

State of Texas	§	Court Order
Collin County	§	2021-1116-11-01
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 11, 2021 minutes.

On Monday, October 11, 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 Duncan Webb, Precinct 4

Absent: Commissioner Darrell Hale, Precinct 3

Judge Hill led the Invocation.
Commissioner Williams 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 1:32 p.m. into Executive Session. The meeting was reconvened at 3:04 p.m. and immediately recessed into the Collin County Health Care Foundation meeting. The meeting reconvened at 3:04 p.m. and adjourned at 3:24 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:04 p.m. and adjourned the meeting at 3:04 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-51061** Renewal of Services: Juvenile Sex Offender Counseling (RFP No. 2020-399) with Terri L. Bauer, LCSW, LSO TP to extend the contract for one (1) year through and including September 30, 2022, Juvenile Probation.
2. **AI-51076** Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. **AI-51056** Highland Lakes Subdivision Phase 1 roadway construction, Public Works.
2. **AI-51047** Addendum No. 1 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ No. 2021-353) to make various changes to the Request for Qualifications, Purchasing.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Joshua Murray, Lavon, said it is irresponsible for the Court to move forward with a large capital improvement project without performing an after-action review of the Court's handling of the COVID-19 fund distribution plan.

Kelly Karthik, Frisco, said children are the real future of Collin County. Ms. Karthik asked the Court to place a temporary hold on the COVID-19 funds until the needs of citizens can be better assessed.

Judy Dishong, Plano, said the election audit is not a legitimate use of her tax dollars. The audit is a political ploy to cast doubt on the elections.

Miguel Palacios, Plano, said the actions of Constable Wright are contemptable. Mr. Palacios said the election audit is unnecessary and would be a waste of money.

Cynthia Brugge, Fairview, said public speakers are the eyes and ears of the community. The election audit is needed to investigate and determine if the election was legitimate.

Barbara Isaacs, Fairview, said she is a former poll watcher in Collin County and witnessed concerning things. Audits should be welcomed and are needed to find out where votes came from. (Time: 3:34 p.m.)

2. Presentation/Recognition:

3. Consent agenda to approve: Judge Hill said staff requested item 3j1 to be held for a future court. The Judge asked for comments on the consent agenda. 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: 4 – 0 Passed

a. **AI-51054** Disbursements for the period ending October 5, 2021, Auditor.

COURT ORDER NO. 2021-1002-10-11

b. **AI-51055** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-1003-10-11

c. **Award(s):**

1. **AI-51057** John Deere 6130 M Cab Tractor (Contract No. 2022-008) to Deere & Company utilizing Sourcewell Cooperative Contract No. 110719-JDC, Public Works.

COURT ORDER NO. 2021-1004-10-11

2. **AI-51067** John Deere R15 Flex Wing Rotary Cutter (Contract No. 2022-009) to Deere & Company utilizing Sourcewell Cooperative Contract No. 110719-JDC, Public Works.

COURT ORDER NO. 2021-1005-10-11

d. **Agreement(s):**

1. **AI-51042** Interlocal Agreement for Environmental Services with the City of Wylie (Agreement No. 2022-039) effective October 1, 2021 through and including September 30, 2022, Development Services.

COURT ORDER NO. 2021-1006-10-11

2. **AI-51053** Interlocal Agreement for Environmental Services with the City of Lowry Crossing (Agreement No. 2022-040) effective October 1, 2021 through and including September 30, 2022, Development Services.

COURT ORDER NO. 2021-1007-10-11

3. **AI-51051** Interlocal Dispatch Services Agreement with Melissa ISD (Agreement No. 2022-038) effective October 1, 2021 through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-1008-10-11

e. **Amendment(s):**

1. **AI-51048** No. 3 to Video Visitation System (Contract No. 2014-259) with Global Tel Link 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. 2021-1009-10-11

f. Contract Renewal(s):

1. **AI-51024** Tyler Odyssey Criminal Justice Information System (Contract No. 01318-09) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including September 30, 2022, Information Technology.

COURT ORDER NO. 2021-1010-10-11

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

1. **AI-51044** \$5,240 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2021-1011-10-11

h. Receive and File, Auditor:

1. **AI-51033** Law Library (FY2019).

COURT ORDER NO. 2021-1012-10-11

2. **AI-51032** SCORE Program (FY2019).

COURT ORDER NO. 2021-1013-10-11

3. **AI-51034** Justice of the Peace, Precinct 2 (FY2020).

COURT ORDER NO. 2021-1014-10-11

4. **AI-51049** Investment Report (3rd Quarter FY2021).

COURT ORDER NO. 2021-1015-10-11

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

1. **AI-51045** September 20, 2021.

COURT ORDER NO. 2021-1016-10-11

j. Miscellaneous:

1. **AI-51043** Permanent Emergency Siren Easement at the Justice of the Peace and Constable Precinct 2 building in Lavon, Texas, Construction & Projects.

HELD

2. **AI-51031** Appointment of Election Judges and Alternate Election Judges for the November 2, 2021 General and Special Elections, Elections.

COURT ORDER NO. 2021-1017-10-11

3. **AI-51063** Final plat of The Hills of Lone Star Phase 8D, Engineering.

COURT ORDER NO. 2021-1018-10-11

4. **AI-51052** Increase hourly rate for Temporary Pool Employees, Human Resources.

COURT ORDER NO. 2021-1019-10-11

5. **AI-51077** Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-1020-10-11

6. **AI-51078** Personnel Changes, Human Resources.

COURT ORDER NO. 2021-1021-10-11

EXECUTIVE SESSION

Judge Hill recessed into Executive Session at 1:32 p.m. under Chapter 551.071, Legal, and Chapter 551.072, Real Estate, for two discussions.

Legal (551.071)

AI-51068 4:20-cv-00683-SDJ-KPJ Peters v. Frizell et al, Administrative Services.

NO ACTION

Real Estate (551.072)

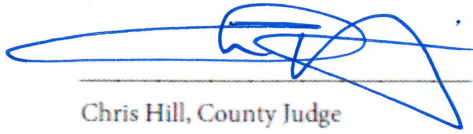
AI-51050 Collin County property at the southeast corner of Bloomdale and Community, Administrative Services.

NO ACTION

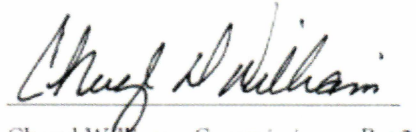
Judge Hill reconvened the meeting at 3:04 p.m. The meeting was immediately recessed and the Health Care Foundation meeting was called to order.

Judge Hill reconvened the meeting at 3:04 p.m. and began the public comments session.

There being no further business of the Court, Judge Hill adjourned the meeting at 3:24 p.m.

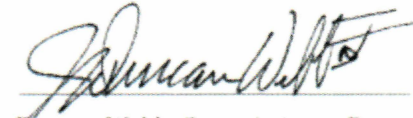

Chris Hill, County Judge


Susan Fletcher, Commissioner, Pct 1


Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3


Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk