

An order of the Commissioners Court approving the filing of the November 1, 2021 minutes.

On Monday, November 1, 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 Webb 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 1:40 p.m. for Executive Session. The meeting was reconvened at 2:32 p.m., recessed at 3:14 p.m., reconvened at 3:30 p.m., recessed at 4:15 p.m., and reconvened again at 4:15 p.m. The meeting was recessed for an additional Executive Session at 4:16 p.m. and reconvened at 4:32 p.m. The meeting was adjourned at 4:33 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 4:15 p.m. and adjourned the meeting at 4:15 p.m.

FYI NOTIFICATION:

1. AI-51188 Addendum No. 1 & No. 2 to Generators and Air Conditioning for Radio Tower Shelters (IFB No. 2021-243) to make various changes to the Invitation for Bid, Purchasing.
2. AI-51206 Voluntary terminations, Human Resources.
3. AI-51207 Turnover, Human Resources.

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

a. **AI-51198** \$9,467 to reverse the match budget for the FY2021 Sheriff's Office Crime Victim Advocate Program grant, Auditor.

b. **AI-51199** \$8,950 to reverse the match budget for the FY2021 District Attorney Victims of Crime Act Program grant, Auditor.

c. **AI-51175** \$1,131 for the purchase of safety gear for Constable, Precinct 3, Sheriff.

d. **AI-51195** \$40,273 to correct fund error, Sheriff.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Dwight Briggs, Richardson, presented his own redistricting map to the Court which preserves communities of interest and takes no consideration as to where anyone lives. Mr. Briggs asked the Court to consider this map and vote on it.

Judge Hill asked for clarification about Precinct 77 mentioned in a previous email from Mr. Briggs. Mr. Briggs said some of the proposed maps gerrymander an African American woman who plans on running against Commissioner Webb out of his precinct. Commissioner Hale said he created the map that cuts out Precinct 77 but was not aware of the conflict.

Judith Dishong, Plano, said there should be a change to the law allowing state and local officials to create their own districts because it is a conflict of interest. Ms. Dishong also said she does not like taxpayer dollars going into lawsuits and does not want the Court to break up areas of interest with redistricting.

Kathy Bolner, McKinney, asked the Court why redistricting maps were drawn without public input, what tools and expertise were used to draw the maps, what the demographic breakdown is in the new districts, and how she can be sure minorities are not being voted out.

Judge Hill said the public input for the redistricting maps is today during public comments.

Brian Fletcher, Frisco, said he was asked to join a four-person committee with Commissioner Hale to help draw redistricting maps, and Commissioner Hale is trying to bully the rest of the Court to use his maps. Mr. Fletcher also said Commissioner Hale has drawn maps to benefit a future hand-picked candidate to take his place.

Commissioner Hale said he disputes everything Mr. Fletcher said and drew his maps with the future of Collin County in mind to keep Collin County red. Commissioner Hale said it is impossible for him to bully the Court as he could be out-voted on any item.

Joshua Murray, Nevada, said the 40% turnover rate for the County is not sustainable. Mr. Murray also said the authorization of a jail expansion such as the first payment approved on this agenda would typically be done through a bond and asked the Court why the plans for this expansion have not been discussed with the public.

Commissioner Fletcher said corporations nationwide are experiencing issues with turnover and hiring.

Judge Hill said the Court has been proactive with compensating Detention Officers well and authorized a 13% raise this year on top of an additional 3%. Judge Hill said Collin County's Detention Officer vacancy rate is at 17%, whereas the nation's Detention Officer vacancy rate is at 30%. Judge Hill also said Mr. Murray's statement of the jail expansion plans not being discussed with the public is false. It is a project that started in 2018.

Commissioner Webb said Mr. Murray's assertion of the County having a 40% turnover rate is wrong. Commissioner Webb also said he met with the County Administrator, and there is a plan in place for staffing the next jail expansion.

Mike Wallis, Richardson, said he wants to keep Collin County red and asked the Court to consider shoring up southern districts of Collin County with stronger red northern districts.

Brian Newman, McKinney, said it is important to keep all 4 Precincts red and make sure Republicans can be elected in them. Mr. Newman also asked Commissioner Hale and Commissioner Fletcher to contribute Republican voters to southern precincts to help Republican votes in the redistricting.

Miguel Palacios, Plano, submitted a blue card to speak but was not present when called. (Time: 3:13 p.m.)

2. Presentation/Recognition:

3. **Consent agenda to approve:** Judge Hill asked for comments on the consent agenda. Judge Hill pulled item 3d2. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

a. **AI-51120** Disbursements for the period ending October 26, 2021, Auditor.

COURT ORDER NO. 2021-1079-11-01

b. **AI-51121** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-1080-11-01

c. **AI-51153** Tax refunds totaling \$55,140.57, Tax Assessor-Collector.

COURT ORDER NO. 2021-1081-11-01

d. **Award(s):**

1. **AI-51155** Professional Services, Testing and Balancing Services for Various Projects (RFQ No. 2021-311), and further authorize the Purchasing Agent to finalize and execute the Professional Services Agreement for same, Construction & Projects.

COURT ORDER NO. 2021-1082-11-01

2. **AI-51171** Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) to Ratcliff Constructors, L.P., Construction Projects.

Bill Bilyeu, County Administrator, said this is a project that started in 2018 and will use bond money previously approved by voters. This item is separate from the CARES (Coronavirus Aid, Relief, and Economic Security) Act funds Detention Center infirmary project. A motion was made to approve this item. (Time: 3:14 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-1083-11-01

3. **AI-51191** Construction: Animal Shelter Visitation Area Improvements (IFB No. 2021-327) to various vendors, Construction Projects.

COURT ORDER NO. 2021-1084-11-01

4. **AI-51124** Law Enforcement Uniforms and Accessories (Contract No. 2022-048) to Galls, LLC, utilizing BuyBoard Cooperative Contract No. 587-19, Purchasing.

COURT ORDER NO. 2021-1085-11-01

5. **AI-51145** Generators and Air Conditioning for Radio Tower Shelters (IFB No. 2021-243) to various vendors, Sheriff.

COURT ORDER NO. 2021-1086-11-01

e. Agreement(s):

1. **AI-51200** Interlocal Agreement with the City of Princeton concerning Princeton Crossroads Park Phase 1B project (Bond Project OI18PG21), Engineering.

COURT ORDER NO. 2021-1087-11-01

2. **AI-51148** Interlocal Agreement with the Town of Prosper concerning the Pecan Grove Park Trail project (Bond Project No. OI18PG22), Engineering.

COURT ORDER NO. 2021-1088-11-01

f. Amendment(s):

1. **AI-51197** No.1 to Interlocal Agreement for COVID-19 Emergency Rental Assistance Program with the City of Allen and the City of McKinney to extend expenditure dates. Amendment No.1 to TPA for Rental Housing Assistance Program with Community Development Properties North Texas Inc. to extend program close-out to July 31, 2022, increase household rental assistance to \$25,000, replace exhibit D, and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2021-1089-11-01

2. **AI-51129** No. 1 to Land & Vitals Record Management System (Contract No. 2019-321) with Kofile Technologies, Inc. to reduce schedule A-3 daily indexing pricing and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2021-1090-11-01

3. **AI-51147** No. 2 to Fire Inspection & Fire Plan Review (Agreement No. 2018-286) with the City of Farmersville 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. 2021-1091-11-01

g. Receive and File, Auditor:

1. Compliance Audit Reports (3rd Quarter FY2021):

a. AI-51158 Animal Services.

COURT ORDER NO. 2021-1092-11-01

b. AI-51159 Constable, Precinct 1.

COURT ORDER NO. 2021-1093-11-01

c. AI-51160 Constable, Precinct 2.

COURT ORDER NO. 2021-1094-11-01

d. AI-51161 Constable, Precinct 3.

COURT ORDER NO. 2021-1095-11-01

e. AI-51162 Constable, Precinct 4.

COURT ORDER NO. 2021-1096-11-01

f. AI-51163 County Clerk.

COURT ORDER NO. 2021-1097-11-01

g. AI-51164 Community Supervision and Corrections Department.

COURT ORDER NO. 2021-1098-11-01

h. AI-51165 Development Services.

COURT ORDER NO. 2021-1099-11-01

i. AI-51166 District Attorney.

COURT ORDER NO. 2021-1100-11-01

j. AI-51167 District Clerk.

COURT ORDER NO. 2021-1101-11-01

k. AI-51168 Elections.

COURT ORDER NO. 2021-1102-11-01

l. AI-51169 Fire Marshal.

- m. AI-51172 Justice of the Peace, Precinct 1. COURT ORDER NO. 2021-1103-11-01
- n. AI-51176 Justice of the Peace, Precinct 2. COURT ORDER NO. 2021-1104-11-01
- o. AI-51177 Justice of the Peace, Precinct 3. COURT ORDER NO. 2021-1105-11-01
- p. AI-51178 Justice of the Peace, Precinct 4. COURT ORDER NO. 2021-1106-11-01
- q. AI-51179 Juvenile Probation. COURT ORDER NO. 2021-1107-11-01
- r. AI-51180 Law Library. COURT ORDER NO. 2021-1108-11-01
- s. AI-51181 Medical Examiner. COURT ORDER NO. 2021-1109-11-01
- t. AI-51182 Myers Park. COURT ORDER NO. 2021-1110-11-01
- u. AI-51186 Public Works. COURT ORDER NO. 2021-1111-11-01
- v. AI-51187 Sheriff's Office. COURT ORDER NO. 2021-1112-11-01
- w. AI-51189 Tax Office. COURT ORDER NO. 2021-1113-11-01
2. AI-51203 Monthly financial reports for August 2021. COURT ORDER NO. 2021-1114-11-01

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

1. AI-51157 October 11, 2021.

COURT ORDER NO. 2021-1116-11-01

i. Miscellaneous:

1. AI-51174 Acceptance of the General Victim Assistance, FY 2022 grant in the amount of \$71,597, through the Office of the Governor, Criminal Justice Division, District Attorney.

COURT ORDER NO. 2021-1117-11-01

2. AI-51201 Redesignation of Private Road 5760 as Penny Lane, GIS/Rural Addressing.

COURT ORDER NO. 2021-1118-11-01

3. AI-51202 Redesignation of Private Road 5763 as Forest Creek Lane, GIS/Rural Addressing.

COURT ORDER NO. 2021-1119-11-01

4. AI-51204 Redesignation of Private Road 5789 as Harmony Park Drive, GIS/Rural Addressing.

COURT ORDER NO. 2021-1120-11-01

5. AI-51183 Acceptance of a monetary donation in the amount of \$2,000 for the Collin County Sheriff's Office to purchase additional camera equipment and budget amendment for same, Sheriff.

COURT ORDER NO. 2021-1121-11-01

6. AI-51184 Acceptance of the General Victim Assistance, FY 2022 grant in the amount of \$75,197, through the Office of the Governor, Criminal Justice Division, Sheriff.

COURT ORDER NO. 2021-1122-11-01

7. AI-51211 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-1123-11-01

8. AI-51212 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-1124-11-01

General Discussion

4. AI-51146 Public Hearing - Consideration and any action for the issuance of a mass gathering permit for Vintage Market Days November 19 - 21, 2021 at Myers Park & Event Center, Special Projects.

Judy Moody, Parks Administration, said this permit is for a mass gathering November 19 through 21. Ms. Moody also said there is one change by the Sheriff's Office which is reducing the number of officers present at the event on Sunday from three officers to two. Since Sunday is expected to be a lower turnout, two officers should be enough.

Judge Hill opened the public hearing for this item at 1:34 p.m. Hearing no comments, the public hearing was closed at 1:34 p.m. A motion was made to approve this item. (Time: 1:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-1125-11-01

5. AI-51119 Commissioners Court redistricting, Administrative Services.

Bill Bilyeu, County Administrator, said the redistricting process happens at least once every ten years following the census and population counts in each precinct and cannot exceed more than a ten percent gap from the highest and lowest counts. Changes will become effective on January 1, 2022, and there is a time crunch due to delays with the census results. Judge Hill recessed the Court into Executive Session at 1:40 p.m. to discuss redistricting with the District Attorney. The Court reconvened at 2:32 p.m. for public comments.

Commissioner Webb said he is in support of Plans 12 and 26 for redistricting. Commissioner Hale said he supports Plan 26 with minor modifications and presented the Court with Plan 27 as a voting option. Commissioner Fletcher said she would only support plan 26. Commissioner Williams said she could support plans 12, 26, or 27. After discussion between Commissioner Hale and Commissioner Fletcher, a motion was made to approve Plan 27 with Precinct 225 added to Precinct 3. (Time: 4:14 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-1126-11-01

6. AI-51219 Justice of the Peace and Constable redistricting, Administrative Services.

Judge Paul Raleeh, Justice of the Peace, Precinct 1, said the map presented to the Court was unanimously created with all four JP's and all four Constables' inputs. Sammy Knapp, Constable, Precinct 3, agreed. After a brief discussion, a motion was made to approve the redistricting map. (Time: 3:38 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-1127-11-01

EXECUTIVE SESSION

The Court recessed into Executive Session at 1:40 p.m. and reconvened at 2:32 p.m. for public comments. The Court recessed into Executive Session again at 4:16 p.m. and reconvened at 4:32 p.m.

Real Estate (551.072)

AI-51154 Purchase of a tract of land on FM 1827, Engineering.

Commissioner Webb moved to approve the purchase of 34 acres of land on FM 1827 and authorize the County Administrator to execute any documents necessary to finalize the purchase. (Time: 4:32 p.m.)

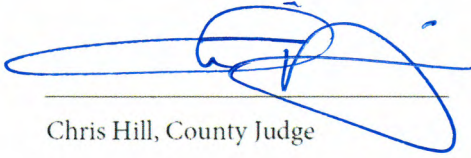
Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

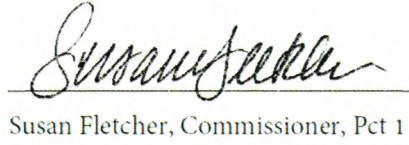
Vote: 5 – 0 Passed

COURT ORDER NO. 2021-1128-11-01

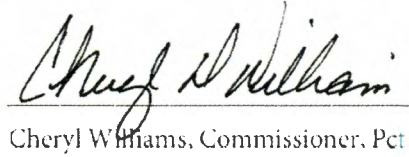
There being no further business of the Court, Judge Hill adjourned the meeting at 4:33 p.m.



Chris Hill, County Judge



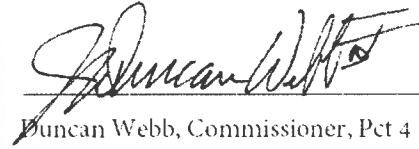
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk