

An order of the Commissioners Court approving the filing of the April 19, 2021 minutes.

On Monday, April 19, 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 Fletcher led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Commissioner Webb 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 1:59 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:59 p.m. and adjourned the meeting at 2:00 p.m.

FYI NOTIFICATION

1. AI-50092 P-card disbursements, Auditor.
2. AI-50094 Intra-County account transfers transmitted on March 25, 2021, Auditor.

2. Public Comments.

Joshua Murray, Lavon, said he came to speak out about the MUD (Municipal Utility District) listed on today's agenda. He expressed his displeasure with MUDs and wanted clarification about what cities MUD developments are comparable to. Mr. Murray said he looked at Texas cities with weak mayors and strong mayors and found no correlation. He said a MUD closely resembles a Russian city as in developers have the power to set the costs for the MUD without any restrictions from government officials or a competitive

bidding process to protect future taxpayers. Mr. Murray claimed MUDs are slush funds to take people's money during development. Once established, these funds become decades of job security for middlemen appointed by the MUD to maintain the district.

Judge Hill stated this item is on the Court's agenda, and Mr. Murray might be confused about the item. Judge Hill said this is not an item to approve a MUD. Collin County has already taken a position on MUD applications and currently opposes all of them. Judge Hill said the item on the agenda is for a plat within an established MUD.

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Hale pulled items i2 and i3. 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 Darrell Hale

Vote: 5 – 0 Passed

a. AI-50074 Disbursements for the period ending April 13, 2021, Auditor.

COURT ORDER NO. 2021-340-04-19

b. AI-50075 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-341-04-19

c. AI-50085 Tax refunds totaling \$827,378.37, Tax Assessor-Collector.

COURT ORDER NO. 2021-342-04-19

d. Advertisement(s):

1. AI-50086 Construction, Animal Shelter Visitation Area Improvements (IFB No. 2021-137), Construction & Projects.

COURT ORDER NO. 2021-343-04-19

e. Award(s):

1. AI-50087 Adobe Enterprise Agreement (Coop Quote No. 2021-188) to CDW-G, through TIPS Contract No. 200105, Information Technology.

COURT ORDER NO. 2021-344-04-19

2. **AI-50102** VXRail Memory (Coop Quote No. 2021-226) to SHI-Government Solutions, Inc. through DIR Contract No. DIR-TSO-3763, Information Technology.

COURT ORDER NO. 2021-345-04-19

3. **AI-50066** Construction, Road: County Road 317 (Orr Road) from Stacy Road to South NTMWD Drive (IFB No. 2021-084) to HQS Construction, LLC, and further authorize the Purchasing Agent to finalize and execute the Construction Agreement for same, Public Works.

COURT ORDER NO. 2021-346-04-19

f. Agreement(s):

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

COURT ORDER NO. 2021-347-04-19

g. Amendment(s):

1. **AI-50067** No. 2 to Professional Services, Engineering, Improvements to County Roads, Orr Road (IFB No. 2017-221) with Binkley & Barfield, Inc. to add inspection and construction management services and construction administration services to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-348-04-19

h. Change Order(s):

1. **AI-49961** No. 1 to Liquid Asphalts (IFB No. 2019-114) with Wright Asphalt Products Company LLC d/b/a Wright Asphalt Products Company to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-349-04-19

i. Miscellaneous:

1. **AI-50095** Final plat for Jefferson Estates, Engineering.

COURT ORDER NO. 2021-350-04-19

2. **AI-50096** Final plat for Falcon Landing Phase 1, Engineering.

Commissioner Hale said he looked at the plat and noticed a lot of notes on plots 1, 9 and 10. The Commissioner confirmed with the developers, once a house is built on the plots, the builders will have to

work very closely with Engineering to make sure services can be provided to the lots. Commissioner Hale also stated the developers need to work closely with the future homeowners for any changes they may want for their homes in order to make sure the changes follow the guidelines.

Commissioner Williams said plats are ministerial duties. This means, if plats meet all the rules of the subdivision ordinance, then Commissioners Court has no discretion and must approve. With no further comments, a motion was made to approve the item. (Time: 1:38 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-351-04-19

3. AI-50097 Final plat for Tillage Farms Phase 2-Collin County MUD No. 2, Engineering.

Commissioner Hale said there are very few things left for the Court to do after a MUD is created. The legislature will take a lot of responsibility away from the County at that point. He reiterated, if the plat checks all the boxes, then the Court has to approve it. With no further comments, a motion was made to approve the item. (Time: 1:38 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-352-04-19

4. AI-50103 Redesignation of Private Road 5746 and Private Road 5756 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2021-353-04-19

5. AI-50104 Close out of the FY2018 and FY2020 Lake Patrol Contracts with the US Corps of Engineers, Sheriff.

COURT ORDER NO. 2021-354-04-19

6. AI-50110 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-355-04-19

7. AI-50111 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-356-04-19

GENERAL DISCUSSION

5. **AI-50060** Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020, Auditor.

Chris Pruitt, Pattillo, Brown, & Hill, said the County has received a Certificate of Achievement Award for Excellence in Financial Reporting given out by the government. Mr. Pruitt mentioned the County has received this award for a few years now. Mr. Pruitt said the responsibility lies with the County's management for the financial segments, and his responsibility is to express an opinion on the financials. These opinions are stated in the document attached to this court order. Mr. Pruitt explained his opinions are unmodified and clean which means a third party can rely upon the financial statements being free of mistakes. The general fund and unassigned funds are both very healthy. Mr. Pruitt pointed out, in the general fund, the County received more money than anticipated and spent less than anticipated. Therefore, the budget is strong for the year. Mr. Pruitt also said the last part of the report is the statistical section which is unaudited because it is primarily ten years of trend data. However, the audit was only performed for this year, and therefore did not have enough data to support a true audit of this section. A motion was made to approve this item. (Time 1:44 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-357-04-19

6. **AI-50063** Community Supervision and Corrections Department Financial Statements and Supplementary Information for the year ended August 31, 2020, Auditor.

Chris Pruitt, Pattillo, Brown, & Hill, said his team performed this audit in late fall of this past year, and it is a state-mandated audit. Based on the team's opinions, the County has received a clean opinion. Mr. Pruitt said there is also a report which discusses internal control of financial reporting and compliance with grants as it relates to the controls over the CSCD (Community Supervision and Corrections Department). This report received a clean opinion as well, and the County is compliant with those grants. A motion was made to approve this item. (Time 1:46 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-358-04-19

7. **AI-50098** Juvenile Probation Department Financial and Compliance Audit Reports for the year ended August 31, 2020, Auditor.

Chris Pruitt, Pattillo, Brown, & Hill, said this report is similar to the previous report. Mr. Pruitt also stated the County has received a clean opinion and is in compliance with internal controls and grants. A motion was made to approve this item. (Time 1:47 p.m.)

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

COURT ORDER NO. 2021-359-04-19

8. **AI-50100** Single Audit Financial Report for the fiscal year ended September 30, 2020, Auditor.

Chris Pruitt, Pattillo, Brown, & Hill, said, as the County received more than \$750,000 of federal and state funding, the County is required to have a single audit which works in conjunction with the financial audit to identify any major or large grants. Mr. Pruitt said nothing came to his team’s attention during the audit for the first report. In regard to the second report, which includes the coronavirus relief fund and the Texas fund for veteran’s assistance, nothing came to his team’s attention as well. A motion was made to approve this item. (Time 1:49 p.m.)

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

COURT ORDER NO. 2021-360-04-19

9. **AI-50131** Boards & Commissions Appointments, Commissioners Court:
a. Park Foundation Advisory Board.

Commissioner Hale appointed David Bell for the Parks Foundation Advisory Board. With no further comments, a motion was made to approve this item. (Time 1:50 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-361-04-19

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

Bill Bilyeu, County Administrator, said he did not have a lot to report this week regarding COVID-19 and said the court should consider whether to continue this update. Mr. Bilyeu said it is becoming difficult to fill the available vaccination appointment slots. As of this morning, there were 780 appointments still available for today and, as the hours go by, these appointments expire without being filled. Tim Wyatt, Public Information Officer, did a press release Friday and today about the availability of shots. As of this afternoon, there are 200 appointments still available for today, and 4,700 available for the rest of the week.

Judge Hill said there has been some discussion that Collin County Health Services has not received additional vaccine doses from the State and asked Mr. Bilyeu why. Mr. Bilyeu said the County has enough doses to last the next few weeks sitting in inventory. He also stated the health department specifically did not request any new doses.

Judge Hill asked, if knowing Collin County had 4,600 available appointments, would it have been responsible for the County to request another 11,000 doses we could not use. Mr. Bilyeu said it would not have been responsible especially if there are counties that need the doses. Over 49% of the Collin County population over 16 years old has had at least one shot, and the demand for shots has decreased. Mr. Bilyeu said he is confident the State would give Collin County additional doses if needed.

Commissioner Hale said, of the top six counties, Collin County is at roughly 54% of people having received their first dose. The Commissioner said, as we approach the 60% and 70% marks, we are getting closer to herd immunity. (Time: 1:55 p.m.)

NO ACTION

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

Judge Hill said the bill opposing all political lobbying funded by taxpayers was passed out to everyone. Last week, Commissioners Court voted to adopt a resolution supporting SB 234 and HB 749 as well as another resolution supporting the committee substitute for SB 10. Judge Hill also stated, because of the comments brought by Commissioner Fletcher last week, there is a new resolution stating they resolved that the Commissioners Court opposes taxpayer-funded lobbying by all political subdivisions and further resolved that the Commissioners Court holds that legislation prohibiting taxpayer-funded lobbying should apply equally to all political subdivisions.

Commissioner Hale said the committee substitute was already accepted, and the bill has already been voted on and gone through three readings. The Commissioner asked Judge Hill if he would consider the committee substitute to be SB 10 as amended and approved by the Senate. Judge Hill stated he took Hale's point, but since these are two different bills with significantly different language, he does not want to leave