

An order of the Commissioners Court approving the filing of the December 7, 2020 minutes.

On Monday, December 7, 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

Commissioner Fletcher led the Invocation.  
Judge Hill led the Pledge of Allegiance.  
Commissioner Hale 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 recessed the meeting at 2:12 p.m. The Judge reconvened the meeting at 2:13 p.m. and immediately recessed into Executive Session. Judge Hill reconvened Commissioners Court at 2:38 p.m. and adjourned the meeting at 2:39 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:13 p.m. and adjourned the meeting at 2:13 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:13 p.m. and adjourned the meeting at 2:13 p.m.

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

1. AI-49529 Personnel Changes, Human Resources.

## FYI NOTIFICATION

1. AI-49486 Intra-County account transfers transmitted on November 12, 2020, Auditor.
2. AI-49508 Amendment No. 3 to Surveillance Camera Systems (RFP No. 2019-131) with Knight Security Systems, LLC to add equipment to the contract, Construction & Projects.
3. AI-49506 County overtime for the pay period ended November 15, 2020, Human Resources.
4. AI-49518 Turnover, Human Resources.
5. AI-49519 Voluntary Terminations, Human Resources.
6. AI-49505 Notification of Facility Certification for the John R. Roach Juvenile Detention Center pursuant to Texas Administrative Code 343.206 and Texas Family Code 51.25, Juvenile Probation.
7. **Notification of budget adjustment(s)/amendment(s), Auditor:**
  - a. AI-49421 \$11,595,442 for CARES Act Funds, Auditor.
  - b. AI-49509 \$6,000 for CARES Act Funds, Auditor.
  - c. AI-49449 \$156,465 to establish the budget for the FY2021 District Attorney Testing of Forensic Evidence grant, Auditor.
  - d. AI-49487 \$15,059 to establish the budget for the FY2019 Justice Assistance Grant (JAG), Auditor.

## 2. Public Comments.

Andie Gonzalez approached the Court saying, according to the WHO (World Health Organization) vaccination policy, no routine vaccines were tested for overall effects on mortality. This means, while there may be protection against viruses, vaccine recipients do not have a protection against other causes. Medical institutions want everyone to be vaccinated without researching whether or not the vaccine is safe. (Time: 1:36 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: 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. **AI-49497** Disbursements for the period ending December 1, 2020, Auditor.

COURT ORDER NO. 2020-1179-12-07

b. **AI-49498** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-1180-12-07

c. **AI-49488** Tax refunds totaling \$321,467.54, Tax Assessor-Collector.

COURT ORDER NO. 2020-1181-12-07

d. **Award(s):**

1. **AI-49472** Vehicles, Dump Trucks (Contract No. 2021-045) to Southwest International Trucks, Inc. through Sourcewell Cooperative Contract No. 060920-NVS, Public Works.

COURT ORDER NO. 2020-1182-12-07

2. **AI-49473** Vehicle, Water Truck (Contract No. 2021-046) to Southwest International Trucks, Inc. through the Sourcewell Cooperative Contract No. 060920-NVS, Public Works.

COURT ORDER NO. 2020-1183-12-07

e. **Agreement(s):**

1. **AI-49512** Memorandum of Understanding between North Texas Regional Veterans Court and Simply Safe Drug Testing LLC for alcohol monitoring and reporting operations, 296th District Court.

COURT ORDER NO. 2020-1184-12-07

2. **AI-49503** Interlocal Agreement with the City of Lucas for the construction of West Lucas Road from FM 1378 (Country Club Road) to FM 2551 (Angel Parkway) (2018 Bond Project No. RI18007), Engineering.

COURT ORDER NO. 2020-1185-12-07

**f. Amendment(s):**

1. **AI-49481** No. 7 to Software and Implementation Services for an ERP Financial System (Agreement No. 2015-192) with Tyler Technologies, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2020-1186-12-07

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

1. **AI-49563** Motor Vehicle License Agreement with Toyota Motor Credit Corporation (TMCC) to extend the contract, County Judge.

COURT ORDER NO. 2020-1187-12-07

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

1. **AI-49490** November 9, 2020.

COURT ORDER NO. 2020-1188-12-07

2. **AI-49491** November 9, 2020, Special Session.

COURT ORDER NO. 2020-1189-12-07

3. **AI-49495** November 11, 2020, Special Session.

COURT ORDER NO. 2020-1190-12-07

**i. Miscellaneous**

1. **AI-49501** Accept the roads within Hills of Lone Star Phase 7B\_Northgate for county maintenance, Engineering.

COURT ORDER NO. 2020-1191-12-07

2. **AI-49517** Redesignation of Private Road 5723 to Branch Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-1192-12-07

3. **AI-49530** Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-1193-12-07

4. **AI-49531** Personnel Changes, Human Resources.

COURT ORDER NO. 2020-1194-12-07

## GENERAL DISCUSSION

5. AI-49493 Public Hearing - FY 2021 Preservation, Restoration, and Records Archive Plan, District Clerk.

Lynne Finley, District Clerk, joined the meeting virtually to present the FY2021 Preservation, Restoration, and Records Archive Plan. Ms. Finley said the plan is the same as previous years for permanent retention of records which is required by the State Library and Archive Commission. This is statutorily required and fortunately a state-funded mandate.

Judge Hill opened the public hearing at 1:38 p.m. Hearing no comments, Judge Hill closed the hearing at 1:39 p.m.

A motion was made to approve this item. (Time: 1:39 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1195-12-07

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

Bill Bilyeu, County Administrator, said, during the senate state affairs meeting on COVID-19, it was determined the vaccine will be provided at no cost. Providers will receive two payments for administrating the vaccine. One payment will be for the first shot and a slightly higher payment for the second shot. Dr. John Hellerstedt, Texas DSHS (Department of State Health Services) Commissioner, sets the policy on how the vaccine will be distributed. The first tier to receive the vaccine would be medical providers, jail facilities, public health department, and the county employee clinic. The next tier would be for first responders, mandatory workers, employees and dependents. The first set of vaccines is going to the hospitals. There will not be a County program for distribution of the vaccine. Health Care will distribute the vaccine to the County employees and to volunteer fire departments. There are up to 7,000 providers who have signed up for distribution of the vaccine so there will be enough providers in the market place to handle the distribution of the vaccine.

The FFCRA (Families First Coronavirus Response Act) provided special time off for employees who were in quarantine, actively infected, or having to care for family members. The program will expire January 1, 2021, and the funding will no longer be available. The Court will need to discuss other options or programs and how to handle employees who have to quarantine or are actively infected. The issue will be employees coming to work sick or with symptoms.

Commissioner Hale said there is money that could be allocated towards covering an employee's time off. We wouldn't want to have further impact by having employees come to work sick. Mr. Bilyeu said he recommends taking the current program, short of the dependents care, and continue it until the vaccine is available to the public. There should be enough money in savings to cover the expense. The biweekly cost for the last two payrolls has been \$45,000 which would amount to \$500,000 if the County were to cover the cost until the vaccine is available. Mr. Bilyeu said there will probably be enough money in savings from vacant positions. Judge Hill asked what the standard corporate policy is, and are employees getting paid or using personal time off. Mr. Bilyeu said currently employers receive tax credits to cover their time off. Mr. Bilyeu said there are insurance costs when the infection is spread in the office, and it could be lessened by putting employees in quarantine when needed. Judge Hill asked if there is a way to figure out what the trend is here in the County. Mr. Bilyeu said he will try to get more information. (Time: 1:56 p.m.)

**NO ACTION**

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

Bill Bilyeu, County Administrator, said the court system will need to use two courtrooms for every jury trial. One courtroom would be for deliberation and the other for the trial. The courts also expect to have more visiting judges to help with the caseloads and to catch up on the backlog. A request for additional laptops was submitted for the visiting judges. The County should be able to provide the laptops without using CARES (Coronavirus, Aide, Relieve, and Economic Security) Act funds because IT has enough loaner laptops.

The Small Business Grant Program has to be completed by December 21, 2020. Zoom Grants signed on L.A. County, and it has now overwhelmed their system. This has caused grant employees to work from 4:00 a.m. until 12:00 p.m. in order avoid working at the same time as the west coast.

There have been many clinics offering free testing. Toyota Stadium has been offering free testing, and last week they administered 1,000 tests. These programs will expire on December 30, 2020. The County continues to monitor whether funding will rollover to the next year. The Texas Trace program is going to be funded through 2022.

The Court will need to decide if they will hold onto CARES Act funds with the hope that congress is going to extend the deadline. Most entities believe the funds will rollover. Collin County's future expenses are manageable especially if the County will not be running the vaccine program. Judge Hill asked for a summary of how much funding the other direct CARES Act recipients have and what is at risk. Mr. Bilyeu said he will get that information for the Court.

Agape is requesting reimbursement for cleaning and supplies. There is also a request for childcare costs reimbursement. Judge Hill asked if childcare services were provided through the CARES Act funding. Mr.

Bilyeu said no. Judge Hill made a motion to approve the reimbursements. The motion died for lack of a second.

Mr. Bilyeu said the deadline for food pantry funding is December 8, 2020. Most of their affidavits have been received, and a final cost will be ready for the Court next week. The Emergency Housing program is closed, and all disbursements have been made. The Small Business Grant Program will now include an invoice attached for each business to help with transparency. (Time: 2:12 p.m.)

Judge Hill recessed Commissioners Court at 2:12 p.m. and called to order the Health Care Foundation and Toll Road Authority meetings. Judge Hill reconvened Commissioners Court at 2:13 p.m.

**NO ACTION**

### **EXECUTIVE SESSION**

Judge Hill recessed into Executive Session at 2:13 p.m. under Chapter 551.071 to consult with the County attorney and under Chapter 551.074 to deliberate the appointment of a public officer or employee.

Judge Hill reconvened Commissioners Court at 2:38 p.m. and moved to item **AI-49504** on Executive Session.

**AI-49551** Vacancy in Constable, Precinct 1, Commissioners Court.

Judge Hill said this item is regarding the Collin County Constable, Precinct 1, vacancy. The Texas Statute provides that, in a case of a vacancy for this position, the Commissioners Court is charged with the duty to make an appointment for someone to serve until the next election. The Court will move forward by opening an application and allowing anyone who is eligible and interested to apply for the job. The Court will meet with applicants and make an appointment. An announcement will go out Tuesday, December 8, 2020, to inform the public of the process. Local Government Code Section 87 covers the process, and the Texas Statute also covers the eligibility guidelines for this position. (Time: 2:40 p.m.)

**NO ACTION**

AI-49504 Mediation settlement for motor vehicle incident, Human Resources.

A motion was made to approve the mediation settlement as presented to the Court. (Time: 2:39 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2020-1196-12-07

There being no further business of the Court, Judge Hill adjourned Commissioners Court at 2:40 p.m.

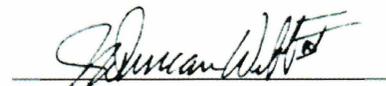
  
Chris Hill, County Judge

  
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