State of Texas	\$ Court Order
Collin County	\$ 2021-695-07-19
Commissioners Court	\$

An order of the Commissioners Court approving the filing of the June 28, 2021 minutes.

On Monday, June 28, 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:

Commissioner Susan Fletcher, Precinct 1 Commissioner Cheryl Williams, Precinct 2 Commissioner Duncan Webb, Precinct 4

Absent: Judge Chris Hill and Commissioner Darrell Hale, Precinct 3

Commissioner Webb led the Invocation. Commissioner Fletcher led the Pledge of Allegiance. Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

Commissioner Williams called to order the meeting of the <u>Collin County Commissioners Court</u> at 1:30 p.m. and adjourned the meeting at 1:46 p.m.

Trustee Williams called to order the meeting of the <u>Collin County Health Care Foundation</u> at 1:46 p.m. and adjourned the meeting at 1:46 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50525 Personnel Appointments, Human Resources.

2. AI-50526 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. <u>AI-50494</u> Intra-County account transfers transmitted on June 11, 2021, Auditor.

2. Public Comments.

Lynette Wright, Frisco, said on March 14, 2021, Marvin Scott was murdered at the Collin County jail while experiencing a mental health crisis. One-hundred days after Marvin's murder, the grand jury issued a nobill indictment of the eight Collin County jailers. This announcement is yet another devastating blow to the Scott family and the community. Ms. Wright asked when something will be done to protect black lives. The grand jury's decision was made after Sheriff Skinner fired the eight officers for failure to follow policy. Then, there were two independent autopsies that clearly ruled Marvin's death a homicide. Ms. Wright demanded the release of the video of Marvin's death and the arrest of the Collin County eight.

Marisa Williams, McKinney, said she is part of a group of moms and aunties who realized there are many people who believe they have to get the COVID-19 vaccine. The group realized there is nobody educating people and informing them they don't have to get the vaccine. Ms. Williams said one of the things she hopes to do as part of the group is to encourage students and employees to use the Duck Duck Go search engine instead of using Google. Through that search engine, a website called Corey's Digs can be found. The website contains student/employer questionnaires that helps create conversations regarding the vaccine. Ms. Williams briefly explained the vaccine exemptions citizens can obtain. The name of the group they have created is People Against Coerced Shots, and they call themselves PACS.

Joshua Murray, Lavon, said it is really important for the Commissioners Court to assess the County's COVID-19 vaccination rollout. In order to do so, the original plan must be identified and then determine what actually occurred. Based on that information, the County will be able to develop a standard operating procedure for future vaccines. The plan could be used in the future when there is a new Commissioners Court. The County hired a third party that had never distributed vaccines. A County waitlist was then established and used to ensure there were enough customers for the third-party vaccine hub and for the city of McKinney. What occurred was that the volume of appointments was too great to handle. Also, the company contracted only did 30% of what they promised. There is the potential that citizens will need a vaccine booster within eight months, and there is no plan of action.

Rachel Reitan, McKinney, said the grand jury has rendered its decision on Marvin Scott III. Furthermore, they have made a statement and recommendation for a work team to investigate and evaluate the correctional policy. This statement and recommendation acknowledge there is a problem. We as citizens and the Court as elected officials owe a duty of care for those held in our institutions. In order to do the right thing, the procedures for dealing with detained individuals with mental health and without mental health illnesses must be evaluated. It is also incumbent upon the County to publicly release the audio and visual tapes of Marvin Scott's last hours. Ms. Reitan asked for the video to be publicly released immediately and asked the Court when the citizens can expect that to happen.

Scott Coleman, Wylie, said he would like to acknowledge the Collin County Commissioners Court for their decision to devote funds from the American Rescue Plan Act to mental health and health services. All residents deserve a transparent government budget that is open to feedback and embraces ideas. There are major issues before the County like how CPS (Child Protective Services) will be managed, mental health, and safety. Last week, resident Miguel Palacios requested more public time for residents to come to Court and speak about what they would like to see in the budget. Mr. Coleman requested an answer to Mr. Palacios request for more time. There should be a public time in July for citizens to speak on the capital projects the Court approved, the remaining funds of the American Rescue Plan Act, and the entire FY2022 Budget. According to the approved calendar, the Court is set to approve the FY2022 Budget on August 16, 2021, which is the exact same day of the public hearing. This means, if the budget is approved on the same day as the public hearing, there will be no public questions, comments or concerns taken into account. Residents deserve a more meaningful voice in the budget process than three minutes to speak on the same day the budget is set to be approved. Mr. Coleman said, if the Court does not open the budget process to the public, he worries there will be more needless death and suffering in Collin County. (Time: 1:45 p.m.)

3. Presentation/Recognition:

4. Consent agenda to approve: Commissioner Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:45 p.m.)

Motion by: Commissioner Susan Fletcher Second by: Commissioner Duncan Webb Vote: 3 – 0 Passed

a. <u>AI-50447</u> Disbursements for the period ending June 22, 2021, Auditor.

COURT ORDER NO. 2021-599-06-28

b. <u>AI-50448</u> Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-600-06-28

c. Advertisement(s):

1. <u>AI-50456</u> HVAC OAU and Heat Exchanger Replacements (IFB No. 2021-274), Facilities.

COURT ORDER NO. 2021-601-06-28

d. Award(s):

1. <u>AI-50450</u> Cisco Umbrella Software (IFB No. 2021-221) to Netsync Network Solutions, Inc., Information Technology.

COURT ORDER NO. 2021-602-06-28

e. Agreement(s):

1. <u>AI-50372</u> Services Agreement (Agreement No. 2021-289) with RailPros Field Services, Inc. to provide railroad flagging services for the construction of Frontier Parkway, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(2), and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-603-06-28

2. <u>AI-50458</u> Interlocal Agreement with the Town of Prosper and the City of Celina for construction inspection services of Frontier Parkway from the Dallas North Tollway to Preston Road (SH289), Engineering.

COURT ORDER NO. 2021-604-06-28

3. <u>AI-50493</u> Interlocal Dispatch Service Agreement with the City of Melissa (Agreement No. 2021-308) effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-605-06-28

f. Amendment(s):

1. <u>AI-50442</u> No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-363) with the City of Lucas 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. 2021-606-06-28

2. <u>AI-50444</u> No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2021-005) with the City of Parker 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. 2021-607-06-28

3. <u>AI-50457</u> No. 15 to P25 Trunked Radio Replacement (Contract 2016-020) with Motorola Solutions, Inc. to document costs associated with the Supplemental Coverage Solution – Bidirectional Amplifiers, reallocate unused funds, extend the implementation term through and including September 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-608-06-28

4. <u>AI-50460</u> No. 1 to GPS Offender Monitoring (RFP No. 2019-169) with Buddi US, LLC to extend the contract for one (1) year through and including August 31, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-609-06-28

g. Change Order(s):

1. <u>AI-50505</u> No. 1 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with Tabb Textiles Co., Inc, to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-610-06-28

2. <u>AI-50507</u> No. 1 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with JAB Trading Industries to extend the contract for one (1) year through and including June 30, 2022, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-611-06-28

3. <u>AI-50509</u> No. 1 to Firearms, Ammunition & Accessories (IFB No. 2020-125) with Galls, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-612-06-28

4. <u>AI-50510</u> No. 1 to Firearms, Ammunition & Accessories (IFB No. 2020-125) with GT Distributors, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-613-06-28

5. <u>AI-50499</u> No. 2 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with ICS Jail Supplies Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-614-06-28

6. <u>AI-50504</u> No. 2 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with Victory Supply LLC to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-615-06-28

7. <u>AI-50506</u> No. 2 to Jail and Personal Inmate Supplies (IFB No. 2019-188) with Bob Barker Company Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-616-06-28

h. Receive and File, Auditor:

1. AI-50511 Monthly financial reports for April 2021.

COURT ORDER NO. 2021-617-06-28

2. Compliance Audit Reports (2nd Quarter FY2021):

a. <u>AI-50462</u> Animal Services.

b. AI-50463 Budget.

c. AI-50464 Constable, Precinct 1.

d. AI-50465 Constable, Precinct 2.

e. AI-50466 Constable, Precinct 3.

f. AI-50467 Constable, Precinct 4.

g. AI-50468 County Clerk.

COURT ORDER NO. 2021-618-06-28

COURT ORDER NO. 2021-619-06-28

COURT ORDER NO. 2021-620-06-28

COURT ORDER NO. 2021-621-06-28

COURT ORDER NO. 2021-622-06-28

COURT ORDER NO. 2021-623-06-28

COURT ORDER NO. 2021-624-06-28

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h. AI-50469 Community Supervision and Corrections Department.

i. AI-50470 Development Services.

j. AI-50471 District Attorney.

k. AI-50475 District Clerk.

l. AI-50476 Elections.

m. AI-50477 Fire Marshal.

n. AI-50478 Justice of the Peace, Precinct 1.

o. AI-50479 Justice of the Peace, Precinct 2.

p. AI-50480 Justice of the Peace, Precinct 3.

q. AI-50481 Justice of the Peace, Precinct 4.

r. AI-50482 Juvenile Probation.

s. AI-50483 Medical Examiner.

t. AI-50484 Myers Park.

COURT ORDER NO. 2021-625-06-28

COURT ORDER NO. 2021-626-06-28

COURT ORDER NO. 2021-627-06-28

COURT ORDER NO. 2021-628-06-28

COURT ORDER NO. 2021-629-06-28

COURT ORDER NO. 2021-630-06-28

COURT ORDER NO. 2021-631-06-28

COURT ORDER NO. 2021-632-06-28

COURT ORDER NO. 2021-633-06-28

COURT ORDER NO. 2021-634-06-28

COURT ORDER NO. 2021-635-06-28

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COURT ORDER NO. 2021-637-06-28

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u. <u>AI-50485</u> Public Works.

v. AI-50486 Sheriff.

w. AI-50487 Tax Assessor-Collector.

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

1. <u>AI-50472</u> June 7, 2021.

2. AI-50474 June 7, 2021, Special Session.

j. Miscellaneous

1. <u>AI-50527</u> Personnel Appointments, Human Resources.

2. <u>AI-50528</u> Personnel Changes, Human Resources.

ECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Williams adjourned the meeting at 1:46 p.m.

COURT ORDER NO. 2021-638-06-28

COURT ORDER NO. 2021-639-06-28

COURT ORDER NO. 2021-640-06-28

COURT ORDER NO. 2021-641-06-28

COURT ORDER NO. 2021-642-06-28

COURT ORDER NO. 2021-643-06-28

COURT ORDER NO. 2021-644-06-28

Chris Hill, County Judge

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Susan Fletcher, Commissioner, Pct 1

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Cheryl Williams, Commissioner, Pct 2

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Darrell Hale, Commissioner, Pct 3

Buncan Webb, Commissioner, Pct 4

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ATTEST: Stacey Kemp, County Clerk