

State of Texas	§	Court Order
Collin County	§	2021-740-08-02
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the July 12, 2021 minutes.

On Monday, July 12, 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 Darrell Hale, Precinct 3

Absent: Judge Chris Hill and Commissioner Duncan Webb, Precinct 4

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

Commissioner Hale called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:54 p.m.

Trustee Hale called to order the meeting of the Collin County Health Care Foundation at 1:54 p.m. and adjourned the meeting at 1:54 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50586 Personnel Appointments, Human Resources.
2. AI-50587 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-50539 Intra-County account transfers transmitted on June 17, 2021, Auditor.
2. AI-50580 Voluntary terminations, Human Resources.

3. AI-50576 Turnover, Human Resources.

4. AI-50577 Addendum No. 1 to Cisco Phones and Accessories (IFB No. 2021-201) to make various changes to the Information for Bid, Purchasing.

5. **Notification of budget adjustment(s)/amendment(s):**

a. AI-50542 \$65.86 for CARES Act Funding, Auditor.

1. Public Comments.

Miguel Palacios, Plano, said, as citizens, we need to rise above and do what is right and the same is asked for from our elected officers. Citizens must ensure the power granted to elected leaders is used for good and not for particular interest. Party tribalism is dumb, dangerous, and is running our country amok. Being passionate about ideas is terrific, however, you must have ideas. The Commissioners Court is expected to show ideas in order to improve our County. During the pandemic the Court had poor planning and no execution. During the winter storm there was no leadership from the Court and no solutions. The homicide committed in the County Jail will never be forgotten. The Commissioners Court is accountable for the Sheriff's Department and their budget.

Joshua Murray, Lavon, said he was there to speak about the lack of leadership during the COVID-19 vaccination rollout, the lack of planning, and the lack of transparency from the Court. Mr. Murray said this Court is different than many other commissioners court in the state of Texas. The difference is in the way items are put on the consent agenda that the Court feels are non-controversial. It is important to remember the Court represents constituents who may consider the same items controversial. Controversial items should be discussed and not just consented to so that constituents understand the Court's position and what they represent. The Court came out with court rules that state speakers cannot question the Court's integrity or point out individuals. A revised copy was presented to the Commissioners and the Court enacted on it. It is very unclear the way the rules were put into place. Mr. Murray asked questions regarding the court rules.

Kamona Nelson, McKinney, said she was there to speak for Marvin Scott III. The video of Marvin's death was very disheartening, disgusting, and sad. Ms. Nelson said she was assaulted in May 2021 by a gentleman in the city of Plano. The assault occurred all because she wanted her voice to be heard and to stand for what was right. This was a peaceful protest but yet Ms. Nelson was assaulted. Ms. Nelson was hoping Judge Hill would be present so he could see her face and hear her frustrations without displaying any type of anger. Ms. Nelson said what she witnessed was upsetting because the officers were not charged at all. Ms. Nelson said she will continue to peacefully protest and stand with Marvin Scott III.

Renee White, McKinney, said she was also hoping Pastor Hill would be present today. Ms. White said she has been out in the streets for four months in support of Marvin Scott III. Ms. White asked the Court to imagine their son or loved one being brutally murdered by eight detention officers. Ms. White asked if the Commissioners have seen the video and asked if it makes them sick. The Court will never go through any of this or ever understand what it's like to have someone treat you so vile because of a mental illness. Ms. White said mental illness is not a crime and she herself suffers from great loss, anxiety, depression, and a learning disability. Ms. White asked for the Court to do the right thing and help invest in real mental health training and to treat mental illness with care. Marvin's death was not a lack of job training it was cold blooded murder. Ms. White asked the Court to do better. (Time: 1:49 p.m.)

2. Presentation/Recognition:

a. **AI-50592** Justice of the Peace and Constables Association (JPCA) Deputy of the Year Award, Constable, Precinct 3.

Sammy Knapp, Precinct 3 Constable, said Chief Matt Carpenter received the Deputy of the Year award presented annually by the JPCA (Justices of the Peace and Constables Association). The Deputy of the Year award is selected from all deputy constables throughout the state of Texas. Chief Carpenter was also elected to the deputy position as a board of director state wide. The award was presented by the JP (Justice of the Peace) and House of Representatives Lynn Stucky and Jared Patterson. Chief Carpenter is an at-large director and chairman of the North Texas JPCA. He has been instrumental and a resource to other DFW (Dallas Fort Worth) constables. With Chief Carpenter's positive leadership skills he has been able to assist all of the Precinct 3 staff. He was also presented with the Tyler Excellence Award for instituting the paperless system. Constable Knapp presented the 2021 JPCA Deputy of the Year Plaque and a certificate from the House Representatives in recognition of the Deputy of the Year Award to Chief Carpenter. (Time: 1:35 p.m.)

3. Consent agenda to approve: Commissioner Hale asked for comments on the consent agenda. Commissioner Fletcher pulled items 3e3 and 3m4 for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:49 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 3 – 0 Passed

a. **AI-50532** Disbursements for the period ending July 6, 2021, Auditor.

COURT ORDER NO. 2021-645-07-12

b. AI-50533 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-646-07-12

c. AI-50560 Tax refunds totaling \$1,814,788.92, Tax Assessor-Collector.

COURT ORDER NO. 2021-647-07-12

d. **Advertisement(s):**

1. AI-50523 Painting of Security Barriers at Justice Center (IFB No. 2021-288), Construction & Projects.

COURT ORDER NO. 2021-648-07-12

2. AI-50565 Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239), Construction & Projects.

COURT ORDER NO. 2021-649-07-12

3. AI-50566 Professional Services, Testing and Balancing Services for Various Projects (RFQ No. 2021-311), Construction & Projects.

COURT ORDER NO. 2021-650-07-12

4. AI-50461 Vending Services (IFB No. 2021-230), Facilities.

COURT ORDER NO. 2021-651-07-12

5. AI-50451 Road Materials, Flexbase (Grade 1, Type A) (IFB No. 2021-231), Public Works.

COURT ORDER NO. 2021-652-07-12

6. AI-50551 Road Materials, Emulsified Asphalts (IFB No. 2021-233), Public Works.

COURT ORDER NO. 2021-653-07-12

7. AI-50552 Culverts, Bands, Drop Structures (IFB No. 2021-315), Public Works.

COURT ORDER NO. 2021-654-07-12

e. **Award(s):**

1. AI-50524 Cisco Phones and Accessories (IFB No. 2021-201) to Prospect Computer & Communications, Inc., Information Technology.

COURT ORDER NO. 2021-655-07-12

2. AI-50544 McAfee Hardware & Software Maintenance (IFB No. 2021-222) to vCloud Tech, Inc., Information Technology.

COURT ORDER NO. 2021-656-07-12

3. AI-50574 Infax Docket Display System Upgrade (Contract No. 2021-329) to Infax, Inc., Information Technology.

A motion was made to approve this item. (1:49 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 2 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-657-07-12

4. AI-50553 WEX Fuel Cards (Contract No. 2021-313) to WEX Bank through Sourcewell Cooperative Contract No. 080620-WEX, and further authorize the Purchasing Agent to finalize and execute addendum for same, Public Works.

COURT ORDER NO. 2021-658-07-12

f. Agreement(s):

1. AI-50517 Interlocal Cooperative Purchasing Agreement with Fannin County per Texas Local Government Code 791, Purchasing.

COURT ORDER NO. 2021-659-07-12

g. Amendment(s):

1. AI-50558 No. 1 to Professional Services, Architect for Small County Projects (RFQ No. 2018-294) with Spurgin & Associates Architects 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, Construction & Projects.

COURT ORDER NO. 2021-660-07-12

h. Change Order(s):

1. **AI-50514** No. 1 to Firearms, Ammunition & Accessories (IFB No. 2020-125) with SilencerCo, LLC to update section 4.6 price redetermination terms, extend the contract for one (1) year through and including June 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-661-07-12

2. **AI-50515** No 1. to Firearms, Ammunition & Accessories (IFB No. 2020-125) with TK Tactical dba Colorado Sunrise Holdings LLC, to update section 4.6 price redetermination terms, extend the contract for one (1) year through and including June 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-662-07-12

3. **AI-50516** No. 1 to Safety Wear (IFB No. 2020-186) with AARDVARK Tactical, Inc. 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, Purchasing.

COURT ORDER NO. 2021-663-07-12

4. **AI-50518** No. 1 to Safety Wear (IFB No. 2020-186) with Galls, LLC 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, Purchasing.

COURT ORDER NO. 2021-664-07-12

5. **AI-50519** No. 1 to Safety Wear (IFB No. 2020-186) with GT Distributors, Inc. 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, Purchasing.

COURT ORDER NO. 2021-665-07-12

6. **AI-50530** No. 1 to Vending Services (IFB No. 2018-172) with SPG Vending Solutions, Inc. to extend the contract for sixty days through and including November 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-666-07-12

7. **AI-50520** No. 2 to Safety Wear (IFB No. 2020-186) with Municipal Emergency Services, Inc. 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, Purchasing.

COURT ORDER NO. 2021-667-07-12

8. AI-50521 No. 2 to Safety Wear (IFB No. 2020-186) with Nardis, Inc. d/b/a Nardis Public Safety 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, Purchasing.

COURT ORDER NO. 2021-668-07-12

i. Contract Renewal(s):

1. AI-50567 Professional Services, Mechanical, Electrical, and Plumbing Engineering Services (RFQ No. 2020-225) with MD Engineering, LP, LLP to extend the contract for one (1) year through and including September 30, 2022, Construction & Projects.

COURT ORDER NO. 2021-669-07-12

2. AI-50459 Storage and Microfilm Creation (Contract No. 2018-331) with Granicus, LLC to extend the contract for one (1) year through and including September 30, 2022, County Clerk.

COURT ORDER NO. 2021-670-07-12

3. AI-50543 Transportation of Election Equipment (RFP No. 2019-208) with Lord's Relocation Services, Inc. d/b/a All Points Pioneer to extend the contract for one (1) year through and including September 30, 2022, Elections.

COURT ORDER NO. 2021-671-07-12

4. AI-50406 Road Materials, Aggregate for Surface Treatment & Stone Rip Rap (IFB No. 2020-242) with Nobles Materials LLC to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-672-07-12

5. AI-50554 Asphaltic Concrete (IFB No.2019-302) with Oldcastle Materials Texas, Inc. d/b/a Texas Bit to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-673-07-12

6. AI-50555 Asphaltic Concrete (IFB No. 2019-302) with RK Hall, LLC to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-674-07-12

7. AI-50575 Professional Services, Surveying (RFQ No. 2020-228) with Halff Associates, Inc. to extend the contract for one (1) year through and including September 30, 2022, Public Works.

COURT ORDER NO. 2021-675-07-12

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

1. AI-50548 \$652,200 to reallocate funds for permanent improvement projects, Budget.

COURT ORDER NO. 2021-676-07-12

2. AI-50537 \$4,638 to reallocate funds for the Spay/Neuter program, Development Services.

COURT ORDER NO. 2021-677-07-12

k. Receive and File, Auditor:

1. AI-50568 Investment Report (2nd Quarter FY2021).

COURT ORDER NO. 2021-678-07-12

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

1. AI-50570 June 21, 2021.

COURT ORDER NO. 2021-679-07-12

m. Miscellaneous:

1. AI-50545 Final plat and sign plan for Melissa Farms Phase 2, Engineering.

COURT ORDER NO. 2021-680-07-12

2. AI-50522 Redesignation of Private Roads 5764, 5765, and 5766 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2021-681-07-12

3. AI-50547 Reclassification of an Assistant Emergency Management Specialist to a Deputy Fire Marshal and budget adjustment in the amount of \$110,726 for same, Human Resources.

COURT ORDER NO. 2021-682-07-12

4. **AI-50538** Amended list of equipment manufacturers for IT procurement standards, Information Technology.

A motion was made to approve this item. (1:49 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 2 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-683-07-12

5. **AI-50550** Conduct operations on private property located on County Road 494 to remedy drainage issues, Public Works.

COURT ORDER NO. 2021-684-07-12

6. **AI-50588** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-685-07-12

7. **AI-50589** Personnel Changes, Human Resources.

COURT ORDER NO. 2021-686-07-12

General Discussion

4. **AI-50541** Public Hearing - Re-plat of Lots 12A and 12B of Prado Place Phase 1, Engineering.

Clarence Daugherty, Engineering, said there was a request for sub-dividing a lot into two. The lot is located at the Prado Place Phase 1 Subdivision. Notifications were sent out 30 days ahead of this meeting and were according to law. Mr. Daugherty asked for a public hearing.

Commissioner Hale opened the public hearing at 1:51 p.m. Hearing no comments, the hearing was closed at 1:51 p.m.

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 3 – 0 Passed

COURT ORDER NO. 2021-687-07-12

5. AI-50540 House Bill 2073, Human Resources.

Cynthia Jacobson, Human Resources, informed the Court about House Bill 2073 which recently passed. The bill requires Collin County to provide paid quarantine leave for both Peace Officers and Detention Officers who are ordered to quarantine or isolate due to a possible or known exposure to a communicable disease while on duty. This is not only related to COVID-19 but includes all communicable diseases. The bill also calls for reimbursement of medical expenses during the period of quarantine. The reimbursement and paid quarantine leave will not be workers comp. Human Resources will be working on the internal process and policies. Commissioner Hale asked if Human Resources will bring the policy to the Court for review. Commissioner Fletcher asked if this bill had an end date. Ms. Jacobson said there was no end date. (Time: 1:54 p.m.)

NO ACTION

6. AI-50549 Boards & Commissions Appointments, Commissioners Court:

a. LifePath Systems Board.

A motion was made to appoint Chief Arthur Cotton to the LifePath Board. (Time: 1:54 p.m.)

Motion by: Commissioner Cheryl Williams

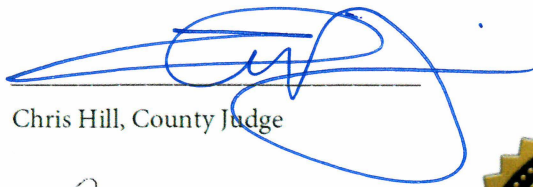
Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

COURT ORDER NO. 2021-688-07-12

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Hale adjourned the meeting at 1:54 p.m.

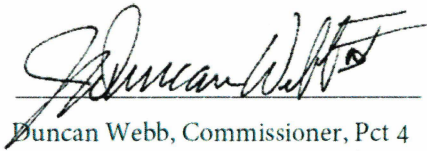

Chris Hill, County Judge


Susan Fletcher, Commissioner, Pct 1

Not Present
Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3


Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk