

An order of the Commissioners Court approving the filing of the February 28, 2022 minutes.

On Monday, February 28, 2022, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Judge Chris Hill

Commissioner Webb led the Invocation.
Commissioner Hale led the Pledge of Allegiance.
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

Commissioner Fletcher called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:48 p.m.

Trustee Fletcher called to order the meeting of the Collin County Health Care Foundation at 1:49 p.m. and adjourned the meeting at 1:49 p.m.

Director Fletcher called to order the meeting of the Collin County Housing Finance Corporation at 1:49 p.m. and adjourned the meeting at 1:49 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-51738 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-51724 Addendum No. 1 to On-Site Grinding, Mulching, Tree Trimming and Cutting, Including Removal of Debris (IFB No. 2021-356) to provide various changes to the Invitation for Bid, Purchasing.

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

a. AI-51683 §17,121 to establish the budget for the FY2021 Justice Assistance Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

Joshua Murray, Lavon, thanked Commissioner Fletcher and said he had hoped Judge Hill would be present for the meeting. During the last meeting, comments were made that seemed to have confused the Judge and the Court. Mr. Murray had stated the County does not have a janitorial service, and the function has been taken internally as of January 1, 2022. Mr. Murray said he would like to clarify that the County still doesn't have janitorial services. When 24 employees are needed in order for a function to be operational, and the function begins operating with only 7 employees, that is not even 1/3 of the amount of personnel needed. To clarify, the County does not have a janitorial service that is functional and operational. There are now 11 employees hired out of the 24 needed. Mr. Murray asked for the anticipated date to have the 24 employees hired. This is not just for the janitorial service, but for every County department. Mr. Murray asked for a clear plan with goals discussed publicly in a transparent manner. Mr. Murray said his jargon regarding technological stuff was questioned. He said technological stuff are technological advancements so the County doesn't need as many employees. A clear example of a technological advancement is the software the HR (Human Resources) Department needs to scale out and support the County growth. Mr. Murray asked the Court to find funding and to buy the software.

Dale K. Moses, Pottsboro, said he is a retired game warden and has lived in Grayson County for 22 years. In 2012 a management group was formed which included Collin County, Dallas County, Rockwall County, and Grayson County. This group has a general deer season in November and December in which the means of hunting are limited to archery and crossbow. A petition has been submitted by a land owner from Grayson County to open a gun hunting season for all four counties. This would consist of a full 60-day firearm season. This is a concern for public safety because land in these counties is fragmented into small acreages. Mr. Moses said the petition has gone to proposal, and a public hearing will be held March 9, 2022, followed by a vote. This petition will likely get approved unless it gets significant opposition. The Grayson County Commissioners passed a resolution opposing the petition. Mr. Moses said he wanted the Collin County Court to be aware of this and for them to hopefully pass a resolution opposing it as well.

Steve Seals Jr., Ravenna, said he was born and raised in Collin County and has hunted here all his life. A rifle was never used for hunting. Now, there is a lot of pig hunting occurring, and it has become a problem for law enforcement because of all the gun shooting complaints. This rifle season petition will not help the current problems. The deer population in the area is not huge, but, it does bring revenue to many farmers who lease their properties for hunting. Most houses with acreage have deer feeders in their back yards and,

with a rifle season, everyone will be wanting to shoot the deer. People say they will hunt in a safe manner, but there could be people who will not pay attention. Last week, a homeowner's house in Weston was shot at by someone who was out there shooting pigs. This is already a problem. Mr. Seals said he would like to keep the deer population for a few generations. The areas surveyed to determine if there were enough deer for hunting were primarily on Army Corps of Engineers' land. These areas are restricted and hunting wouldn't be allowed. Even bow hunting is not allowed in these areas. Mr. Moses said he doesn't know why Rockwall County and Dallas County were included for the rifle hunting petition because there are no safe areas for hunting in those Counties. Mr. Moses said he hopes the Court can take a stand on this matter. (Time: 1:40 p.m.)

2. Presentation/Recognition.

3. Consent Agenda Items: Commissioner Fletcher pulled check number 522072 and item 1d1 for recusal. Commissioner Webb pulled item 1h1 for discussion. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:41 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. **AI-51718** Disbursements for the period ending February 22, 2022, Auditor.

COURT ORDER NO. 2022-201-02-28

A motion was made to approve check number 522072. (Time: 1:41 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 3-0 passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-202-02-28

b. **AI-51719** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-203-02-28

c. **AI-51711** Tax refunds totaling \$1,645,992.06, Tax Assessor-Collector.

COURT ORDER NO. 2022-204-02-28

d. Award(s):

1. **AI-51685** Dell PowerStore 3000 (IFB No. 2021-366) to Unique Digital, Inc., Information Technology.

A motion was made to approve this item. (Time: 1:41 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 3-0 passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-205-02-28

2. **AI-51601** Detergents and Dispensers for Laundry and Kitchen (IFB No. 2021-345) to various vendors, Sheriff.

COURT ORDER NO. 2022-206-02-28

e. Agreement(s):

1. **AI-51698** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Bankston Ford of Frisco LTD d/b/a AutoNation Ford Frisco to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-207-02-28

2. **AI-51703** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Auto Company VII, Inc. d/b/a Porsche Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-208-02-28

3. **AI-51704** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Crest Infiniti II, LLC d/b/a Crest Infiniti to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-209-02-28

4. **AI-51705** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Crest Cadillac II, LLC d/b/a Crest Cadillac to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-210-02-28

5. **AI-51706** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and NFVT Motors, LLC d/b/a Crest Nissan to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-211-02-28

6. **AI-51707** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and VODVT Motors LLC d/b/a Crest Volvo Cars to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-212-02-28

7. **AI-51709** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and McDavid Frisco-Hon LLC d/b/a David McDavid Honda of Frisco to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-213-02-28

8. **AI-51710** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Autohaus, LLC d/b/a Smart Center of Plano, Mercedes-Benz of Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-214-02-28

9. **AI-51713** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Third Fourth, LLC d/b/a Ewing Subaru, Ewing Subaru of Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-215-02-28

10. **AI-51715** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Ewing Buick-Plano, L.P. d/b/a Ewing Buick GMC to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-216-02-28

11. **AI-51716** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and LTP Automotive LLC d/b/a Longo Toyota of Prosper to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-217-02-28

f. Amendment(s):

1. **AI-51655** No. 1 to Funding Agreement with Trinity Trails Preservation Association for improvements along Trinity Trail, Open Space Project No. OI07PG101, Engineering.

COURT ORDER NO. 2022-218-02-28

2. **AI-51673** No. 2 to Subscription License and Services Agreement, Modria Online Dispute Resolution (Agreement No. 2019-079) with Tyler Technologies, Inc. to make various changes to the agreement, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2022-219-02-28

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

1. **AI-51686** January 3, 2022.

COURT ORDER NO. 2022-220-02-28

2. **AI-51688** January 10, 2022.

COURT ORDER NO. 2022-221-02-28

3. **AI-51694** January 24, 2022.

COURT ORDER NO. 2022-222-02-28

h. Miscellaneous:

1. **AI-51708** Subdivision regulations variance request for building line setback on Lot No. 8 of Moores Lake Estates Phase 1, Engineering.

Commissioner Webb said there is a policy in place requiring setbacks to be 50 feet. This item is a request for a variance. Commissioner Webb said the policy was in place for a reason, and he doesn't see a reason to grant this variance. The plans can be adjusted 5 feet in order to comply with the policy. Clarence Daugherty, Engineering, said they recommended approval because it is a matter of 5 feet. The setback requirement is 25 feet for residential streets and 50 feet for highways. This house design turned out to be 50 feet wider. This was recommended because it is a rare situation and the 5 feet doesn't make much difference. Commissioner Hale asked why they could not comply with the regulations. Mr. Daugherty said this house is linear and it is a design issue. Commissioner Webb said the house could be moved back in order to comply with the setback. Commissioner Hale said he has built two houses on lots similar to the one being discussed, and the designs were modified in order to comply with the setbacks. Commissioner Hale asked why the builder can't redesign. Mr. Daugherty said they will discuss this and come back with a different recommendation. Commissioner Fletcher asked if the builder will be able to shift the design

back to comply. Mr. Daugherty said the builder will need to redesign. A motion was made to approve this item. (Time: 1:48 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 2-2 Failed

Nay: Commissioners Duncan Webb and Darrell Hale

FAILED

2. **AI-51690** Rural address corrections of 1502 / 1505 S Ballard Ave to 1550 S Ballard Ave and 1506 S Ballard Ave to 1600 S Ballard Ave, GIS/Rural Addressing.

COURT ORDER NO. 2022-223-02-28

3. **AI-51684** Amend the FY2022 Justice Courts Fee Schedule to add certified mail service fee, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2022-224-02-28

4. **AI-51727** Grant application for the FY2022-2023 NCTCOG Solid Waste Grant, Sheriff.

COURT ORDER NO. 2022-225-02-28

5. **AI-51739** Personnel Appointments, Human Resources.

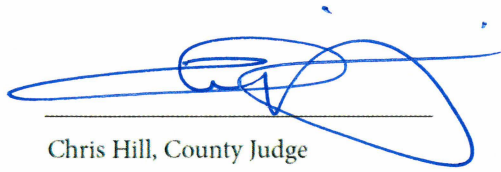
COURT ORDER NO. 2022-226-02-28

6. **AI-51740** Personnel Changes, Human Resources.

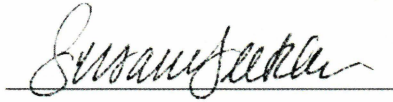
COURT ORDER NO. 2022-227-02-28

Executive Session Items:

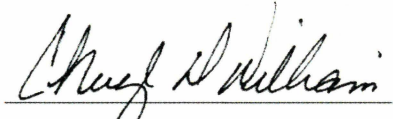
The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Fletcher adjourned the meeting at 1:48 p.m.



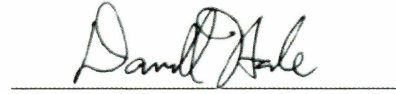
Chris Hill, County Judge



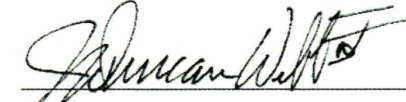
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk