

State of Texas	§	Court Order
Collin County	§	2021-078-1-25
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the December 21, 2020 minutes.

On Monday, December 21, 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 Fletcher led the Pledge of Allegiance to the Texas Flag

1. Judge Hill called to order a Special Meeting of the Collin County Commissioners Court at 10:00 a.m. and immediately recessed into Executive Session. Judge Hill reconvened at 1:30 p.m. for the regular meeting of the Commissioners Court. The meeting was recessed at 1:45 p.m. and reconvened at 1:46 p.m. Judge Hill recessed into Executive Session at 1:46 p.m. The meeting was reconvened and adjourned at 2:33 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m. and adjourned the meeting at 1:46 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49597 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-49567 P-card disbursements, Auditor.

2. AI-49568 Intra-County account transfers transmitted on December 3, 2020, Auditor.

3. AI-49589 Change Order No. 3 to Construction, Roof Replacement, Collin County Central Plant (IFB No. 2020-132) with Nations Roof Central, LLC to credit unused material and labor, Construction & Projects.

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

a. AI-49585 \$39,104.60 to establish the budget for the FY2020 UASI - Election Cybersecurity Grant, Auditor.

2. Public Comments

Scott Elliott, Executive Director of CLC (Community Lifeline Center), came forward to thank the Court for its stewardship of the CARES (Coronavirus Aid, Relief and Economic Security) Act funding that came to Collin County. CLC helped administer funds for emergency housing and living assistance which helped many families. They were a relatively small food pantry when the year began distributing approximately 4,500 pounds of food per month. They are now distributing over 125,000 pounds of food per month. Thousands of families have been helped every month by the food pantry funding that the Court has provided. CLC is ready, willing, and able to continue that level of support into next year. Judge Hill thanked Mr. Elliott for his service to the community. (Time: 1:35 p.m.)

3. Presentation/Recognition.

Judge Emily Miskel, 470th District Court, presented Todd Stewart, Court Officer, with his 20-year service pin. Judge Miskel thanked Mr. Stewart for his dedication and commitment to Collin County and is grateful to have Mr. Stewart on the auxiliary court team. (Time: 1:37 p.m.)

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 1:38 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

a. AI-49569 Disbursements for the period ending December 15, 2020, Auditor.

COURT ORDER NO. 2020-2037-12-21

b. AI-49570 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2020-2038-12-21

c. AI-49489 Tax refunds totaling \$1,713,548.31, Tax Assessor-Collector.

COURT ORDER NO. 2020-2039-12-21

d. Award(s):

1. AI-49577 Vehicle, Police Interceptor SUV (Contract No. 2021-112) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.

COURT ORDER NO. 2020-2040-12-21

2. AI-49578 Vehicle, Police Interceptor SUV (Contract No. 2021-111) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.

COURT ORDER NO. 2020-2041-12-21

3. AI-49580 Vehicles, F-150 First Responders (Contract No. 2021-114) to Caldwell Country Ford, LLC d/b/a Rockdale Country Ford through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2020-2042-12-21

4. AI-49581 Vehicles, F-150 First Responder (Contract No. 2021-117) to Caldwell Country Ford, LLC d/b/a Rockdale Country Ford through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2020-2043-12-21

e. Agreement(s):

1. AI-49555 Lease Agreement with RDNPLN, LLC for property located at 8585 John Wesley Drive, Suite 200, Frisco, Texas commencing January 1, 2021 through and including December 31, 2023, Construction & Projects.

COURT ORDER NO. 2020-2044-12-21

2. AI-49537 Interlocal Agreement for Animal Control and Animal Shelter Services with Van Alstyne Municipal Utility District No. 2 effective October 1, 2020 through and including September 30, 2021, Development Services.

COURT ORDER NO. 2020-2045-12-21

f. Amendment(s):

1. AI-49587 Amendment to the 2020 Joint Law Enforcement Operations Task Force from the US Department of Justice, United States Marshals Service to decrease the funding amount by \$12,914.41, Sheriff.

COURT ORDER NO. 2020-2046-12-21

g. Change Order(s):

1. AI-49579 No. 1 to Equipment, Lease: Road Construction and Right Maintenance Equipment (IFB No. 2019-303) with RD Offutt Company d/b/a RDO Equipment Co. to extend the contract for one (1) year through and including October 27, 2021, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2020-2047-12-21

h. Receive and File, Auditor:

1. AI-49582 Investment Report (3rd Quarter FY2020).

COURT ORDER NO. 2020-2048-12-21

i. Miscellaneous

1. AI-49431 Adoption of the 2021 Investment Policy, Auditor.

COURT ORDER NO. 2020-2049-12-21

2. AI-49575 Redesignation of Private Roads 5724, 5725, 5726, 5727, 5728, 5729, 5730, 5731, 5732, 5733, 5734 and 5735 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2020-2050-12-21

3. AI-49576 Declare the attached list of Collin County property as surplus, authorize the Purchasing Agent to sell via on-line auction, and authorize advertising for same, Purchasing.

COURT ORDER NO. 2020-2051-12-21

4. AI-49598 Personnel Appointments, Human Resources.

COURT ORDER NO. 2020-2052-12-21

5. AI-49599 Personnel Changes, Human Resources.

COURT ORDER NO. 2020-2053-12-21

GENERAL DISCUSSION

5. AI-49614 Vacancy in Constable, Precinct 1, Commissioners Court.

Commissioner Fletcher made a motion to appoint Shane Williams to Constable, Precinct 1, to fulfill the unexpired term effective January 1, 2021 until 2022. The motion failed for a lack of a second. Judge Hill asked for any other motions. Hearing none, Commissioner Fletcher restated her motion. (Time: 1:39 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Judge Chris Hill

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-2054-12-21

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

Bill Bilyeu, County Administrator, said the janitorial and temporary services contracts expired last week, so it is now down to staffing.

There are quite a few cases in the County that are in the quarantine period. Information was sent to departments and elected officials letting them know about the expiration of the special pay for quarantine time. The County received feedback from Toyota, the City of Sachse, and a few other small cities stating they would be extending the quarantine pay beyond the expiration of the Act. Cynthia Jacobson, Human Resources, said she has seen some dialogue indicating Congress will extend this program in their latest package.

Monika Arris, Budget, said, from the GFOA (Government Finance Officers Association) side, the CARES Act funding will more than likely be a reimbursement for the continuation of testing and for vaccines.

Judge Emily Miskel, 470th District Court, forwarded a notice from the OCA (Office of Court Administration) stating the plan that was put in place will need to be revisited. The State has stopped all in-person judicial transactions until the plan has been revamped. Until then, all hearings must be conducted via Zoom. The notice also stated the eviction process in JP (Justice of the Peace) courts can begin as of December 31, 2020.

NO ACTION

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

Bill Bilyeu, County Administrator, said three businesses appealed the decision of the Small Business Grant Program. The three appeals totaled \$80,250.00. After a review, Mr. Bilyeu recommended the Court approve these. With no further discussion, a motion was made to approve the appeals. (Time: 1:43 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-2055-12-21

Mr. Bilyeu said the small cities and towns had operated their CARES Act funding as a reimbursement through the County Fire Marshal. The County received a request from the Town of St. Paul for reimbursement for PPE (Personal Protective Equipment) for \$364.80. With no further discussion, a motion was made to approve the request. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2020-2056-12-21

Mr. Bilyeu had a zoom call with all the cities regarding the direct services money the Court provided for public safety. They all agreed they had unreimbursed expenses, so the County redid the pro rata amount that went to each city. The County received seven of the ten ILAs (Interlocal Agreement) in order for the Auditor to make those payments. This was greatly appreciated by the city managers. With this payment and the other payments, the Court has extinguished all CARES Act funding. There may be some expenses, such as insurance, that will not be reimbursed.

Judge Hill thanked Mr. Bilyeu and the staff for all of their hard work. It is a difficult task when the federal government gives you \$171 million dollars to spend. The Court made a decision early on that these were tax dollars paid by the citizens, and they would put those dollars to use to help families that were struggling. Everything has been done with openness, transparency, and integrity to make sure the dollars were spent well and to make sure they were to help the citizens of Collin County. The Judge also thanked the cities, agencies, and everyone else who has assisted in serving the people they represent. (Time: 1:45 p.m.)

Judge Hill recessed Commissioners Court at 1:45 p.m. and called to order the Health Care Foundation. The meeting was reconvened at 1:46 p.m.

Judge Hill reconvened Commissioners Court at 1:46 p.m.

EXECUTIVE SESSION

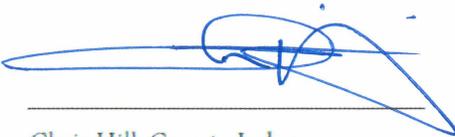
Judge Hill recessed Commissioners Court at 1:46 p.m. into Executive Session under Chapter 551.071, Legal, to discuss the Magistrate Court.

Judge Hill reconvened Commissioners Court at 2:33 p.m.

AI-49655 Magistrate Court, County Judge

NO ACTION

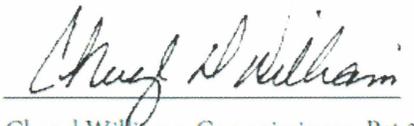
With no further business of the Court, Judge Hill adjourned the meeting at 2:33 p.m.



Chris Hill, County Judge

Not Present

Susan Fletcher, Commissioner, Pct 1



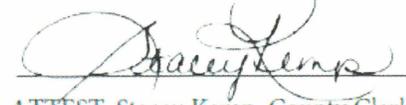
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk