

State of Texas	§	Court Order
Collin County	§	2021-331-04-12
Commissioners Court	§	

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

On Monday, March 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

Absent: Commissioner Duncan Webb, Precinct 4

Judge Hill 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 1:53 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:53 p.m. and adjourned the meeting at 1:53 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49957 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-49923 Intra-County account transfers transmitted on February 26, 2021, Auditor.
2. AI-49937 Change Order No. 1 to Construction, Collin County Sheriff's Office Computer Room Air Conditioning Replacement (IFB No. 2020-346) to make various changes to the contract, Construction & Projects.

3. AI-49922 2020 Annual Pre-Trail Bond Office Report, Sheriff.

4. AI-49938 2020 Biased Based Profiling Report, Sheriff.

2. Public Comments.

Joshua Murray, Lavon, apologized for any confusion on his comments last week. He is disappointed because of the expectations Judge Hill has set. These expectations were Collin County would be administering and distributing 60,000 – 84,000 vaccines by January 25, 2021. Collin County received 11,700 doses per week for weeks 13, 14 and 15. How many has Collin County Health Care Services administered over those three weeks? Mr. Murray said, in the future when we set expectations and goals and don't reach them, the Court should not throw a party. Instead the Court should address the fact that, while it did not reach its goals or accomplish its mission, it will not quit. (Time: 1:35 p.m.)

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Williams pulled item 4e1. With no further 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: 4 – 0 Passed

a. AI-49927 Disbursements for the period ending March 16, 2021, Auditor.

COURT ORDER NO. 2021-237-03-22

b. AI-49928 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-238-03-22

c. AI-49931 Tax refunds totaling \$3,552,030.21, Tax Assessor-Collector.

COURT ORDER NO. 2021-239-03-22

d. Award(s):

1. **AI-49945** Office Furniture Contract - Multi Party Buying Agreement (Contract 2021-191) utilizing Collin County Community College District Contract, Furniture - Annual Contract to purchase furniture items from a multi-vendor contract accepted and approved by Collin County Community College District, Purchasing.

COURT ORDER NO. 2021-240-03-22

2. **AI-49960** Repairs to Prisoner Transport Elevator No. 11 at Collin County Courthouse (Coop Quote 2021-196) to Thyssenkrupp Elevator Corporation, through Sourcewell Cooperative Contract No. 080420-TKE, and further authorize the Purchasing Agent to finalize and execute associated documents, Facilities.

COURT ORDER NO. 2021-241-03-22

3. **AI-49946** Annual Office Furniture (Contract 2021-192) to Plano Office Supply utilizing the Collin County Community College District Contract, Annual HON blanket purchase agreement, Purchasing.

COURT ORDER NO. 2021-242-03-22

e. Agreement(s):

1. **AI-49941** Interlocal Agreement with the City of Rockwall for subdivision regulations within the City's ETJ, Engineering.

Commissioner Williams asked the Court to hold this item. There have been discussions with the cities in the past about ILAs (Interlocal Agreement) having to do with plats and subdivisions. The ILAs can only be changed when there is agreement between both the city and county. Before entering into another agreement, the Commissioner would like to have further discussions with the Court and the County's attorney. (Time: 1:38 p.m.)

HELD

2. **AI-49944** Interlocal Agreement with North Texas Municipal Water District for Right-of-Way acquisition for extension of Park Blvd. between FM 2514 and State Highway 78, Engineering.

COURT ORDER NO. 2021-243-03-22

f. Amendment(s):

1. **AI-49942** No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings (Agreement No. 2019-375) with the City of Blue Ridge 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. 2021-244-03-22

2. **AI-49952** No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 06668-09) with the City of Celina 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, Development Services.

COURT ORDER NO. 2021-245-03-22

3. **AI-49950** No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10103-09) with the City of Farmersville 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, Development Services.

COURT ORDER NO. 2021-246-03-22

4. **AI-49951** No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 101043-09) with the City of Frisco 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, Development Services.

COURT ORDER NO. 2021-247-03-22

5. **AI-49955** No. 14 to Interlocal Agreement for Animal Control Services (Agreement No. 10110-09) with the Town of Prosper 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, Development Services.

COURT ORDER NO. 2021-248-03-22

6. **AI-49956** No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 10100-09) with the Town of Prosper 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, Development Services.

COURT ORDER NO. 2021-249-03-22

g. Change Order(s):

1. AI-49932 No. 1 to Forensic Testing of Physical Evidence (Contract No. 2020-151) with Armstrong Forensic Laboratory, Inc. to extend the contract for one (1) year through and including March 31, 2022, add additional testing, and further authorize the Purchasing Agent to finalize and execute same, District Attorney.

COURT ORDER NO. 2021-250-03-22

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

1. AI-49934 \$500 for the purchase of one (1) color printer, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2021-251-03-22

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

1. AI-49935 March 1, 2021

COURT ORDER NO. 2021-252-03-22

2. AI-49954 March 8, 2021

COURT ORDER NO. 2021-253-03-22

j. Miscellaneous

1. AI-49943 Final plat and street sign plan for Highland Crossing North, Engineering.

COURT ORDER NO. 2021-254-03-22

2. AI-49940 Redesignation of Private Roads 5720, 5721, 5722, 5757, 5758, and 5759 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2021-255-03-22

3. AI-49958 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-256-03-22

4. AI-49959 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-257-03-22

GENERAL DISCUSSION

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

Bill Bilyeu, County Administrator, said Curative has administered just over 38,000 doses of the vaccine since the beginning of their contract. Commissioner Fletcher asked if there were any doses the County has received that have not been administered since the beginning of this process. Mr. Bilyeu said the County receives 11,700 doses per week, and those are distributed between the City of Frisco and Curative who both administer the vaccines on the County's behalf. As a Public Health Department, we do not have a large nursing staff. We are an epidemiology department which means we do tracking and forecasting. The building and parking lot of the Health Department were not built to run thousands of vehicles through there each day. This is the reason the Court chose Curative to administer the vaccines to the public at no cost to the taxpayer. Commissioner Fletcher said, while the County has created partnerships with the cities and Curative, the limitations on the County's ability to deliver vaccines is strictly based on the fact that we have not received the vaccines from the State.

Judge Hill said, unlike Dallas County with Parkland Hospital, Collin County does not have a public hospital. The Judge asked Mr. Bilyeu if the Health Department knew early on that it would not be able to internally administer all of the vaccines, and if so, did the County make provisions for this. Mr. Bilyeu said we knew this which is why we partnered with the cities and brought in Curative. Curative has added more clinical staff as needed when doses have become available. Curative said they had the capacity to administer up to 6,000 doses per day. Therefore, the County repeatedly requested 42,000 doses per week from the State but never received that amount during any week. The County receives 11,700 per week. It would have been closer to 4,000 doses per week but, because we were able to partner and get a deep freezer, we received more doses of the Pfizer vaccine. We have not received the amount of doses we have requested, but we have received the amount the State has allocated to us. Judge Hill asked Mr. Bilyeu if the County has been a good steward of the doses it has received. Mr. Bilyeu said the County has been a good steward of the doses received, and they have accounted for every vial.

Commissioner Fletcher asked Mr. Bilyeu if, at any time, he has thrown a party for the work that has been done here in Collin County and celebrated having met all of our goals. Mr. Bilyeu said he has not. The Commissioner said it is disingenuous for anyone to state the County has thrown a party and celebrated that we have received all the vaccines that we wanted. We have and will continue to advocate for more vaccines.

Judge Hill said he is tremendously proud of the employees of Collin County in the Health Care, IT, Public Safety and Administration Departments who have rolled up their sleeves and added to their normal job duties to make and receive calls from those seeking guidance during this pandemic. He is proud of so

many employees who have gone above and beyond to serve this community. There have been no celebrations throughout COVID; there has only been response. He is also grateful for the other agencies like the Cities of McKinney, Allen, Wylie and Frisco, Baylor, Scott & White and Texas Health Resources Hospital who have all helped to get the vaccines distributed and administered. It has been a tremendous effort of which so many people can be proud.

Commissioner Hale said we are now at 45% of the vaccinatable public having received at least one dose. There is still a large number of those aged 16 to 50 who are not eligible yet to receive the vaccine. Of the largest seven counties in Texas, Collin County is first by approximately 5% to the nearest county which is Bexar. When compared to Dallas and Tarrant Counties, we are 7% to 8% ahead. Collin County is about 8% ahead of Denton County. Mr. Bilyeu said we still have a long way to go and will continue to provide these services with excellence.

Mr. Bilyeu referred to the NACo (National Association of Counties) legislative analysis of the \$200 million in federal funding that will come to Collin County and said we will need U.S. Treasury guidance because of the limited interpretations and how it is written. The form to actually request the funding has not come through yet. Regarding housing assistance, the demand is not as great in Collin County as it is in other counties, and the requests are being processed quickly. (Time: 1:51 p.m.)

NO ACTION

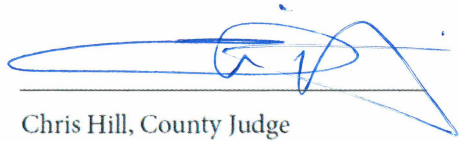
6. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.

Commissioner Fletcher said SB 1879 is a new bill by Senator Angela Paxton and supported by Senator Paul Bettencourt for full transparency on using lobbyists. The Commissioner encouraged the Court members to look at the bill for possible future discussion. (Time: 1:53 p.m.)

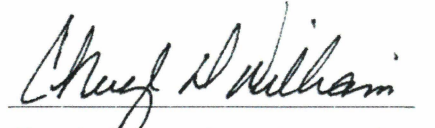
NO ACTION

EXECUTIVE SESSION

Judge Hill did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned Commissioners Court at 1:53 p.m.

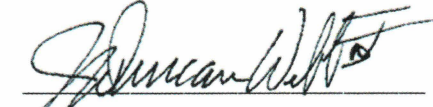

Chris Hill, County Judge


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