

An order of the Commissioners Court approving the filing of the August 9, 2021 minutes.

On Monday, August 9, 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 Hale led the Invocation.
 Commissioner Fletcher led the Pledge of Allegiance.
 Judge Hill 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 adjourned the meeting at 2:10 p.m.

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

FYI NOTIFICATION

1. AI-50679 Intra-County account transfers transmitted on July 22, 2021, Auditor.

1. Public Comments.

Miguel Palacios, Plano, said the Court has been communicating poorly and failing to see through on promises related to COVID-19. Mr. Palacios said he is concerned about children’s health in the county as students return to school. Sending them back to school without prevention mandates is dangerous and can lead to a bigger spike. Mr. Palacios said none of the Commissioners or the Judge have encouraged people to get vaccinated or wear masks.

Judy Dishong, Plano, said she is concerned with the public health of Collin County citizens. She said she looked into the programs Commissioner Fletcher told her about in the last meeting and believes they are not adequate. Ms. Dishong said many people in the county go without insurance because even people who have insurance through their employer cannot pay for the premiums because the wages are low. She said she is also concerned about the use of for-profit companies to provide care for inmates in the jail which leads to cut corners.

Prisha Mehta, Frisco, said she is an incoming senior at Centennial High School and has lived in Frisco for the past 12 years. Ms. Mehta said she is concerned about returning to school without COVID-19 precautions because of the amount of unvaccinated children in schools who won't have to wear masks. Ms. Mehta also said she believes the County has not done enough to protect and inform its residents about the variant and the vaccines available.

Elizabeth Michel, McKinney, said she is appalled and embarrassed about the fight between Judge Hill and Lynne Finley during one of the budget meetings. Ms. Michel also said she does not believe in Judge Hill's political values and expects her elected officials to have integrity. Ms. Michel asked Judge Hill who gives him the right to be disrespectful and speak to others the way he does. She said there will be an opportunity to elect two new commissioners in 2022, and she can't wait.

Mark Brugge, Fairview, said he is concerned about the CDC's (Center for Disease Control) way of recording vaccinated and unvaccinated people at the hospital. Mr. Brugge said he wants the hospitals to clarify whether someone's vaccinated and clarify the actual number of COVID patients. He also quoted multiple doctors and their concerns about the vaccine being neither safe nor effective.

Scott Coleman, Wylie, said the current COVID-19 situation is dangerous. For the first time since February, there are over 100,000 new COVID cases a day. Mr. Coleman said the Commissioners have not taken steps to keep the County safe by encouraging vaccinations and calling on Governor Abbot and Ken Paxton to give local entities back the freedom to decide how to take care of their counties and cities. Mr. Coleman said Judge Hill and the commissioners have said nothing about a plan of action to stop COVID from spreading.

Ray Ash, Plano, said there has been a surge of COVID-19 cases all over the county and Collin County's vaccination rate of 61% is not good enough. He said, if the commissioners tell the public to get vaccinated, the public will follow. Mr. Ash said COVID has caused a lot of devastation to small and minority businesses. Mr. Ash asked the Court how much money they have put aside in the FY2022 budget to properly manage the risk of further COVID outbreaks. He also asked and how much of the budget is funded by the American Rescue Plan and where is it going.

Cynthia Brugge, Fairview, said she appreciated the Court's leadership in not telling the people what they should do so they can think for themselves. Ms. Brugge said she met with Sheriff Skinner a few times and believes the biggest area that needs help is the Sheriff's Office and local police chiefs. She believes there is an increase of people coming over the border and bringing drugs and sex trafficking. Ms. Brugge asked the Court to anticipate the rampant growth and invest in law enforcement to keep the County safe, even if it raises the taxes this year.

Joshua Murray, Lavon, said he believes there needs to be a separation of power established within Collin County that would not allow Judge Hill to overreach and extend his powers. Mr. Murray also said vaccination number rates in neighboring counties are actually higher than Collin County's.

Sonia Huerta, Carrollton, said every person in Collin County should be deeply disappointed by the budgetary priorities of the Court. Ms. Huerta said using the American Rescue Plan Act funds to expand the jail is unacceptable and should have been given to LifePath to expand healthcare across the county. Ms. Huerta said leaders such as this Court are allowing COVID to take over, and they should encourage people to wear masks and get vaccinated. She also said not to improve the medical examiner's office, but instead to use the money to expand mental health programs with LifePath and help our exhausted healthcare workers. We cannot afford to lose any more of them.

Iro Omere, Plano, said she finds Commissioner Hale's quote about the government having no right to protect their citizens is correct. However, with the way Collin County invests in public safety, why shouldn't the citizens expect the government to protect its citizens. Ms. Omere said we're seeing officers not adequately compensated and understaffed jails which makes it hard for officers to attend trainings. Why can't we reallocate funding to healthcare and small businesses. With the COVID variant on our doorstep, the Court needs to give funding to communities to keep customers safe. (Time: 2:06 p.m.)

2. Presentation/Recognition:

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 3d2, and Commissioner Fletcher pulled item 3e2. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:07 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

a. AI-50677 Disbursements for the period ending August 3, 2021, Auditor.

COURT ORDER NO. 2021-746-08-09

b. **AI-50678** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-747-08-09

c. **AI-50682** Tax refunds totaling \$3,050,002.17, Tax Assessor-Collector.

COURT ORDER NO. 2021-748-08-09

d. Advertisement(s):

1. **AI-50689** HVAC Maintenance & Repairs (IFB No. 2021-244), Facilities.

COURT ORDER NO. 2021-749-08-09

2. **AI-50691** Prisoner Transport (IFB No. 2021-238), Sheriff.

Commissioner Webb said he will support this with the addition of a million dollar insurance requirement umbrella which is usually seen on these types of items. Commissioner Webb moved to approve this with the addition of the insurance. (Time: 2:08 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-750-08-09

e. Award(s):

1. **AI-50623** Land & Vitals Record Management System (RFP No. 2019-321) and further authorize the Purchasing Agent to finalize and execute agreement for same, County Clerk.

COURT ORDER NO. 2021-751-08-09

2. **AI-50670** Dell EMC Maintenance (Coop Quote No. 2021-332) to Software Information Resource Corp through GSA Contract No. GS-35F-0119Y, Information Technology.

Judge Hill asked for comments on this item. Hearing none, a motion was made to approve this item. (Time: 2:08 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-752-08-09

3. **AI-50661** Equipment, Lease - Smooth Drum Vibratory Compactor (Coop Quote No. 2021-335) to Herc Holdings, Inc. d/b/a Herc Rentals through TXMAS Cooperative Contract No. TXMAS-20-51V05, Public Works.

COURT ORDER NO. 2021-753-08-09

4. **AI-50671** Vehicle, F150 (Contract No. 2021-320) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2021-754-08-09

5. **AI-50690** Fleet Parts & Supplies (Contract No. 2021-344) to O'Reilly Automotive, Inc. d/b/a O'Reilly Auto Parts through TIPS Cooperative Contract No. 180603, Public Works.

COURT ORDER NO. 2021-755-08-09

f. Amendment(s):

1. **AI-50683** No. 1 to Services, Detention Security Controls, Integration and Maintenance (RFP No. 2019-160) with SML Security, LLC to extend the contract for one (1) year through and including October 20, 2022, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2021-756-08-09

2. **AI-50667** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-336) with the City of Murphy 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. 2021-757-08-09

g. Change Order(s):

1. **AI-50594** No. 1 to Repairs to Prisoner Transport Elevator No. 11 (Coop Quote No. 2021-196) with Thyssenkrupp Elevators Corp. through Sourcewell Contract No. 080420-TKE to allow for the removal and replacement of one (1) damaged brake sheave, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2021-758-08-09

h. Contract Renewal(s):

1. **AI-50666** Mowing - Various County Locations (IFB No. 2020-275) with Coast to Coast Contracting to extend the contract for one (1) year through and including September 30, 2022, Facilities.

COURT ORDER NO. 2021-759-08-09

2. AI-50681 Uniforms, Law Enforcement & Related Items (Contract No. 2017-288) with Galls, LLC to extend the contract through and including November 4, 2021, through the City of Frisco Cooperative Contract No. 1804-060 - Law Enforcement Uniforms, Purchasing.

COURT ORDER NO. 2021-760-08-09

3. AI-50669 Vehicle Lease/Rental for Various Collin County Departments (IFB No. 2019-315) with EAN Holdings, LLC d/b/a Enterprise Holdings to extend the contract for one (1) year through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-761-08-09

4. AI-50668 Tax Statement Preparation and Mailing Service (RFP No. 2017-202) with VariVerge LLC to extend the contract for one (1) year through and including August 31, 2022, Tax Assessor-Collector.

COURT ORDER NO. 2021-762-08-09

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

1. AI-50684 \$590.60 to re-budget refunds received for overpayment of recording fees on nine (9) parcels, Engineering.

COURT ORDER NO. 2021-763-08-09

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

1. AI-50686 July 19, 2021.

COURT ORDER NO. 2021-764-08-09

k. Miscellaneous

1. AI-50685 Final plat for Bridgewater Phase 7B, Engineering.

COURT ORDER NO. 2021-765-08-09

2. AI-50688 Pay rate increase for Security Service for Off-Duty Law Enforcement in the Tax Assessor Collector Office, Tax Assessor Collector.

COURT ORDER NO. 2021-766-08-09

3. AI-50696 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-767-08-09

GENERAL DISCUSSION

4. AI-50660 Accept the roads within The Trails of Blue Ridge Phase 2 for county maintenance, Engineering.

Bill Bilyeu, County Administrator, said the voters approved a special road district for The Trails of Blue Ridge and the roads have been finished above the County’s standards. These roads are now ready to be accepted into the County for maintenance. Mr. Bilyeu confirmed the County is equipped to maintain these roads. (Time: 2:09 p.m.)

Motion by: Commissioner Susan Fletcher

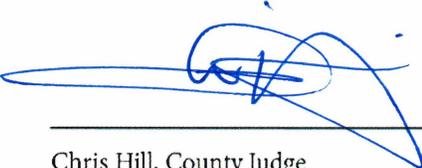
Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-768-08-09

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:10 p.m.



Chris Hill, County Judge

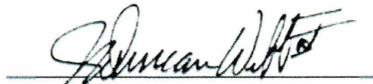


Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1

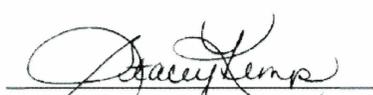




Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk