

State of Texas	§	Court Order
Collin County	§	2022-448-05-16
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 25, 2022 minutes.

On Monday, April 25, 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

Absent: Commissioner Duncan Webb, Precinct 4 and Commissioner Cheryl Williams, Precinct 2

Commissioner Fletcher 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 1:35 p.m. The meeting was reconvened at 2:19 p.m. and recessed at 2:20 p.m. The meeting was reconvened 2:20 p.m. and adjourned at 2:26 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:20 p.m. and adjourned the meeting at 2:20 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52005 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-51944 P-Card disbursements, Auditor.
2. AI-51976 Intra-County account transfers transmitted on April 6, 2022, Auditor.

3. AI-51936 Reconstruction of County Road 228, Public Works.

4. AI-51937 Reconstruction of County Road 204, Public Works.

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

a. AI-51943 \$232,825 to establish the budget for the FY2022-2024 Chapter 19 to be used for education/travel and temporary election employees, Auditor.

b. AI-51945 \$5,000 to establish the budget for the FY2022 Title IV-E Welfare Services grant, Auditor.

c. AI-51946 \$53,059 to establish the budget for the FY2022 Title IV-E County Legal Services grant, Auditor.

d. AI-51972 \$51,491 to purchase personal watercraft equipment and maintenance to assist with patrolling Lake Lavon, utilizing Federal Forfeiture Funds, Sheriff.

COMMISSIONERS COURT BUSINESS:

Public Comments.

Judy Dishong, Plano, said she is a member of CORE (Committee On Racial Equity), a group sponsored by Trinity Presbyterian Church in McKinney. The committee will focus on carrying out their faith by speaking up and stepping forward by advocating for racial equity in the community. The first goal is to listen to one another. CORE was established in 2020 with a two-prong strategy. The first being internal to the congregation and the second being external to the community. Monthly events are hosted to enhance the ability of congregants to engage in the difficult discussions around racism. The community strategy has initiated a ministerial alliance of pastors building relationships from various denominations. CORE is not a political group, but they will work against any action that attempts to set up or sustain systems that are based on looks or where a person lives. Ms. Dishong said it is not their intention to be confrontational but rather collaborative. The next steps for the committee are to attend the McKinney City Council meetings, the Collin County Commissioners Court meetings, the Collin County Board meetings, and the McKinney ISD (Independent School District) meetings. CORE recognizes that the City of McKinney is unique by nature. The committee also believes CORE is unique, and they look forward to working toward a more equitable community for all citizens. The goal is not to be divisive but to unify.

Joshua Murray, Lavon, said he would like to speak on agenda item AI-51977. This item is the filing of the April 4, 2022, meeting minutes which include public comments made by Mr. Murray. The comments were in regards to a contract that the city entered into for temporary workers. Mr. Murray said he had the

opportunity to attend a legal women voters briefing and Bruce Sherbet, Elections Administrator, was a speaker. Mr. Sherbet stated that, during the 2020 election, he needed approximately 40 temporary workers and was only able to obtain six. Mr. Murray said he brought up this agenda item because it is within the agenda and perhaps it gives the opportunity for the Court to actually speak on it. According to a letter dated March 8, 2022, a secondary temporary agency was selected, which pays \$13.60 per hour, as the primary agency because the cost was less. The primary agency had increased their cost to \$22.60 per hour. Perhaps the agency increased the cost because they needed 34 additional temporary workers. Mr. Murray said he understands that at the last budget the Court approved a last minute elections employee. As the Court reviews the budget, it is important to realize, if additional employees are approved and the Court does not provide the tools to recruit, then the department is really not getting anything at all. For instance, if the SO (Sheriff's Office) were to receive 100 new deputies to cover more area but no pay increase is approved, the SO would not be actually getting anything at all. Mr. Murray asked the Court to review the Elections Department and all other County departments. (Time: 2:26 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check 523816 from item 1a for recusal. Commissioner Fletcher pulled item 1k1 until all court members can be present. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 3 – 0 Passed

a. **AI-51948** Disbursements for the period ending April 19, 2022, Auditor.

COURT ORDER NO. 2022-371-04-25

A motion was made to approve check 523816. (Time: 1:33 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Judge Chris Hill
Vote: 2 – 0 Passed
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-372-04-25

b. **AI-51949** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-373-04-25

c. AI-51973 Tax refunds in the amount of \$3,028,483.40, Tax Assessor-Collector.

COURT ORDER NO. 2022-374-04-25

d. **Advertisement(s):**

1. AI-51988 Construction, Exterior Repairs to Second Floor Walkway & First Floor Soffit, 900 E. Park Blvd., Plano (IFB No. 2022-198), Construction & Projects.

COURT ORDER NO. 2022-375-04-25

2. AI-51959 McAfee Hardware & Software Maintenance (IFB No. 2022-218), Information Technology.

COURT ORDER NO. 2022-376-04-25

3. AI-51935 Signs, Sign Materials, and Hardware (IFB No. 2022-121), Public Works.

COURT ORDER NO. 2022-377-04-25

4. AI-51985 Professional Services, Historic Structures Report for Myers Park (RFQ No. 2022-120), Special Projects.

COURT ORDER NO. 2022-378-04-25

e. **Award(s):**

1. AI-51960 Adobe Enterprise Agreement (Coop Quote No. 2022-237) to Summus Industries, Inc. through DIR Cooperative Contract No. DIR-TSO-3763, Information Technology.

COURT ORDER NO. 2022-379-04-25

2. AI-51961 DocuSign Renewal (Coop Quote No. 2022-240) to Carahsoft Technology Corporation through DIR Cooperative Contract No. DIR-TSO-4288, Information Technology.

COURT ORDER NO. 2022-380-04-25

f. **Agreement(s):**

1. AI-51979 Agreement for the Adoption of the Texas County and District Retirement System Qualified Replacement Benefit Arrangement for Section 415 Internal Revenue Code limit on benefits and contributions under qualified retirement plans, Human Resources.

COURT ORDER NO. 2022-381-04-25

g. Amendment(s):

1. AI-51964 No. 1 to FY21 County Clerk Records Preservation: Death, Marriage and Marriage Records Index (Contract No. 2021-080) with Kofile Technologies, Inc. to increase the quantity of pages included in Project No. 1: Historic Death Records, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2022-382-04-25

h. Contract Renewal(s):

1. AI-51942 Extractor and Scanner for Tax Office (Contract No. 2021-120) with OPEX Corporation to extend the contract for one (1) year through and including March 2, 2023, Tax Assessor-Collector.

COURT ORDER NO. 2022-383-04-25

i. Receive and File, Auditor:

1. AI-51993 Monthly financial reports for October 2021.

COURT ORDER NO. 2022-384-04-25

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

1. AI-51977 April 4, 2022.

COURT ORDER NO. 2022-385-04-25

k. Miscellaneous:

1. AI-51970 Tex-21 membership and payment of annual dues in the amount of \$25,000, Administrative Services.

HELD

2. AI-52004 Resale of foreclosed tax property located in Collin County, Texas, described as ABS A0709 John Pennington Survey, Tract 15, .1205 Acres, Administrative Services.

COURT ORDER NO. 2022-386-04-25

3. AI-51975 Redesignation of Private Road 5817 as Fischer Ranch Road, GIS/Rural Addressing.

COURT ORDER NO. 2022-387-04-25

4. AI-51986 Redesignation of Private Road 5818 as Eritrea Dr., GIS/Rural Addressing.

COURT ORDER NO. 2022-388-04-25

5. AI-51938 Sanitary sewer and access easements for the City of McKinney, Public Works.

COURT ORDER NO. 2022-389-04-25

6. AI-51990 Payment of various invoices in the amount of \$46,264.40 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-390-04-25

7. AI-52006 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-391-04-25

8. AI-52007 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-392-04-25

GENERAL DISCUSSION

a. AI-51939 Public Hearing - Placement of regulatory signs on various County Roads, Public Works.

Jon Kleinheksel, Public Works, requested the public hearing for the placement of regulatory signs. Mr. Kleinheksel said all necessary filings, postings, and engineering studies have been facilitated.

Judge Hill opened the public hearing at 1:34 p.m. and asked if anyone would like to speak. Hearing no comments, Judge Hill closed the public hearing at 1:34 p.m.

A motion was made to approve this item. (Time: 1:34 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 3 – 0 Passed

COURT ORDER NO. 2022-393-04-25

b. AI-51980 Public Hearing - Consideration and any action for the issuance of a mass gathering permit for the Vintage Market Days event on May 6-8, 2022 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judy Moody, Myers Park, said the Vintage Market Days event is scheduled for May 6-8, 2022, and asked for the public hearing to be held.

Judge Hill opened the public hearing at 1:35 p.m. and asked if anyone would like to speak. Hearing no comments, Judge Hill closed the public hearing at 1:35 p.m.

A motion was made to approve this item. (Time: 1:35 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

COURT ORDER NO. 2022-394-04-25

c. **AI-51995** Boards & Commissions Appointments, Commissioners Court.

HELD

Executive Session

The Court recessed into Executive Session under Chapter 551.072, Real Estate, of Government Code at 1:35 p.m.

Real Estate (551.072)

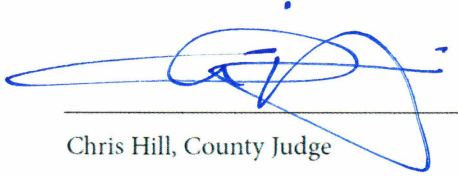
a. **AI-51991** Land acquisition, Engineering.

NO ACTION

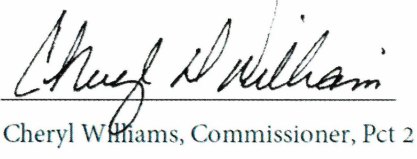
Judge Hill reconvened the meeting at 2:19 p.m. The Judge recessed the meeting at 2:20 p.m. and called to order the Health Care Foundation meeting.

Judge Hill reconvened the meeting at 2:20 p.m. and began the Public Comments session.

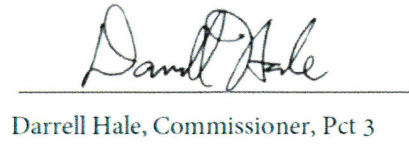
There being no further business of the Court, Judge Hill adjourned the meeting at 2:26 p.m.

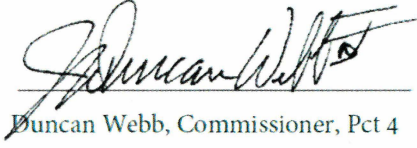

Chris Hill, County Judge


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