

State of Texas	§	Court Order
Collin County	§	2021-1016-10-11
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the September 20, 2021 minutes.

On Monday, September 20, 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.
Judge Hill led the Pledge of Allegiance.
Commissioner Fletcher 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 1:51 p.m. The meeting was reconvened at 1:51 p.m. and adjourned at 1:55 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m. and adjourned the meeting at 1:51 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50949 Personnel Appointments, Human Resources.
2. AI-50950 Personnel Changes, Human Resources.

FYI NOTIFICATION:

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

a. **AI-50930** Addendum No.1, No. 2, No. 3 and No. 4 to Threat Detection Scanners for Collin County Courthouse (RFP No. 2021-042) to make various changes to the Request for Proposal, Purchasing.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Judy Dishong, Plano, thanked Commissioner Fletcher for giving her information on the Health Care Foundation budget. Ms. Dishong also thanked the Sheriff because he explained the situation with the medical facility. Ms. Dishong said she doesn't think running a psychiatric hospital in Collin County should be a job for the Sheriff's Office. (Time: 1:55 p.m.)

2. Presentation/Recognition:

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 3f5. Commissioner Fletcher pulled check number 517924. Commissioner Hale pulled item 3k4. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. **AI-50904** Disbursements for the period ending September 14, 2021, Auditor.

COURT ORDER NO. 2021-888-09-20

A motion was made to approve check number 517924. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-889-09-20

b. AI-50905 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-890-09-20

c. AI-50928 Tax refunds totaling \$496,870.88, Tax Assessor-Collector.

COURT ORDER NO. 2021-891-09-20

d. Award(s):

1. AI-50859 Threat Detection Scanners for Collin County Courthouse (RFP No. 2021-042), Construction & Projects.

COURT ORDER NO. 2021-892-09-20

2. AI-50933 Roads, Joint & Crack Sealing Services (IFB No. 2021-232) to Wopac Construction, Inc., Public Works.

COURT ORDER NO. 2021-893-09-20

3. AI-50937 Road Materials, Flexbase (IFB No. 2021-231) to Martin Marietta Materials, Inc., Public Works.

COURT ORDER NO. 2021-894-09-20

e. Agreement(s):

1. AI-50906 Interlocal Agreement for Environmental Services (Agreement No. 2021-373) with the City of Princeton effective October 1, 2021 through and including September 30, 2022, Development Services.

COURT ORDER NO. 2021-895-09-20

2. AI-50902 Interlocal Dispatch Services Agreement (Agreement No. 2021-377) with the City of Princeton effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-896-09-20

3. AI-50903 Interlocal Dispatch Services Agreement (Agreement No. 2021-379) with the Princeton Fire Department effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-897-09-20

4. AI-50814 Interlocal Agreement for Law Enforcement Services (Agreement No. 2021-375) with the City of Lucas, Sheriff.

COURT ORDER NO. 2021-898-09-20

f. **Amendment(s):**

1. **AI-50912** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-361) with the City of Princeton 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. 2021-899-09-20

2. **AI-50925** No. 2 to the Interlocal Cooperation Agreement - Teen Court (Contract No. 2019-265) with the City of Frisco 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, Administrative Services.

COURT ORDER NO. 2021-900-09-20

3. **AI-50891** No. 2 to Services, Professional Audit (Contract No. 2016-161) with Pattillo, Brown & Hill, L.L.P. 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, Auditor.

COURT ORDER NO. 2021-901-09-20

4. **AI-50909** No. 2 to the Interlocal Agreement for Environmental Services (Agreement No. 2020-029) with the City of Farmersville 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, Development Services.

COURT ORDER NO. 2021-902-09-20

5. **AI-50890** No. 2 to Insurance, Workers' Compensation Excess Liability (Contract No. 2017-270) with Arthur J. Gallagher Rick Management Services, 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.

Commissioner Webb said this is a renewal of worker's compensation excess liability insurance and the liability limit was decreased from \$2 million to \$1 million. This is of concern because the County really needs the coverage. Erica Johnson, Human Resources, said the broker was able to contact the carrier and they have agreed to go back to the \$2 million limit at no additional charge. A motion was made to approve the item with the change made to the liability limit amount. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-903-09-20

6. **AI-50908** No. 15 to the Interlocal Agreement for the Facility Construction and Use of an Animal Shelter in Collin County (Agreement No. 12291-08) with the City of McKinney to extend the contract for one (1) year through and including September 30, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2021-904-09-20

7. **AI-50882** No. 16 to P25 Trunked Radio Replacement (Contract 2016-020) with Motorola Solutions, Inc., to extend the contract implementation term through and including November 30, 2021 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-905-09-20

g. Change Order(s):

1. **AI-50885** No. 1 to Construction, Road: Frontier Parkway (CR 5) Paving and Drainage Improvement (IFB No. 2020-303) with Mario Sinacola & Sons Excavating, Inc. for the repair of a traffic signal and signal controller, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-906-09-20

2. **AI-50923** No. 1 to Firearms, Conducted Electrical Weapons and Accessories (IFB No. 2020-294) with Axon Enterprise, Inc. to extend the contract for one (1) year through and including September 30, 2022, update section 4.6 price re-determination terms, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-907-09-20

3. **AI-50924** No. 1 to Firearms, Conducted Electrical Weapons and Accessories (IFB No. 2020-294) with Colorado Sunrise Holdings LLC dba TK Tactical Firearms to extend the contract for one (1) year through and including September 30, 2022, update section 4.6 price re-determination terms, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-908-09-20

4. **AI-50892** No. 1 to Firearms, Conducted Electrical Weapons and Accessories (IFB No. 2020-294) with Municipal Emergency Services, Inc. to extend the contract for one (1) year through and including September 30, 2022, update section 4.6 price re-determination terms, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-909-09-20

5. **AI-50876** No. 1 to Road Materials, Aggregate for Surface Treatment & Stone Rip Rap (IFB No. 2020-242) with Green Dream International, LLC to extend the contract for one (1) year through and including September 30, 2022, change contract pricing, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-910-09-20

6. **AI-50886** No. 2 Construction, Road: Frontier Parkway (CR 5) Paving and Drainage Improvements (IFB No. 2020-303) with Mario Sincola & Sons Excavating, Inc., to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2021-911-09-20

7. **AI-50881** No. 2 to Equipment, Lease: Road Construction and Right of Way Maintenance Equipment (IFB No. 2019-303) with BD Holt Co. d/b/a Holt Texas, LTD to extend the contract for one (1) year through and including October 27, 2022, include a price redetermination per section 4.6 of the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2021-912-09-20

h. Contract Renewal(s):

1. **AI-50914** Participating Entity Services Agreement for the Statewide Automated Victim Notification Services (SAVNS) grant for the period of September 1, 2021 through and including August 31, 2022, Auditor.

COURT ORDER NO. 2021-913-09-20

2. **AI-50836** Software Maintenance for the Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one year through and including September 30, 2022, Information Technology.

COURT ORDER NO. 2021-914-09-20

3. **AI-50870** FY2022 Annual Software Maintenance for CAD with Integrated Computer Systems, Inc. for the period of October 1, 2021 through and including September 30, 2022, Information Technology.

COURT ORDER NO. 2021-915-09-20

4. **AI-50871** FY2022 Annual Software Maintenance for CAD, Law Records and Mobile Data Clients, with Integrated Computer Systems, Inc. for the period of October 1, 2021 through and including September 30, 2022, Information Technology.

COURT ORDER NO. 2021-916-09-20

5. AI-50880 Equipment, Lease: Road Construction & ROW Equipment (IFB No. 2019-303) with Herc Rentals, Inc. to extend the contract for one (1) year through and including October 27, 2022, Public Works.

COURT ORDER NO. 2021-917-09-20

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

1. AI-50911 \$10,777 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2021-918-09-20

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

1. AI-50917 August 24, 2021 Emergency Session.

COURT ORDER NO. 2021-919-09-20

k. **Miscellaneous:**

1. AI-50872 Extension of the Texas Statewide Automated Victim Notification Services grant through the Office of the Attorney General for the period of September 1, 2021 through and including August 31, 2022, Auditor.

COURT ORDER NO. 2021-920-09-20

2. AI-50936 Acquisition of right of way from CCC Partnership, L.P. for parcel located at 3751 North Central Expressway, McKinney, Texas in the amount of \$69,652 and budget adjustment for same, Engineering.

COURT ORDER NO. 2021-921-09-20

3. AI-50778 Final plat and sign plan for Deer Springs Phase 1, Engineering.

COURT ORDER NO. 2021-922-09-20

4. AI-50938 Initiation of condemnation proceedings to acquire right of way needed for the Outer Loop from Custer Road to US 75, Engineering.

Commissioner Hale said he pulled this item because he wanted to ensure there was nothing further needed. Clarence Daugherty, Engineering, said letters are sent to property owners explaining their rights in these cases. Then a follow up consists of a specific offer based on property appraisals. If a settlement isn't reached, the case is brought to the Court for condemnation proceedings.

There are cases where the owner of the land never responds. These situations will also require the Court's attention and condemnation proceedings. Commissioner Hale asked if any of the owners on the list have

rejected the offer. Mr. Daugherty said not necessarily, and there may be owners who have not responded at all. Commissioner Hale said he would like to hold the item one more week to review the list and ensure everything has been done to contact the property owners. Mr. Daugherty said there would not be a problem if the item is held for a week. (Time: 1:37 p.m.)

HELD

5. AI-50940 Transfer easement recorded in the Deed Records of Collin County, Texas under volume 4165 page 1563 to the City of Celina, Texas, Public Works.

COURT ORDER NO. 2021-923-09-20

6. AI-50951 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-924-09-20

7. AI-50952 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-925-09-20

General Discussion

4. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb shared new census data and the projections associated with it. Approximately 80 people move to Collin County every day. Collin County is the sixth fastest growing County in the nation. The County's projected populations are 8.4 million in 2025, 9.1 million in 2030, 9.8 million in 2035, 10.6 million in 2040, and 11.5 in 2045. The employment base will be growing faster than the County population. Employers are moving here faster than people which indicates the growth in the region will continue to be record setting.

A map of completed and active projects was presented to the Court. Plano is in the process of replacing all signal lights with ones that can receive and transmit codes for cars to know if a signal light is red, yellow, or green. Since COVID-19, transit numbers went below 50%, and they have not come back up. Currently, the City of Dallas and DART (Dallas Area Rapid Transit) are working on the D2 Project, and the estimated cost is \$1.2 billion. On Thursday, Michael Morris, NCTCOG (North Central Texas Council of Governments) Director of Transportation, said DART and the City of Dallas should reassess and use the funds for other projects since ridership numbers are still low.

The US 75 HOV (High Occupancy Vehicle) lane will become a general purpose lane except for two hours on the southbound lane in the morning and two hours on the northbound lane in the evening. At that point, HOV users will be paid a small incentive for carpooling. The project was formally presented and the funding is already in place. The project will be presented for final approval next month.

There were mistakes made at TxDOT (Texas Department of Transportation) through loss of personnel. Approximately \$24 million of CMAQ (Congestion Mitigation and Air Quality Improvement) funds were lost because the time to use the funds lapsed. This is the first time this has happened and the RTC (Regional Transportation Commission) was not aware of it. The Texas Transportation Commission and TxDOT have assured this will not happen again, and new procedures have been implemented to avoid this from happening again.

Collin County has been recognized as leading the way in electric vehicle registration. (Time: 1:51 p.m.)

NO ACTION

Judge Hill recessed the meeting and called to order the Health Care Foundation Meeting at 1:51 p.m.

Judge Hill reconvened the meeting at 1:51 p.m. and moved to Public Comments.

EXECUTIVE SESSION

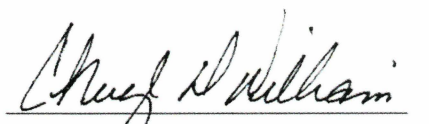
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:55 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Not Present

Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk