

An order of the Commissioners Court approving the filing of the September 13, 2021 minutes.

On Monday, September 13, 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

Judge Hill led the Invocation.
 Commissioner Williams led the Pledge of Allegiance.
 Commissioner Hale 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 2:38 p.m. The meeting was reconvened at 2:52 p.m. The Judge recessed the meeting at 2:59 p.m. The meeting was reconvened at 3:00 p.m. and immediately recessed into Executive Session. The meeting was reconvened at 3:37 p.m. and adjourned at 3:37 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:59 p.m. and adjourned the meeting at 2:59 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-50809** Amendment No. 2 to Services, Counseling, CSCD: Sex Offender Counseling (RFP No. 2019-157) with various vendors to extend the contract for one (1) year through and including August 31, 2022, Adult Probation.
2. **AI-50810** Amendment No. 2 to CSCD, 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, Adult Probation.

3. AI-50811 Amendment No. 3 to CSCD, Offender Specimen Collection and Drug Testing Services (RFP No. 2018-179) with Recovery Healthcare Corporation to extend the contract for one (1) year through and including August 31, 2022, Adult Probation.

4. AI-50823 Amendment No. 4 to CSCD, Evaluations and Counseling for Drug Offenders (SCORE) (RFP No. 2017-243) with Addiction Treatment Resources, Inc. to extend the contract for one (1) year through and including August 31, 2022, Adult Probation.

5. AI-50919 Personal Appointments, Human Resources.

6. AI-50920 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-50856 Intra-County account transfers transmitted on August 12, 2021, Auditor.

2. AI-50860 Intra-County account transfers transmitted on August 19, 2021, Auditor.

3. AI-50863 Intra-County account transfers transmitted on August 26, 2021, Auditor.

4. AI-50846 2021 County Road Inventory with the Texas Department of Transportation, Public Works.

5. AI-50865 Addendum No. 1 to Roads, Joint & Crack Sealing Services (IFB No. 2021-232) to make various changes to the Invitation for Bid, Purchasing.

6. AI-50866 Addendum No. 1 to Road Materials, Flexbase (Grade 1, Type A) (IFB No. 2021-231) to make various changes to the Invitation for Bid, Purchasing.

7. AI-50867 Addendum No. 1 to Road Materials, Emulsified Asphalts (IFB No. 2021-233) to make various changes to the Invitation for Bid, Purchasing.

8. AI-50878 Addendum No. 1 and No. 2 to HVAC OAU and Heat Exchanger Replacements (IFB No. 2021-274) to make various changes to the Invitation for Bid, Purchasing.

9. AI-50895 Addendum No. 1 and No. 2 to Professional Services, Testing and Balancing Services for Various Projects (RFQ No. 2021-311) to make various changes to the Request for Qualifications, Purchasing.

10. **AI-50873** Change Order No. 1 to Construction, Collin County Sheriff's Office Fire Sprinkler Modification (IFB No. 2021-099) with American Fire Protection Group, Inc. to make various changes to the contract, Construction & Projects.

11. **AI-50900** Turnover, Human Resources.

12. **AI-50901** Voluntary Terminations, Human Resources.

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

a. **AI-50844** \$36,456 to establish the budget for the FY 2022 Community Mental Health Program Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Scarlett Cornwallis, Prosper, said, with the increase of COVID-19 cases, hospital facilities are requiring more beds. Ms. Cornwallis asked how COVID-19 funds are being allocated to help the community. She urged the Court to allocate funds to projects that will protect children and to implement CDC (Center of Disease Control) guidelines across the County.

Kelly Karthik, Frisco, said she represents the Unified Parents of Frisco ISD (Independent School District). Collin County was awarded \$200 million by the federal government for the specific purpose of supporting public health and mitigating the spread of COVID-19. Collin County believes the adult detention center project, the health care service building and parking lot, and the medical examiner building project will achieve the two requirements for use of COVID-19 funds. Ms. Karthik asked how effective will these projects be considering the five-year wait before the projects are completed. Frisco ISD is 7.3% of the County's population versus the 0.01% of the inmate population proposed to be helped with the COVID-19 funds. A solution to support health and to mitigate the spread COVID-19 was presented. Ms. Karthik said the future of Collin County lies with our children and not the inmates. Judge Hill asked which group Ms. Karthik represents. Ms. Karthik said the Unified Parents of Frisco ISD is a group of approximately 950 families, and more information is online on their Facebook page.

Judge Hill said Ms. Karthik was referring to the American Rescue Plan funds and asked if school districts will receive their own funding. Bill Bilyeu, County Administrator, said the American Rescue Plan bill included separate funding for ISDs.

Kathy Bolner, McKinney, said the \$200 million granted to Collin County comes as a result of heartbreaking loss. It is imperative that the funds are used in a manner that honors the loss. The funds could be used to invest in the County's health care system and mental health services. Ms. Bolner suggested several areas where the funds could be invested. The decisions made today will be the Court's legacy, and the Court can do better than a prison and a parking lot.

Judith Dishong, Plano, said, in January 2021, she and her daughter received their COVID-19 vaccine and celebrated because they thought it was the beginning of the end. Everyone knew the vaccine was coming, but no one was prepared for the rollout. Ms. Dishong reviewed COVID-19 data.

Miguel Palacios, Plano, said he attends the Commissioner Court meetings to give the Court feedback because they don't have performance appraisals. Mr. Palacios said he was recently accused of harassment and said that is not why he attends the meetings. He has been trying to get a meeting with Commissioner Williams, and she has refused and accused Mr. Palacios of being an activist. Mr. Palacios said he has the right to be present at the meetings and to be an activist. He doesn't believe he has ever been disrespectful to the Court. Mr. Palacios said he had met with Commissioner Webb for an hour, and the Commissioner was willing to listen to his ideas. This is exactly how the process is supposed to work. However, he is being accused of harassment because he asked for a meeting with Commissioner Williams.

Elizabeth Michel, McKinney, said Prosper ISD gets \$22.00 per kid and Frisco ISD \$338.00 per kid for the year from the American Rescue Plan funds. Ms. Michel said citizens should be concerned about how the County spends the \$200 million because the County doesn't properly manage funds it already has. Ms. Michel gave an example from the budget proposal meeting. Victims of the County have started to share their stories and are documenting their evidence of the Judge's misconduct and unethical behavior. Ms. Michel said democrats do not want the \$200 million from the Biden administration to be used to build a parking lot, a bigger jail, or to expand the medical examiner's office. Ms. Michel asked the Court to spend the funds in a responsible and proactive way to benefit all of Collin County residents.

Judge Hill asked Ms. Michel if she could clarify a comment she made. There was a brief discussion.

Scott Coleman, Wylie, said residents want their tax money to be invested and to grow. Most COVID-19 funds are not budgeted for COVID-19, and Collin County residents would have to be arrested and have mental health issues before they could directly benefit from the funds. Mr. Coleman discussed his opposition to the new abortion law.

Josh Murray, Lavon, discussed the County turnover data for July. Mr. Murray said the cheapo conservative philosophy on economics affects Collin County citizens. As the population increases and the Court doesn't invest in new employees, the employees end up having to serve more customers. This

creates stress, and employees begin looking for a new jobs. Mr. Murray asked the Court to invest in infrastructure.

Commissioner Hale asked Mr. Murray if he was against the no-new-revenue tax rate. Mr. Murray said he was not and explained. (Time: 2:01 p.m.)

2. Presentation/Recognition:

a. **AI-50828** Veterans Center of North Texas, Commissioner Hale.

Paul Hendricks, President of the Veterans Center of North Texas, presented an overview of the Veterans program. The center provides information and financial assistance and focuses on investigating root causes and developing long-term road maps that will result in lifestyle stability. Mr. Hendricks explained the financial support component of the program. The center is always in need of veterans to serve, volunteers, community partners, and any available funds. Mr. Hendricks said they would like for the Veterans Center of North Texas to be acknowledged and recognized as a program serving Collin County veterans. The Court thanked Mr. Hendricks. (Time: 2:07 p.m.)

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:02 p.m.)

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

a. **AI-50804** Disbursements for the period ending September 7, 2021, Auditor.

COURT ORDER NO. 2021-836-09-13

b. **AI-50805** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-837-09-13

c. Advertisement(s):

1. **AI-50821** Professional Services, General Civil Engineering (RFQ No. 2021-296), Engineering.

COURT ORDER NO. 2021-838-09-13

d. Award(s):

1. **AI-50831** HVAC OAU and Heat Exchanger Replacements (IFB No. 2021-274) to various vendors, Facilities.

COURT ORDER NO. 2021-839-09-13

2. **AI-50793** Minimum Security Chiller Replacement (Coop Quote No. 2021-343) to Johnson Controls, Inc. through Sourcewell Cooperative Contract No. 030817-JHN, Facilities.

COURT ORDER NO. 2021-840-09-13

e. Agreement(s):

1. **AI-50857** Interlocal Agreement for Environmental Services (Agreement No. 2021-370) with the City of Melissa commencing on October 1, 2021 through and including September 30, 2022, Development Services.

COURT ORDER NO. 2021-841-09-13

2. **AI-50817** Agreement to contribute right of way funds (fixed price) with TxDOT for certain highway improvements on SH 5 from Spur 399 to CR 275, Engineering.

COURT ORDER NO. 2021-842-09-13

3. **AI-50818** Agreement to contribute right of way funds (fixed price) with TxDOT for certain highway improvements on FM 547 at Sabine Creek, Engineering.

COURT ORDER NO. 2021-843-09-13

4. **AI-50819** Agreement to contribute right of way funds (fixed price) with TxDOT for certain highway improvements on FM 543 at Taylor Branch, Engineering.

COURT ORDER NO. 2021-844-09-13

5. **AI-50820** Agreement to contribute right of way funds (fixed price) with TxDOT for certain highway improvements on FM 547 at Sabine Creek Branch No. 1, Engineering.

COURT ORDER NO. 2021-845-09-13

6. **AI-50848** Interlocal Agreement with the North Central Texas Emergency Communications District for local addressing and GIS services through and including September 30, 2023, Information Technology.

COURT ORDER NO. 2021-846-09-13

f. Amendment(s):

1. **AI-50798** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-337) with the City of Wylie to extend the contract for one (1) year through September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-847-09-13

2. **AI-50839** No. 2 to Interlocal Agreement for Environmental Services (Agreement No. 2019-372) with the City of Josephine to extend the contact for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-848-09-13

3. **AI-50855** No. 2 to Insurance, Third Party Claims Administration (Contract No. 2017-254) with Tristar Risk Management, Inc. 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, Human Resources.

COURT ORDER NO. 2021-849-09-13

4. **AI-50888** No. 2 to Insurance, Property, (Contract No. 2019-389) with Texas Association of Counties 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, Human Resources.

COURT ORDER NO. 2021-850-09-13

5. **AI-50824** No. 3 to AiLIS Software Maintenance for County Clerk (Contract No. 2017-022) with Granicus, LLC 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, County Clerk.

COURT ORDER NO. 2021-851-09-13

6. **AI-50825** No. 3 to Maintenance, Redaction Services for County Clerk (Contract No. 2018-256) with Granicus, LLC 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, County Clerk.

COURT ORDER NO. 2021-852-09-13

7. **AI-50887** No. 4 to Insurance, General Liability (Contract No. 2019-248) with USI Southwest, Inc. 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, Human Resources.

COURT ORDER NO. 2021-853-09-13

8. AI-50837 No. 12 to Voter Registration & Early Voting Software (Contract No. 02376-09) with VOTEC Corporation 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, Information Technology.

COURT ORDER NO. 2021-854-09-13

g. Contract Renewal(s):

1. AI-50877 Equipment, Lease: Road Construction & ROW Equipment (IFB No. 2019-303) with Star Tractor, Ltd. To extend the contract for one (1) year through and including October 27, 2022, Public Works.

COURT ORDER NO. 2021-855-09-13

2. AI-50879 Equipment, Lease: Road Construction & ROW Equipment (IFB No. 2019-303) with RD Offutt Company d/b/a RDO Equipment Co. to extend the contract for one (1) year through and including October 27, 2022, Public Works.

COURT ORDER NO. 2021-856-09-13

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

1. AI-50845 \$36,456 to establish the budget for the FY 2022 Community Mental Health Program Grant match, Auditor.

COURT ORDER NO. 2021-857-09-13

2. AI-50797 \$110,600,000 to record proceeds of the 2021 bond funds for road and open space bond projects, Auditor.

COURT ORDER NO. 2021-858-09-13

3. AI-50851 \$21,312 to cover budget overage of obsolete inventory sent to auction, Facilities.

COURT ORDER NO. 2021-859-09-13

i. Receive and File, Auditor:

1. AI-50897 Monthly financial reports for July 2021.

COURT ORDER NO. 2021-860-09-13

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

1. AI-50861 July 26, 28, 29 & 30, 2021 Budget Workshop.

COURT ORDER NO. 2021-861-09-13

2. AI-50796 August 2, 2021.

COURT ORDER NO. 2021-862-09-13

3. AI-50806 August 9, 2021.

COURT ORDER NO. 2021-863-09-13

4. AI-50862 August 9, 2021 Budget Workshop.

COURT ORDER NO. 2021-864-09-13

5. AI-50832 August 16, 2021.

COURT ORDER NO. 2021-865-09-13

6. AI-50874 August 23, 2021.

COURT ORDER NO. 2021-866-09-13

k. Miscellaneous:

1. AI-50816 Acknowledgment of the issuance of the Tarrant County Cultural Education Facilities Finance Corporation Bonds (Baylor Scott & White Project) Series 2019A, Administrative Services.

COURT ORDER NO. 2021-867-09-13

2. AI-50893 Final plat and sign plan for Princeton Lakeside Estates and rescind Court Order No. 2020-522-06-15, Engineering.

COURT ORDER NO. 2021-868-09-13

3. AI-50894 Final plat for Bridgewater Phase 6, Engineering.

COURT ORDER NO. 2021-869-09-13

4. AI-50852 Utilization of the Central Jury Room at the Russell A. Steindam Courts Building for the Collin County Bar Association's Mock Trial Competition on Friday, February 11, 2022 from 7:30 a.m. to 5:00 p.m. and Saturday, February 12, 2022 from 8:30 a.m. to 2:00 p.m. The Collin County Bar Association has agreed to pay for security and housekeeping services on Saturday, February 22, 2022, and further requests a waiver of the fees and insurance requirements, Facilities.

COURT ORDER NO. 2021-870-09-13

5. AI-50853 Reject all bids received for Janitorial Services (RFP No. 2021-194), Facilities.

COURT ORDER NO. 2021-871-09-13

6. **AI-50864** Redesignation of Private Road 5473 as Grand Loop and Private Road 5783 as Waters Way, GIS/Rural Addressing.

COURT ORDER NO. 2021-872-09-13

7. **AI-50868** Redesignation of Private Roads 5768, 5769, 5770, 5771, 5772, 5773, 5774 and 5775 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2021-873-09-13

8. **AI-50869** Redesignation of Private Roads 5775, 5776, 5777, 5778, 5779, 5780, 5781 and 5782 with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2021-874-09-13

9. **AI-50826** Abandon a portion of Prairie Crossing, Public Works.

COURT ORDER NO. 2021-875-09-13

10. **AI-50847** Accept the donation of guardrail hardware from the Army Corps of Engineers, Public Works.

COURT ORDER NO. 2021-876-09-13

11. **AI-50889** Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and further authorize the Human Resources Director to submit proper notice to authorities, Human Resources.

COURT ORDER NO. 2021-877-09-13

12. **AI-50921** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-878-09-13

3. **AI-50922** Personnel Changes, Human Resources.

COURT ORDER NO. 2021-879-09-13

General Discussion

4. FY 2022 Budget:

Monika Arris, Budget, reviewed the Proposed Tax Rate and Proposed FY2022 Budget. The FY2022 Proposed Tax Rate is \$.168087. Judge Hill said this will be the 29th year without a tax rate increase and asked if tax collections have gone up or down within those years. Ms. Arris said revenues have gone up in those 29 years and is based on home values and growth. The Judge explained that, even though the same amount of taxes is taken from each family, because the population has increased more families are paying

taxes. Therefore, the aggregate revenues for the County increases each year. Ms. Arris said the average home value in Collin County is \$396,584 and has increased by 6.3% from the prior year.

The NNR (No New Revenue) Tax Rate will vary depending on increases/decreases in appraised values of the same properties existing in both tax years. As appraised values go up, the NNR Tax Rate goes down. If the appraised values stay the same, so does the NNR Tax Rate. If the appraised value goes down, then the NNR Tax Rate would increase. Ms. Arris explained the calculation of the Unadjusted NNR Maintenance & Operations Tax Rate and the Voter-Approval Tax Rate.

The FY2022 General Fund proposed budget is \$221.8 million plus \$14.5 million of one-time expenditures. The FY2022 estimated revenues are \$221.9 million. The Road & Bridge Fund has a FY2022 proposed budget of \$24 million, and the estimated revenues are \$23.1 million. The FY2022 Permanent Improvement Fund has a proposed budget of \$2.3 million with estimated revenues of \$2.3 million. The Debt Service Fund has a proposed budget of \$84.7 million and an estimated \$84.9 million in revenues. The FY2022 Healthcare Fund proposed budget is \$5.4 million with a revenue estimate of \$3.4 million. The Other Funds Budget is \$63.4 million with a revenue estimate of \$60.7 million. The total combined budget for FY2022 is \$411 million with an estimated revenue of \$395.8 million.

Ms. Arris said she has a last minute request that came late last week. The Legislature passed SJR 2 which calls for a statewide election in May 2022 for a constitutional amendment. This is an unbudgeted election with a potential cost impact of \$1 million. Ms. Arris requested the Court add \$1 million to the FY2022 Budget for this election utilizing the General Fund fund balance. (Time: 2:20 p.m.)

a. **AI-50735** Public Hearing – Proposed FY 2022 Tax Rate.

This Public Hearing was opened along with the Proposed FY2022 Budget hearing.

b. **AI-50736** Public Hearing – Proposed FY 2022 Budget.

Judge Hill opened the Public Hearing for comments at 2:20 p.m. for both the FY2022 Tax Rate and Budget.

Judith Dishong, Plano, asked for clarification of the term static as it pertains to people's taxes. Commissioner Hale said, if the valuations between both commercial and residential properties increased in aggregate, the tax should be almost the same as the previous year on the average homes. However, the values have increased over previous years which has created an imbalance.

Joshua Murray, Lavon, explained how the Court can calculate how the Elections Department has been defunded. The County has a jail that is understaffed and the solution is to make the jail larger. No analysis

has been made estimating the cost for the jail expansion. Mr. Murray said he doesn't see how building a parking garage will help the current COVID-19 situation.

Miguel Palacios, Plano, said there is probably a lot of wasted space which is costing the County money. If the County could better control expenses, we would have a more efficient government. The County government is not a business, and it is not expected to make money. The jail doesn't need to make money by lodging inmates. Mr. Palacios asked for the budget to be reviewed and determine where costs can be cut.

There being no further comments, Judge Hill closed the Public Hearing at 2:30 p.m.

Monika Arris, Budget, clarified the NNR Tax Rate in response to public comments. Judge Hill asked how many times has the County increased funding for detention center employees in the past five years. Ms. Arris said existing positions get additional funding every year. The Judge asked if the costs of the jail are evaluated. Ms. Arris said the costs of the jail are evaluated every year.

Judge Hill asked if the County charges the state government, the federal government, or other counties for holding their inmates to recover costs. Ms. Arris said that was correct, and the County only recovers costs and no profit is made. Bill Bilyeu, County Administrator, said the non-county population at the jail is less than 1%.

Judge Hill said a comment was made about wasted County space and asked if there was excess wasted space. Mr. Bilyeu said there is no wasted space, and vacant space is there for future expansions.

Judge Hill recessed the meeting at 2:38 p.m. for a break.

Judge Hill reconvened the meeting at 2:52 p.m.

c. **AI-50739** Adoption of an order setting the maintenance and operating tax rate for FY 2022.

A motion was made to approve this item. (Time: 2:56 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-880-09-13

d. AI-50740 Adoption of an order setting the debt services tax rate for FY 2022.

A motion was made to approve this item. (Time: 2:56 p.m.)

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

COURT ORDER NO. 2021-881-09-13

e. AI-50741 Adoption of an order setting the combined tax rate for FY 2022.

A motion was made to approve this item. (Time: 2:57 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Darrell Hale
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-882-09-13

f. AI-50737 Adoption of an order setting and approving the FY 2022 Elected Officials salaries.

A motion was made to approve this item. (Time: 2:55 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Darrell Hale
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-883-09-13

g. AI-50738 Adoption of an order setting and approving the FY2022 Budget.

A motion was made to approve this item. A record vote was taken and all five members raised their hands for approval. (Time: 2:56 p.m.)

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

COURT ORDER NO. 2021-884-09-13

h. AI-50742 Adoption of an order setting and approving the Trails of Blue Ridge FY 2022 Budget.

Ms. Arris said FY2021 funds will be carried over to the Trails of Blue Ridge FY2022 Budget. Therefore, there is not an expenditure budget. The FY2022 revenue estimate is \$65,000. The Court needs to approve the adoption of the Trails of Blue Ridge Tax Rate of \$0.15 which was approved by voters. (Time: 2:58 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-885-09-13

i. AI-50743 Adoption of an order setting the FY 2022 Trails of Blue Ridge tax rate for FY 2022.

A motion was made to approve this item. (Time: 2:58 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-886-09-13

j. AI-50744 Restrictions on funds in compliance with Government Accounting Standards Board (GASB) Statement Number 54 for FY 2022.

A motion was made to approve this item. (Time: 2:57 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-887-09-13

Judge Hill recessed the meeting at 2:59 p.m. and called to order the Health Care Foundation meeting.

EXECUTIVE SESSION

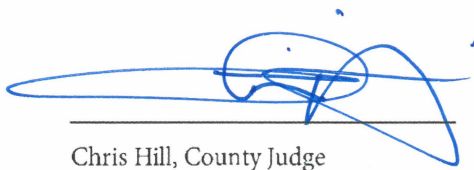
Judge Hill reconvened the meeting at 3:00 p.m. and immediately recessed into Executive Session under Chapter 551.072, Real Estate, to discuss the purchase of a parcel of land.

Real Estate (551.072)

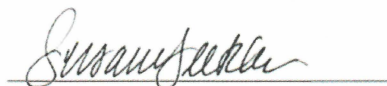
AI-50935 Purchase parcel of land located adjacent to County Road 492 and Us 380, Engineering.

NO ACTION

Judge Hill reconvened the meeting at 3:37 p.m. There being no further business of the Court, Judge Hill adjourned the meeting at 3:37 p.m.




Chris Hill, County Judge



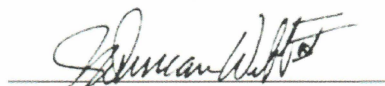
Susan Fletcher, Commissioner, Pct 1



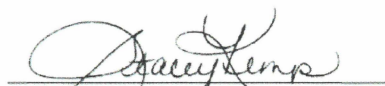
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Durcan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk