

An order of the Commissioners Court approving the filing of the October 25, 2021 minutes.

On Monday, October 25, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1 and Commissioner Cheryl Williams, Precinct 2

Commissioner Webb led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Hale 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 1:34 p.m. for Executive Session. The meeting was reconvened at 1:39 p.m., recessed at 1:40 p.m., and reconvened again at 1:40 p.m. The meeting was adjourned at 2:00 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

FYI NOTIFICATION:

1. AI-51089 P-Card disbursements, Auditor.
2. AI-51104 Intra-County account transfers transmitted on September 29, 2021, Auditor.
3. AI-51141 Change Order No. 1 to Construction, Modifications to Precinct 3 Constable & Justice of the Peace, 920 E. Park Blvd. (IFB No. 2021-129) with Criterion Contractors, Inc. to make various changes to the contract, Construction & Projects.

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

a. **AI-51137** \$5,000 to cover reoccurring costs of maintenance and fuel for Interdiction Vehicle No. 55620, utilizing State Forfeiture Funds, Sheriff.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Carrolyn Moebius, Murphy, said she wanted to address the proposed wastewater treatment plant in the ETJ (Extra-Territorial Jurisdiction) of Parker, Texas. Ms. Moebius referred to a court order passed in September 2020 saying the action of one property owner should not adversely affect the rights of another property owner, which is a concern with this plant in the Murphy and Parker areas. Ms. Moebius asked the Court to add this as an agenda item and vote for a resolution.

Tracy Homfeld, Engineering, said ETJs are governed by the cities they fall into and are required to obtain permits from TCEQ (Texas Commission on Environmental Quality). The County would only be involved if flood plains in the area need to be reviewed.

Judy Dishong, Plano, said she wants reports on the number of Collin County citizens vaccinated and dying. Ms. Dishong also said public speakers are often ignored, told to sit down, and contradicted by Judge Hill.

Miguel Palacios, Plano, read an article to the Court and said Governor Abbott is following former President Trump's orders to complete the election audit.

Joshua Murray, Lavon, said he was concerned about item number 51127 on the agenda. Mr. Murray said the Court does not take additional support staff needed or increased response times into consideration when approving MUD (Municipal Utility District) items and wants the Court to establish a committee for MUD decisions.

Commissioner Hale said taxpayers pay additional taxes into the MUD and those taxes go to the County to pay for extra officers and support. The Collin County Sheriff also charges a fee on top of the existing taxes to contract with a MUD.

Commissioner Webb said the MUD structure was created by the State Legislature and the County does not have much of a say in the creation of MUD areas. Commissioner Webb also said the Court is doing what they can to ensure the safety of citizens who live in MUDs. (Time: 2:00 p.m.)

2. Presentation/Recognition:

3. Consent agenda to approve: Judge Hill asked for comments on the consent agenda. Judge Hill pulled item 3h6 to hold for a future meeting and Commissioner Webb pulled item 3h9. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Vote: 3 – 0 Passed

a. **AI-51115** Disbursements for the period ending October 19, 2021, Auditor.

COURT ORDER NO. 2021-1046-10-25

b. **AI-51116** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-1047-10-25

c. **Award(s):**

1. **AI-51144** Maintenance, Software: VMware (Coop Quote No. 2022-049) to CDW LLC d/b/a CDW Government LLC, utilizing DIR Contract No. DIR-TSO-3926, Information Technology.

COURT ORDER NO. 2021-1048-10-25

d. **Agreement(s):**

1. **AI-51135** Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2022-051) with Blue Meadow Municipal Utility District No. 1 for the period of January 1, 2023 through and including December 31, 2023, Development Services.

COURT ORDER NO. 2021-1049-10-25

2. **AI-51113** Interlocal Agreement with the City of McKinney concerning the Wilson Creek Greens Trail project (Bond Project No. OI18PG18), Engineering.

COURT ORDER NO. 2021-1050-10-25

3. **AI-51123** Interlocal Agreement with the Town of New Hope concerning the Pat Fowler Town Park project (Bond Project No. OI18PG20), Engineering.

COURT ORDER NO. 2021-1051-10-25

4. **AI-51131** Interlocal Agreement with the City of Josephine concerning the Josephine City Park Capital Improvement project, Splash Pad project (Bond Project No. OI18PG15), Engineering.

COURT ORDER NO. 2021-1052-10-25

5. **AI-51134** Interlocal Agreement for the Provision Ambulance Services(Agreement No. 2022-053) with Blue Meadow Municipal Utility District No. 1 for period of November 1, 2021 through and including October 31, 2022, Fire Marshal.

COURT ORDER NO. 2021-1053-10-25

6. **AI-51136** Interlocal Agreement for Law Enforcement Services (Agreement No. 2022-053) with Blue Meadow Municipal Utility District No. 1, Sheriff.

COURT ORDER NO. 2021-1054-10-25

e. Amendment(s):

1. **AI-51100** No. 1 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2021-118) with Van Alstyne MUD No. 2 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. 2021-1055-10-25

2. **AI-51139** No. 2 to Fire Inspection & Fire Plan Review (Agreement No. 2019-374) with the City of Josephine 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. 2021-1056-10-25

3. **AI-51140** No. 2 to Fire Inspection & Fire Plan Review (Agreement No. 2019-376) with the Town of New Hope 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. 2021-1057-10-25

4. **AI-51105** No. 13 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 10108-09) with the City of Nevada 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. 2021-1058-10-25

5. **AI-51102** No. 15 to Interlocal Agreement for Animal Control Services(Agreement No. 10112-09) with the Town of Fairview 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. 2021-1059-10-25

6. **AI-51101** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10097-09) with the City of Anna 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. 2021-1060-10-25

7. **AI-51103** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10102-09) with the Town of Fairview 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. 2021-1061-10-25

8. **AI-51106** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10104-09) with the City of Frisco 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. 2021-1062-10-25

9. **AI-51107** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10103-09) with the City of Farmersville 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. 2021-1063-10-25

10. **AI-51108** No. 15 to Interlocal Agreement for Animal Control Services (Agreement No. 10110-09) with the Town of Prosper 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. 2021-1064-10-25

11. AI-51109 No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10100-09) with the Town of Prosper 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. 2021-1065-10-25

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

1. AI-51110 \$3,605 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2021-1066-10-25

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

1. AI-51125 October 4, 2021.

COURT ORDER NO. 2021-1067-10-25

h. Miscellaneous:

1. AI-51142 Grant application for the FY2022-2023 North Texas Regional Veterans Court in the amount of \$500,000, through the Texas Veterans Commission, 296th District Court.

COURT ORDER NO. 2021-1068-10-25

2. AI-51143 Grant application for the North Texas Regional Veterans Court VALOR Program in the amount of \$300,000, through the Texas Veterans Commission, 296th District Court.

COURT ORDER NO. 2021-1069-10-25

3. AI-51127 Acknowledgement of contracts for Supplemental Police, Fire Emergency, and Animal Control Services with Blue Meadow Municipal Utility District No.1 of Collin County, Administrative Services.

COURT ORDER NO. 2021-1070-10-25

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

COURT ORDER NO. 2021-1071-10-25

5. AI-51130 Acceptance of the FY2022 District Attorney Testing of Forensic Evidence grant in the amount of \$155,640, through the Office of the Governor, Criminal Justice Division, District Attorney.

COURT ORDER NO. 2021-1072-10-25

6. AI-51128 Adoption of amended Collin County Right of Way Policy, Public Works.

HELD

7. AI-51117 Acceptance of the UASI DVE grant in the amount of \$64,808.91, through the Office of the Governor, Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2021-1073-10-25

8. AI-51118 Acceptance of the UASI LE grant in the amount of \$146,342.09, through the Office of the Governor, Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2021-1074-10-25

9. AI-51185 Overtime approval, Sheriff.

Commissioner Webb said overtime is not usually in Court packets and asked why it was added. Sheriff Skinner said HR (Human Resources) advised him to put it on the agenda because it will be used to reduce the expunction problem which was talked about during the budget workshop. Commissioner Webb asked where the money will come from and Sheriff Skinner said he suspects it will come from Detention Officer payroll savings. (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

COURT ORDER NO. 2021-1075-10-25

10. AI-51151 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-1076-10-25

11. AI-51152 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-1077-10-25

EXECUTIVE SESSION

The Court recessed into Executive Session at 1:34 p.m. and reconvened at 1:39 p.m.

Real Estate (551.072)

AI-51138 Sale of surplus right of way near SH 78 and Anson Parkway in Wylie, TX, Engineering.

Commissioner Webb moved to accept the appraised amount for the purchase and further authorizes the County Judge to execute the deed. (Time: 1:40 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

COURT ORDER NO. 2021-1078-10-25

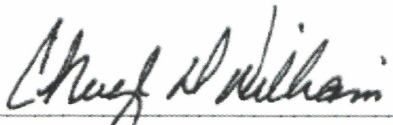
There being no further business of the Court, Judge Hill adjourned the meeting at 2:00 p.m.

Not Present

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