

State of Texas	§	Court Order
Collin County	§	2021-822-08-23
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the July 26, 2021 minutes.

On Monday, July 26, 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 Webb 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 **Collin County Commissioners Court** at 1:30 p.m. and recessed the meeting at 1:50 p.m. The meeting was reconvened at 2:10 p.m. Judge Hill recessed into Executive Session at 2:11 p.m. The Judge reconvened and adjourned the meeting at 2:42 p.m.

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 1:50 p.m. and adjourned the meeting at 2:10 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-50631** Proposed FY2022-2023 Biennium Budget for CSCD, Adult Probation.
2. **AI-50641** Personnel Appointments, Human Resources.
3. **AI-50642** Personnel Changes, Human Resources.

FYI NOTIFICATION

1. **AI-50605** P-Card disbursements, Auditor.

2. AI-50626 Intra-County account transfers transmitted on June 24, 2021, Auditor.

3. AI-50627 Intra-County account transfers transmitted on July 8, 2021, Auditor.

4. Notification of budget adjustment(s)/amendment(s):

a. AI-50617 \$6,726,577 for year-end savings as discussed in the FY 2021 Budget Workshop, Budget.

1. Public Comments.

Miguel Palacios, Plano, said, when reviewing the budget, the Court needs to take into consideration the unique needs of rural areas. Mr. Palacios also said the budget should be fairly balanced to protect Collin County's individual and corporate constituents. He spoke about how the budget approval process works and he recommended the creation of a commission to review the Court's budget decisions.

Jim Bergerson, McKinney, said he is a current detention officer at the Collin County Jail. He spoke about the large number of open Detention Officer positions and how difficult it is to run a fully-functional jail with such a low number of staff. Mr. Bergerson asked the court to consider a solution to the high turnover rate and open positions whether that's implementing new recruiting programs, raising pay, or any other solution. He also asked the Court to consider support for the Sheriff's Office budget proposals this year as he believes Sheriff Skinner has the jail's best interests in mind.

Judge Hill said the Court has adopted many ideas over the years to recruit more Detention Officers at the jail and is open to any that are brought to the Court.

Judith Dishong, Plano, said she would like to speak to Public Health. She said she has concerns about access to public health by the indigent citizens of Collin County. Ms. Dishong said she has not seen much public health in Collin County or in Texas in general. She said she would like to see a study or commission to look at what is needed to address the health of the indigent population in Collin County.

Commissioner Fletcher said Collin County has a myriad of ways they help indigent citizens. We have participated in our federally-qualified health center startup in McKinney for the care of indigent citizens who are at and below 100% of the poverty level. Commissioner Hale said this program is State-mandated and is not an item that is up for consideration with the budget. Commissioner Williams said there is a program called Project Access to refer people for free healthcare.

Joshua Murray, Lavon, said the Collin County HR (Human Resources) Department produces reports specifically on Detention Officers and compares them to counties with different demographics to make

the County look better. Mr. Murray said the County can either reduce the standards required for employees or increase the salaries. Mr. Murray said the County has low standards of hiring when it comes to Detention Officers, and the pay needs to be increased to fill the open positions. Mr. Murray also said Judge Hill has failed the County in the past 12 months with his actions.

Iroghama Omere, Plano, said the residents of Collin County would like the Court to reduce unnecessary expenses in the departments that receive the most funding and allocate the money to expanding healthcare. Ms. Omere said there is a rising number of COVID-19 cases, and we need to dedicate resources to expanding healthcare in the County. Judge Hill asked Ms. Omere what the unnecessary spending is. Ms. Omere said it would be on each department to determine where they can conserve and find savings to put back into healthcare especially in rural areas where it is needed most. (Time: 1:48 p.m.)

2. Presentation/Recognition.

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda and pulled item 3g1 for deletion. With no further comments, a motion was made to approve the consent agenda. (Time: 1:49 p.m.)

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

a. **AI-50618** Disbursements for the period ending July 20, 2021, Auditor.

COURT ORDER NO. 2021-705-07-26

b. **AI-50619** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-706-07-26

c. **AI-50606** Tax refunds totaling \$1,888,608.02, Tax Assessor-Collector.

COURT ORDER NO. 2021-707-07-26

d. Advertisement(s):

1. **AI-50633** Construction, Animal Shelter Visitation Area Improvements (IFB No. 2021-327), Construction & Projects.

COURT ORDER NO. 2021-708-07-26

2. **AI-50572** Roads, Joint & Crack Sealing Services (IFB No. 2021-232), Public Works.

COURT ORDER NO. 2021-709-07-26

e. Agreement(s):

1. AI-50621 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-347) with the Town of Prosper 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. 2021-710-07-26

2. AI-50595 No. 3 to Professional Services, Engineering, FM2551 from FM2514 to FM2170 (Agreement No. 08345-12) with CP&Y, Inc. for further coordination with Collin County and TxDOT related to conflicts with roadway utilities, utility relocations, and development and maintenance of the utility base map and exhibits, and budget adjustment for same, Engineering.

COURT ORDER NO. 2021-711-07-26

f. Change Order(s):

1. AI-50556 No. 1 to Asphaltic Concrete (IFB No. 2019-302) with Austin Asphalt, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-712-07-26

2. AI-50513 No. 1 to Firearms, Ammunition & Accessories (IFB No. 2020-125) with Precision Delta Corporation to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-713-07-26

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

1. AI-50616 \$73,365 for courthouse audiovisual refresh project, Budget.

PULLED

2. AI-50622 \$260,571 to move funds from a revenue account to an expenditure account for CR 166 roadway improvements, Engineering.

COURT ORDER NO. 2021-714-07-26

h. Miscellaneous

1. AI-50632 Reject all bids received for Construction, Animal Shelter Visitation Area Improvements (IFB No. 2021-137), Construction & Projects.

COURT ORDER NO. 2021-715-07-26

2. AI-50628 Final plat for Moores Lake Estates Phase 2, Engineering.

COURT ORDER NO. 2021-716-07-26

3. AI-50625 Redesignation of County Road 89 as KC Robinson Lane with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2021-717-07-26

4. AI-50643 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-718-07-26

5. AI-50644 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-719-07-26

GENERAL DISCUSSION

4. AI-50645 Boards & Commissions Appointments, Commissioners Court:

a. Historical Commission.

Commissioner Fletcher moved to appoint Harold Sickler to the Historical Commission. (Time: 1:50 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-720-07-26

5. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

HELD

Judge Hill recessed Commissioners Court at 1:50 p.m. and called to order the Healthcare Foundation meeting. The meeting was reconvened at 2:10 p.m.

EXECUTIVE SESSION

Judge Hill recessed into Executive Session under Chapter 551.071, Legal, of the Local Government Code at 2:11 p.m.

Legal (551.071)

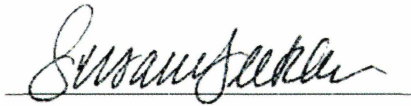
AI-50672 Texas State LULAC et. al. v. Elfant, et. al., and Vote.Org v. Callanen, et. al., County Judge.

NO ACTION

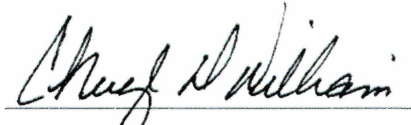
The Judge reconvened Commissioners Court at 2:42 p.m. No action was taken in Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:42 p.m.



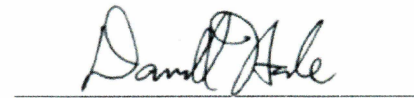
Chris Hill, County Judge



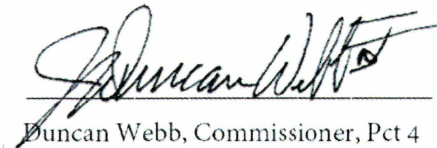
Susan Fletcher, Commissioner, Pct 1



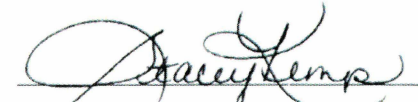
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk