTION

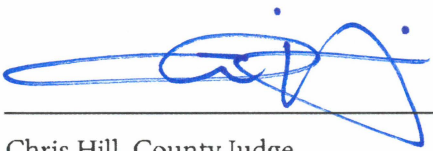
8. AI-48414 Utilization of CARES funding, Commissioners Court.

Mr. Bilyeu, County Administrator, said the housing organization will be present next week to address the Court regarding housing applications. Every declined application was reviewed, and they were all categorized to determine the reasons applicants were declined. (Time 1:39 p.m.)

NO ACTION

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:39 p.m.



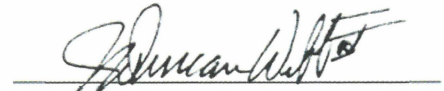
Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



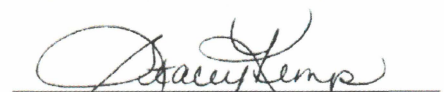
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk