

An order of the Commissioners Court approving the filing of the May 24, 2021 minutes.

On Monday, May 24, 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 Hale 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 1:35 p.m. and recessed the meeting at 1:42 p.m. The Judge reconvened the meeting at 1:43 p.m. and adjourned the meeting at 3:07 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:42 p.m. and adjourned the meeting at 1:43 p.m.

FYI NOTIFICATION

1. **AI-48410** COVID-19 Update, Administrative Services.
2. **AI-50278** Intra-County account transfers transmitted on April 30, 2021, Auditor.
3. **AI-50298** Addendum No. 1 and No. 2 to Juvenile Detention Showers (IFB No. 2021-173) to make various changes to the Invitation for Bid, Purchasing.
2. **AI-50350** Public Comments.

Judge Hill reconvened Commissioners Court at 1:43 p.m. for public comments.

Mike Giles, McKinney, said he is here to support Judge Hill's letter, and Collin County is the best county to live in. He said this is a county of law and order, and the recent problems with protests need to stop. Giles stated law and order is the due process step of justice. Giles said the investigation of Marvin Scott III is in good hands with the Texas Rangers, and they will make the right call.

Maggie Whitt, Murphy, said ditto to what Mr. Giles said previously. In her college days, she took part in protests by strictly following laws and never targeted people. Ms. Whitt said she has always focused on change that benefits everyone in the long run. She also said that patience goes a long way when waiting for justice to be served and thanked Judge Hill for supporting law and order over emotions.

Wade Hulcey, McKinney, held up a picture of Lady Justice on his phone. He stated she is blindfolded and therefore cannot see skin color, mental illness, or if someone is wearing a uniform. Mr. Hulcey said Lady Justice also holds a scale with facts, and no one here knows for sure what happened with Marvin Scott III. He also stated we should trust Lady Justice in the Marvin Scott case instead of deeming people guilty before a fair trial can occur.

Elizabeth Michel, McKinney, said it has been 71 days since Marvin Scott III was murdered in jail. She said that no one should die at the hands of people meant to protect and serve. Ms. Michel said the Scott family and this community have been silenced for 71 days. She stated, the speakers wearing black will join in a symbolic gesture of the silence and disrespect shown to the family and supporters of Marvin Scott III. Ms. Michel sat in silence for the remainder of her three minutes.

Tamara Johnson, McKinney, sat in silence for her three minutes.

Pamela Meaney, McKinney, did not want to speak. Judge Hill stated her blue card was in support of law enforcement and Judge Chris Hill.

Ann Sampson, McKinney, said she is here in support of the Collin County Court Judge and law enforcement. She stated the police are not counselors or psychologists and are not supposed to be. Ms. Sampson also said she is sorry Marvin Scott III passed away but is confident the Texas Rangers will find no misconduct from the officers. Ms. Sampson said she does not want Collin County to be a "lesson" to other police forces that, if they do their job and follow regulations, there will be punitive repercussions like in Minnesota.

James Westerheid, McKinney, said he has never seen so many passionate citizens come out to speak. He stated he was overseas many years ago helping a Southeast Asian country that was falling apart and led the task force that rescued people from that country with only the shirts on their back and brought them to safety. Mr. Westerheid said he thought that would never happen in the US, yet over the past year, he's seen

nothing but people taking the law into their own hands and getting away with it. Mr. Westerheid also said that everyone has a right to protest but not by breaking the law in doing so.

Ben Brown, Fairview, said he was here to support qualified immunity for law enforcement. He stated every officer needs the trust of the public to do their jobs, and one way citizens can do that is to keep qualified immunity. Mr. Brown clarified that qualified immunity is not absolute immunity, and too many people do not understand the difference. Mr. Brown asked the Commissioners Court to support Sheriff Jim Skinner and multiple sheriff associations in the attempt to stop the efforts to eliminate or change qualified immunity for peace officers.

Lisa Ketter, McKinney, turned a blue card in to the Court to speak about justice for Marvin Scott III but was not available to speak.

Stacy Klimar, Melissa, turned a blue card in to the Court to speak about justice for Marvin Scott III but was not available to speak.

Keyerria West, Mesquite, repeated the phrase “71 days, ruled homicide, the disrespect saddens my heart” a few times. She then turned around and asked the room to look her in her eyes. Ms. West stayed silent for the remainder of her three minutes.

Joni Minter, Anna, sat in silence for her three minutes.

Jerry Borders, McKinney, sat in silence for his three minutes.

Judge Hill said he applauds everyone here and is grateful and impressed. He also said this is what democracy is about and thanked everyone for this peaceful protest.

Marcella Winstin held up a photo of Marvin Scott III and sat in silence for her three minutes.

Judy Dishong, Plano, said she is white, privileged, and financially stable. She referred to Mr. Hulcey who spoke earlier about Lady Justice being blindfolded and how that is the goal to work towards but is not reality. Ms. Dishong said the two solutions to defunding the police she hears most is community policing and making it so police are not the first to respond to a mental illness call. Ms. Dishong said she was once on the jury of a capital murder case in Collin County and was left shaken after every session.

Kelley Coonce, McKinney, asked the Court why the officers were fired. Judge Hill said they cannot address any questions during public comments. Ms. Coonce sat in silence for the remainder of her three minutes.

Klaire Bentley, Allen, told the Court to imagine they were a family member in this situation. Ms. Bentley sat in silence for the remainder of her three minutes.

Asia Smith, McKinney, sat in silence for three minutes.

Paul Shirar, McKinney, turned in a blue card to the Court in support of justice for Marvin Scott III, but did not wish to speak.

Beth Kellen, Allen, sat in silence for her three minutes.

Quincy Okafore, Desoto, referred to the people in the courtroom as the Klan party, and said it has been 22 days since Judge Hill said what he was doing was illegal, yet he has not been arrested. Mr. Okafore sat in silence for the remainder of his three minutes.

Christopher Gaspard, Allen, sat in silence for his three minutes.

Robert Canright, Plano, said he was born in Mexico and came to the U.S. only speaking Spanish. He said he has met many immigrants from Communist countries, and they cannot believe the U.S. is sliding into socialism. Mr. Canright stated Americans fight and die every day to keep America free, and we need grace - not hostility. He also suggested a Christian approach of loving one another and locking arms to walk towards a brighter future as the way for America to go. Mr. Canright thanked the Court for their public service.

Commissioner Webb left the courtroom. (Time: 2:45 p.m.)

Jeanie Lemons, Dallas, said she was sorry Commissioner Webb stepped out of the room since she lives in his district. She said she was here to demand justice for Marvin Scott III. Ms. Lemons sat in silence for the remainder of her three minutes.

Eric Bjurstrom, Dallas, turned a blue card in to the Court to speak about Marvin Scott III but was not available to speak.

Kimberly Burt, Frisco, held up three fingers and sat in silence for the remainder of her three minutes.

Ann Austin, McKinney, turned a blue card in to the Court to speak in support of law enforcement but was not available to speak.

Alex, from Anna, said they will not stop until justice is served for the murder of Marvin Scott III. She asked multiple questions directed towards the person who made the call that led to the death of Marvin Scott III. Alex also said mental illness and possession of a joint do not justify murder.

Omar Pena, Mesquite, said it is sad that a lot of people have shown the desire to get rid of the protesters. He also stated he is here to support justice for Marvin Scott III. Mr. Pena sat in silence for the remainder of his three minutes.

Scott Coleman, Wylie, said he was here to point out Judge Hill's Facebook statement stating the County will be short \$6 million for mental health due to the action of the Biden administration. However, the County will receive \$200 million from the American Rescue Plan Act. Mr. Coleman stated Judge Hill's Facebook post is misleading and should be edited.

Joshua Murray, Lavon, expressed how this Court is different from other counties in the deflection of responsibilities and non-transparency. He stated he believes Judge Hill uses his platform to spread ideologies of a party or color as opposed to what's best for the residents of Collin County. Mr. Murray said the people that protest are looking for justice which is one of the core missions of the Collin County Commissioners Court. Mr. Murray also said the Court has control over the county jail and, therefore, is required to provide a safe and suitable jail. He said the Court has not taken it upon themselves to meet with the Sheriff and discuss the safety and suitability of the jail after what happened to Marvin Scott III, and he would like to see it on a future agenda.

Joshua Murray continued to speak after his three minutes and dismissal from Judge Hill. A motion was made to hold Joshua Murray in contempt of court. (Time: 3:07 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Darrell Hale
Vote: 4 – 0 Passed

COURT ORDER NO. 2021-508-05-24

4. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check number 514784 from Disbursements. A motion was made to approve the remainder of the consent agenda. (Time: 1:37 p.m.)

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

a. **AI-50281** Disbursements for the period ending May 18, 2021, Auditor.

COURT ORDER NO. 2021-475-05-24

Judge Hill asked for comments on check number 514784. Hearing none, a motion was made to approve the check. (Time: 1:38 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-476-05-24

b. **AI-50282** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-477-05-24

c. **Award(s):**

1. **AI-50269** Construction, Collin County Juvenile Detention, Video Retrofit (IFB No. 2021-014) to Knight Security, LLC, Construction & Projects.

COURT ORDER NO. 2021-478-05-24

2. **AI-50284** Juvenile Detention Showers (IFB No. 2021-173) to Construction Solutions USA, LLC, Construction & Projects.

COURT ORDER NO. 2021-479-05-24

d. **Agreement(s):**

1. **AI-50261** Interlocal Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and Frisco ISD to serve as an open point of dispensing operations site, Health Care.

COURT ORDER NO. 2021-480-05-24

2. Interlocal Dispatch Services Agreement effective October 1, 2021 through and including September 30, 2022, Sheriff:

a. **AI-50268** City of Lavon (Agreement No. 2021-266).

COURT ORDER NO. 2021-481-05-24

b. AI-50279 City of Josephine (Agreement No. 2021-268).

COURT ORDER NO. 2021-482-05-24

c. AI-50276 Nevada Volunteer Fire Department (Agreement No. 2021-267).

COURT ORDER NO. 2021-483-05-24

d. AI-50263 Weston Volunteer Fire Department (Agreement No. 2021-263).

COURT ORDER NO. 2021-484-05-24

e. AI-50252 Celina Independent School District (Agreement No. 2021-259).

COURT ORDER NO. 2021-485-05-24

f. AI-50248 Community Independent School District (Agreement No. 2021-258).

COURT ORDER NO. 2021-486-05-24

e. Amendment(s):

1. No. 1 to Interlocal Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff:

a. AI-50293 City of Lavon (Agreement No. 2020-348).

COURT ORDER NO. 2021-487-05-24

b. AI-50287 City of McKinney (Agreement No. 2020-343).

COURT ORDER NO. 2021-488-05-24

c. AI-50285 City of Melissa (Agreement No. 2020-330).

COURT ORDER NO. 2021-489-05-24

d. AI-50291 Anna Independent School District (Agreement No. 2020-334).

COURT ORDER NO. 2021-490-05-24

e. AI-50292 Community Independent School District (Agreement No. 2020-365).

COURT ORDER NO. 2021-491-05-24

f. AI-50289 Baylor Scott & White (Agreement No. 2020-396).

COURT ORDER NO. 2021-492-05-24

2. **AI-50257** No. 2 to County Depository (Contract No. 2014-206) with The American National Bank of Texas to extend the contract for six (6) months through and including November 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Auditor.

COURT ORDER NO. 2021-493-05-24

3. **AI-50294** No. 3 to Interlocal Jail Services Agreement (Agreement No. 2019-085) with Wise County to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-494-05-24

4. **AI-50306** No. 10 to Frontier Parkway Improvements (Agreement No. 2016-229) with Birkhoff, Hendricks & Carter L.L.P. to add Engineer's Amendment No. 11 for additional compensation for franchise utility relocations, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-495-05-24

5. **AI-50273** No. 14 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 11220-09) 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. 2021-496-05-24

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

1. **AI-50300** \$250,000 from Inmate Housing to cover the increase in GPS monitoring, Sheriff.

COURT ORDER NO. 2021-497-05-24

g. Receive and File, Auditor:

1. **AI-50286** Monthly financial reports for November 2020.

COURT ORDER NO. 2021-498-05-24

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

1. **AI-50295** May 3, 2021.

COURT ORDER NO. 2021-499-05-24

i. Miscellaneous

1. **AI-50280** Grant application for the FY2021 Bulletproof Vest Partnership grant through the US Department of Justice, Office of Justice Programs, Auditor.

COURT ORDER NO. 2021-500-05-24

2. **AI-50305** Acceptance of a monetary donation in the amount of \$9.41 through the Live Here Give Here Program for CPS, Auditor.

COURT ORDER NO. 2021-501-05-24

3. **AI-50302** Accept the roads within Weston Ridge Phase 1 (City of McKinney ETJ subdivision) for county maintenance, Engineering.

COURT ORDER NO. 2021-502-05-24

4. **AI-50307** Final plat for Bridgewater Phase 7A, Engineering.

COURT ORDER NO. 2021-503-05-24

5. **AI-50303** Funding recommendations for the 2021-2022 Historical commission grant program recipients, Historical Commission.

COURT ORDER NO. 2021-504-05-24

6. **AI-50308** Grant application and resolution for the FY2022-2023 NCTCOG Solid Waste Implementation Grant, through the Texas Commission on Environmental Quality, Sheriff.

COURT ORDER NO. 2021-505-05-24

7. **AI-50311** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-506-05-24

8. **AI-50312** Personnel Changes, Human Resources.

COURT ORDER NO. 2021-507-05-24

GENERAL DISCUSSION

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

Bill Bilyeu, County Administrator, said Senator Paxton's office had reached out about a bill last week but by the same afternoon it had become a moot point. There were also no additional Municipal Utility District, Senate, or State representatives who reached out with any questions. (Time: 1:38 p.m.)

NO ACTION

6. AI-44358 Conference of Urban Counties Update, Administrative Services.

Bill Bilyeu, County Administrator, said he attended the conference on behalf of Commissioner Fletcher. There were three parts: a policy committee, a membership luncheon and a round table on the American Recovery Program funding. During the policy committee, there was a lot of discussion on what was going on with the legislature and there was a disrupture coming in the process. That same afternoon the legislature slowed down, and no items were up for discussion or vote. Mr. Bilyeu said the American Recovery Act discussion was very helpful, and they brought on a liaison from the National Association of Counties that deals with the US Treasury on the funding of this Act. One of the points from this discussion was, with the Cares Act, county cities were able to get reimbursed for emergency services. However, under the Recovery Act, this will no longer be allowed except for people specifically doing Covid-19 work. Mr. Bilyeu clarified that a sheriff's deputy taking temperatures full time with no other duties would qualify, but a regular detention officer or fire marshal would not. Mr. Bilyeu also said the permanent improvement projects the County has been looking at fit the scenarios of what they have been offering. Staff is working on schedules and costs and will bring it back to the CUC (Conference of Urban Counties) within the next two weeks.

Commissioner Webb asked Mr. Bilyeu for any news on the Medicaid 1115 Wavier situation. Mr. Bilyeu said the CUC is going to have a round table discussion at their meeting next month. Mr. Bilyeu said he heard the state needed to go through another comment period and discussion before the round table can happen, but the CUC believes something will come out of it. (Time: 1:40 p.m.)

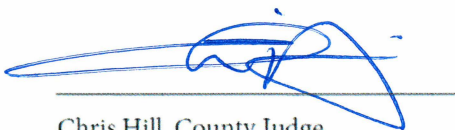
NO ACTION

Judge Hill recessed Commissioners Court at 1:42 p.m. and called to order the Health Care Foundation meeting.

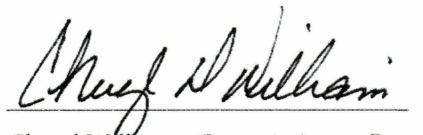
Judge Hill reconvened Commissioners Court at 1:43 p.m. and asked for public comments.

EXECUTIVE SESSION

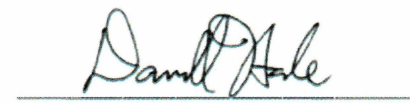
Judge Hill did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 3:07 p.m.

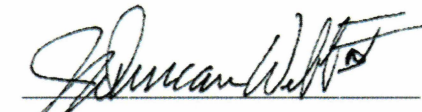

Chris Hill, County Judge


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