State of Texas	§	Court Order
Collin County	\$	2021-383-04-26
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 5, 2021 minutes.

On Monday, April 5, 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 Darrell Hale, Precinct 3 Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Hale led the Invocation.

Commissioner Fletcher led the Pledge of Allegiance.

Judge Hill led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the <u>Collin County Commissioners Court</u> at 1:30 p.m. and recessed the meeting at 2:33 p.m. The meeting was reconvened at 2:33 p.m. and immediately recessed into Executive Session. Judge Hill reconvened Commissioners Court at 2:41 p.m. and adjourned the meeting at 2:41 p.m.

President Hill called to order the meeting of the <u>Collin County Health Care Foundation</u> at 2:33 p.m. and adjourned the meeting at 2:33 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50045 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-49909 P-card disbursements, Auditor.

- 2. <u>AI-50006</u> Change Order No. 2 to Construction, Collin County Sheriff's Office Computer Room Air Conditioning Replacement (IFB No. 2020-346) with Denali Construction Services, LP to make various changes to the contract, Construction & Projects.
- 3. <u>AI-50028</u> Term 3, Year 2 for the Phase II MS4 Collin County Storm Water Program and Notices of Change, Engineering.
- 4. <u>AI-50020</u> Amendment No. 8 to Software and Implementation Services for an ERP Financial System (Contract No. 2015-192) with Tyler Technologies, Inc. to make various changes to the contract, Information Technology.
- 5. AI-50035 Voluntary terminations, Human Resources.
- 6. AI-50036 Turnover, Human Resources.

2. Public Comments.

LaChay Patrice greeted the Court and said she is the sister of Marvin Scott III. Ms. Patrice said Marvin was murdered Sunday, March 14, 2021, inside the Collin County Jail, and the family was notified by text message the following day. Ms. Patrice said she blames Collin County collectively, from the Allen PD (Police Department) to the Allen Presbyterian Hospital and ultimately the Collin County Detention Facility. Marvin should have been evaluated for at least 24 hours before being considered for custody. Anytime Marvin had encountered law enforcement in the past, he would automatically be sent to a behavioral facility. The facility would keep him for at least two weeks in order to stabilize him and ensure the medications prescribed were working. Marvin should never have gone to jail. The Allen PD knew he needed to be at a behavioral center, and instead of getting him help, they helped him to death. Marvin needed to be a patient and not an inmate. Ms. Patrice said she should be picking up her brother from a behavioral center not picking out his casket. The Allen PD, the doctor at Allen Presbyterian Hospital, the Collin County Jail and Collin County have all failed Marvin tremendously. For a patient suffering from a mental health crisis, the methods used to restrain Marvin were uncalled for, inhumane and disgusting.

Tamara Johnson, McKinney, read an excerpt from the Psychological Hook by Doctor Misty Hook.

Amy Toole, Farmersville, said three weeks ago Marvin Scott III died in the Collin County Detention Facility. He was in custody for less than 24 hours before he died at the hands of law enforcement officers. His death is a result of police mistreatment, excessive force and inhumane action. Seven officers have been fired, and it is not enough that these officers nearly lost their jobs while the Scott family is mourning the death of their son and brother. The officers responsible for Marvin's death should be arrested and held accountable in a court of law. The video footage of the arrest and detainment should be released. The

treatment of Marvin is indicative of larger issues within the Collin County justice system. Changes must be made, and mental health services should be made widely available. Restraining measures such as spit masks, physical force, and pepper spray need to be severely limited or prohibited. Collin County claims its mission is to deliver services including justice and public safety. The death of Marvin Scott III is the antithesis of this mission. The community deserves better than what the County has delivered. Marvin's family deserves more than a few cops losing their jobs.

Michael Chyobotov, Plano, spoke on behalf of Susan Miller who couldn't be present. Marvin Scott III should be here to tell you his story, and he should have been able to spend the past holiday weekend with his family. Instead, he was murdered for having a mental health crisis and a joint by those we pay to protect us. Though I never had the honor of meeting Marvin, I have gotten to know his family. I've seen the strength they display as they fight for justice. I am here to amplify their voices and to stand beside them as we collectively demand more from our elected officials and our police force. We are here to ensure the appropriate resources are in place to help the next family and to prevent this atrocious act of cruelty from happening again.

Alejandra Bernal, Melissa, said it has been three weeks since Marvin Scott III was murdered by the Collin County police, and justice has not been served. The officers involved have not been arrested, their names have not been disclosed, and the video tapes have not been released. I have seen the family in agonizing pain every night since and cannot imagine the pain they are enduring after losing Marvin. They are not able to mourn Marvin's death because every waking moment they are fighting for the basic transparency and justice that should be expected of the police. This is not the first instance where law enforcement has failed people of color or people with mental illnesses. This will not be the last incident if change is not implemented. Marvin is the symbol of the unjust system that plagues so many lives. Ms. Bernal asked the Court to allocate more funds to mental health programs and set a lower cap on police budgeting.

Judith Reiter, Richardson, said Collin County is her home and is a wonderful community to raise a family. The news of Marvin's death prompted her to attend the vigil to mourn with the family. Marvin Scott III was a son, a brother, an American citizen, and a victim who is dead. Marvin did not die peacefully of old age. He was murdered by a disease called police brutality, racism, ignorance about people of color, and mental illness. Ms. Reiter requested the release of the names of everyone involved, the video of his treatment in the police car, and the video of his treatment at the jail. All those involved in Marvin's murder should be held accountable. This will not bring Marvin back, but maybe this will not happen again in Collin County.

Elizabeth Michel, McKinney, demanded the arrest of the Collin County eight. There is more than enough probable cause to have these officers arrested, and the family deserves to know who they are. She also demanded the resignation of Sheriff Skinner. She demanded more resources for mental health services in Collin County. She demanded Collin County follow the lead of the Plano Police Department and

immediately order all police departments to no longer arrest anyone found with less than two ounces of

marijuana. Her next demand was the release of the videos from the night of Marvin's death. Sheriff Skinner

promised transparency, and the family deserves to see the video now. Her final demand was to end the

practice of the medical examiner sending a text message to a family notifying them of a family member's

death. This is not only inhumane, but you should all be embarrassed that this is the procedure. We will

not go away, and we will ensure visitors to Collin County know how this was handled. We will ensure all

tourist and corporations that want to move to Collin County know how this county treats families dealing

with mental illness. We demand justice for Marvin Scott III.

Joshua Murray, Lavon, said the job of the Court is to accomplish the mission of Collin County. The

mission is to deliver services including justice and public health. During the last meeting, Commissioner

Fletcher said the Commissioners Court has done many good things, but quitting was not one of them. Mr.

Murray said he disagrees with the Commissioner. The graphs on hospitalizations, infection rates, hospital

capacity, ventilator capacity and the unemployment updates are all examples of things that the County,

and specifically this Court, has quit on. The unemployment rate has been the highest for the past two weeks since June of 2020. Commissioner Fletcher also spoke about no parties being thrown which he

assumed was in reference to his paraphrased descriptions of the Court patting each other on the back for

doing just enough. The type of party he was referring to was when Commissioner Hale stated the County's

vaccination rate is one of the best in the state without acknowledging the fact it has more to do with the demographics of our County than this Court's contribution. Mr. Murray asked what the County's plan is

to continue vaccinating people. (Time: 1:58 p.m.)

3. Presentation/Recognition:

a. AI-50021 Service Pin, Auditor.

Linda Riggs, County Auditor, presented a 45-year service pin to Janet Graves, County Accounting Technician. Ms. Riggs said Janet is committed, loyal, dedicated, team oriented, and knowledgeable. Janet

is an inspiration to all, and we are grateful and privileged to have her as part of the team. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner

Fletcher pulled check number 513207 from item 4a for recusal. Hearing no further comments, a motion

was made to approve the remainder of the consent agenda. (Time: 1:40 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. AI-49970 Disbursements for the period ending March 30, 2021, Auditor.

COURT ORDER NO. 2021-258-04-05

A motion was made to approve check number 513207. (Time: 1:59 p.m.)

Motion by: Commissioner Duncan Webb Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-259-04-05

b. AI-49971 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-260-04-05

c. <u>AI-50012</u> Tax refunds totaling \$2,643,122.62, Tax Assessor-Collector.

COURT ORDER NO. 2021-261-04-05

- d. Advertisement(s):
- 1. AI-50030 Janitorial Services (RFP No. 2021-194), Facilities.

COURT ORDER NO. 2021-262-04-05

- e. Award(s):
- 1. AI-49993 Construction, Collin County Sheriff's Office Fire Sprinkler Modification (IFB No. 2021-099) to American Fire Protection Group, Inc., and further authorize the Purchasing Agent to finalize and execute Construction Agreement for same, Construction & Projects.

COURT ORDER NO. 2021-263-04-05

2. <u>AI-50001</u> FY21 Historical Records Restoration and Preservation, Death Records, Marriage Records, and Marriage Records General Index (Coop Quote No. 2021-080) to Data Preservation Solutions LLC through DIR Contract No. DIR-TSO-4038, County Clerk.

COURT ORDER NO. 2021-264-04-05

3. <u>AI-50003</u> FY21 Historical Records Restoration and Preservation, Fragile Records, Probate, Guardianship, and Chattel Mortgages (Coop Quote No. 2021-081) to Kofile Technologies, Inc. through Contract No. TXMAS-18-3602, County Clerk.

COURT ORDER NO. 2021-265-04-05

4. <u>AI-50031</u> MDC with GOBI Cards for Constables (Coop Quote No. 2021-186) to GTS Technology Solutions, Inc. through DIR Contract No. DIR-TSO-3763 and DIR-TSO-3920, Information Technology.

COURT ORDER NO. 2021-266-04-05

f. Agreement(s):

1. <u>AI-50032</u> Interlocal Agreement with the City of Wylie for the Rita & Truett Smith Public Library in the amount of \$6,868 effective October 1, 2020 through and including September 30, 2021, Budget.

COURT ORDER NO. 2021-267-04-05

2. <u>AI-50019</u> Mitigation Credit Sales Agreement with Wetlands Management L.P. for the purchase of wetland mitigation credits to offset the impact of the Park Blvd. improvements from FM 2514 to SH 78, and budget adjustment in the amount of \$27,160 for same, Engineering.

COURT ORDER NO. 2021-268-04-05

3. <u>AI-49999</u> Memorandum of Understanding - Closed Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a city agency to serve as a closed point of dispensing operations site, Health Care.

COURT ORDER NO. 2021-269-04-05

4. <u>AI-50002</u> Memorandum of Understanding - Closed Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a city agency to serve as a closed point of dispensing operations site, Health Care.

COURT ORDER NO. 2021-270-04-05

g. Amendment(s):

1. AI-50027 No. 1 to Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Contract No. 2019-210) with BGE, Inc. to add Phase 2 engineering services for FM 546 from Bridgefarmer Rd in Lowry Crossing, TX to south of the McKinney Airport at Harry McKillop Blvd, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-271-04-05

2. <u>AI-49939</u> No. 1 to Collin County Outer Loop Segment 3A Access Road PS&E from FM 2478 to US 75 (Contract No. 2020-049) with BGE, Inc. for additional design services to include an overpass at Telephone Road, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-272-04-05

3. <u>AI-50025</u> No. 1 to Interlocal Agreement for Dispatch Services (Agreement No. 2020-065) with the Celina Fire Department 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. 2021-273-04-05

4. <u>AI-50013</u> No. 2 to Design of Park Blvd. from FM 2514 to SH 78 (Agreement No. 2019-055) with Halff Associates, Inc. to make various changes to the contract, budget adjustment in the amount of \$79,105, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-274-04-05

5. <u>AI-49965</u> No. 14 to Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 12291-08) with the City of McKinney 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. 2021-275-04-05

6. <u>AI-49966</u> No. 14 to Interlocal Agreement for Animal Control and Shelter Services (Agreement No. 10107-09) with the City of Lavon 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. 2021-276-04-05

7. <u>AI-49967</u> No. 14 to Interlocal Agreement for Animal Control Services (Agreement No. 11221-09) with the City of Princeton 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. 2021-277-04-05

h. Contract Renewal(s):

1. <u>AI-49968</u> Psychological Examinations for Law Enforcement (RFP No. 2020-157) with Robert D. Lackey d/b/a Spartan Psychological Consulting to extend the contract for one (1) year through and including March 31, 2022, Human Resources.

COURT ORDER NO. 2021-278-04-05

2. <u>AI-49995</u> Psychological Examinations for Law Enforcement Personnel (RFP No. 2020-157) with Price Proctor & Associates, LLP to extend the contract for one (1) year through and including March 31, 2022, Human Resources.

COURT ORDER NO. 2021-279-04-05

3. <u>AI-49964</u> Herbicide Treatment of Roadside ROW (IFB No. 2020-054) with NaturChem, Inc. to extend the contract for one (1) year through and including May 3, 2022, Public Works.

COURT ORDER NO. 2021-280-04-05

i. Receive and File, Auditor:	
1. AI-49974 County Clerk (FY2018).	COURT ORDER NO. 2021-281-04-05
2. <u>AI-49975</u> Sheriff's Office (FY2018).	COURT ORDER NO. 2021-282-04-05
3. <u>AI-49978</u> Animal Services (FY2019).	COURT ORDER NO. 2021-283-04-05
4. <u>AI-49976</u> Constable, Precinct 1 (FY2019).	COURT ORDER 110. 2021-203-04-03
5. AI-49979 Constable, Precinct 3 (FY2019).	COURT ORDER NO. 2021-284-04-05
	COURT ORDER NO. 2021-285-04-05
6. AI-49980 Development Services (FY2019).	COURT ORDER NO. 2021-286-04-05
7. <u>AI-49982</u> District Clerk (FY2019).	COURT ORDER NO. 2021-287-04-05
8. <u>AI-49983</u> Elections (FY2019).	COURT ORDER NO. 2021-288-04-05
9. AI-49977 Constable, Precinct 1 (FY2020).	COURT ORDER NO. 2021-289-04-05
10. Annual Inventory Audit Reports (FY2020):	
a. AI-49985 Computer Parts Warehouse.	COURT ORDER NO. 2021-290-04-05

b. AI-49988 Facilities and Facilities Janitorial.	COURT ORDER NO. 2021-291-04-05		
c. <u>AI-49990</u> Fuel.	COURT ORDER NO. 2021-292-04-05		
d. AI-49984 Information Technology - Handheld Items.	COURT ORDER NO. 2021-293-04-05		
e. AI-49986 Justice Center and Minimum Security Kitchens.	COURT ORDER NO. 2021-294-04-05		
f. AI-49992 Public Works – Equipment Services Parts.	COURT ORDER NO. 2021-295-04-05		
g. <u>AI-49987</u> Sheriff's Office - Quartermaster.	COURT ORDER NO. 2021-296-04-05		
h. AI-49991 Stockpiles and Culverts.	COURT ORDER NO. 2021-297-04-05		
i. AI-49989 Support Services.	COURT ORDER NO. 2021-298-04-05		
j. Filing of the Minute(s), County Clerk:			
1. AI-50017 March 15, 2021.	COURT ORDER NO. 2021-299-04-05		
k. Miscellaneous			
1. <u>AI-50039</u> Grant application for FEMA funding for DR-4586 Winter Storm through Texas Department			
of Emergency Management, Auditor.	COURT ORDER NO. 2021-300-04-05		
2. AI-50034 Sale of two (2) surplus plat cabinets to Parker Count	y, County Clerk. COURT ORDER NO. 2021-301-04-05		

3. <u>AI-49969</u> Collin County Parks and Open Space Project Funding Assistance Program 2018 Bond-3rd Series (2021) timeline, Engineering.

COURT ORDER NO. 2021-302-04-05

- 4. <u>AI-50000</u> Upgrade to an iPhone and data cell service for the Engineering Project Manager, Engineering.

 COURT ORDER NO. 2021-303-04-05
- 5. AI-50033 Final plat for Tillage Farms Phase 1-Collin County MUD No. 2, Engineering.

COURT ORDER NO. 2021-304-04-05

6. <u>AI-50041</u> Final plat for Bridgewater Phase 5 and rescind Court Order No. 2020-2026-12-14, Engineering.

COURT ORDER NO. 2021-305-04-05

7. AI-50023 Updated Emergency Management Plan, Fire Marshal.

COURT ORDER NO. 2021-306-04-05

8. <u>AI-50026</u> Acceptance of the Home Depot Incentive Program rebate check in the amount of \$580.41 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same, Purchasing.

COURT ORDER NO. 2021-307-04-05

9. <u>AI-49914</u> Transfer Child Abuse secretary position to the CID Division in the Sheriff's Office Administration Department, and budget adjustment in the amount of \$29,332 for same, Sheriff.

COURT ORDER NO. 2021-308-04-05

10. <u>AI-50037</u> Grant application and resolution for the FY2021 UASI LE Grant through the Office of the Governor, Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2021-309-04-05

11. <u>AI-50038</u> Grant application and resolution for the FY2021 UASI DVE Grant through the Office of the Governor, Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2021-310-04-05

12. AI-50046 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-311-04-05

13. AI-50047 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-312-04-05

GENERAL DISCUSSION

5. <u>AI-50062</u> Public Hearing – Consideration and any action for the issuance of a mass gathering permit for Outlaw Nation Festival on April 17-18, 2021 at Myers Park & Event Center, Special Projects.

Judy Moody, Myers Park, said the park has received a request for a mass gathering permit for a new event. This is a two-day event with four musical artists per day, up to 125 artist vendors, ten food trucks, and events for kids. Ms. Moody said the mass gathering permit is for up to 5,000 attendees, but they are anticipating approximately 3,000 attendees. Judge Hill said the promotional material names the event the Outlaw Nation Festival, but the name listed in the documents presented to the Court is the Plano Music and Arts Festival. Ms. Moody said the event had been in Plano, but because of COVID-19 restrictions, they decided to solicit Myers Park. The event name is Outlaw Nation Plano Music and Arts Festival in McKinney.

Judge Hill called to order the public hearing at 2:04 p.m. and asked for comments. Hearing no comments, Judge Hill closed the public hearing at 2:04 p.m.

A motion was made to approve the mass gathering permit. (Time: 2:04 p.m.)

Motion by: Commissioner Susan Fletcher Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2021-313-04-05

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

Bill Bilyeu, County Administrator, said both the City of McKinney and City of Frisco are ending their COVID-19 vaccination programs. McKinney is looking for vendors to step in and fill the void. Both locations will run through April and will only administer home-based vaccinations. The Collin County Health Department has reached out to the local fire departments to determine if they have any home-based programs. Curative continues to operate at maximum capacity, and they have an efficient process. The County is still waiting for the stimulus payment, and the ERAP (Emergency Renters Assistance Program) is being marketed statewide.

Curative is administering vaccines to citizens eighty years old and over without appointments. Judge Hill asked how will Collin County citizens continue to get the vaccine once the government entities stop administering it. Mr. Bilyeu said the expectation is for the private sector to take over. (Time: 2:14 p.m.)

NO ACTION

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

Commissioner Fletcher handed the Court an alert regarding the animal shelter and a proposed bill. The bill could greatly increase the cost for the County. Our job is animal control not to run a shelter. With this bill, if an animal is exposed to certain elements in the shelter, the County will have to ensure anyone who adopts it is aware of the exposure. It would be more efficient to post notice signs in the shelter because the process of contact tracing is difficult. The Commissioner said she mentioned her concerns to senators Angela Paxton and Drew Springer and is waiting to hear back. (Time: 2:17 p.m.)

NO ACTION

8. AI-49996 Boards & Commissions Appointments, Commissioners Court:

a. Historical Commission.

Judge Hill said Commissioner Williams intended to make this appointment, and in her absence it will be held for a future Court. (Time: 2:18 p.m.)

HELD

b. AI-50040 North Texas Groundwater Conservation District.

Judge Hill said this is a reappointment of Gregg Peters from the City of Anna. (Time: 2:19 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 4 - 0 Passed

Judge Hill returned to this item at 2:32 p.m. and said he received clarification from staff that Mr. Peters is one of the appointees and did not need to be reappointed today. Judge Hill rescinded the previous vote. (Time: 2:32 p.m.)

Rescinded

A motion was made to reappoint Allen Knight to the North Texas Groundwater Conservation District. (Time: 2:32 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4 - 0 Passed

COURT ORDER NO. 2021-314-04-05

9. AI-44358 Conference of Urban Counties Update, Commissioner, Precinct 1.

Commissioner Fletcher said there may have been changes since the conference, but there was a discussion regarding broadband legislation. A resolution passed supporting the use of funds from the Recovery Act for digital broadband access readiness and development. There was a discussion on comprehensive election reform. SB21 bail reform is expanding the PRB (Personal Recognizance Bond). SB23, which is a defund-the-police bill, is targeted at Austin and was getting into local control.

There was also a discussion regarding taxpayer-funded lobbying. Commissioner Fletcher said she reached out to elected officials and staff to ask for their feedback regarding the associations. These associations are critical to our operation and how we do things in Collin County. There is broad shared knowledge when the County participates in these associations. Commissioner Fletcher handed out a document about the associations the County is a part of and the costs. There were different views about taxpayer-funded lobbying, and this is an issue on both sides. Associations help with shared knowledge, provide training, and keep track of hours that are constitutionally required.

Commissioner Hale said, it is clear no matter what the subject, somebody's taxpayer money is being used for lobbying. There is no doubt these organizations are of benefit, but there is a difference between educational advice and their doing the job we were elected to do. (Time: 2:32 p.m.)

NO ACTION

Judge Hill moved back to item 8b for an amendment. (Time: 2:32 p.m.)

Judge Hill recessed the meeting at 2:33 p.m. and called to order the meeting of the Health Care Foundation.

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

EXECUTIVE SESSION

Judge Hill recessed into Executive Session under Chapter 551.072, Real Estate, of the Government Code at 2:33 p.m. The Judge reconvened Commissioners Court at 2:41 p.m.

AI-50024 Condemnation of properties for right of way to facilitate construction of Park Blvd. from FM 2514 (Parker Rd) to US 78, Engineering.

A motion was made to initiate condemnation proceedings to acquire right-of-way needed for the parcel specified in the proposed order. (Time: 2:41 p.m.)

Motion by: Commissioner Duncan Webb Second by: Commissioner Susan Fletcher

Vote: 4 - 0 Passed

COURT ORDER NO. 2021-315-04-05

There being no further business of the Court, Judge Hill adjourned the meeting at 2:41 p.m.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Williams, Commissioner, Pct 2

Not Present

Darrell Hale, Commissioner, Pct 3

Buncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk