

State of Texas	§	Court Order
Collin County	§	2021-1067-10-25
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 4, 2021 minutes.

On Monday, October 4, 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 Fletcher 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 1:35 p.m. The meeting was reconvened at 1:35 p.m. and adjourned at 2:05 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 1:35 p.m.

FYI NOTIFICATION:

1. AI-51023 Turnover, Human Resources.
2. AI-51025 Voluntary Terminations, Human Resources.
3. AI-51037 Personnel Appointments, Human Resources.
4. AI-51038 Personnel Changes, Human Resources.

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

a. **AI-51014** \$75,726 to establish the budget for the FY2021 Sheriff's Crime Victim Advocate Program grant through the Texas Office of the Governor, Criminal Justice Division, Auditor.

b. **AI-51017** \$71,597 to establish the budget for the FY2021 District Attorney Victim Assistance Coordinator Program grant through the Texas Office of the Governor, Criminal Justice Division, Auditor.

c. **AI-50988** \$37,001 to purchase Constable Precinct 3 safety gear and CCSO Special Services weapons and accessories, utilizing Federal Forfeiture funds, Sheriff.

d. **AI-50990** \$29,127 to establish the budget for salaries of two (2) deputy sheriffs, utilizing Federal Forfeiture funds, Sheriff.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Kelly Karthik, Frisco, said Collin County's biggest projects using the CARES Act funds are with law enforcement and the healthcare department.

David Smith, Plano, said he is a former Plano City Council member and asked the Court to use the American Rescue Act funds to eliminate the pandemic, help businesses recover, and form a citizens' committee to make recommendations.

Alex Cornwallis, Prosper, said he urges the Commissioners to use the American Rescue Plan funds for projects to stop COVID-19. Mr. Cornwallis said his second request is for the Court to form a citizens' committee to hold public meetings and recommend projects for these funds.

Scott Coleman, Wylie, requested the formation of a public citizens' committee on the next Court agenda. Mr. Coleman also said no other businesses, city councils, or chambers of commerce have signaled approval for the projects the Court has planned for the American Rescue Plan funds.

Judy Dishong, Plano, said the County does not appear to have enough money to fund essential services including the jail. Ms. Dishong said she is tired of seeing local and state governments wasting money on lawsuits and election audits.

Cynthia Brugge, Fairview, said she ran for reelection as councilwomen in her town but lost by 18 votes and did not question the loss. Ms. Brugge also said part of the Commissioners' oath is to protect the Constitution and ensure the elections are secure.

Miguel Palacios, Plano, said a recount of votes in Collin County is a waste of time and taxpayer money.

Commissioner Fletcher said the Court did not pass a motion to have an election audit. The election audit is mandated by the Secretary of State and will be conducted in the top two Democratic and Republican counties. Commissioner Fletcher also said the Commissioners Court does not have the authority to override the State of Texas.

Judge Hill said Mr. Palacios' claim of taxpayer dollars being wasted on the election audit is false. Judge Hill reiterated Commissioner Fletcher's statement and said, if the State tells Collin County to do this, then the Court will participate and do it well.

Mark Brugge, Fairview, said there are too many whistleblowers for election voting machines to be considered safe and secure. Therefore we are vulnerable to having elections stolen. Mr. Brugge also said he wants to know if any COVID-related funds the County has received have limitations attached to them.

Joshua Murray, Lavon, said, compared to Dallas and Tarrant Counties, Collin County has come up with a bad COVID response plan and is not using funds like the Commissioners said they would. Mr. Murray also said he would like to see a public committee formed. (Time: 2:05 p.m.)

2. Presentation/Recognition:

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Commissioner Hale pulled item 3f1. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

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

a. **AI-51006** Disbursements for the period ending September 28, 2021, Auditor.

COURT ORDER NO. 2021-973-10-04

b. **AI-51007** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-974-10-04

c. AI-51000 Tax refunds totaling \$49,632.71, Tax Assessor-Collector.

COURT ORDER NO. 2021-975-10-04

d. Award(s):

1. AI-50981 Chiller Maintenance (Contract No. 2022-030) to Johnson Controls, Inc. utilizing Sourcewell Cooperative Contract No. 030817-JHN, Facilities.

COURT ORDER NO. 2021-976-10-04

2. AI-51010 Heavy Equipment, Track Loader (Contract No. 2022-001) to Holt Texas LTD., through the Sourcewell Cooperative Contract No. 032119-CAT, Public Works.

COURT ORDER NO. 2021-977-10-04

3. AI-51009 Prisoner Transport (IFB No. 2021-238) to US Corrections, LLC, Sheriff.

COURT ORDER NO. 2021-978-10-04

e. Agreement(s):

1. AI-50994 Interlocal Dispatch Services Agreement (Agreement No. 2021-398) with the City of Celina effective October 1, 2021 through and including September 30,2022, Sheriff.

COURT ORDER NO. 2021-979-10-04

f. Amendment(s):

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

Commissioner Hale said he wants a time period of two years for FedEx to create an amendment. Commissioner Webb asked Monika Arris, Budget, if she has discussed this with FedEx representatives. Ms. Arris said FedEx is in agreement with the terms. A motion was made to approve this item. (Time: 1:33 p.m.)

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

COURT ORDER NO. 2021-980-10-04

2. **AI-51027** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-371) with the Town of St. Paul 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. 2021-981-10-04

3. **AI-51021** No. 1 to Cisco Flex Maintenance (Contract No. 2019-368) with Netsync Network Solutions, Inc. to add additional items to the Software as a Service Agreement, upgrade Cisco unified SIP Proxy licenses, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2021-982-10-04

4. **AI-50926** No. 3 to Interlocal Cooperation Agreement - Teen Court (Agreement No. 2019-063) with the Town of Little Elm 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. 2021-983-10-04

5. **AI-51029** No. 5 to Insurance, General Liability (Contract No. 2019-248) with USISouthwest Inc. to add Health Care and Social Services coverage and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2021-984-10-04

6. **AI-50829** No. 9 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to add additional implementation and data conversion services for the Tyler Energov project, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2021-985-10-04

g. Change Order(s):

1. **AI-51011** No. 1 to Supplies: Jail Kitchen Non-Food (IFB No. 2020-368) with Infinity Supply & Service, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-986-10-04

2. **AI-51012** No. 1 to Supplies: Jail Kitchen Non-Food (IFB No. 2020-368) with Empire Paper to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-987-10-04

3. **AI-51013** No. 1 to Supplies: Jail Kitchen Non-Food (IFB No. 2020-368) with Interboro Packaging Corp. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-988-10-04

4. **AI-50815** No. 2 to Construction, Road: Collin County Outer Access Road, Dallas Parkway to East of SH 289 (IFB No. 2019-109) with Mario Sinacola & Sons Excavating, Inc. for a change in signage, and budget amendment in the amount of \$3,809.32 for same, Engineering.

COURT ORDER NO. 2021-989-10-04

5. **AI-51028** No. 2 to Professional Services: Attorney, Law Library Form Review Project(Contract No. 2019-314) with Law Office of Carolyn Skogman, PLLC to extend the contract for one (1) year through and including September 30, 2022, replace Exhibit G, and further authorize the Purchasing Agent to finalize and execute same, Law Library.

COURT ORDER NO. 2021-990-10-04

6. **AI-50995** No. 2 to Detergents and Dispensers for Laundry and Kitchen (IFB No. 2018-227) with Ecolab Inc. to extend the contract for ninety (90) days through and including December 30, 2021, price redetermination per section 4.5 of the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2021-991-10-04

h. Contract renewal(s):

1. **AI-51003** Services, Cafeteria Management for Courthouse (RFP No. 2019-327) with The Vitasek Leasing Co., Inc. d/b/a Collin County Courthouse Cafe to extend the contract for one (1) year through and including December 31, 2022, Development Services.

COURT ORDER NO. 2021-992-10-04

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

1. **AI-50999** September 13, 2021.

COURT ORDER NO. 2021-993-10-04

j. Miscellaneous:

1. **AI-50982** Grant application and resolution for the FY2022 Indigent Defense Formula Grant through the Texas Indigent Defense Commission, Office of the Governor, Auditor.

COURT ORDER NO. 2021-994-10-04

2. **AI-50954** Resolution supporting the Texas Department of Agriculture, Texans Feeding Texans: Home-Delivered Meal Grant Program, Budget.

COURT ORDER NO. 2021-995-10-04

3. **AI-51019** Accept the roads within Highland Crossing Addition for county maintenance, Engineering.

COURT ORDER NO. 2021-996-10-04

4. **AI-51020** Accept the roads within Hunter Lakes Phase 1 for county maintenance, Engineering.

COURT ORDER NO. 2021-997-10-04

5. **AI-51016** Deposit proceeds totaling \$661,986.53 from the Collin County online auction held August 30, 2021 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2021-998-10-04

6. **AI-51040** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-999-10-04

7. **AI-51041** Personnel Changes, Human Resources.

COURT ORDER NO. 2021-1000-10-04

General Discussion

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

Clarence Daugherty, Engineering, said this item is for authorization of eminent domain proceedings. Commissioner Webb asked if all land owners have received multiple notices. Mr. Daugherty confirmed, and a motion was made to approve this item. (Time: 1:35 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-1001-10-04

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

Judge Hill reconvened the meeting at 1:35 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 2:05 p.m.

Chris Hill, County Judge

Not Present
Susan Fletcher, Commissioner, Pct 1

Not Present
Cheryl Williams, Commissioner, Pct 2



Darrell Hale
Darrell Hale, Commissioner, Pct 3

Buncan Webb
Buncan Webb, Commissioner, Pct 4

Stacey Kemp
ATTEST: Stacey Kemp, County Clerk