

State of Texas	§	Court Order
Collin County	§	2021-1204-12-06
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the November 8, 2021 minutes.

On Monday, November 8, 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 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 into Executive Session at 1:32 p.m. The meeting was reconvened at 3:02 p.m. and recessed at 3:03 p.m. The meeting was reconvened at 3:19 p.m. and adjourned at 3:26 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:03 p.m. and adjourned the meeting at 3:18 p.m.

President Hill called to order the meeting of the Collin County Housing Finance Corporation at 3:18 p.m. and adjourned the meeting at 3:18 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-51231 Engagement letter with Pattillo, Brown & Hill, LLP for the FY2021 Community Supervision and Corrections Department audit, Auditor.
2. AI-51232 Engagement letter with Pattillo, Brown & Hill, LLP for the FY2021 Juvenile Probation audit, Auditor.

3. AI-51252 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-51209 Intra-County transfers transmitted on October 7, 2021 and October 20, 2021, Auditor.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Kelly Karthik, Frisco, said the recent change of public comments being moved to the end of the Court session is of great inconvenience. At times, speakers have to wait hours to speak, and some give up and leave. The citizens that attend the meetings are volunteering their time, and the Court is openly going out of their way to disrespect and inconvenience these citizens.

Judy Dishong, Plano, was not present.

Joshua Murray, Nevada, said his motives for attending Commissioners Court have nothing to do with running for County Judge. Mr. Murray said it is impossible for the Collin County jail to be the finest in Texas because of the Court and the for-profit contractors the County does business with.

Elizabeth Michel, McKinney, was not present. (Time: 3:25 p.m.)

2. Presentation/Recognition.

3. **Consent Agenda Items:** Judge Hill pulled items 3e6 and 3k1 for discussion. The Judge asked for comments on the consent agenda. With no further 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-51221 Disbursements for the period ending November 2, 2021, Auditor.

COURT ORDER NO. 2021-1129-11-08

b. AI-51222 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-1130-11-08

c. Advertisement(s):

1. **AI-51192** Printing: General Office Forms (IFB No. 2022-055), Purchasing.

COURT ORDER NO. 2021-1131-11-08

d. Award(s):

1. **AI-51238** Debris Monitoring Services (RFP No. 2021-234), Fire Marshal.

COURT ORDER NO. 2021-1132-11-08

2. **AI-51193** Mowing Tractor (Contract No. 2022-010) to Deere & Company through the Sourcewell Cooperative Contract No. 110719-JDC, Public Works.

COURT ORDER NO. 2021-1133-11-08

e. Agreement(s):

1. **AI-51235** Personal Services Agreement (Contract No. 2022-068) with Travis James for Case Manager for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court. 2. **AI-51236** Personal Services Agreement (Contract No. 2022-067) with Justin Ewing for Case Manager for the North Texas Regional Veterans Court Program, grant exemption from the competitive bid process per Texas Local Government Code 262.04(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-1134-11-08

2. **AI-51236** Personal Services Agreement (Contract No. 2022-067) with Justin Ewing for Case Manager for the North Texas Regional Veterans Court Program, grant exemption from the competitive bid process per Texas Local Government Code 262.04(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2021-1135-11-08

3. **AI-51230** Engagement letter with Pattillo, Brown & Hill, LLP for the FY2021 County audit, Auditor.

COURT ORDER NO. 2021-1136-11-08

4. **AI-51210** Interlocal Agreement with the City of Lavon concerning the Bear Creek Trail Creek Crossing Connector project (Bond Project No. OI18PG16), Engineering.

COURT ORDER NO. 2021-1137-11-08

5. **AI-51239** Interlocal Agreement with the City of Frisco concerning the Independence Hike & Bike Trail project (Bond Project No. OI18PG14), Engineering.

COURT ORDER NO. 2021-1138-11-08

6. **AI-51216** Interlocal Agreement for Jail Services (Agreement No. 2022-070) with Franklin County through and including September 30, 2022, Sheriff.

A motion was made to approve this item. (Time: 3:26 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-1139-11-08

7. **AI-51223** Interlocal Agreement for Jail Services (Agreement No. 2022-071) with Red River County through and including September 30, 2022, Sheriff.

COURT ORDER NO. 2021-1140-11-08

f. Amendment(s):

1. **AI-51217** No. 2 to Fire Inspection & Fire Plan Review (Agreement No. 2019-151) with the City of Lavon 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, Fire Marshal.

COURT ORDER NO. 2021-1141-11-08

2. **AI-51218** No. 5 to Professional Services, Psychological Assessment (Contract No. 2015-227) with Kristi Compton, Ph.D., P.C. to extend the contract for one (1) year through and including September 30, 2022, replace Exhibit A, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2021-1142-11-08

g. Change Order(s):

1. **AI-51133** No. 3 to Construction, Road: Outer Loop Access Road, Dallas Pkwy. to East of SH 289 (IFB No. 2019-109) with Mario Sinacola & Sons Excavating, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to execute and finalize same, Engineering.

COURT ORDER NO. 2021-1143-11-08

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

1. AI-51242 Budget adjustments for FY2022 approved projects to be funded with bond savings, Budget.
COURT ORDER NO. 2021-1144-11-08
2. AI-51213 \$10,088 to reallocate funds for the Spay/Neuter Program, Development Services.
COURT ORDER NO. 2021-1145-11-08

i. Receive and File, Auditor:

1. AI-51215 Sheriff's Inmate Commissary (FY2019).
COURT ORDER NO. 2021-1146-11-08

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

1. AI-51225 October 18, 2021.
COURT ORDER NO. 2021-1147-11-08

k. Miscellaneous:

1. AI-51266 Consideration and Possible Approval of Applicable Elected Representative Pursuant to Section 147(f) of the Internal Revenue Code of 1986 for Revenue Bonds Proposed to be Issued by the Collin County Housing Finance Corporation in an Aggregate Principal Amount Not to Exceed \$25,000,000 to Finance the Acquisition and Construction and Equipping of a Residential Rental Development for Seniors in the City of Anna by Anna Senior Living, LLC, Commissioners Court.

A motion was made to approve this item. (Time: 3:26 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 1 Passed

Nay: Judge Chris Hill

COURT ORDER NO. 2021-1148-11-08

2. AI-51226 Final plat of Bridgewater Phase 8, Engineering.
COURT ORDER NO. 2021-1149-11-08
3. AI-51227 Accept the roads within Colina Creek Estates Phase 2 for county maintenance, Engineering.
COURT ORDER NO. 2021-1150-11-08

4. AI-51228 Accept the roads within Liberty Square for county maintenance, Engineering.

COURT ORDER NO. 2021-1151-11-08

5. AI-51214 Acceptance of the Juvenile Drug Court Grant award in the amount of \$45,000, through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2021-1152-11-08

6. AI-51234 Acceptance of the C.T.D. Program (CSE-IT, TREAT IT, DIVERT IT) Grant award in the amount of \$120,000, through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2021-1153-11-08

7. AI-51237 Acceptance of the Juvenile Mental Health Court Grant award in the amount of \$153,678.90, through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2021-1154-11-08

8. AI-51253 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-1155-11-08

9. AI-51254 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-1156-11-08

Executive Session Items:

Judge Hill recessed into Executive Session at 1:32 p.m. under Chapter 551.072, Real Estate, for discussion.

Real Estate (551.072)

AI-51262 Negotiations on tracts of land of the future US 380 Freeway Corridor, Engineering.

NO ACTION

The meeting was reconvened at 3:02 p.m. The meeting was recessed at 3:03 p.m. and the Health Care Foundation and Housing Finance Corporation meetings were called to order.

Judge Hill reconvened the meeting at 3:19 p.m. and began the public comments session.

There being no further business of the Court, Judge Hill adjourned the meeting at 3:26 p.m.

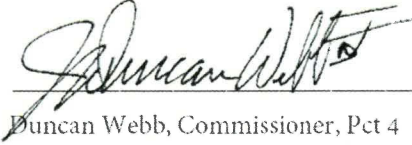

Chris Hill, County Judge


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