

State of Texas	§	Court Order
Collin County	§	2021-231-03-15
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 22, 2021 minutes.

On Monday, February 22, 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

Judge Hill led the Invocation.
 Commissioner Webb led the Pledge of Allegiance.
 Commissioner Williams 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 3:08 p.m. The meeting was reconvened at 3:09 p.m. and immediately recessed into Executive Session. Judge Hill reconvened Commissioners Court at 3:13 p.m. and adjourned the meeting at 3:14 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:09 p.m. and adjourned the meeting at 3:09 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 3:09 p.m. and adjourned the meeting at 3:09 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49863 Personnel Changes, Human Resources.
2. AI-49812 Budget amendment in the amount of \$500 to cover additional project costs, Juvenile Probation.

FYI NOTIFICATION

1. AI-49507 Intra-County account transfers transmitted on November 18, 2020, Auditor.
2. AI-49853 Intra-County account transfers transmitted on January 29, 2021, Auditor.
3. AI-49830 P-card disbursements, Auditor.
4. AI-49815 Addendum No. 1 to Uninterruptible Power Supply Replacement (IFB No. 2021-094) to make various changes to the Invitation for Bid, Purchasing.
5. AI-49866 Addendum No. 1 to Extractor and Scanner for Tax Office (IFB No. 2021-120) to change the due date on the Invitation for Bid, Purchasing.
6. AI-49807 Amendment No. 2 to Professional Services, Architectural, Adult Detention Center Assessment and Design Services (RFQ No. 2019-021) with Brinkley Sargent Wiginton Architects, Inc. to provide changes to the contract, Construction Projects.
7. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-49738 \$32,000 to establish the budget for the FY 2021 Internal Revenue Service Grant, Auditor.
 - b. AI-49800 \$103,585.81 to establish the budget for the FY 2020 Emergency Management Performance Grant through the Texas Division of Emergency Management, Auditor.
 - c. AI-49801 \$38,399.41 to establish the budget for Chapter 19 FY2020-2022, Auditor.
 - d. AI-49802 \$8,000 to establish the budget for the FY2021 US Marshals Service, Auditor.

2. Public Comments.

Mayor Ray Smith, Town of Prosper, showed a video presentation of the Frontier Parkway project. This project is a cooperative endeavor among the Town of Prosper, the City of Celina and Collin County which is taking the lead on construction. The construction start date is February 10, 2021, and it is scheduled to open just before school starts in 2023. Mayor Smith expressed his appreciation for the County's participation in all the projects the County has helped with.

Joshua Murray, Lavon, came forward to ask the Court about mobile vaccine units for certain communities within the County. The sooner these communities are identified and vaccines allocated to them, the

sooner they can perfect their operating procedures. Mr. Murray also asked about certain groups, such as teachers, being prioritized for vaccines. (Time: 1:40 p.m.)

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 4d3. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:41 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-49811** Disbursements for the period ending February 9, 2021, and February 16, 2021, Auditor.

COURT ORDER NO. 2021-158-02-22

b. **AI-49813** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-159-02-22

c. **AI-49842** Tax refunds totaling \$791,412.13, Tax Assessor-Collector.

COURT ORDER NO. 2021-160-02-22

d. Award(s):

1. **AI-49852** Professional Services, Forensic Engineering Services (RFQ No. 2021-122) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Construction Projects.

COURT ORDER NO. 2021-161-02-22

2. **AI-49810** Uninterruptible Power Supply Replacements (IFB No. 2021-094) to Graybar Electric Company, Inc., and budget amendment in the amount of \$29,900 for same, Facilities.

COURT ORDER NO. 2021-162-02-22

3. **AI-49696** Disaster Debris Removal (Emergency) (RFP No. 2020-199), and further authorize the Purchasing Agent to finalize and execute associated agreements, Fire Marshal.

Commissioner Webb said he has no concerns about awarding this to CrowderGulf, but he does have concerns about the secondary choice which is Ashbritt. Ashbritt is \$2 million more than the third choice and \$1 million more than the fourth. He would approve awarding it to CrowderGulf, but would like to hold off on awarding a secondary. Commissioner Fletcher said the safety record drops off significantly

after the secondary by almost three points, and she would like to make sure they are comfortable with the safety record.

Michelle Charnoski, Purchasing Agent, said this was based off of an average of the criteria set in the RFP (Request for Proposal). They did try to renegotiate with Ashbritt. The pricing structure is taking a list of all the options the County could ever use and totaling them. That doesn't mean the County would use all of the line items. It is more of a fee structure to get them to price them in case there is any kind of disaster in which the County would need any of these items. With no further comments, a motion was made to approve the item. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-163-02-22

4. **AI-49839** Proofpoint Email Archiving and Targeted Attack Protection (Coop Quote No. 2021-143) to SHI-Government Solutions, Inc. through DIR Contract No. DIR-CPO-4444, Information Technology.

COURT ORDER NO. 2021-164-02-22

5. **AI-49827** Extractor and Scanner for Tax Office (IFB No. 2021-120) to OPEX Corporation, Tax Assessor-Collector.

COURT ORDER NO. 2021-165-02-22

e. Agreement(s):

1. **AI-49845** Interlocal Agreement with the City of Celina for the Celina Public Library in the amount of \$19,745.50 effective October 1, 2020 through and including September 30, 2021, Budget.

COURT ORDER NO. 2021-166-02-22

2. **AI-49831** Inter-Jurisdictional Mutual Aid Agreement with University Emergency Medical Response, Fire Marshal.

COURT ORDER NO. 2021-167-02-22

3. **AI-49809** Interlocal Dispatch Agreement (Agreement No. 2021-065) with Anna Fire Department effective October 1, 2020 through and including September 30, 2021, Sheriff.

COURT ORDER NO. 2021-168-02-22

f. Amendment(s):

1. **AI-49850** No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings (Agreement No. 2018-286) with the City of Farmersville 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. 2021-169-02-22

2. **AI-49851** No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings (Agreement No. 2019-374) 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, Fire Marshal.

COURT ORDER NO. 2021-170-02-22

3. **AI-49856** No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings (Agreement No. 2019-144) 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, Fire Marshal.

COURT ORDER NO. 2021-171-02-22

4. **AI-49754** No. 1 to Interlocal Dispatch Services Agreement (Agreement No. 2019-390) with the City of Josephine to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-172-02-22

5. **AI-49832** No. 2 to Design of the Dallas North Tollway Southbound Service Road from US 380 to FM 428 (Agreement No. 2016-181) with Halff Associates, Inc., for additional funds due to an increase of time in the general oversight and project inspection, budget adjustment in the amount of \$31,500, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-173-02-22

6. **AI-49792** No. 6 to Election Voting System & Services (Contract No. 2018-241) with Election Systems & Software, LLC to add various items to the contract, further authorize the Purchasing Agent to finalize and execute same, and budget amendment in the amount of \$171,000, Elections.

COURT ORDER NO. 2021-174-02-22

g. Change Order(s):

1. AI-49834 No. 1 to Mowing & Trimming of Soil Conservation Structures (IFB No. 2020-057) with Gant Contractors, Inc. to extend the contract for one (1) year through and including February 16, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-175-02-22

2. AI-49835 No. 1 to Signs, Sign Materials, & Barriers (IFB No. 2018-260) with Eagle Barricade, LLC to extend the contract for one (1) year through and including March 3, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-176-02-22

3. AI-49836 No. 1 to Signs, Sign Materials, & Barriers (IFB No. 2018-260) with Vulcan, Inc. d/b/a Vulcan Signs to extend the contract for one (1) year through and including March 3, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-177-02-22

4. AI-49837 No. 1 to Fencing, Labor & Materials (IFB No. 2019-027) with Concord Commercial Services, Inc. to extend the contract for one (1) year through and including March 24, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-178-02-22

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

1. AI-49861 \$1,800 to purchase uniform and equipment for Court Officer, County Court at Law 4.

COURT ORDER NO. 2021-179-02-22

2. AI-49692 \$195,000 for the replacement of the detention facilities analogue camera system, Sheriff.

COURT ORDER NO. 2021-180-02-22

i. Receive and File, Auditor:

1. AI-49822 Justice of the Peace, Precinct 4 (1st, 2nd, 3rd, & 4th Quarters FY2018).

COURT ORDER NO. 2021-181-02-22

2. AI-49823 Juvenile Probation (1st, 2nd, 3rd, & 4th Quarters FY2018).

COURT ORDER NO. 2021-182-02-22

3. AI-49826 SCORE Program (1st, 2nd, 3rd, & 4th Quarters FY2018).

COURT ORDER NO. 2021-183-02-22

4. AI-49816 District Attorney (1st, 2nd, 3rd, & 4th Quarters FY2019).

COURT ORDER NO. 2021-184-02-22

5. AI-49818 Justice of the Peace, Precinct 3-1 (1st, 2nd, 3rd, & 4th Quarters FY2019).

COURT ORDER NO. 2021-185-02-22

6. AI-49824 Medical Examiner (1st, 2nd, 3rd, & 4th Quarters FY2019).

COURT ORDER NO. 2021-186-02-22

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

1. AI-49855 February 1, 2021.

COURT ORDER NO. 2021-187-02-22

2. AI-49859 February 5, 2021.

COURT ORDER NO. 2021-188-02-22

3. AI-49819 January 25, 2021.

COURT ORDER NO. 2021-189-02-22

k. Miscellaneous

1. AI-49833 Grant application for the FY2021 Emergency Management Performance Grant through the US Department of Homeland Security, State of Texas Division of Emergency Management, Fire Marshal.

COURT ORDER NO. 2021-190-02-22

2. AI-49817 Grant application for the FY2021 State Criminal Alien Assistance Program Grant through the Bureau of Justice Assistance, Grants Management System, Sheriff.

COURT ORDER NO. 2021-191-02-22

3. AI-49840 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-192-02-22

4. AI-49841 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-193-02-22

GENERAL DISCUSSION

5. **AI-49829 Public Hearing** - Conditional approval of the re-plat of Lots 5A and 5B of Little Ranch Acres Subdivision, Engineering.

Tracy Homfeld, Engineering, said this re-plat is to subdivide Lot 5 into two lots. Notification has been sent out to the appropriate land owners, and it has been posted for 30 days. Ms. Homfeld asked for a public hearing on the conditional approval of the re-plat.

Judge Hill opened the public hearing at 1:44 p.m. and asked for comments. Hearing no comments, the Judge closed the public hearing at 1:45 p.m. With no further comments, a motion was made for conditional approval of this item. (Time: 1:45 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-194-02-22

6. **AI-49791** FY 2022 Budget Calendar, Budget.

Monika Arris, Budget Director, proposed following the same process as last year with the 78-day calendar. The Budget Workshop would begin during the last week of July. The Court would receive preliminary documents early to mid-July. With no further comments, a motion was made to approve the adoption of the 78-days before November Uniform Election Day calendar. (Time: 1:48 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-195-02-22

7. **AI-48410** COVID-19 Update, Administrative Services.

Bill Bilyeu, County Administrator, said the weather took down most all vaccine centers across much of Texas. Collin County hubs were closed from February 11th through all of last week, but they are open and running again. The State sent correspondence last week stating that second doses are guaranteed, and we will not have to request them. When the second doses come in, it affects capacity. Roughly one third of our capacity for the next ten days is administering second doses. The 1,100 people who received their first vaccine through the County are now being scheduled for their second vaccine. Curative has added six nurses which gives them another line, and they feel they will be able to vaccinate 1,500 people tomorrow.

The check-in process is running more efficiently now, and second doses have become a priority. Mr. Bilyeu said there should be many people from the waitlist served this week. Mr. Bilyeu said Curative is putting contracts in place with cities in order to go mobile with them. At this point they are taking care of people on the waitlist, and there are not enough doses to go mobile.

At the end of the day, there is a chance there could be a few vaccines available, and Mr. Bilyeu asked the Court for direction on how to handle those. Commissioner Williams said there are still some people from the Sheriff's Office who have not received their vaccines. Mr. Bilyeu said the County took on the responsibility of the volunteer fire departments, County employees, and the North Texas Municipal Water District. The Court decided they will start with the Sheriff's Office and then move on to volunteer fire departments and North Texas Municipal Water District for these end-of-the-day doses. They will do this on a weekly rotation. Judge Hill said it is a priority that none of these doses go to waste.

There was a brief discussion regarding when we can start pushing towards administering 6,000 vaccines per day. Commissioner Williams said Denton County is alternating weeks. One week they are administering only first doses and the next week only second doses. Since we cannot double capacity, this may be something Collin County should do. Judge Hill said Denton County has one hub that is administering the vaccines while Collin County has four hubs. We have more capacity than vaccines at this point.

Mr. Bilyeu said the Court would need to vote on a budget amendment for Emergency Rental Assistance Interlocal Agreements with the City of McKinney and the City of Allen for a total of \$8,395,858.22. The remainder of the Emergency Rental Assistance funding in the amount of \$9,044,636.58 is recommended to be budgeted for the County to distribute. This budget amendment will budget all funds received by the State for the purpose of Emergency Rental Assistance. A motion was made to approve the budget amendment. (Time: 2:13 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-196-02-22

Mr. Bilyeu explained some of the issues they are having contacting people on the waitlist and messages being marked as spam. He then thanked County staff for continuing to assist with answering phone calls and emails. (Time: 2:23 p.m.)

Judge Hill then moved to the supplemental agenda item regarding the storm response at 2:23 p.m. and returned to the regular agenda at 3:03 p.m.

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

Judge Hill said there is a proposed bill regarding our magistration courts. This would allow us to add language to one section of the code that was not amended in the last session. The County's attorney advised that the specific act that was passed on our behalf controls, but it would be advisable to amend this portion of the code as well to make it consistent. This would add the magistrates appointed by Collin County Commissioners Court to the list of all courts in Texas that have criminal jurisdiction. With no further comments, a motion was made to approve this. (Time: 3:05 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-197-02-22

9. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb said there was not much at the last meeting that impacted Collin County. A resolution was adopted regarding unmanned aircraft systems. There needs to be more legislation for this especially since the aircraft are getting bigger.

There was an update on safety performance targets, and Collin County met all targets in reducing death rates in the Metroplex. (Time: 3:09 p.m.)

NO ACTION

Judge Hill recessed Commissioners Court at 3:09 p.m. and called to order the meetings of the Health Care Foundation and Toll Road Authority. Commissioners Court was reconvened at 3:09 p.m.

EXECUTIVE SESSION

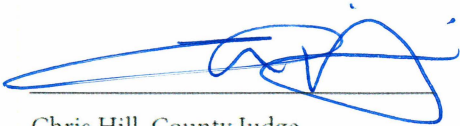
Judge Hill recessed into Executive Session in accordance with Chapter 551.072, Real Estate, of the Government Code to discuss the right of way acquisition for Park Blvd from FM 2514 to SH 78, Parcel 44.

Real Estate (551.072)

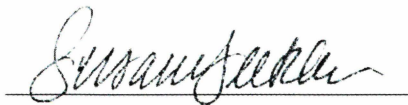
AI-49858 Right of way acquisition for Park Blvd from FM 2514 to SH 78 – Parcel 44, Engineering.

Judge Hill reconvened Commissioners Court at 3:13 p.m. As it relates to the right of way acquisition for Park Blvd parcel 44, a motion was made to accept the settlement offer of \$49,750 and further authorize the County Judge to execute any related documents on the County's behalf. (Time: 3:14 p.m.)

There being no further business of the Court, Judge Hill adjourned Commissioners Court at 3:14 p.m.



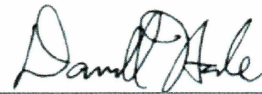
Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1

Not Present

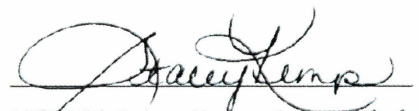
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk