

An order of the Commissioners Court approving the filing of the February 8, 2021 minutes.

On Monday, February 8, 2021, 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 Webb led the Invocation.
Commissioner Williams 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 adjourned the meeting at 3:12 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:12 p.m. and adjourned the meeting at 3:12 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49804 Personnel Changes, Human Resources.
2. AI-49706 Grant award in the amount of \$35,584.20 through the Texas Juvenile Justice Department for Diversion Alternative Plan for the period of January 8, 2021 through and including January 8, 2022, Juvenile Probation.

FYI NOTIFICATION

1. AI-49781 Intra-County account transfers transmitted on January 22, 2021, Auditor.

2. AI-49793 Addendum No. 1, No. 2, No. 3, No. 4, and No. 5 to Construction, Collin County Juvenile Detention, Video Retrofit (IFB No. 2021-014) to make various changes to the Invitation for Bid, Purchasing.

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

a. AI-49753 \$114,386 to establish the budget for the FY2021 TB Federal Prevention and Control Program grant, through the Department of State Health Services, Auditor.

2. **Public Comments.**

Joshua Murray, Lavon, said he didn't feel the Court answered the questions he asked during the last court. Mr. Murray also said there should have been a waitlist established for the original 3,500 people who were vaccinated by Collin County. By doing this, Mr. Murray felt the Court could have perfected some of the procedures and the ways in which the hub and waitlist needed to operate. Mr. Murray blamed Commissioners Court for failing to properly plan by establishing a waitlist.

Commissioner Fletcher said the 3,500 people were from the 1A population, and there was no waiting list at that point. These were people the County was tasked with vaccinating according to the State. The list of 3,500 was not only essential Collin County employees who were in the 1A population, but also North Texas Municipal Water District, volunteer fire departments and smaller cities that initially were not going to receive the vaccine. This was not a waitlist of public citizens. (Time: 1:51 p.m.)

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled items 4h1 through 4h7. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

a. AI-49789 Disbursements for the period ending February 2, 2021, Auditor.

COURT ORDER NO. 2021-116-02-08

b. AI-49790 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-117-02-08

c. AI-49758 Tax refunds totaling \$2,657,582.50, Tax Assessor-Collector.

COURT ORDER NO. 2021-118-02-08

d. Advertisement(s):

1. AI-49757 Cameras and Card Readers for Radio Tower Shelters (IFB No. 2021-106), Sheriff.

COURT ORDER NO. 2021-119-02-08

e. Award(s):

1. AI-49786 Varonis Data Protection Maintenance (Coop Quote No. 2021-144) to Unique Digital Technology, Inc., through Choice Partners Contract No. HCDE 17026kh, Information Technology.

COURT ORDER NO. 2021-120-02-08

f. Amendment(s):

1. AI-49756 No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review Services for Commercial Buildings (Agreement No. 2019-376) with the Town of New Hope 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, Fire Marshal.

COURT ORDER NO. 2021-121-02-08

2. AI-49755 No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings and Subdivisions (Agreement No. 2019-151) with the City of Lavon 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, Fire Marshal.

COURT ORDER NO. 2021-122-02-08

3. AI-49740 No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-041) with the City of Anna to extend the contract for one (1) year through and including September 30, 2021, set the rate for FY2021, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-123-02-08

4. AI-49798 Solicitation/Modification of Contract for the FY2019 Lake Patrol Contract with the US Army Corps of Engineers Fort Worth to de-obligate funds in the amount of \$23,833.94, Sheriff.

COURT ORDER NO. 2021-124-02-08

g. Receive and File, Auditor:

1. **Audit Reports (4th Quarter FY2020):**

- a. AI-49759 Animal Services.

COURT ORDER NO. 2021-125-02-08

- b. AI-49760 Constable, Precinct 1.
COURT ORDER NO. 2021-126-02-08
- c. AI-49761 Constable, Precinct 2.
COURT ORDER NO. 2021-127-02-08
- d. AI-49762 Constable, Precinct 3.
COURT ORDER NO. 2021-128-02-08
- e. AI-49763 Constable, Precinct 4.
COURT ORDER NO. 2021-129-02-08
- f. AI-49764 County Clerk.
COURT ORDER NO. 2021-130-02-08
- g. AI-49765 Community Supervision and Corrections Department.
COURT ORDER NO. 2021-131-02-08
- h. AI-49767 Development Services.
COURT ORDER NO. 2021-132-02-08
- i. AI-49768 District Attorney.
COURT ORDER NO. 2021-133-02-08
- j. AI-49769 District Clerk.
COURT ORDER NO. 2021-134-02-08
- k. AI-49770 Elections.
COURT ORDER NO. 2021-135-02-08
- l. AI-49771 Fire Marshal.
COURT ORDER NO. 2021-136-02-08
- m. AI-49773 Justice of the Peace, Precinct 1.
COURT ORDER NO. 2021-137-02-08
- n. AI-49774 Justice of the Peace, Precinct 2.
COURT ORDER NO. 2021-138-02-08

o. AI-49776 Justice of the Peace, Precinct 3-2.

COURT ORDER NO. 2021-139-02-08

p. AI-49777 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2021-140-02-08

q. AI-49778 Juvenile Probation.

COURT ORDER NO. 2021-141-02-08

r. AI-49779 Law Library.

COURT ORDER NO. 2021-142-02-08

s. AI-49780 Medical Examiner.

COURT ORDER NO. 2021-143-02-08

t. AI-49796 Myers Park.

COURT ORDER NO. 2021-144-02-08

u. AI-49782 Public Works.

COURT ORDER NO. 2021-145-02-08

v. AI-49783 Sheriff.

COURT ORDER NO. 2021-146-02-08

w. AI-49785 Tax Assessor-Collector.

COURT ORDER NO. 2021-147-02-08

h. Miscellaneous

Commissioner Webb said he supports items 4h1 through 4h7 but would like to ensure the Budget and Auditor Departments make note that the personnel and equipment are grant funded only. The Court took a vote on the next seven items collectively. (Time: 1:38 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

1. AI-49743 Grant application for the FY2022 District Attorney Testing of Forensic Evidence grant in the amount of \$155,640 through the Office of the Governor, Criminal Justice Division, District Attorney.

COURT ORDER NO. 2021-148-02-08

2. AI-49744 Grant application for the FY2022 General Victim Assistance Grant in the amount of \$71,851 through the Office of the Governor, Criminal Justice Division, District Attorney.

COURT ORDER NO. 2021-149-02-08

3. AI-49766 Grant application for the FY2022 Specialty Courts Program Grant in the amount of \$50,000 through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2021-150-02-08

4. AI-49795 Grant application for the FY2022 Specialty Courts Program Grant in the amount of \$204,905.20 through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2021-151-02-08

5. AI-49797 Grant application for County Innovations to Address Commercial Sexual Exploitation Grant in the amount of \$262,343 through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2021-152-02-08

6. AI-49794 Grant application for the FY2022 General Victim Assistance Grant in the amount of \$75,197 through the Office of the Governor, Criminal Justice Division, Sheriff.

COURT ORDER NO. 2021-153-02-08

7. AI-49799 Grant application for the FY2022 Internet Crimes Against Children Grant in the amount of \$353,676 through the Office of the Governor, Criminal Justice Division, Sheriff.

COURT ORDER NO. 2021-154-02-08

8. AI-49805 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-155-02-08

9. AI-49806 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-156-02-08

GENERAL DISCUSSION

5. AI-49791 FY 2022 Budget Calendar, Budget.

Monika Arris, Budget, said there are a couple of issues the Court will need to need to address for the FY2022 budget. She presented a 71-day calendar and a 78-day calendar to the Court and explained the requirements for each. Mr. Arris said she recommended the 71- day calendar because the 78-day calendar would create tighter deadlines for the Court.

Judge Hill said he would like to go with the 71-day option and start the Budget Workshop on August 2, 2021. The Court can hear from outside agencies and elected officials on that day and recess the workshop until August 4, 2021. The Court discussed the statutes and timeline.

Ms. Arris said the reason she is recommending the 71-day option is to get into a habit moving forward should the County need to increase the tax rate. Commissioner Fletcher said she is concerned because they have unknown property values and a pandemic to consider. She wouldn't want to make a decision now that will limit the County's options later. Judge Hill said in order for the County to preserve its options, they would need to abide by the 78-day option. There was a brief discussion regarding publishing the hearing notices in the newspaper.

Judge Hill said since there is not motion the Court will discuss the calendar further. (Time: 2:10 p.m.)

NO ACTION

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

Bill Bilyeu, County Administrator, said the vaccine waitlist continues to grow, and anytime there is an article or discussion, ten to fifteen thousand people register on the waitlist. The list is currently at 271,463 people. The waitlist is open to anyone who would like to register even if they are not a Texas resident. The Court must consider whether they want to continue adding people to the waitlist. This week 2,700 doses of the Moderna vaccine were received, and at this rate distribution could take up to two years.

Judge Hill said it would not be helpful to have a list bloated with people who are not under the 1 A or 1 B categories. The Judge reached out to Mayor Fuller of McKinney and confirmed that the City of McKinney supports the concept of temporarily suspending sign ups on the list. The County would continue to work through the list as quickly as possible. Commissioner Williams agreed and said to continue to put citizens on a list knowing there is not going to be adequate vaccine doses for the foreseeable future is a disservice.

Commissioner Williams said another problem is whether or not the State will provide a separate set of vaccines specifically for second doses. Managing the waitlist will become more difficult if the County ends

up in a situation where they have to provide second doses out of the small amounts of doses received each week. Judge Hill made a motion to temporarily suspend the waitlist for new registrations. The Judge asked for staff to provide a clear message to citizens stating that vaccine administration is not stopping.

Commissioner Webb said the Plano ISD superintendent has agreed to open the west side of the parking lot at John Clark Stadium. Commissioner Williams said the County might have to consider administering first doses one week and second doses the next week. Commissioner Webb said there would be an uproar if the County is unable to provide second doses. Judge Hill said the draft of the message to citizens will be sent out to all Commissioners prior to posting it on the site. (Time: 2:36 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-157-02-08

Mr. Bilyeu wanted to clarify that the County only received 9,750 out of the 42,000 doses the State sent last week. The City of McKinney received 7,700 doses which, in combination with the amount received by the County, comes off the County waitlist. Doses received in Allen, Frisco and Baylor Scott & White do not come off the County's waitlist. The State of Texas hired vaccinators to handle senior assisted living populations, and the team has completed that project. Seventy County employees signed up to be part of the strike team to assist with calls and emails. They work in the evening and weekends and have incurred overtime. The Auditor's office, Budget department and Homeland Security have been working on getting reimbursement for those costs.

Curative will begin scheduling vaccine appointments on February 9, 2021. Curative implemented a second dose scheduling restriction that ensures a person is eligible to receive a second dose before being able to schedule an appointment. There is a chance of extremely frigid conditions for later this week and Curative will follow Plano ISD's inclement weather schedule. All messaging for scheduled appointments will be handled by Curative.

Collin County's partners are the city of Wylie, McKinney, and THR (Texas Health Resources). Wylie will run a vaccination center on February 12, 2021 and administer 975 to citizens on the County's waitlist. Baylor Scott & White has indicated they have plans to start pulling people off of the County's waitlist and asked if the County would consider them focusing on citizens 75 years old and over. Judge Hill asked if Baylor Scott & White is limiting their current vaccines to that age group. Mr. Bilyeu said they are not limiting their own doses to that age group. The Judge said he would not support adding that criteria to the County's waitlist. Commissioner Fletcher said the County would be giving Baylor Scott & White people off of the waitlist and not actual doses. Allowing them to take people from that age group off of the waitlist

would actually make room for people further down on the list. Judge Hill said Baylor Scott & White has not come up with an ultimatum but if they do the Court will discuss this further.

Mr. Bilyeu said the facilities update shows all the companies and groups the County epidemiologist are guiding through COVID-19 outbreaks. Apartments and rental homes are both eligible for the ERAP (Emergency Rental Assistance Program) and only tenants can apply for assistance. Two flyers were created for the assistance programs and they will go out to constables and justices of the peace for distribution. (Time: 3:10 p.m.)

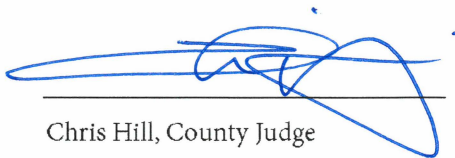
7. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.


Bill Bilyeu, County Administrator, said CUC (Texas Conference of Urban Counties) sends a list each week of legislative and administrative items of interest. The City of Celina had many municipal management districts filed, which are short term legislative districts with a tax. There were also a couple of MUD's (Municipal Utility Districts) asking for the County's support. (Time: 3:12 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 Commissioners Court at 3:12 p.m.


Chris Hill, County Judge

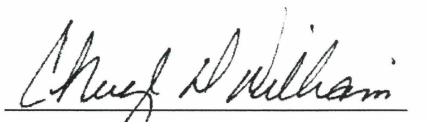

Darrell Hale, Commissioner, Pct 3


Susan Fletcher, Commissioner, Pct 1



Not Present

Duncan Webb, Commissioner, Pct 4


Cheryl Williams, Commissioner, Pct 2


ATTEST: Stacey Kemp, County Clerk