

An order of the Commissioners Court approving the filing of the September 14, 2020 minutes.

On Monday, September 14, 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 2:43 p.m. The Judge reconvened the meeting at 2:44 p.m. and immediately recessed into Executive Session. Judge Hill reconvened the meeting at 2:53 p.m. and adjourned the meeting at 2:55 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:44 p.m. and adjourned the meeting at 2:44 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:44 p.m. and adjourned the meeting at 2:44 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-48975 Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY 2020, and budget amendment for same, District Attorney.

2. AI-48997 Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund and Federal Forfeiture Special Revenue Fund for FY 2021, and budget amendment for same, District Attorney.

3. AI-49018 Grant award in the amount of \$72,156.85 through the Texas Juvenile Justice Department for Diversion Alternate Plan for the period of August 19, 2020 through and including August 18, 2021, Juvenile Probation.

4. AI-49019 Grant award in the amount of \$35,584.20 through the Texas Juvenile Department for Diversion Alternate Plan for the period of August 19, 2020 through and including August 18, 2021, Juvenile Probation.

5. AI-49126 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-48973 Intra-County account transfers transmitted on August 6, 2020, Auditor.

2. AI-48978 Intra-County account transfers transmitted on August 14, 2020, Auditor.

3. AI-49051 Intra-County account transfers transmitted on August 27, 2020, Auditor.

4. AI-48998 County overtime for the pay period ended August 23, 2020, Human Resources.

5. AI-49073 Voluntary terminations, Human Resources.

6. AI-49072 Turnover, Human Resources.

7. AI-49049 Re-route County Road 229 and County Road 227 due to the construction of Honey Creek subdivision, Public Works.

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

a. AI-48963 \$5,000 to establish the budget for the FY 2021 Title IV-E Child Welfare Services Grant through the Texas Department of Family and Protective Services, Auditor.

b. AI-48964 \$53,059 to establish the budget for the FY 2021 Title IV-E County Legal Services Grant through the Texas Department of Family and Protective Services, Auditor.

c. AI-48969 \$9,000 for investigative expenses utilizing State Forfeiture Funds, Sheriff.

2. Public Comments

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 4f4. 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 Cheryl Williams

Vote: 5 – 0 Passed

a. AI-48985 Disbursements for the period ending September 8, 2020, Auditor.

COURT ORDER NO. 2020-805-09-14

b. AI-48986 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-806-09-14

c. AI-49027 Tax refunds in the amount of \$2,700,289.36, Tax Assessor-Collector.

COURT ORDER NO. 2020-807-09-14

d. Advertisement(s):

1. AI-49023 Construction, Collin County Sheriff's Office Computer Room Air Conditioning Replacement (IFB No. 2020-346), Construction Projects.

COURT ORDER NO. 2020-808-09-14

2. AI-48965 Supplies: Jail Kitchen Non-Food (IFB No. 2020-368), Sheriff.

COURT ORDER NO. 2020-809-09-14

e. Award(s):

1. AI-48968 Construction, New Office Building for Precinct 2 Justice of the Peace & Constable (IFB No. 2020-272) to M-Pak Construction, Inc., further authorize the Purchasing Agent to finalize and execute Construction Agreement, and budget adjustment for same, Construction & Projects.

COURT ORDER NO. 2020-810-09-14

2. AI-48949 Short-Term and Long-Term Rental of Cars, Trucks, and Vans (Contract No. 2020-375) to EAN Holdings, LLC - Dallas Fort Worth dba Enterprise Rent-A-Car, utilizing Tarrant County Cooperative Contract 2020-166, Elections.

COURT ORDER NO. 2020-811-09-14

3. AI-48980 Psychological Examinations for Law Enforcement Personnel (RFP No. 2020-157), Human Resources.

COURT ORDER NO. 2020-812-09-14

4. AI-48977 Cisco Materials for County Wireless Upgrade (Coop. Quote 2020-349) to Netsync Network Solutions through DIR Contract DIR-TSO-4167, Information Technology.

COURT ORDER NO. 2020-813-09-14

5. AI-49033 Onsite Grinding, Mulching, and Removal of Debris (IFB No. 2020-243) to The Organic Recycler of Texas LLC dba The Organic Recycler of Texas, Public Works.

COURT ORDER NO. 2020-814-09-14

f. Agreement(s):

1. AI-49022 Interlocal Cooperation Contract with Health and Human Services Commission to establish a partnership for fraud investigation involving government assistance programs, District Attorney.

COURT ORDER NO. 2020-815-09-14

2. AI-49063 Credit Sales Agreement to purchase mitigation credits from Mill Branch LLC for the construction of Frontier Parkway in the amount of \$33,600, Engineering.

COURT ORDER NO. 2020-816-09-14

3. AI-48981 Interlocal Agreement with the City of Allen for the reconstruction of US 75 and Ridgeview Dr. Interchange (Bond Project No. 07-007), budget adjustment in the amount of \$5,715 for same, Engineering.

COURT ORDER NO. 2020-817-09-14

4. AI-48982 Interlocal Agreement with the City of Melissa for the design and construction of Melissa Road from SH 5 to SH 121 (Project No. RI07049) and budget amendment in the amount of \$1,155,000 for same, Engineering.

Commissioner Webb said the form used for this Interlocal Agreement is an old version and lacks terms which are on the current form. The Commissioner proposed having the Director of Engineering put this agreement on the current form and resubmit it to the City of Melissa. Judge Hill said the Court does not

have the current language available to take a vote. Commissioner Webb said the missing terms are not related to the financial portion of the agreement. Commissioner Fletcher suggested adding this item to the agenda for the next meeting and simultaneously send it to the city. The Court agreed. (Time: 1:35 p.m.)

The Court returned to this item at 2:53 p.m.

Commissioner Webb made a motion to approve this item with the addition of a paragraph which states, "The city shall install a project sign identifying the project is being partially funded by the Collin County 2007 Bond Program. The city shall also provide before photos, during photos, after photos and quarterly progress reports in electronic format or via U.S. mail to the Collin County Engineering Department. Following completion of the project, the city shall provide an itemized final accounting of expenses including in-kind services or donations for the project." (Time: 2:55 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-818-09-14

5. **AI-49044** Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match On-System with TxDOT for SH121 from Collin County Outer Loop to North of CR 635, Engineering.

COURT ORDER NO. 2020-819-09-14

6. **AI-49061** Memorandum of Understanding - Closed Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a Local Government Agency to serve as a closed point of dispensing operations site, Health Care.

COURT ORDER NO. 2020-820-09-14

7. **AI-48996** Memorandum of Understanding - Closed Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a Local Government Agency to serve as a closed point of dispensing operations site, Health Care.

COURT ORDER NO. 2020-821-09-14

8. **AI-49024** Memorandum of Understanding - Closed Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a Local Government Agency to serve as a closed point of dispensing operations site, Health Care.

COURT ORDER NO. 2020-822-09-14

9. **AI-49031** Memorandum of understanding - Closed Point of Dispensing site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a Local Government Agency to serve as a closed point of dispensing operations site, Health Care.

COURT ORDER NO. 2020-823-09-14

10. **AI-48995** Memorandum of Understanding - Closed Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and an Independent School District to serve as a closed point of dispensing operations site, Health Care.

COURT ORDER NO. 2020-824-09-14

11. **AI-49036** Interlocal Agreement with Magnolia Pointe Municipal Utility District No. 1 of Hunt County, Public Works.

COURT ORDER NO. 2020-825-09-14

12. **AI-49015** Interlocal Jail Services Agreement (Agreement No. 2020-396) with Baylor Scott & White effective October 1, 2020 through and including September 30, 2021, Sheriff.

COURT ORDER NO. 2020-826-09-14

13. **AI-49016** Interlocal Jail Services Agreement (Agreement No. 2020-395) with Farmersville ISD effective October 1, 2020 through and including September 31, 2021, Sheriff.

COURT ORDER NO. 2020-827-09-14

g. Amendment(s):

1. **AI-48991** No. 1 to Insurance, Property (Contract No. 2019-389) with Texas Association of Counties, Risk Management Pool, 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, Human Resources.

COURT ORDER NO. 2020-828-09-14

2. **AI-48962** No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2019-394) with Celina ISD 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. 2020-829-09-14

3. **AI-48976** No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-064) with the City of Celina 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. 2020-830-09-14

4. AI-48994 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2019-393) with Community ISD 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. 2020-831-09-14

5. AI-49048 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-084) with the City of Farmersville 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. 2020-832-09-14

6. AI-48989 No. 2 to Insurance, General Liability (Contract No. 2019-248) with USI Southwest Inc. to renew the contract for one (1) year through and including September 30, 2021 and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2020-833-09-14

7. AI-48770 No. 3 to Software Maintenance, Sungard (HTE) (Contract No. 2018-322) with Superior, LLC. to extend the contract for one year through and including September 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2020-834-09-14

8. AI-49069 No. 4 to Election Voting System and Services (Contract No. 2018-241) with Election Systems & Software, LLC to modify Amendment No. 1 Exhibit C, Elections.

COURT ORDER NO. 2020-835-09-14

9. AI-49045 No. 5 to the Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 900 E. Park Boulevard, Suite 140A-C & Suite 210, Plano, Texas to extend the lease for five (5) years through and including September 30, 2025, Construction & Projects.

COURT ORDER NO. 2020-836-09-14

10. AI-49042 No. 7 to the Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to extend the lease for five (5) years through and including September 30, 2025, Construction & Projects.

COURT ORDER NO. 2020-837-09-14

11. **AI-49058** No. 7 to the Lease Agreement with Collin County Health Care Trust Foundation and Collin County for property located at 920 E. Park Boulevard, Plano to extend the lease for five (5) years through and including September 30, 2025, Construction Projects.

COURT ORDER NO. 2020-838-09-14

h. Change Order(s):

1. **AI-49007** No. 1 to OEM Toner Cartridges for Laser and Inkjet Printers (Coop. Quote 2020-136) with Dream Ranch LLC 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, Budget.

COURT ORDER NO. 2020-839-09-14

2. **AI-49008** No. 1 to OEM Toner Cartridges for Laser and Inkjet Printers (Coop. Quote 2020-136) with The Office Pal to extend the contract for one (1) year through September 30, 2021, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Budget.

COURT ORDER NO. 2020-840-09-14

3. **AI-49005** No. 1 to OEM Toner Cartridges for Laser and Inkjet Printers (Coop. Quote 2020-136) with Xerox Business Solutions Southwest 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, Budget.

COURT ORDER NO. 2020-841-09-14

4. **AI-49039** No. 1 to Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) with Ecolab Inc. to extend the contract for one (1) year through and including September 30, 2021, price re-determination of 2.5% and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-842-09-14

5. **AI-49040** No. 1 to Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) with Home Depot U.S.A. Inc. dba The Home Depot Pro to extend the contract for one (1) year through and including September 30, 2021 and add item SNB130 1 Gallon Industrial Degreaser (4 per pack) to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-843-09-14

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

1. **AI-48930** Roofing and Waterproofing Consulting Services (RFQ No. 2018-312) with DryTee Moisture Protection Technology Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2021, Construction & Projects.

COURT ORDER NO. 2020-844-09-14

2. **AI-48936** Professional Services, General Civil Engineering Consulting (RFQ No. 2018-359) with Freeze and Nichols, Inc. to extend the contract for one (1) year through and including September 30, 2021, Engineering.

COURT ORDER NO. 2020-845-09-14

3. **AI-48954** Rental of Half-Lane Cold Planer (Contract No. 2019-399) with Holt Texas, LTD to extend the contract through and including June 30, 2021 utilizing Buyboard Contract No. 565-18, Public Works.

COURT ORDER NO. 2020-846-09-14

4. **AI-49009** OEM Toner Cartridges for Laser and Inkjet Printers (Coop Quote No. 2020-136) with Barbarian USA Inc. dba World Tech Supply through OMNIA R171403 to extend the contract for one (1) year through and including September 30, 2021, Purchasing.

COURT ORDER NO. 2020-847-09-14

5. **AI-49010** OEM Toner Cartridges for Laser and Inkjet Printers (Coop Quote No. 2020-136) with SHI Government Solutions through Buyboard 579-19 to extend the contract for one (1) year through and including September 30, 2021, Purchasing.

COURT ORDER NO. 2020-848-09-14

6. **AI-48934** Professional Services, Appraisal Services (RFP No. 2018-311A) with JJKR Group Inc. dba Pyles Whatley to extend the contract for one (1) year through and including September 30, 2021, Special Projects.

COURT ORDER NO. 2020-849-09-14

7. **AI-48933** Professional Services, Appraisal Services (RFP No. 2018-311B) with JLL Valuation & Advisory Services, LLC to extend the contract for one (1) year through and including September 30, 2021, Special Projects.

COURT ORDER NO. 2020-850-09-14

8. **AI-48931** Professional Services, Appraisal Services (RFP No. 2018-311C) with CBRE Group, Inc. to extend the contract for one (1) year through and including September 30, 2021, Special Projects.

COURT ORDER NO. 2020-851-09-14

9. AI-48932 Professional Services, Right of Way Acquisition Consultant (RFP No. 2018-310B) with Overland, Pacific & Cutler, LLC to extend the contract for one (1) year through and including September 30, 2021, Special Projects.

COURT ORDER NO. 2020-852-09-14

10. AI-48935 Professional Services, Right of Way Acquisition Consultant (RFP No. 2018-310A) with Wood Environment & Infrastructure Solutions, Inc. to extend the contract for one (1) year through and including September 30, 2021, Special Projects.

COURT ORDER NO. 2020-853-09-14

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

1. AI-49001 \$176,300,000 to record proceeds of the 2020 bond funds for road and open space bond projects, Auditor.

COURT ORDER NO. 2020-854-09-14

2. AI-49021 \$3,122,241 to establish the budget for projects requested in the FY2021 budget and close out completed permanent improvement and technology projects, Budget.

COURT ORDER NO. 2020-855-09-14

3. AI-49041 \$10,300 for the CPS Board to provide clothing request and legal and medical expenses, Budget.

COURT ORDER NO. 2020-856-09-14

4. AI-49026 \$2,287 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2020-857-09-14

5. AI-49046 \$225,000 to move funds from Road Construction to Right-of-Way for RI0714 Frontier Parkway, Engineering.

COURT ORDER NO. 2020-858-09-14

k. Receive and File, Auditor:

1. AI-49066 Monthly financial reports for July 2020.

COURT ORDER NO. 2020-859-09-14

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

1. AI-49011 August 10, 2020.

COURT ORDER NO. 2020-860-09-14

2. AI-49038 August 10-11, 2020, Budget Workshop.

COURT ORDER NO. 2020-861-09-14

m. Miscellaneous

1. AI-49054 Increase election worker pay and pay a one-time payment for attending training courses for the 2020 Special Election for Senate District 30, Elections.

COURT ORDER NO. 2020-862-09-14

2. AI-49055 Order of Special Election for September 29, 2020, Senate District 30, Elections.

COURT ORDER NO. 2020-863-09-14

3. AI-49056 Order of Election for November 3, 2020, General and Special Elections, Elections.

COURT ORDER NO. 2020-864-09-14

4. AI-49052 Accept credits through the Ford 2020 Police Interceptor (PI) Utility Customer Appreciation Program for 2020 PI utility vehicles purchased through October 31, 2019, Public Works.

COURT ORDER NO. 2020-865-09-14

5. AI-49104 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-866-09-14

6. AI-49105 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-867-09-14

GENERAL DISCUSSION

5. AI-49062 Public Hearing - Re-plat of Lots 12A and 12B of the Cottage Hill Estates Subdivision, Engineering.

Judge Hill said this is a public hearing regarding the re- plat of lots 12A and 12B of the Cottage Hill Estates Subdivision. Clarence Daugherty, Engineering, said this is a simple action, and it does satisfy all rules including deed restrictions.

Judge Hill opened the Public Hearing at 1:36 p.m. Hearing no comments, the Judge closed the Public Hearing. With no further discussion, a motion was made to approve the item. (Time: 1:36 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-868-09-14

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

Bill Bilyeu, County Administrator, said the court system is still waiting on more direction from the State, but they have continued to function quite well. The dashboard data has been stable, but there have been inconsistencies with the data download the public uses and the data presented on the dashboard. It is updated daily by 10:00 a.m., and DSHS (Department of State Health Services) staff work on the data file download after 10:00 a.m. so the file may have more records than what is on the dashboard. The State has sent out an update of changes they are going to make to their dashboard. Mr. Bilyeu said changes to the wording of the notice currently on the dashboard could be considered.

Judge Hill said the dashboard reflects the original disclaimer which acknowledged that the numbers were significantly overstated. Now, the numbers are not overstated, but there is still a lack in confidence. However, the change does warrant an amendment to the way the statement is written. The Judge presented a proposed new disclaimer to the Court: "Notice: Collin County is providing this COVID-19 dashboard as a convenience to our residents. However, the data that comprise the dashboard are provided by the Texas Department of State Health Services (DSHS), and DSHS officials have acknowledged that the data for Collin County are inaccurate. We advise that Collin County lacks confidence in the data currently provided to us." Judge Hill said this disclaimer better reflects the current situation rather than saying "significantly overstated."

Commissioner Fletcher asked why there is still a lack in confidence and what the issues with the current data are. Judge Hill said, when Collin County staff was in charge of the data, they took great care to ensure the numbers would add up. There was a name for every single COVID-19 case. At times there were duplicates, but those were removed from the active case count. There was always an actual accounting for each number. The County does not have that now since the State has taken over. The State is not doing actual case counts, and their site has a formula for estimating data. The Judge said this is problematic and gave an example of how the numbers provided now fail basic logical tests.

Commissioner Fletcher said numbers are important, and the State has an enormous task. The public should know that these numbers are the best estimate. There is a way to rephrase the disclaimer in order to give the public some level of confidence. Commissioner Hale said he cannot assign any kind of

percentage of confidence to the data because the State has bounced their numbers around so much. Commissioner Fletcher suggested the wording “officials have acknowledged that the data for Collin County is not 100% accurate” instead of “inaccurate”.

Judge Hill said, once the disclaimer was put in place, citizens were requesting accurate numbers or asking which data they could trust. The Judge said that is where the struggle is because you cannot tell a citizen which data to trust. Commissioner Williams said, before the disclaimer was added, the data was dramatically inaccurate and, until the Court did that, the State had made no effort to produce any accurate information. After the Court added the disclaimer, the State began to take some action, and the Court must keep the pressure on since it is still not correct. The fact that Collin County has pushed this issue is really important for the whole state. Commissioner Williams said she is not prepared to back off just because the State has improved somewhat. Commissioner Fletcher said there was a significant improvement once the thirteen people were added to the task force. Judge Hill said everyone wants the truth and accuracy. Commissioner Fletcher said she doesn’t know if the data will ever be 100% correct. The Court had a brief discussion regarding data discrepancies.

The Judge said he is supportive of changing the words “inaccurate” to “not accurate”. Regarding the last sentence of the proposal, he does not believe it needs to be changed. This issue is a big deal, and we deserve to get good numbers. Commissioner Webb said the language is strong and suggested the disclaimer could state, “The Texas Department of State Services and DSHS officials have acknowledged that the data are the State’s current estimate. We advise residents that Collin County lacks confidence in the data currently being provided to us.” Judge Hill said he preferred to leave his motion as presented. (Time: 2:05 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 3 – 2 Passed

Nay: Commissioners Susan Fletcher and Duncan Webb

COURT ORDER NO. 2020-869-09-14

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

Bill Bilyeu, County Administrator, said Erin Jones, City of Allen, will be giving the Court an update and proposed changes for the Collin County Cares Housing Program. Ms. Jones said they have two program proposals that could help expedite additional applications. The first proposal is to lower or remove the 25% loss requirement. As long as the applicant is able to show a COVID-19 related loss, they would qualify. There have been applicants that miss the cut off because they only have a 21% loss, and this has been recurring. The other recommendation is to change the period from four months to six months. This would allow the Collin Cares program to aide applicants for up to six months. Staff will be able to go back and contact applicants who are currently in the system and let them know they could qualify for more aide.

Judge Hill asked if there is a reason why the Court would be advised to change the month limit versus removing the month limit while leaving a \$10,000 limit. Ms. Jones said typically four months is considered limited or one-time assistance. Anything beyond that is considered long-term income assistance. Because of the COVID-19 pandemic, they have extended the short-term period to six months.

Commissioner Webb asked what the standard would be to determine if an application is COVID-19 based if the 25% loss requirement is removed. Ms. Jones said the applicants would still have to provide a COVID-19 related hardship, and it will be compared to pre and post March 1, 2020. If a loss is determined, the applicant would qualify. Currently, staff has to run the calculations to ensure there is a 25% loss. The removal of the 25% requirement would also streamline the application process.

Judge Hill asked how much additional need would be warranted if the Court were to make these two changes. Ms. Jones said there are currently 1,740 declined applications, and 288 of those failed to meet the 25% loss requirement. Based on this, there are 288 that could be contacted tomorrow to see if they are interested in reapplying. Commissioner Webb said he is supportive of changing the period to six months and reducing the required loss percentage. The Commissioner said he is nervous about completely eliminating the percentage requirement because he wouldn't want applicants to simply sign an affidavit and qualify. Commissioner Williams said the required loss is 15% for the small business program. Ms. Jones said they have tried to avoid the use of affidavits, and they are only used for major exceptions. The vast majority of applicants are able to provide clear documentation as to why they have a loss. Commissioner Fletcher made a motion to leave the \$10,000 cap in place, change the four-month period to six months, and reduce the required loss to 15%. (Time: 2:17 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-870-09-14

Mr. Bilyeu said the number of applicants for the Small Business program continues to rise at a consistent rate. There were three issues the Court would need to address. The first issue is the restriction that disallowed health care providers from applying. There are approximately fifty applications being held pending this discussion. Attorneys and hotels were also restricted from applying. Staff is recommending the Court include all three groups. Judge Hill said he was supportive of all three being eligible. Commissioner Williams said her concern would be for extended stay hotels because they act much like other real estate endeavors. Mr. Bilyeu said the hotel group is small enough that they would be able to disqualify any extended stay business that has received emergency housing assistance. Judge Hill made a motion, subject to the remaining provisions of the agreement, that health care providers, attorneys and hotels are eligible entities for the purposes of the Small Business Grant Program, with the qualification of hotels that have received residential aide on behalf of the residents. Commissioner Webb said he is

concerned with attorneys because they have sole proprietorships and partnerships, and would they apply individually or as a firm. Commissioner Hale said they would have to provide their tax documents proving they were operating as an individual entity. Commissioner Webb said attorneys could be included and determine if modifications are needed in the future. (Time: 2:25 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-871-09-14

Mr. Bilyeu said the contract that grant recipients will enter into is to guarantee they are going to continue to operate. The document has a DocuSign piece to it and, if the Court approves it, a policy would need to be put in place to allow the County Administrator to approve them after Commissioners Court. The concern is there could be 300-400 documents that have to be digitally opened and approved individually. Mr. Bilyeu said the Court will receive a list of the businesses and recommended grant amounts, and the Court will make the decision to approve it. Once approved, the DocuSign document will need to be executed. The Court members all agreed on this process. (Time: 2:27 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5 - 0 Passed

COURT ORDER NO. 2020-872-09-14

Mr. Bilyeu said the spending update for CARES (Coronavirus Aid, Relief, and Economic Security) Act funds would be given at the next meeting. The food pantries are becoming oversubscribed, and the County is at \$4.5 million of the \$5 million allocated. Internal projects for COVID-19 are approximately \$500,000 underfunded so changes will need to be made to this budget. There is a group of non-profits coming next week to discuss a program for reimbursement of COVID-19 related costs. The Small Business Grant Program has a good subscription amount. Some applicants misunderstood the meaning of a non-profit business and were selecting it thinking it meant they had not made a profit. Staff members are working through these situations and verifying which businesses are truly non-profits. Judge Hill asked if they could have an audit or list of individuals and amounts from the Collin Cares Family Assistance Program. Mr. Bilyeu said they can provide very detailed information. The Judge said, if it is something that can be provided through the software, a physical report would not need to be generated. (Time: 2:34 p.m.)

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

Commissioner Webb updated the Court on the last RTC (Regional Transportation Council) meeting. The first item of interest was the upcoming legislative session and approval of a letter to all representatives

reminding them that transportation needs continue despite COVID-19. People are continuing to move to Texas in record numbers. Although COVID-19 has impacted congestion short-term, long-term needs will still be there. Additional funding was requested or at least to keep funding as it is presently. The funds are for transportation infrastructure, fair share allocation based on population, and to continue to allow the use of innovative tools to handle transportation needs at the local level.

The Council approved \$5 million dollars to continue to upgrade certain light signals within the metroplex so that freight movement can be optimized. There are certain areas that have a long line of trucks idling as they wait to get through these lights. The program was approved to start optimizing signals in key locations, and the lights will be timed based on how many trucks are lined up. This would allow the trucks to continue driving without having to stop. There will be reports provided with information on how this program is working. Commissioner Webb said they will get air quality points for this.

Another item of interest is the Silver Line rail project which is progressing. Part of the project is a trail system that will be adjacent to the rail line. The council approved the funding increase and use of development credits to get the projects completed at the same time.

As of July, bicycle and pedestrian traffic is up 22% over March. Free riding volumes are 10% under what they were pre COVID-19. Transit is down 45%-55%. Airport passenger traffic is also down more than 60%. Before COVID-19, the morning peak-time speed limit would go down. Currently, with the decrease in traffic, the speeds have not decreased. Motor fuel tax has decreased 2.2% since COVID-19. In July, the sales tax is up 4.3% over the previous year, and motor vehicle sales and rental taxes are down 3.7% since COVID-19. (Time: 2:43 p.m.)

Judge Hill recessed the meeting at 2:43 p.m. and called to order the Health Care Foundation and Toll Road Authority Meetings. Judge Hill reconvened Commissioners Court at 2:44 p.m.

EXECUTIVE SESSION

Judge Hill recessed into Executive Session under Chapter 551.074 to discuss personnel compensation.

Judge Hill reconvened Commissioners Court at 2:53 p.m.

AI-49136 Sheriff's Office Chief Deputy compensation, County Judge.

Judge Hill made a motion to approve a compensation stipend in the amount of \$10,000 for the Sheriff's Office Chief Deputy, Matt Langan. (Time: 2:53 p.m.)

Motion by: Judge Chris Hill

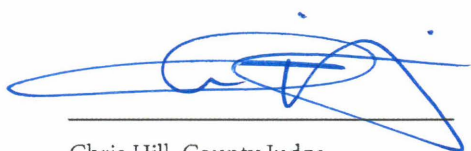
Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

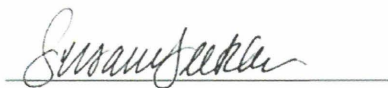
COURT ORDER NO. 2020-873-09-14

The Court returned to item 4f4 for additional discussion. (Time: 2:53 p.m.)

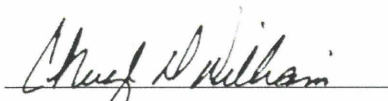
There being no further business of the Court, Judge Hill adjourned the meeting at 2:55 p.m.



Chris Hill, County Judge



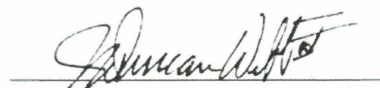
Susan Fletcher, Commissioner, Pct 1



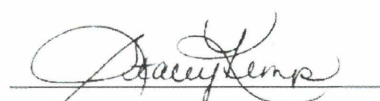
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk