

State of Texas	§	Court Order
Collin County	§	2021-862-09-13
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the August 2, 2021 minutes.

On Monday, August 2, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

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 1:30 p.m. and recessed the meeting at 1:36 p.m. The meeting was reconvened at 1:37 p.m. and immediately recessed into Executive Session. The Judge reconvened the meeting at 2:23 p.m. and adjourned the meeting at 2:24 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:36 p.m. and adjourned the meeting at 1:37 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50673 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-50649 Change Order No. 1 to Construction, Façade Improvements, 900 E. Park Blvd, Plano (IFB No. 2021-009) to extend the project completion date thirty-nine (39) days through and including August 16, 2021, Construction and Projects.

2. AI-50662 Turnover, Human Resources.

3. AI-50665 Voluntary terminations, Human Resources.

1. Public Comments.

Iro Omere, Plano, urged the Commissioners Court to audit spending for all departments to find funds to invest into health care. The review will identify gaps and reduce unnecessary spending. The spread of the delta variant has caused another spike in Corona Virus cases. There has also been an increase in mental health emergencies, and the maternal mortality rate has increased. These are all signs indicating the County needs to increase their investment into health care. We have the opportunity to develop a medical corridor fully equipped with hospitals, medical training intuitions, and research facilities. This medical corridor would create over 100,000 new jobs in Collin County. Ms. Omere urged the Court to really look at how health care can be expanded in Collin County in order to provide the health care needed for future generations. Judge Hill asked what is Ms. Omere's idea for creating 100,000 new jobs. Ms. Omere said, if the County is able to open a medical facility, it would create many jobs. The Judge asked if the County would be responsible for creating the jobs or building the medical facility. Ms. Omere said the County would be responsible for both building the facility and creating the jobs. (Time: 1:34 p.m.)

2. Presentation/Recognition:

3. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check number 516730 and items 3c1 and 3d2. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Vote: 4 – 0 Passed

a. AI-50650 Disbursements for the period ending July 27, 2021, Auditor.

COURT ORDER NO. 2021-728-08-02

A motion was made to approve check number 516730. (Time: 1:36 p.m.)

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

COURT ORDER NO. 2021-729-08-02

b. AI-50651 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-730-08-02

c. **Advertisement(s):**

1. AI-50656 Computers, Peripherals, and Accessories (IFB No. 2021-323), Information Technology.

A motion was made to approve this item. (Time: 1:36 p.m.)

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

COURT ORDER NO. 2021-731-08-02

2. AI-50664 Generators and Air Conditioning for Radio Tower Shelters (IFB No. 2021-243), Sheriff's Office.

COURT ORDER NO. 2021-732-08-02

d. **Award(s):**

1. AI-50659 Construction, Roof Replacement, Collin County 900 Building (IFB No. 2021-202) to Flynn BEC LP, and further authorize the Purchasing Agent to finalize and execute Construction Agreement for same, Construction & Projects.

COURT ORDER NO. 2021-733-08-02

2. AI-50655 Laptops and Tablets for Sheriff's Office, District Clerks and WIC (Coop Quote No. 2021- 36) to GTS Technology Solutions, Inc., through DIR Contract No. DIR-TSO-3763, Information Technology.

A motion was made to approve this item. (Time: 1:36 p.m.)

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

COURT ORDER NO. 2021-734-08-02

e. Agreement(s):

1. **AI-50630** Interlocal Agreement with the North Central Texas Emergency Communications District for regional 9-1-1 services through and including September 30, 2023, and further authorize the Sheriff and Communications Manager to finalize and execute the Manual ALI Query and Service Agreement for same, Administrative Services.

COURT ORDER NO. 2021-735-08-02

2. **AI-50658** Grant an exemption from the bidding process per Texas Local Government Code 262.024 (a) (4) and approve a Professional Services Contract with Public Information Associates to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver, Administrative Services.

COURT ORDER NO. 2021-736-08-02

f. Change Order(s):

1. **AI-50563** No. 1 to Construction, Road: Collin County Outer Loop from East of SH 289 to FM 2478 (IFB No. 2020-258) with Mario Sinacola & Sons Excavating, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-737-08-02

g. Contract Renewal(s):

1. **AI-50654** Engineering Services, Geotech and Materials Testing for Roads and Buildings (RFQ No. 2020-200) with EST, Inc. to extend the contract for one (1) year through and including September 30, 2022, Engineering.

COURT ORDER NO. 2021-738-08-02

h. Receive and File, Auditor:

1. **AI-50634** Monthly financial reports for May 2021.

COURT ORDER NO. 2021-739-08-02

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

1. **AI-50646** July 12, 2021.

COURT ORDER NO. 2021-740-08-02

j. Miscellaneous:

1. **AI-50648** Acknowledgement of the issuance of the New Hope Cultural Education Facilities Finance Corporation Senior Living Revenue Bonds (Sanctuary LTC Project), Administrative Services.

COURT ORDER NO. 2021-741-08-02

2. **AI-50657** Resolution with the City of Wylie regarding a cooperative transfer of property for the Park Boulevard from Parker Road (FM 2514 to SH 78) project, and Special Warranty Deed for Parcel 39-2, Engineering.

COURT ORDER NO. 2021-742-08-02

3. **AI-50674** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-743-08-02

4. **AI-50675** Personnel Changes, Human Resources.

COURT ORDER NO. 2021-744-08-02

Judge Hill recessed the meeting at 1:36 p.m. and called to order the Health Care Foundation meeting. The meeting was reconvened at 1:37 p.m.

EXECUTIVE SESSION

Judge Hill recessed into Executive Session under Chapter 551.072, Real Estate, and under Chapter 551.071, Legal, of the Local Government Code at 1:37 p.m.

The Judge reconvened Commissioners Court at 2:23 p.m.

Real Estate (551.072)

AI-50639 Right of way acquisition for Park Boulevard from FM 2514 to SH 78, Parcel 35, Engineering.

A motion was made to authorize the settlement offer for the right-of-way acquisition of Park Boulevard from FM 2514 and SH 78, Parcel 35, as detailed in the attached documentation. (Time: 2:24 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

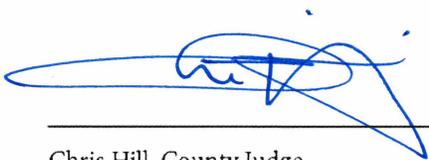
COURT ORDER NO. 2021-745-08-02

Legal (55.071)

AI-50693 Open records requests, County Judge.

NO ACTION

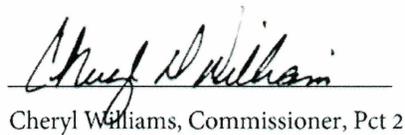
There being no further business of the Court, Judge Hill adjourned the meeting at 2:24 p.m.



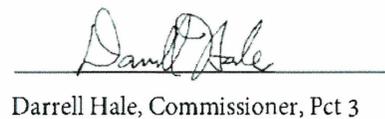
Chris Hill, County Judge



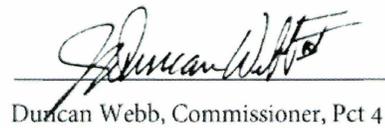
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk