

State of Texas	§	Court Order
Collin County	§	2020-860-09-14
Commissioners Court	§	

**An order of the Commissioners Court approving the filing of the August 10, 2020 minutes.**

On Monday, August 10, 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

Commissioner Fletcher led the Pledge of Allegiance

Judge Hill led the Pledge of Allegiance to the Texas Flag

1. Judge Hill called to order the meeting of the Collin County Commissioners Court at 10:00 a.m. and recessed the meeting at 11:40 a.m. The meeting was reconvened at 11:41 a.m. and immediately recessed into Executive Session. The meeting was reconvened at 11:49 a.m. and adjourned at 11:50 a.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 11:40 a.m. and adjourned the meeting at 11:40 a.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 11:41 a.m. and adjourned the meeting at 11:41 a.m.

#### **DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-48873 Personnel Appointments, Human Resources.

#### **FYI NOTIFICATION**

1. AI-48853 County overtime for the pay period ended July 26, 2020, Human Resources.

2. **AI-48840** Addendum No. 1, No. 2, and No. 3 to Construction, New Office Building for Precinct 2 Justice of the Peace and Constable (IFB No. 2020-272) to make various changes to the Invitation for Bid, Purchasing.

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

a. **AI-48633** \$250,000 to establish the budget for the FY2020-2021 VALOR Mental Health Grant.

b. **AI-48751** \$9,000 to establish the budget for the FY 2020 Internet Crimes Against Children Interlocal Agreement, Auditor.

**2. Public Comments.**

Jackie Brewer, McKinney, said she was there to advocate for small businesses in unincorporated areas of Collin County for the CARES (Coronavirus Aid, Relief, and Economic Security) Act funds. The specific business she is representing is McKinney Spirit Athletics. They have been serving Collin County for 25 years, and the current owners have owned it for 30 years. Due to COVID-19, they were greatly impacted and closed for part of March and the entire months of April and May. Their enrollment has gone from 300 students to 113 students. They were able to receive some funds to keep their staff employed. Ms. Brewer said she is with MCDC (McKinney Community Development Corporation) and helped the business apply for grants, but they did not qualify. They have used all of their PPP (Paycheck Protection Program) funds and expect to be losing \$5,000 a month until everything is resolved.

Judge Hill thanked Ms. Brewer and said this topic is on the agenda and open for discussion. The Judge asked about the amount of grant funds available from the McKinney program for economic recovery for businesses. Ms. Brewer said MCDC sponsored a grant of up to \$1,500 and was able grant \$1 million for small businesses within the city limits. Most of the reimbursements were for utilities and rents. Judge Hill said the Court will discuss CARES Act funding. (Time 10:08 a.m.)

**3. Presentation/Recognition.**

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item number 4j3. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time 10:09 a.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

a. AI-48845 Disbursements for the period ending August 4, 2020, Auditor.

COURT ORDER NO. 2020-704-08-10

b. AI-48846 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-705-08-10

**c. Advertisement(s):**

1. AI-48860 Construction, Controls Replacement, 900 & 920 Park Blvd Buildings, Plano (IFB No. 2020-344), Construction & Projects.

COURT ORDER NO. 2020-706-08-10

**d. Award(s):**

1. AI-48829 Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132) to Nations Roof Central, LLC, and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

COURT ORDER NO. 2020-707-08-10

2. AI-48833 Healthcare Generator (Quote No. 2020-320) to LarMar Industries, Inc. in the amount of \$29,094.05 and further authorize the trade in of one (1) Generac Standby Generator (model no. 1622830100) and one (1) Generac Automatic Transfer Switch, towards the purchase of the equipment, Facilities.

COURT ORDER NO. 2020-708-08-10

3. AI-48856 Professional Services, Surveying (RFQ No. 2020-228), and further authorize the Purchasing Agent to finalize and execute the Professional Services Agreement for same, Special Projects.

COURT ORDER NO. 2020-709-08-10

**e. Agreement(s):**

1. AI-48839 Interlocal Agreement with Double R Ranch MUD No. 1 to improve sections of CR 678 and CR 1213, Public Works.

COURT ORDER NO. 2020-710-08-10

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

a. AI-48834 City of Celina (Agreement No. 2020-366).

COURT ORDER NO. 2020-711-08-10

b. AI-48826 Community ISD (Agreement No. 2020-365).

COURT ORDER NO. 2020-712-08-10

c. AI-48838 Dallas Area Rapid Transit (Agreement No. 2020-367).

COURT ORDER NO. 2020-713-08-10

**f. Amendment(s):**

1. AI-48865 No. 1 to the Advance Funding Agreement with the Texas Department of Transportation to provide various changes to the agreement and budget amendment in the amount of \$1,061,199 for same, Engineering.

COURT ORDER NO. 2020-714-08-10

2. AI-48811 No. 2 to Video Visitation System (Contract No. 2014-259) with Global Tel Link Corporation (GTL) to extend the contract for one (1) year through and including September 30, 2021, and further authorize the Purchasing agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2020-715-08-10

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

1. AI-48773 Software Maintenance for the Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2021, Information Technology.

COURT ORDER NO. 2020-716-08-10

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

1. AI-48758 \$176,300,000 to allocate 2020 bond funds to roads and open space bond projects, Budget.

COURT ORDER NO. 2020-717-08-10

2. AI-48855 \$2,282 for the purchase of electronic equipment, Justice of the Peace, Precinct 4.

COURT ORDER NO. 2020-718-08-10

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

1. AI-48841 July 13, 2020.

COURT ORDER NO. 2020-719-08-10

2. AI-48848 July 20, 2020.

COURT ORDER NO. 2020-720-08-10

j. Miscellaneous

1. AI-48828 Rescind Court Order No. 2020-254-04-06 for the award of Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132) to R&B Roofing, LLC, Construction & Projects.

COURT ORDER NO. 2020-721-08-10

2. AI-48810 Funding recommendations for the 2020-2021 Historical commission grant program recipients, Historical Commission.

COURT ORDER NO. 2020-722-08-10

3. AI-48857 Adoption of a policy relating to the Relocation Assistance Program, Special Projects.

Commissioner Webb said the word liberally is not in the statute. The Commissioner made a motion to approve the adoption of this policy without the word liberally. (Time 10:10 a.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-723-08-10

4. AI-48875 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-724-08-10

5. AI-48874 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-725-08-10



## GENERAL DISCUSSION

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

Bill Bilyeu, County Administrator, said Facilities is working on proper locations for the hand sanitizer stations. These will replace the tables and hand sanitizing bottles. The plan is for departments to adopt the stations in their areas and maintain them by refilling and changing batteries as needed. (Time 10:11 a.m.)

**NO ACTION**

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

Bill Bilyeu, County Administrator, introduced Janay Tieken, McKinney, and Erin Jones, Allen, to speak on applications submitted through the CDBG (Community Development Block Grant). Ms. Tieken said, as of August 10, 2020, they have received 2,885 applications, 696 have been funded, and they have distributed \$2,336,154. This equates to \$3,356 per application. There is a backlog of about 650 applications and approximately 5,000 unsubmitted or incomplete applications. They believe spending will slow down as the backlog of applications are handled. Collin County residents are very appreciative of the Court for allocating this money to the cities for distribution throughout the County. Judge Hill said the Court's first priority has been making sure that the citizens have housing, food, and utilities and thanked the cities for partnering with the County to make this possible. The Judge said they have set aside \$45 million in the CARES (Coronavirus Aid, Relief and Economic Security) Act funding budget for this purpose, and \$30 million has been allocated so far. Judge Hill said, if that money is needed, it is there. However, there is a timeline for using these funds. If all the funds are not needed for this, they can look for other uses that might be just as critical. Ms. Tieken said the administrators from the four cities have discussed this, and they understand if the funds are not used they will be returned to the Treasury. When they estimate what their expenditures will be, they will most likely use the \$30 million, but do not believe their program will be able to utilize the remaining \$15 million. They would like it to be used for the benefit of the citizens of Collin County and not go back to the Treasury.

Commissioner Williams asked if the recent changes had improved the ability to get more dollars out to those who need it. Ms. Tieken said it has, and the citizens have been very happy about the food cards. These cards give them the ability to go into the grocery store and select food they want and even let their children pick some food items. They have expended the first \$225,000 in food cards, and there is another \$275,000 coming in this week.

There was a lengthy discussion regarding possible grants to businesses in the County if the \$15 million is not needed for housing and food. Mr. Bilyeu suggested going back to the cities and talking to the mayors or council members. Commissioner Williams wanted to address homelessness and violence in the home causing a member to leave who is now homeless. What funding could be used for this since the person

who is now homeless is not late on their mortgage or rent therefore does not qualify for CARES Act funding. Commissioner Hale said there is an additional \$23 million that has not been allocated and some of those funds could be used. The Court discussed taking \$5 million from the \$23 million and adding it to the \$15 million to use for assisting businesses within the County. Judge Hill said the Court would need to figure out the processing and administration portion and determine what level of support would be given throughout the County. Commissioner Williams suggested looking at the criteria the cities used in their contracts, determining what the Court agrees on, and then have a conversation with the cities about how to address additional dollars in their community. Mr. Bilyeu suggested looking at the cities that have run programs, and give it to the cities to run either an additional program or reimburse them for how they want to operate it. The County could run the part for businesses in the unincorporated areas. Commissioner Williams suggested piggy backing on the city contracts and creating its own criteria for their unincorporated area. The Court asked Mr. Bilyeu for direction on determining the parameters for the unincorporated portion, and then they will determine how to partition the \$20 million so it could be offered to cities that need it.

Mr. Bilyeu asked about addressing nonprofits. Paul Hendricks, President/Director of the Veterans Center of North Texas, came forward to speak about veterans who are being evicted or threatened with evictions. Mr. Hendricks said there are veterans who are being threatened with eviction but do not want to fill out the 26-page application for assistance or cannot fill it out. The Veterans Center has been helping by using their funds to pay the back rent. Judge Hill said the County can pay the back rent through the CARES Act, but they will have to fill out the application. Mr. Hendricks said they would be glad to help them fill out the application, but they are not trained to do that. Commissioner Williams suggested referring the veterans to the agencies that are currently assisting people with the applications.

Mr. Hendricks said he is also receiving calls from veterans who have had their electricity shut off which is very dangerous during the summer months in Texas. Judge Hill said maybe the County is not doing the best it could do to make sure that everyone in the community knows about the Collin CARES Program. Commissioner Fletcher said, with every eviction notice being sent out, information about the Collin CARES Program is being sent with it. That information has also been sent to the Greater Apartment Association and to other landlords throughout the counties so they are aware of the program as well. Commissioner Williams said utilities are also available through the Collin CARES Program. Mr. Hendricks explained some other ways they are assisting veterans which includes food. Judge Hill said, as an agency giving out food, they would be eligible to request reimbursement from the County.

Commissioner Williams asked Ms. Tieken and Ms. Jones if the Veterans Center paid someone's rent or utilities outside of the CARES Act funds, could they be reimbursed. Ms. Jones said they have not been operating on a reimbursement basis, and she does not know statutorily if they can do that. It may not fall under their current program guidelines.

Christine Ortega, Interim Executive Director of the Collin County Mobility Collaborative contracted under the Toyota Impact Grant came forward to address the Court. She is currently working with four agencies that provide temporary shelter. There are people who are not applying or not qualifying and are going to one of these four agencies for assistance. There are people who have graduated from the programs at these facilities and had jobs lined up that then fell through due to COVID-19. So while they graduated from the programs, they remain housed in these facilities. These agencies can prove the direct impact of COVID. Judge Hill asked Ms. Ortega if she and her agencies would help build a model for housing that meets the parameters of the CARES Act, and Ms. Ortega said she would see what they could do.

Commissioner Williams said the nonprofit agencies need to reach out to all the groups they know of that are assisting and let them know we have a program in place for housing, utilities and food so they don't have to use their own dollars. Commissioner Hale asked Mr. Bilyeu to work through the school districts to have them distribute information regarding the CARES Act to people who are on food programs.

Mr. Bilyeu said an ongoing issue due to COVID-19 is the nonprofits do not operate in a face-to-face manner with applicants. Therefore, there is a gap because applicants don't have someone to sit down with and help walk them through the forms. We need to find a way to overcome this issue. It is a tough hurdle to prove that some of the homelessness from domestic violence is related to COVID-19. Judge Hill said the Court appreciates everyone working to advocate for businesses and families and those who continue to serve our community. (Time: 11:40 a.m.)

#### NO ACTION

Judge Hill recessed Commissioners Court into the Health Care Foundation and the Toll Road Authority meetings at 11:40 a.m. The meeting was reconvened at 11:41 a.m.

#### **EXECUTIVE SESSION**

Judge Hill recessed into Executive Session under Chapter 551.072 to deliberate the purchase, exchange, lease or value of real property.

Judge Hill reconvened the meeting at 11:49 a.m.



AI-48861 Replacement Housing Supplement for Park Boulevard - Parcel 25, Special Projects.

Commissioner Webb made a motion to approve the supplement for Parcel 25 of the Guervo's tract related to the Park Boulevard extension. (Time 11:50 a.m.)

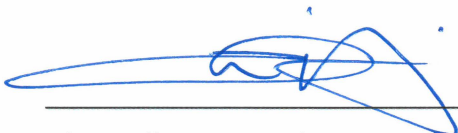
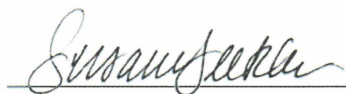
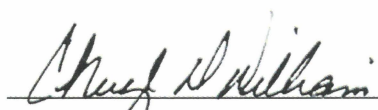
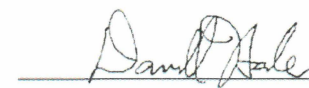
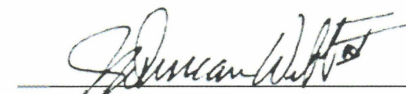

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-726-08-10

There being no further business of the Court, Judge Hill adjourned the meeting at 11:50 a.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