

An order of the Commissioners Court approving the filing of the November 23, 2020 minutes.

On Monday, November 23, 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 Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1

Commissioner Webb led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Judge Hill led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:47 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:47 p.m. and adjourned the meeting at 1:47 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49422 Audio Visual for Juvenile Detention Center and Juvenile Probation Conference Room (RFP No. 2019-165) to Videotex Systems, Inc., Juvenile Probation

FYI NOTIFICATION

1. AI-49446 P-card disbursements, Auditor.
2. AI-49474 Addendum No. 1 and No. 2 to Construction, Façade Improvements, 900 E. Park Blvd., Plano (IFB No. 2021-009) to make various changes to the Invitation for Bid, Purchasing.

2. Public Comments.

Jim Garrison, McKinney, came forward to request Commissioners Susan Fletcher, Darrell Hale and Duncan Webb reverse their May 29th vote to bring data collection back to Collin County. Mr. Garrison met with Commissioner Fletcher recently, and they discussed the “lack of voice” in the private sector. The Commissioner mentioned there might be a committee or group that could give a voice to the private sector, but there is no budget or funding for this group. Mr. Garrison said the private sector needs to get back to work in order to provide for their families. (Time: 1:34 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 4j3, and Commissioner Hale pulled item 4f1 for discussion. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

a. AI-49455 Disbursements for the period ending November 17, 2020, Auditor.

COURT ORDER NO. 2020-1152-11-23

b. AI-49456 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-1153-11-23

c. AI-49448 Tax refunds totaling \$6,665,581.70, Tax Assessor-Collector

COURT ORDER NO. 2020-1154-11-23

d. **Advertisement(s):**

1. AI-49465 Chilled Water Testing Services, Equipment & Supplies (RFP No. 2020-429), Facilities

COURT ORDER NO. 2020-1155-11-23

e. **Award(s):**

1. AI-49438 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-048) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.

COURT ORDER NO. 2020-1156-11-23

2. AI-49460 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-049) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.

COURT ORDER NO. 2020-1157-11-23

3. AI-49462 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-050) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.

COURT ORDER NO. 2020-1158-11-23

4. AI-49463 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-078) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.

COURT ORDER NO. 2020-1159-11-23

5. AI-49464 Vehicles, Ford F-150 (Contract No. 2021-047) to Caldwell Country Ford, LLC d/b/a/ Rockdale Country Ford through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2020-1160-11-23

6. AI-49466 Vehicle, Aerial Lift Truck (Contract No. 2021-053) to Caldwell Country Ford, LLC d/b/a/ Rockdale Country Ford through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2020-1161-11-23

7. AI-49479 Vehicles, Ford F-150 (Contract No. 2021-096) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 601-19, and budget amendment in the amount of \$100,982 for same, Sheriff.

COURT ORDER NO. 2020-1162-11-23

f. Agreement(s):

1. AI-49477 Personal Services Agreement (Contract No. 2021-086) with Justin Ewing for VALOR Case Manager for the North Texas Regional Veterans Court Program, grand 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.

A motion was made to change the first section of the Personal Services Agreement from “Employment of the Case Manager” to “Contract Services of the Case Manager” so it is clear this is not an employee of Collin County. The motion also included adding a paragraph at the end of the agreement requiring DWC (Division of Workers’

Compensation) Form-85 be completed and submitted along with the contract. This form states the individual certifies they are an independent contractor. Human Resources will draft the paragraph. (Time: 1:38 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1163-11-23

2. **AI-49478** Overpass and Easement Agreement with BNSF Railway Company for the construction of Frontier Parkway (County Road 5), and payment in the amount of \$553,596 for same, Engineering.

COURT ORDER NO. 2020-1164-11-23

g. Amendment(s):

1. **AI-49467** No. 1 to Storage and Microfilm Creation (Contract No. 2018-331) with Granicus, LLC. to add various services to the contract, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2020-1165-11-23

h. Contract Renewal(s):

1. **AI-49458** Plumbing Contractor Services (IFB No. 2019-380) with Concord Commercial Services Inc. to extend the contract for one (1) year through and including January 6, 2022, Facilities.

COURT ORDER NO. 2020-1166-11-23

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

1. **AI-49440** November 2, 2020.

COURT ORDER NO. 2020-1167-11-23

j. Miscellaneous

1. **AI-49485** Acknowledgement of the issuance of the New Hope Cultural Education Facilities Finance Corporation Retirement Community Revenue Bonds (Forefront Living Plano Project) Series 2020, Administrative Services.

COURT ORDER NO. 2020-1168-11-23

2. **AI-49475** Changing the title of the office currently known as Justice of the Peace Precinct 3, Place 2 to Justice of the Peace Precinct 3 effective January 1, 2021, Administrative Services.

COURT ORDER NO. 2020-1169-11-23

3. AI-49432 Grant application for the FY2022 Technical Support Grant through the Texas Indigent Defense Commission, 470th District Court.

Commissioner Webb said this grant includes the purchase of 12 laptops. The Commissioner made a motion to approve the grant but to not put the laptops on the refresh list until it is determined the program is effective. Alyse Ferguson, MHMC (Mental Health Managed Counsel), said the software will be built in house on the Laserfiche platform. (Time: 1:41 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1170-11-23

4. AI-49471 Accept the donation of an accelerant detection dog from State Farm Insurance program, and further authorize the county to provide veterinarian care, food, and yearly recertification, Fire Marshal.

COURT ORDER NO. 2020-1171-11-23

5. AI-49399 Acceptance of the FY2020 UASI Homeland Security Grant Program in the amount of \$255,123.44, through the Office of the Governor, Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2020-1172-11-23

6. AI-49482 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-1173-11-23

7. AI-49483 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-1174-11-23

GENERAL DISCUSSION

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

Judge Hill said the regional presiding judge for Collin County and the region has not approved jury trials scheduled between November 30, 2020 and January 11, 2021. During that period of time, there will be no in-person jury trials, but there will be digital and remote trials. (Time: 1:42 p.m.)

NO ACTION

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

A motion was made to move \$2 million of CARES (Coronavirus Aid, Relief and Economic Security) Act funds from the unallocated funds into the food and grocery assistance category. (Time: 1:43 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1175-11-23

A request was made by the Town of New Hope for reimbursement for technology-related expenses that allow the council to meet remotely. The Town of New Hope was one of the smaller towns that did not receive a direct allocation from the County, but they were asked to submit their COVID-related costs to the County for reimbursement. The request is for \$1,792.91, and the funds are available in the municipality line item. A motion was made to approve the reimbursement. (Time: 1:44 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1176-11-23

A motion was made to reimburse City House \$416.00 for COVID testing and \$1,627.71 for PPE (Personal Protective Equipment). Funding is available under those line items. (Time: 1:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1177-11-23

7. **AI-38983** North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Hill said there were three items of interest from the last meeting. The first was the approval of the RTC's (Regional Transportation Council) recommended modifications to the FY2020 and FY2021 Unified Planning Work Program.

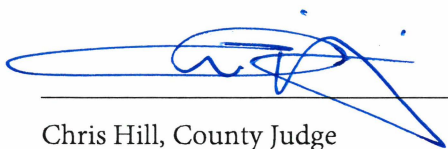
The second item was the RTC's initiative to implement traffic signal retiming and technology solutions along the frontage roads in Dallas, Fort Worth and Irving. This is the second phase of a pilot program which will use technology and remote changing of the traffic signals to allow traffic on the service road to travel more quickly when there is an accident on the main lanes of the highway. This item was approved.

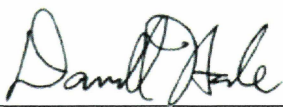
The third item was the Court's appointment of David Bristol to the Economic Development Board was accepted.
(Time: 1:47 p.m.)

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 1:47 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