State of Texas	\$ Court Order
Collin County	\$ 2021-499-05-24
Commissioners Court	\$

An order of the Commissioners Court approving the filing of the May 3, 2021 minutes.

On Monday, May 3, 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 Hale led the Invocation. Commissioner Fletcher 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 <u>Collin County Commissioners Court</u> at 1:30 p.m. and adjourned the meeting at 2:11 p.m.

President Hill called to order the meeting of the <u>Collin County Health Care Foundation</u> at 2:11 p.m. and adjourned the meeting at 2:12 p.m.

FYI NOTIFICATION

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

2. AI-50201 Turnover, Human Resources.

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

a. AI-50203 \$10,000 for recruiting, utilizing Sheriff's Office State Forfeiture Funds, Sheriff.

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2. Public Comments.

Quincey Okafor, DeSoto, spoke on an incident that happened at a Frisco protest on May 2, 2021. He stated an angry white man, David Godber, approached protestors in an aggressive manner. Mr. Okafor also said a Plano PD (Police Department) officer let Mr. Godber continue yelling and try to knock phones out of people's hands. Mr. Okafor stated the officer did not try to use any type of lethal force against Mr. Godber and did not call for backup and in the end let Mr. Godber go, regardless of carrying a weapon. Mr. Okafor said once Mr. Godber got back in his car, he sped through an opening and through the intersection of Preston Road and TX-121 where an accident happened. Mr. Okafor stated that he is disappointed in the way Plano and Frisco PD handled this situation and if Mr. Godber had a different skin color, he would not have gotten away with these actions. Mr. Okafor stated his second complaint was that the group of protestors he was a part of did not have proper escort for their demonstration.

Judge Hill said Mr. Okafor mentioned what he was doing is risky and wanted to point out what he was doing is actually illegal.

Eric Bjurstrom, Dallas, said, regarding the same protest mentioned by Mr. Okafor, the police officer stood on the curb while David Godber threatened protestors with violence and only took action after repeated requests from the group of demonstrators. Mr. Bjurstrom asked if the policy of Plano PD is to arrest someone after the situation has cooled down and why is it not applied equally to people of all races? Mr. Bjurstrom stated Marvin Scott III was not afforded the same grace period before arrest and should have been allowed to go home to his family.

Tamara Johnson, McKinney, read an excerpt from an article from the Dallas Morning News, published on September 18, 2021 titled "Dallas Plans to Expand this Mental Health Crisis Team. Should Police Still be Involved?"

Judith Reiter, Richardson, said she wanted to remind Judge Chris Hill that he is now recorded saying peaceful protests are illegal. She also said Judge Hill did not show any concern about the police officer, protesters, or David Godber as mentioned by other public speakers. Ms. Reiter said she was originally here to speak about Marvin Scott III who was murdered by homicide based on the coroner's exam. She asked the Court what the delay is in the arrest of the officers who murdered Marvin Scott III.

Joshua Murray, Lavon, said he originally came to speak about something else but given the remarks by Judge Hill earlier he is changing what he wants to say. Mr. Murray said while Judge Hill has the title of Judge, he does not have the authority to decide what is and what is not legal. Mr. Murray proceeded to explain what the duties of the County Judge are and told Judge Hill that he has failed these duties. Elizabeth Michel, McKinney, stated the first amendment of the Constitution gives people the right to assemble in a peaceful manner and claimed that is what she and the other protestors were doing at the protest in Frisco on May 2, 2021. Ms. Michel said there have been zero arrests at all of the Marvin Scott III protests she has attended and asked Judge Hill what is illegal about them if that is the case. Ms. Michel reiterated the details of David Godber's actions as stated by previous public commenters. Ms. Michel said that she, too, believes that if Mr. Godber had been a black man, he would have been arrested on the spot for the same actions. Ms. Michael demanded the arrest of all officers involved with the murder of Marvin Scott III. Ms. Michael also said that someone else is going to get hurt or killed. (Time: 1:51 p.m.)

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 4a. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:52 p.m.)

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

a. AI-50147 Disbursements for the period ending April 27, 2021, Auditor.

COURT ORDER NO. 2021-391-05-03

A motion was made to approve check number 514134 to Dell Marketing. (Time: 1:52 p.m.)

Motion by: Commissioner Darrell Hale Second by: Commissioner Cheryl Williams Vote: 4 – 0 Passed Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-392-05-03

b. AI-50148 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-393-05-03

c. AI-50186 Tax refunds totaling \$1,082,887.29, Tax Assessor-Collector.

COURT ORDER NO. 2021-394-05-03

d. Advertisement(s):

1. AI-50158 Fujitsu Document Scanners, Lexmark Printers and Accessories (IFB No. 2021-229), Information Technology.

COURT ORDER NO. 2021-395-05-03

e. Award(s):

1. AI-50088 Secureworks IT Security Monitoring (Coop Quote No. 2021-218) to Unique Digital Technology, Inc. through DIR Contract No. DIR-TSO-4288, Information Technology.

COURT ORDER NO. 2021-396-05-03

f. Agreement(s):

1. AI-50152 Memorandum of Understanding with Granicus, Inc. and Synrgo, Inc. for electronic recording of real property documents recorded by the County Clerk, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2021-397-05-03

g. Amendment(s):

1. AI-50139 No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10097-09) 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, Development Services.

COURT ORDER NO. 2021-398-05-03

h. Change Order(s):

1. AI-50168 No. 1 to Testing: Postmortem Toxicology (Contract No. 2020-140) with National Medical Services, Inc. d/b/a NMS Labs to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

COURT ORDER NO. 2021-399-05-03

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

 1. AI-50137 \$27,786 to establish the budget for the FY2021 TIDC Technical Support Grant, Auditor.

 COURT ORDER NO. 2021-400-05-03

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2. AI-50138 \$8,522 to reallocate funds for the Spay/Neuter Program, Development Services. <u>COURT ORDER NO. 2021-401-05-03</u>

3. AI-50156 \$21,830 to reallocate funds for the Spay/Neuter Program, Development Services. <u>COURT ORDER NO. 2021-402-05-03</u>

j. Receive and File, Auditor:

1. AI-50165 Myers Park (1st & 2nd Quarters FY2019).

2. AI-50167 Animal Services (FY2020).

COURT ORDER NO. 2021-404-05-03

COURT ORDER NO. 2021-403-05-03

3. Comprehensive Audit Reports (FY2019):

a. AI-50166 Community Supervision and Corrections Department.

<u>COURT ORDER NO. 2021-405-05-03</u>

b. AI-50160 Constable, Precinct 2.

c. AI-50161 Fire Marshal.

d. AI-50164 Justice of the Peace, Precinct 1.

e. AI-50162 Justice of the Peace, Precinct 4.

f. AI-50159 Juvenile Probation.

4. Compliance Audit Reports (1st Quarter FY2021):

a. AI-50173 Animal Services.

COURT ORDER NO. 2021-406-05-03

COURT ORDER NO. 2021-407-05-03

COURT ORDER NO. 2021-408-05-03

COURT ORDER NO. 2021-409-05-03

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COURT ORDER NO. 2021-411-05-03

b. AI-50174 Constable, Precinct 1.

c. AI-50175 Constable, Precinct 2.

d. AI-50176 Constable, Precinct 3.

e. AI-50177 Constable, Precinct 4.

f. AI-50178 County Clerk.

COURT ORDER NO. 2021-412-05-03

COURT ORDER NO. 2021-413-05-03

COURT ORDER NO. 2021-414-05-03

COURT ORDER NO. 2021-415-05-03

COURT ORDER NO. 2021-416-05-03

g. AI-50180 Community Supervision and Corrections Department.

COURT ORDER NO. 2021-417-05-03

h. AI-50181 Development Services.

i. AI-50183 District Attorney.

j. AI-50184 District Clerk.

k. AI-50185 Elections.

l. AI-50187 Fire Marshal,

m. AI-50188 Justice of the Peace, Precinct 1.

n. AI-50189 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2021-418-05-03

COURT ORDER NO. 2021-419-05-03

COURT ORDER NO. 2021-420-05-03

COURT ORDER NO. 2021-421-05-03

COURT ORDER NO. 2021-422-05-03

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o. AI-50190 Justice of the Peace, Precinct 3.

p. AI-50191 Justice of the Peace, Precinct 4.

q. AI-50192 Juvenile Probation.

r. AI-50193 Law Library.

s. AI-50194 Medical Examiner.

t. AI-50195 Myers Park.

u. AI-50196 Public Works.

v. AI-50197 Sheriff's Office.

w. AI-50198 Tax Assessor-Collector.

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

1. AI-50153 April 12, 2021.

COURT ORDER NO. 2021-434-05-03

l. Miscellaneous

1. AI-50171 Participate in a thirty (30) day free trial for Enterprise Immune System solution from Darktrace Limited, and further authorize the Purchasing Agent to execute the scope of work, Information Technology.

COURT ORDER NO. 2021-435-05-03

COURT ORDER NO. 2021-425-05-03

COURT ORDER NO. 2021-426-05-03

COURT ORDER NO. 2021-427-05-03

COURT ORDER NO. 2021-428-05-03

COURT ORDER NO. 2021-429-05-03

COURT ORDER NO. 2021-430-05-03

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COURT ORDER NO. 2021-433-05-03

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2. AI-50207 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-436-05-03

3. AI-50208 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-437-05-03

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

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

Bill Bilyeu, County Administrator, said there is a pending bill from sponsor Senator Springer's office about a MUD (Municipal Utility District) for East Collin County Municipal District Number 1. This bill matches the requirements of the Commissioners Court.

Judge Hill said as long as it meets the requirements of the Commissioners Court and the County's needs, a letter can be drafted to Senator Springer's office stating to please proceed. Commissioner Hale stated he would draft the letter. A motion was made to approve this item. (Time 1:55 p.m.)

Motion by: Judge Chris Hill Second by: Commissioner Cheryl Williams Vote: 4 – 0 Passed Abstained: Judge Chris Hill

COURT ORDER NO. 2021-438-05-03

Commissioner Williams brought HB 652 to the Court's attention. This bill relates to animal shelters and the proposal to mandate notifications to all recent adopters if a dog within the shelter contracts specified diseases.

Misty Brown, Collin County Development Services, said the recent amended portion of this bill requires only a general notice be put out by the animal shelters as opposed to contacting individual adopters. Ms. Brown said she thinks the problem going forward would be that this bill only mandates this notice for animal shelters which only make up roughly twenty percent of adoption agencies in Texas. Therefore, the bill is putting an undue burden on the shelters and not private rescues or breeders.

Commissioner Williams proposed a motion to support the amendment but asked for the bill to expand to all animal adoption agencies in Texas.

Commissioner Fletcher said she wrote two letters to our delegation notating that dogs can contract diseases from places such as the vet or the dog park and the burden does not come solely from animal shelters. Commissioner Fletcher agreed with Commissioner Williams that a letter should be drafted in agreement with the amendment with the exception of requesting expansion to all agencies.

Judge Hill said the amendment takes away responsibility from the County and puts it on the Department of Animal Services in consultation with the State Board of Veterinary Medical Examiners. Judge Hill also noted the language in the amendment stated the animal shelters may provide the notice instead of requiring the notice. Ms. Brown said this section of the amendment was not brought up in the legislative meeting and is a good point.

Commissioner Williams proposed a motion to support the floor amendment as written over the original without the additional ask as stated earlier and check back on the bill as it moves through the House. (Time: 2:10 p.m.)

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

COURT ORDER NO. 2021-439-05-03

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:11 p.m.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Øuncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk

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