

State of Texas	§	Court Order
Collin County	§	2021-1035-10-18
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the September 27, 2021 minutes.

On Monday, September 27, 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

Absent: Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.
Commissioner Fletcher 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 1:35 p.m. The meeting was reconvened at 1:36 p.m. and adjourned at 1:50 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:35 p.m. and adjourned the meeting at 1:36 p.m.

President Hill called to order the meeting of the Collin County Housing Finance Corporation at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50996 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. **AI-50939** P-Card disbursements, Auditor.
2. **AI-50948** Intra-County account transfers transmitted on September 9, 2021, Auditor.
3. **AI-50985** Addendum No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 239) to make various changes to the Invitation for Bid, Purchasing.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Mike Wallis, Richardson, said he is a precinct chair in the County and would like to see Collin County take the lead in a 100% election audit to prove or disprove there was hacking in the 2020 election.

Judge Hill said the Court was notified last week of an upcoming 2020 election results audit for Collin County and they will cooperate completely.

Judy Dishong, Plano, said she is concerned about Sheriff Skinner running the only inpatient psychiatric hospital in Collin County and wants a hospital built to take the burden off the jail. Ms. Dishong said another concern is the rental assistance program where only a small amount of funds has been distributed and wants to know when the rest of the funds will be disbursed.

Elizabeth Michel, McKinney, said she wants a balanced Commissioners Court in regards to political party diversity. She also said, in regards to school district funding, Collin County inmates are receiving \$103,235.75 per inmate with CARES Act funds while each child in school districts are only receiving \$23.14.

Joshua Murray, Lavon, said he believes the long-term increased costs of the jail additions were not something the Court took into consideration before approving the funding especially when there has been staffing issues for the past five years. (Time: 1:50 p.m.)

2. Presentation/Recognition:

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Judge Hill pulled item 3g1. Commissioner Fletcher pulled check number 518131. Commissioner Hale pulled item 3i6. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

a. **AI-50975** Disbursements for the period ending September 21, 2021, Auditor.

COURT ORDER NO. 2021-926-09-27

Judge Hill asked for comments on check number 518131. Hearing none, a motion was made to approve this item (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Darrell Hale
Vote: 3 – 0 Passed
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-927-09-27

b. **AI-50976** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-928-09-27

c. **AI-50958** Tax refunds totaling \$2,501,751.26, Tax Assessor-Collector.

COURT ORDER NO. 2021-929-09-27

d. **Advertisement(s):**

1. **AI-50969** Construction, HVAC Replacement, 900 Park Blvd. Building (IFB No. 2021-351), Construction & Projects.

COURT ORDER NO. 2021-930-09-27

e. **Award(s):**

1. **AI-50972** Vending Services (IFB No. 2021-230) to SPG Vending Solutions, LLC, Administrative Services.

COURT ORDER NO. 2021-931-09-27

2. **AI-50834** FY2022 ArcGIS Software Maintenance (Coop Quote No. 2021-380) to Environmental Systems Research Institute, Inc., Information Technology.

COURT ORDER NO. 2021-932-09-27

3. **AI-50835** Software Maintenance, PeopleSoft (Coop Quote No. 2021-389) to Oracle America, Inc. utilizing DIR Contract No. DIR-TSO-4158, Information Technology.

COURT ORDER NO. 2021-933-09-27

4. **AI-50943** Road Materials, Emulsified Asphalts (IFB No. 2021-233) to various vendors, Public Works.

COURT ORDER NO. 2021-934-09-27

5. **AI-50989** Office Supplies (Contract No. 2021-390) to Office Depot, Inc. utilizing OMNIA Partners Cooperative Contract No. 19-12R, Purchasing.

COURT ORDER NO. 2021-935-09-27

f. Agreement(s):

1. **AI-50987** Funding Agreement with the Collin College Foundation (Agreement No. 2021-090) to provide tuition assistance in the amount of \$50,000 to paid and volunteer members of various fire departments within Collin County for select courses provided by the Collin College Fire Science Program, Fire Marshal.

COURT ORDER NO. 2021-936-09-27

2. **AI-50946** Interlocal Dispatch Services Agreement (Agreement No. 2021-381) with the Town of Fairview effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-937-09-27

3. **AI-50947** Interlocal Dispatch Services Agreement (Agreement No. 2021-382) with the City of Anna effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-938-09-27

4. **AI-50962** Interlocal Dispatch Services Agreement (Agreement No. 2021-388) with the Lavon Volunteer Fire Department effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-939-09-27

5. **AI-50966** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Plano for the Collin Creek East Public Improvement District (PID), Tax Assessor-Collector.

COURT ORDER NO. 2021-940-09-27

6. **AI-50967** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Plano for the Collin Creek West Public Improvement District (PID), Tax Assessor-Collector.

COURT ORDER NO. 2021-941-09-27

7. **AI-50968** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton for the Whitewing Trails Public Improvement District (PID) No. 2, Tax Assessor-Collector.

COURT ORDER NO. 2021-942-09-27

8. **AI-50974** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for the Sherley Tract Public Improvement District (PID) Improvement Area No. 1, Tax Assessor-Collector.

COURT ORDER NO. 2021-943-09-27

9. **AI-50977** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for the Sherley Tract Public Improvement District (PID) Major Improvement Area, Tax Assessor-Collector.

COURT ORDER NO. 2021-944-09-27

10. **AI-50970** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Frisco Auto Acquisitions, Inc. d/b/a Frisco Chrysler Dodge Jeep Ram, Inc. to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2021-945-09-27

11. **AI-50971** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Asbury Plano LEX, LLC d/b/a Park Place Lexus Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2021-946-09-27

g. Amendment(s):

1. **AI-50941** Amendment to the tax abatement agreement with FedEx Office and Print Services, Inc., Budget.

Judge Hill said he does not support the amendment and pulled it to vote no. Bill Bilyeu, County Administrator, said Commissioner Webb texted him and said he would like for this item to be held until he could vote on the matter. This item was held for the next meeting. (Time: 1:33 p.m.).

HELD

2. **AI-50955** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2021-011) with Collin County Community College District 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. 2021-947-09-27

3. **AI-50956** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-409) with the City of Anna 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. 2021-948-09-27

4. **AI-50957** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-420) with the Town of Fairview 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. 2021-949-09-27

5. **AI-50978** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-395) with the Farmersville ISD 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. 2021-950-09-27

6. **AI-50916** No. 2 to Services, Morgue Transport (Contract No. 2018-304) with Weatherall Family Funeral Service, 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, Medical Examiner.

COURT ORDER NO. 2021-951-09-27

7. **AI-50840** No. 4 to Software Maintenance, Records Management System (Contract No. 2013-019) with MCCi, LLC to extend the contract for one (1) year through and including October 13, 2022, and further authorize the Purchasing Agent to execute and finalize same, Information Technology.

COURT ORDER NO. 2021-952-09-27

8. **AI-50934** No. 5 to Preparation of final plans, specifications and estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Toll Way to East of SH 289) to provide for additional construction inspection and construction administration services due to delays in utility relocation, and further authorize the Purchasing Agent to finalize and execute, Engineering.

COURT ORDER NO. 2021-953-09-27

9. **AI-50953** No. 5 to Services, Inmate Health Care (Contract No. 2015-122) with Southwest Correctional Medical Group, PLLC to extend the contract for one (1) year through and including September 30, 2022, and increase staffing, base compensation, and contract value, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-954-09-27

10. **AI-50907** No. 11 to Physician Services, Dr. Shupe (Contract No. 07335-10) with Dr. James Shupe 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, Probate Court.

COURT ORDER NO. 2021-955-09-27

h. Contract Renewal(s):

1. **AI-50983** Elevator Maintenance and Repair (Contract No. 2020-372) with ThyssenKrupp Elevator Corporation utilizing Sourcewell Cooperative Contract No. 100516-TKE to extend the contract for one (1) year through and including September 30, 2022, Facilities.

COURT ORDER NO. 2021-956-09-27

2. **AI-50850** Juvenile Case Management System with TechShare Local Government Corporation for the period of October 1, 2021 through and including September 30, 2022, Information Technology.

COURT ORDER NO. 2021-957-09-27

3. **AI-50961** Public Safety Radio System Maintenance (Contract No. 2021-384) with Motorola Solutions, 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, Information Technology.

COURT ORDER NO. 2021-958-09-27

i. Miscellaneous:

1. **AI-50993** Designation of the 2022 Commissioners Court regular term meeting dates and times, Commissioners Court.

COURT ORDER NO. 2021-959-09-27

2. **AI-51022** Authorization for Collin County Commissioners Court members to attend continuing education training virtually, Commissioner Precinct 4.

COURT ORDER NO. 2021-960-09-27

3. **AI-50945** Order and notice of election for November 2, 2021, General and Special Elections, Elections.

COURT ORDER NO. 2021-961-09-27

4. **AI-50963** Accept the roads within The Residences at Cottage Hill for county maintenance, Engineering.

COURT ORDER NO. 2021-962-09-27

5. **AI-50964** Funding recommendations for the Collin County Parks and Open Space Funding Assistance Program, 2018 Bond - 3rd Series, and budget amendment in the amount of \$2,384,510 for same, Engineering.

COURT ORDER NO. 2021-963-09-27

6. **AI-50944** Redesignation of Private Road 5790 as Chengal Circle and Private Road 5791 as Krishna Way with associated address updates, GIS/Rural Addressing.

Judge Hill asked for comments on this item. Commissioner Hale said he plans to vote no on this item because he has a disagreement with the name. (Time: 1:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 2 – 2 Failed

Nay: Judge Chris Hill and Commissioner Darrell Hale

FAILED

7. **AI-50973** Participate in a thirty (30) day free trial for Vectra's Enterprise Security solution from Vectra.ai, Information Technology.

COURT ORDER NO. 2021-964-09-27

8. AI-50858 Assignment and Assumption to FY2021 County Clerk Records Preservation - Death, Marriage and Marriage Records Index (Contract No. 2021-080) to change the name from Data Preservation Solutions, LLC to Kofile Technologies, Inc., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-965-09-27

9. AI-50960 Assignment and Assumption to County Clerk Records Preservation (Historic Birth 1943-1997) & Probate (1874-1979) (Contract No. 2019-288) to change the name from Data Preservation Solutions, LLC to Kofile Technologies, Inc., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-966-09-27

10. AI-50979 Grant application for the FY 2022 Selective Traffic Enforcement Program - Impaired Driving Mobilization grant through the Texas Department of Transportation, Sheriff.

COURT ORDER NO. 2021-967-09-27

11. AI-50913 FY2022 Pay for Performance salary increases, Human Resources.

COURT ORDER NO. 2021-968-09-27

12. AI-50932 FY 2022 Non-Pay for Performance salary increases, Human Resources.

COURT ORDER NO. 2021-969-09-27

13. AI-50997 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-970-09-27

14. AI-50998 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-971-09-27

General Discussion

4. AI-50745 Adoption of an order setting the FY 2022 Fee Schedule, Budget.

Monika Arris, Budget, said the schedule to be adopted has been reviewed by all department heads and elected officials, and all have confirmed it is correct. (Time: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2021-972-09-27

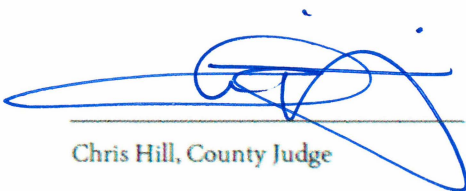
Judge Hill recessed the meeting and called to order the Health Care Foundation Meeting at 1:35 p.m.

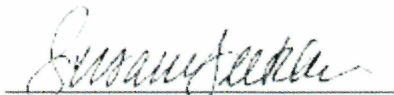
Judge Hill adjourned the Health Care Foundation Meeting and called to order the Housing Finance Corporation at 1:36 p.m.

Judge Hill reconvened the meeting at 1:36 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 1:50 p.m.


Chris Hill, County Judge

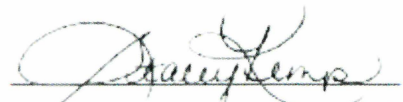

Susan Fletcher, Commissioner, Pct 1

Not Present
Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3


Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk