

State of Texas	§	Court Order
Collin County	§	2022-222-02-28
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the January 24, 2022 minutes.

On Monday, January 24, 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:

Judge Chris Hill
Commissioner Susan Fletcher, Precinct 1
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Webb led the Invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Judge Hill 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 adjourned at 2:01 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:01 p.m. and adjourned the meeting at 2:01 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-51527 Personnel Appointments, Human Resources.
2. AI-51528 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-51471 P-card disbursements, Auditor.
2. AI-51490 IRS mileage rate for 2022, Auditor

3. AI-51488 Intra-County account transfers transmitted on December 30, 2021, Auditor.

4. AI-51501 Intra-County account transfers transmitted on January 6, 2022, Auditor.

5. **Notification of budget adjustment(s)/amendment(s):**

a. AI-51472 \$11,283.29 to establish the budget for the FY2022 STEP - Impaired Driving Mobilization Grant through the Texas Department of Transportation, Auditor.

b. AI-51521 \$32,000 to establish the budget for the FY2022 Internal Revenue Service Tax Force grant, Auditor.

c. AI-51523 \$120,000 to establish the budget for the FY2022 C.T.D. Program (CSE-IT, Treat-IT, Divert-IT) grant through the Office of the Governor, Criminal Justice Division, Auditor.

COMMISSIONERS COURT BUSINESS:

1. **Public Comments.**

Joshua Murray, Lavon, asked the Court if the County has plans to make any contributions to the metroplex's effort in responding to the Omicron variant. Neighboring counties have proactive information distribution, are assisting in testing, and have put in efforts to inform constituents of the benefits of the vaccine. Larger cities in the County with available resources have shown an effort to contribute. The State Department of Health and Human Services has also helped to combat disinformation and to contribute to this effort. County non-profit organizations are also actively doing something to help. Mr. Murray said Collin County has done nothing to help and asked the Court if there are plans to do anything.

Mr. Murray said the word liberty is a synonym for the word freedom. In politics, liberty is the state of being free from control or oppressive restrictions imposed by an authority on one's way of life. It is unfortunate, but it seems like this Court continues to fail to acknowledge the effects of this public health emergency and the way it has oppressed our way of life and restricted our liberty. He asked what the Court is going to do to protect our liberty. Is there a type of vaccine education the County could do, or is the Court going to continue to sit on the bench doing nothing. There is a desire by many constituents for the County to do its part and assist the metroplex in responding to this public health emergency.

Mr. Murray said the County is celebrating the groundbreaking for a detention facility that has no operational plan in place and asked if the Court has set budgetary guidelines so the Sheriff can properly plan.

Judge Hill asked Bill Bilyeu, County Administrator, if the County website still has information about vaccine availability and COVID-19 testing. Mr. Bilyeu said that information is on the website. The Judge asked Mr. Bilyeu to talk to Mr. Murray and ensure he knows all of the available resources.

Judge Hill said there was a comment made that there is no operational plan for the new detention facility and asked Jim Skinner, Sheriff, if he would like to speak on that. Sheriff Skinner said the department has been working on detailed plans for the new facility for the past two years. In fact, the Collin County Detention Office is working with the National Institute of Corrections to identify a mental health specialist to work on operational plans. Judge Hill thanked Sheriff Skinner. (Time: 1:36 p.m.)

2. Presentation/Recognition.

3. Consent Agenda Items: Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check number 521090 under item 3a for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. AI-51497 Disbursements for the period ending January 18, 2022, Auditor.

COURT ORDER NO. 2022-055-01-24

A motion was made to approve check number 521090. (Time: 1:37 p.m.)

Motion by Commissioner Duncan Webb.

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-056-01-24

b. AI-51499 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-057-01-24

c. AI-51506 Tax refunds totaling \$1,379,930.95, Tax Assessor-Collector.

COURT ORDER NO. 2022-058-01-24

d. Advertisement(s):

1. **AI-51515** County Depository (RFP No. 2022-083), Auditor.

COURT ORDER NO. 2022-059-01-24

2. **AI-51524** Digital Imaging Services (RFP No. 2022-056), Information Technology.

COURT ORDER NO. 2022-060-01-24

e. Award(s):

1. **AI-51518** Professional Services, General Civil Engineering (RFQ No. 2021-296), and further authorize the Purchasing Agent to finalize and execute the engineering services agreement for same, Engineering.

COURT ORDER NO. 2022-061-01-24

2. **AI-51496** Varonis Data Protection (Contract No. 2022-082) to FreeIT Data Solutions, Inc., utilizing DIR Cooperative Contract No. DIR-TSO-3944, Information Technology.

COURT ORDER NO. 2022-062-01-24

3. **AI-51447** Medium Duty Chipper Truck (Contract No. 2022-013) to Altec Industries, Inc., utilizing Sourcewell Cooperative Contract No. 012418-ALT, Public Works.

COURT ORDER NO. 2022-063-01-24

4. **AI-51498** 15-Passenger Van (Contract No. 2022-005) to Caldwell Country Chevrolet, LLC, utilizing Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2022-064-01-24

f. Agreement(s):

1. **AI-51483** Interlocal Agreement with the City of Celina for the Celina Public Library in the amount of \$18,265 through and including September 30, 2022, Budget.

COURT ORDER NO. 2022-065-01-24

2. **AI-51484** Interlocal Agreement with the City of Farmersville for the Charles J. Rike Memorial Library in the amount of \$31,378.83 through and including September 30, 2022, Budget.

COURT ORDER NO. 2022-066-01-24

3. **AI-51485** Interlocal Agreement with the City of Princeton for the Princeton Community Library in the amount of \$29,338.17 through and including September 30, 2022, Budget.

COURT ORDER NO. 2022-067-01-24

4. **AI-51489** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Auto Company VI, Inc. d/b/a Audi Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-068-01-24

g. Amendment(s):

1. **AI-51491** No. 3 to Inmate Telephone System (Contract No. 2017-121) with Inmate Calling Solutions, LLC to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-069-01-24

h. Change Order(s):

1. **AI-51505** No. 3 to Testing: Postmortem Toxicology (IFB No. 2020-140) with National Medical Services, Inc. d/b/a NMS labs to add additional line items to the contract, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

COURT ORDER NO. 2022-070-01-24

i. Contract Renewal(s):

1. **AI-51516** Disaster Debris Removal (Emergency) (RFP No. 2020-199) with CrowderGulf, LLC to extend the contract for one (1) year through and including February 22, 2023, Fire Marshal.

COURT ORDER NO. 2022-071-01-24

2. **AI-51503** Psychological Examinations for Law Enforcement (RFP No. 2020-157) with Price Proctor & Associates, PLLC to extend the contract for one (1) year through and including March 31, 2023, Human Resources.

COURT ORDER NO. 2022-072-01-24

3. **AI-51504** Psychological Examinations for Law Enforcement (Contract No. 2020-157) with Robert D. Lackey, PhD d/b/a Spartan Psychological Consulting to extend the contract for one (1) year through and including March 31, 2023, Human Resources.

COURT ORDER NO. 2022-073-01-24

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

1. **AI-51494** December 17, 2021, Special Session.

COURT ORDER NO. 2022-074-01-24

k. **Miscellaneous:**

1. AI-51495 Accept the roads within Providence Point Phase 1 for county maintenance, Engineering.
COURT ORDER NO. 2022-075-01-24

2. AI-51517 Final plat of Ranger Crossing Phase 2, Engineering.
COURT ORDER NO. 2022-076-01-24

3. AI-51529 Personnel Appointments, Human Resources.
COURT ORDER NO. 2022-077-01-24

4. AI-51530 Personnel Changes, Human Resources.
COURT ORDER NO. 2022-078-01-24

GENERAL DISCUSSION

- a. AI-51418 Foreclosed property sale location, Justice of the Peace, Precinct 1.

Judge Hill said this item was held to give elected officials time to weigh in on this matter and asked if there was any additional information. Bill Bilyeu, County Administrator, said one response was that jury duty occurs every day and is not limited to Mondays. Many elected officials don't know what a foreclosure sale involves and couldn't give feedback.

Commissioner Hale asked what the parking constraints would be for parking at the courthouse compared to the administration building. Mr. Bilyeu said there is not much difference between the two locations. The administration building has a smaller parking lot but has never been at full capacity. However, when the courthouse is at full capacity, the parking lot does get full.

Commissioner Webb said he has not heard from any elected officials since the last discussion which indicates there is no opposition to moving the sale to the courthouse. From an attorney's perspective, having the postings and recordings all in the same building is very convenient. Dallas County does the sales on the courthouse footsteps and the recording can also be done in the same building. Commissioner Webb said he is neutral on this matter, and he is weighing Judge Raleeh's opposition versus the convenience for tax-payers.

Commissioner Fletcher said she agrees with Commissioner Webb and said she has heard opposition from the courthouse. A couple of judges have confirmed that jury selections are done throughout the week and are not limited to specific days. The Commissioner said she would like to keep the foreclosure sale at the

Administration Building. The sale could be moved further away from the front doors if it is causing an inconvenience to the JP's (Justice of the Peace) Office.

Commissioner Hale said he understands Judge Raleeh's concerns, but staff could work around those issues. The administrative campus will not be the same in the upcoming years as additional parking and buildings are created, and the sale can be rearranged in the next year or two. Commissioner Hale said he is not predisposed to moving the sale now. (Time: 1:43 p.m.)

NO ACTION

b. **AI-51486** Award PI SUVs for DWI Enforcement (Contract No. 2022-147) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 22-22 8F000, and budget amendment in the amount of \$177,846 utilizing Federal Forfeiture Funds for same, Sheriff.

Jim Skinner, Sheriff, said this item is for DWI (Driving While Intoxicated) units needed due to growth and the statistics on traffic-related incidents. The metrics indicate the County will have to concentrate on those items. As part of the upcoming budget, the Sheriff will request two additional deputies to work nothing but DWIs. Currently, there are only two deputies working traffic calls for 500 square miles. There were approximately 7,600 reckless driving calls last year. This year the County is on track for 740 DWI crashes. Over the past two years, there have been 112 people killed in fatal crashes. This is an issue that needs attention and a solution. Sheriff Skinner said, rather than asking for four units during the budget, he is asking for two now and will pay for them with money seized from drug cartels. These units are only to be driven during DWI enforcement because they will be equipped with panoramic cameras for evidence. On the days the SO (Sheriff's Office) is above minimum staffing, SFST (Standard Field Sobriety Test) qualified deputies will use the units to work DWIs.

Judge Hill said this item doesn't require a Court vote to approve, but it will require staffing. The Judge asked if these vehicles will be placed on the repair and replace list. These units will be Ford, and our maintenance department works on Fords which would solve the issue of maintenance. Commissioner Webb asked what were the Judge's thoughts on putting these units on the repair and replace list since the Sheriff will be asking for the officers during the budget session. Judge Hill said the default position of the Court is that the units will not be on there until they are actively placed on the list. The Sheriff has a full strategy for DWI, and placing the units on the list could be answered during budget. Commissioner Webb agreed. Commissioner Fletcher said she is supportive of this and thanked the Sheriff for focusing on this important public safety issue and a made a motion to approve. Judge Hill said a motion was not needed for this item. (Time: 1:48 p.m.)

Judge Hill said the Purchasing Department asked the Court to take a vote on the motion made earlier by Commissioner Fletcher. (Time: 2:00 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-079-01-24

c. AI-51525 Boards & Commissions Appointments, Commissioners Court.

Judge Hill moved to appoint Brook Fulks and Kelle Berry to the CPS (Child Protective Services) Board, Mary Adams and Janet Samuels to the Historical Commission, and Steven Bolen to the Parks Foundation Board. (Time: 1:49 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-080-01-24

Judge Hill said the North Central Texas Council of Governments has invited the Court to make a member appointment to the Area Agency on Aging Committee and another to the Emergency Preparedness Committee. A motion was made to appoint Kathy Alexander to serve on the Area Agency on Aging Committee and to appoint Commissioner Darrell Hale to the Emergency Preparedness Committee. (Time: 1:50 p.m.)

Motion by: Judge Chris Hill

Second By: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-081-01-24

COURT ORDER NO. 2022-082-01-24

Judge Hill said the Court needed to appoint a member to the City of Allen TIRZ (Tax Increment Reinvestment Zone) District 1. The County's current appointee is Commissioner Hale but, because of the redistricting, it seems more appropriate for Commissioner Webb to be appointed. A motion was made to appoint Commissioner Duncan Webb to the City of Allen TIRZ District 1. (Time: 2:00 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-083-01-24

d. **AI-33858** Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb said there is additional money coming to the state for transportation infrastructure. The RTC (Regional Transportation Council) adopted a policy stating 2022 will be a year of “doing”. There are major projects involving millions of dollars that are likely not going to happen. As a result, there will be a reallocation of major monies throughout the state. The RTC will be doing everything possible to get as many projects ready for construction over the next three years including US 380. The goal is to be ready for construction by 2024. The region as a whole is pushing for US 380 to be environmentally cleared in order to move forward and turn it into a freeway. The Mobility 2045 Plan is being amended this spring, and part of the amendment will be to officially include US 380 for the first time. When US 380 is on the planned map, it will have a project code for TxDOT (Texas Department of Transportation) which will allow money to be officially allocated to the project.

DFW's (Dallas-Fort Worth) Metroplex population is projected to be 11.5 million by 2045. Collin County's population is projected to be 1.8 million by 2045. The jobs being created are greater than the number of people moving to the area. As people continue to move here, housing and transportation will continue to be a challenge. Over 50% of the growth will be outside one of the three transit providers, so transit models will have to be integrated. Tax revenues collected for 2020 were 8% above pre-COVID, and the amount of taxes is larger. Therefore, in terms of revenue, there will be extra money during the upcoming budget session. Commissioner Fletcher said, in the past, the estimated population for Collin County was 3.5 million by 2050 and asked if there was a reason the projection is more conservative now. Commissioner Webb said it is not a more conservative projection, and the 3.5 million projection is closer to the year 2060. Commissioner Hale asked if the US 380 project will be fully placed on the mobility plan. Commissioner Webb said the entire project will be on the plan, but there could be amendments. (Time: 1:59 p.m.)

NO ACTION

Judge Hill said the Court needed to revisit items b and c of the general discussion.

Bill Bilyeu, County Administrator, said there is a broken water line, and the City of McKinney has shut off the water at the administration building. They expect the water to be back on and running in less than an hour. (Time: 2:01 p.m.)

Executive Session Items:

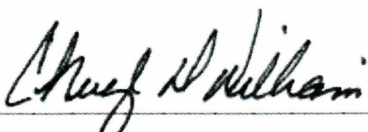
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:01 p.m.

Not Present

Chris Hill, County Judge

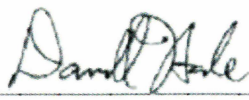


Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2





Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk