

An order of the Commissioners Court approving the filing of the October 5, 2020 minutes.

On Monday, October 5, 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 Fletcher led the invocation
Judge Hill led the Pledge of Allegiance
Commissioner Williams 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 the meeting at 2:20 p.m. The meeting was reconvened at 2:20 p.m. and immediately recessed into Executive Session. The meeting was reconvened at 2:25 p.m. and adjourned at 2:26 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:20 p.m. and adjourned the meeting at 2:20 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49221 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-49192 Intra-County transfers transmitted on September 18, 2020, Auditor.
2. AI-49187 County overtime for the pay period ended September 20, 2020, Human Resources.
3. AI-49205 County overtime for the pay period ended August 23, 2020, Human Resources.
4. AI-49206 Turnover, Human Resources.

5. Notification of budget adjustment(s)/amendment(s):

- a. AI-49190 \$36,456 to establish the budget for the FY 2021 Community Mental Health Program grant, Auditor.
- b. AI-49184 \$114,230 for the purchase of two (2) vehicles and equipment, utilizing the Sheriff's Office Federal Forfeiture Fund, Sheriff.

2. Public Comments

Jim Westerheid, McKinney, came forward to address the Court regarding the ineffectiveness of medical masks and social distancing for COVID-19. Mr. Westerheid also said the WHO (World Health Organization) stated there is no statistical difference between a surgical mask and an N95 mask in its filtration efficiency for disease mitigation.

Jim Garrison, McKinney, said Collin County needs to be in control of its destiny and not be dependent on the State. The science is flawed and the math is suspect. He urged the Commissioners to have another vote and vote no in order to get Collin County back in charge of Collin County.

Serena Ashcroft, McKinney, said she is very involved in the community and is concerned about the fear being spread about COVID-19 and its impact on our children. Ms. Ashcroft went on to say the State is not capable of handling the data, and the County needs to take back control of our local data and lift the emergency declaration.

Andie Gonzales, said the only way to see a change is to stop testing and reporting because the numbers prove nothing. The death rate has flattened and yet the numbers are still going up. Ms. Gonzales also said the tests are not 100% accurate. (Time: 1:42 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 1:42 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

- a. AI-49179 Disbursements for the period ending September 29, 2020, Auditor.

COURT ORDER NO. 2020-960-10-05

b. **AI-49180** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-961-10-05

c. **Award(s):**

1. **AI-49053** Chiller Maintenance (Contract No. 2020-421) for Central Plant, Juvenile Detention, and Minimum Security to Johnson Controls, Inc., utilizing Sourcewell Cooperative Contract No. 030817-JHN, and further authorize the Purchasing Agent to finalize and execute maintenance proposals for same, Facilities.

COURT ORDER NO. 2020-962-10-05

2. **AI-49170** Office Supplies (Contract No. 2020-428) to Office Depot, Inc. through OMNIA Partners Cooperative Contract No. 19-12R, Purchasing.

COURT ORDER NO. 2020-963-10-05

d. **Agreement(s):**

1. **AI-49200** Interlocal Cooperation Agreement with Fannin County for the agreed maintenance responsibility for certain roads, Public Works.

COURT ORDER NO. 2020-964-10-05

2. **AI-49148** Interlocal Jail Services Agreement (Agreement No. 2021-005) with the City of Parker effective October 1, 2020 through and including September 30, 2021, Sheriff.

COURT ORDER NO. 2020-965-10-05

e. **Amendment(s):**

1. **AI-49209** No. 1 to Interlocal Agreement for Environmental Services (Agreement No. 2019-372) with the City of Josephine 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, Development Services.

COURT ORDER NO. 2020-966-10-05

2. **AI-49204** No. 3 to Interlocal Agreement for Law Enforcement Services (Agreement No. 2017-238) with the City of Lucas 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, Sheriff.

COURT ORDER NO. 2020-967-10-05

3. **AI-49197** No. 3 to Consulting Services: Phase III Implementation P25 Trunked Radio System Replacement (Contract No. 2017-086) with Mission Critical Partners, LLC to extend the contract through and including December 31, 2021, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2020-968-10-05

4. **AI-49203** No. 3 to Interlocal Agreement for Law Enforcement Services (Agreement No. 2017-352) with the City of Lowry Crossing 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, Sheriff.

COURT ORDER NO. 2020-969-10-05

5. **AI-49202** No. 3 to Interlocal Agreement for Law Enforcement Services (Agreement No. 2018-094) with the Town of St. Paul 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, Sheriff.

COURT ORDER NO. 2020-970-10-05

6. **AI-49210** No. 5 to Interlocal Agreement for Environmental Services (Agreement No. 2015-337) with the City of Lowry Crossing 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, Development Services.

COURT ORDER NO. 2020-971-10-05

7. **AI-49208** No. 5 to Interlocal Agreement for Environmental Services (Agreement No. 2015-333) with the City of Melissa 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, Development Services.

COURT ORDER NO. 2020-972-10-05

8. **AI-49212** No. 5 to Interlocal Agreement for Environmental Services (Agreement No. 2015-336) with the City of Princeton 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, Development Services.

COURT ORDER NO. 2020-973-10-05

f. Change Order(s):

1. **AI-49198** No. 1 to General Road, Reconstruction & Improvements (IFB No. 2019-227) with Wopac Construction, Inc. to add a line item to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2020-974-10-05

2. **AI-49183** No. 1 to Professional Service: Attorney, Law Library Form Review Project (Contract No. 2019-314) with Law Office of Carolyn Skogman, 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, Law Library.

COURT ORDER NO. 2020-975-10-05

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

1. AI-49207 \$3,612 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2020-976-10-05

2. AI-49193 \$16,587 for the purchase of two (2) scanners, Elections.

COURT ORDER NO. 2020-977-10-05

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

1. AI-49195 September 14, 2020.

COURT ORDER NO. 2020-978-10-05

i. Miscellaneous

1. AI-49194 Resolution supporting the Texas Department of Agriculture, Texans Feeding Texans: Home-Delivered Meal Grant Program, Budget.

COURT ORDER NO. 2020-979-10-05

2. AI-49153 Easement and Right of Way for the expansion of the existing easement to Oncor Electric in the flood plain east of the Minimum Security building, Construction & Projects.

COURT ORDER NO. 2020-980-10-05

3. AI-49252 Canvass the results of the September 29, 2020 Special Election, Elections.

COURT ORDER NO. 2020-981-10-05

4. AI-49186 Final plat and sign plan for Flatland 598 Addition, Engineering.

COURT ORDER NO. 2020-982-10-05

5. AI-49211 Redesignation of County Road 6 to S Legacy Drive with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-983-10-05

6. AI-49222 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-984-10-05

7. AI-49223 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-985-10-05

GENERAL DISCUSSION

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

Judge Emily Miskel, 470th District Court, updated the Court on the jury plan which was approved by the Regional Presiding Judge, Ray Wheless. Both Judge Miskel and Judge Wheless have to approve all of the trials that are calendared. They are abiding by the written courthouse operating plan which was approved by the Court and Public Health. They are also abiding by the safety precautions in the jury plan. Jury trials will be resumed with measures in place that should keep everyone safe.

Judge Hill asked if members of the public will be allowed in the courtroom during a jury trial. Judge Miskel said the court proceedings are still open to the public. There isn't enough room to space out the jurors in the jury box, so they will be sitting in the gallery. Some courts will be using two courtrooms for their jury trials, and they will figure out a way to safely fit the public in. There may be electronic access to the trial. (Time: 1:46 p.m.)

Judge Hill asked Bruce Sherbet, Elections, if the County is prepared for the November election from a COVID-19 standpoint. Mr. Sherbet said they are social distancing, putting plexiglass shields between the workers and voters, and providing face masks and gloves. Mr. Sherbet said the voters have expressed their appreciation for the efforts made to keep both the voters and workers safe. Mr. Sherbet also confirmed there is only one drop-off location in the County for mail-in ballots in accordance with the Governor's most recent order. (Time: 1:49 p.m.)

Bill Bilyeu, County Administrator, continued the COVID-19 update. After many weeks of effort, the IT Department and Health Care have worked with the State to get the 1,312 records that were handled by the County imported into the State's Texas Trace System. This resulted in an increase in the number of total cases over the weekend. There was a brief discussion regarding how the number of deaths are being recorded because there is no allowance for the deceased in the math. It appears the deceased cases are being included in the recovered cases. (Time: 1:59 p.m.)

NO ACTION

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

Bill Bilyeu, County Administrator, said the four cities running the housing program have all agreed to return money to the County to be utilized for the small business grants. The commitment is to return \$11,595,442 to the County. The changes to the budget will be an increase to the small business program of \$11,595,442 which would take it to \$26 million. The housing program will be reduced to \$18,404,558. This will require an order to adjust the budget, another to approve the amended ILA (Interlocal Agreement), and another to approve the amended order.

A motion was made to amend the budget to utilize the \$11,595,442 returned from the cities for the small business grant program and reduce the housing program from \$30 million to \$18,404,558. (Time: 2:02 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-986-10-05

A motion was made to adopt the amended order on page 549 of the budget packet and the amended ILA starting on page 554. (Time: 2:04 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-987-10-05

The agreement for the small business review process was to have the reviews completed by October 31st. Since the demand for the program was larger than expected and the program is being increased by just over \$11.5 million, the process should be completed by the second week in November. Mr. Bilyeu explained how the process will work. By the time the Court receives the list of businesses that have been approved, the list will have already been approved by a third party administrator and Mr. Bilyeu. After a brief discussion, the Court decided to have the names of both the businesses and the business owners redacted so the Court members will vote blind when approving the funds.

Lastly, Commissioner Hale previously had asked how the County could help Collin College in assisting their Fire and EMS (Emergency Management System) training. Collin College is requesting CARES (Coronavirus Aid, Relief, and Economic Security) Act funding for the purchase of PPE (Personal Protective Equipment) to support the training. This funding will be used for the purchase of sanitizer, gloves, masks, protective eyewear and UV sterilization units. The requested amount of funding for both Fire and EMS is \$35,436.64. A motion was made to approve for reimbursement up to \$35,436.64 out of the PPE category. (Time: 2:18 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-988-10-05

Judge Hill recessed Commissioners Court at 2:20 p.m. and called to order the Health Care Foundation. The meeting was reconvened at 2:20 p.m.

EXECUTIVE SESSION

Judge Hill recessed Commissioners Court at 2:20 p.m. into Executive Session under Chapter 551.072, Real Estate, to discuss the sale of surplus property right-of-way in Copeville, Texas.

AI-49191 Sale of surplus First Street and Williams Street right-of-way in Copeville, Texas, Special Projects.

Judge Hill reconvened Commissioners Court at 2:25 p.m.

A motion was made to approve the sale of a portion of the First Street and Williams Street right-of-way in Copeville to Mr. Hailey for the appraised value and further authorizing Judge Hill to execute any documents required for this transaction on the County's behalf.

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-989-10-05

With no further business of the Court, Judge Hill adjourned the meeting at 2:26 p.m.

Not Present

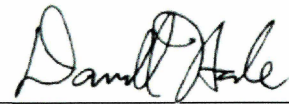
Chris Hill, County Judge



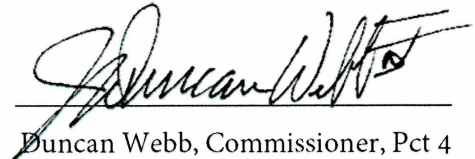
Susan Fletcher, Commissioner, Pct 1

Not Present

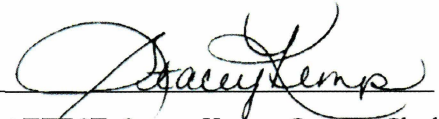
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk