

State of Texas	§	Court Order
Collin County	§	2022-385-04-25
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 4, 2022 minutes.

On Monday, April 4, 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 Fletcher led the Invocation.
Commissioner Webb 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 the meeting at 1:50 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:50p.m. and adjourned the meeting at 1:50 p.m.

FYI NOTIFICATION:

1. **AI-51849** Change Order No. 1 to Construction, HVAC Replacement, 900 Park Blvd. Building (IFB No. 2021-351) with JDW Energy LLC d/b/a Next-Gen Air for PCO 1 - Engineer required add to resolve low static pressure in the fan coil until by adding an additional supply and return, Construction & Projects.
2. **AI-51850** Amendment No. 1 to Audio Video Upgrade for Collin County Courthouse (RFP No. 2021-158) with Ford Audio-Video Systems, LLC to make various changes to the contract, Information Technology.
3. **AI-51843** Addendum No. 1, No. 2, and No. 3 to Printing, General Office Forms (IFB No. 2022-055) to make various changes to the Invitation for Bid, Purchasing.

4. AI-51867 Turnover, Human Resources.

5. AI-51877 Voluntary terminations, Human Resources.

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

a. AI-51823 \$86,306 to purchase a new interdiction (NTXCIU) vehicle and equipment, utilizing Federal Forfeiture Funds, Sheriff.

COMMISSIONERS COURT BUSINESS:

Public Comments.

Joshua Murray, Lavon, said he would like to speak about temporary workers again. Commissioner Fletcher had asked for information regarding temporary worker's pay compared to other counties. Mr. Murray said he hasn't seen this topic on the agenda. It is critical this topic gets on the agenda because it has become apparent that election integrity is important to Texans. In 2020, people were manipulated into believing their votes didn't count, and it resulted in an act of violence that occurred in the Capitol. Approximately 20 of the people who participated in the insurrection were from North Texas, and 10 of those people are from cities within Collin County. Over the last six months, people within precinct chairs and leaders of the Collin County Republican Party have asked the Court to defund the electronic tabulation of voting. The same people have insinuated the machines are not secure. Mr. Murray said he understands this Commissioners Court has not taken the action to defund the electronic tabulation, but if a future Court were to defund the machines, it would create an environment where the elections administrator would be forced to use temporary workers from a temporary agency. The employees would be paid to count hundreds of thousands of votes manually at a pay rate of approximately \$10 per hour. This is a security concern the Court should take more seriously. The County needs to pay its temporary workers a livable wage to ensure safe and secure elections. Mr. Murray said he would like this topic to be added as an agenda item. (Time: 1:50 p.m.)

1. Consent Agenda Items: Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 1e1g and Commissioner Hale pulled item 1f2 for discussion. Judge Hill said item FYI 6a will be held for a future Court. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. AI-51841 Disbursements for the period ending March 29, 2022, Auditor.

COURT ORDER NO. 2022-299-04-04

b. AI-51842 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-300-04-04

c. Award(s):

1. AI-51879 Onsite Grinding, Mulching, Tree Trimming and Cutting, including Removal of Debris (IFB No. 2021-356) to The Organic Recycler of Texas LLC d/b/a The Organic Recycler of Texas, Public Works.

COURT ORDER NO. 2022-301-04-04

d. Agreement(s):

1. AI-51874 Memorandum of Understanding between Collin County Sheriff's Office and Flock Group, Inc. for access to the LPR System and Recordings in order to locate fugitives, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-302-04-04

e. Receive and File, Auditor:

1. Compliance Audit Report (1st Quarter FY2022):

a. AI-51851 Animal Services.

COURT ORDER NO. 2022-303-04-04

b. AI-51852 Constable, Precinct 1.

COURT ORDER NO. 2022-304-04-04

c. AI-51853 Constable, Precinct 2.

COURT ORDER NO. 2022-305-04-04

d. AI-51854 Constable, Precinct 3.

COURT ORDER NO. 2022-306-04-04

e. AI-51855 Constable, Precinct 4.

COURT ORDER NO. 2022-307-04-04

f. AI-51856 County Clerk.

COURT ORDER NO. 2022-308-04-04

g. AI-51857 Community Supervision and Corrections Department.

Commissioner Webb said this is the first quarter compliance report and CSCD (Community Supervision and Corrections Department) submitted late. The reason for the late submission is CSCDs inability to do their own reconciliations in the Tyler Supervision Software. The new software was put in place approximately 10 months ago. The Commissioner said it is obvious the department is still struggling, and he would like to get an update from Caren Skipworth, CIO, and Yoon Kim, CSCD.

Mr. Kim said, since the go live date of June 1, 2021, CSCD has not been able to do their own reconciliation. Instead, they rely on a 100-page reconciliation that is done by Tyler. That data is transferred to the Auditor's reconciliation in order for CSCD to balance and issue checks. When there is an issue, CSCD has to contact Tyler and have them investigate. Resolving the issue may take several days, and this has caused CSCD's late submissions from June through November of 2021. Currently, CSCD is on the correct month but still a few weeks behind. The Auditor's office has been on all the phone calls with Tyler Technologies and their financial team. The go live of the new software was rough, and there were many struggles. CSCD had to revert to manual processes for many duties until all the bugs were worked out. There have been three escalations, and there will be a fourth one to ensure CSCD is not late again.

Commissioner Webb said he understands this is the first Tyler Supervision Program in the state, but he would like to know what needs to be done to work out the bugs so that CSCD is able to do their own reconciliation. Mr. Kim said both the Auditor's Office and the IT Department have helped throughout this process. Commissioner Webb asked Ms. Skipworth if she had anything to add.

Ms. Skipworth said this is the first CSCD software running in the state. Currently, every county in Texas runs one software company, and it has been this way for at least 30 years. To get away from the Texas-dominated vendor was going to be a big undertaking. Travis and Bexar Counties are also venturing from the system and migrating to the same application as Collin County. The reconciliation piece is very unique to Texas, and it doesn't operate the same way the new application runs. The software application is not written in the way the State does reconciliations, and it has taken Tyler a long time to get it right. The data conversion was also extremely rough because the previous vendor didn't want to play in the sandbox. The vendor didn't want to lose their first customer in Texas to another software company. Commissioner Webb asked how much longer before CSCD can do their own reconciliations. Ms. Skipworth said approximately two months. The IT Department can help by creating forms without having to wait on Tyler. Commissioner Webb asked Ms. Skipworth to ensure the Court gets an update in two months.

Ms. Skipworth said this system also had to be fully integrated with Odyssey. Mr. Kim said Collin County's adult probation program is the first in the country to integrate with Odyssey. With the integration, CSCD will be able to immediately see when a judge signs an order.

Judge Hill said Ms. Skipworth mentioned the vendor didn't want to play in the sandbox and asked if that was meant as a euphemism or technically. Ms. Skipworth said she meant it as a technical term because the County was not able to get a full clear release of its data from the previous vendor in order to test the new software. Ms. Skipworth said, at some point, the vendor began copying their attorney on the emails and stated the County was committing a type of proprietary action by sharing data with Tyler. The previous vendor didn't want to share the data so that it could be used in a sandbox environment with Tyler in order to work on the launch in advance. A motion was made to approve this item. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2022-309-04-04

h. AI-51869 Development Services.

COURT ORDER NO. 2022-310-04-04

i. AI-51881 District Attorney.

COURT ORDER NO. 2022-311-04-04

j. AI-51882 District Clerk.

COURT ORDER NO. 2022-312-04-04

k. AI-51883 Elections.

COURT ORDER NO. 2022-313-04-04

l. AI-51884 Fire Marshal.

COURT ORDER NO. 2022-314-04-04

m. AI-51885 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2022-315-04-04

n. AI-51886 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2022-316-04-04

o. AI-51887 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2022-317-04-04

p. AI-51888 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2022-318-04-04

q. AI-51889 Juvenile Probation.

COURT ORDER NO. 2022-319-04-04

r. AI-51890 Law Library.

COURT ORDER NO. 2022-320-04-04

s. AI-51891 Medical Examiner.

COURT ORDER NO. 2022-321-04-04

t. AI-51892 Myers Park.

COURT ORDER NO. 2022-322-04-04

u. AI-51893 Public Works.

COURT ORDER NO. 2022-323-04-04

v. AI-51894 Sheriff's Office.

COURT ORDER NO. 2022-324-04-04

w. AI-51895 Tax Office.

COURT ORDER NO. 2022-332-04-04

f. Miscellaneous:

1. AI-51838 Easements for the ARPC Living L.L.C. Development, and further authorize the County Administrator to finalize and execute documents for same, Engineering.

COURT ORDER NO. 2022-325-04-04

2. AI-51861 Collin County Parks and Open Space Project Funding Assistance Program 2018 Bond-4th Series (2022) timeline, Engineering.

Commissioner Hale said he heard from appointees of the Parks Board, as well as from a couple of the cities that were applying for Parks funding, that there was confusion regarding what the priorities are in terms of order of precedence for projects. The Commissioner asked if this information is highlighted in the

information sent to applicants. Clarence Daugherty, Engineering, said he is not sure what is put together for applicants, but he will find out what is going on. Mr. Daugherty said he is unsure what the confusion is, but he will reach out to ensure they have a clear understanding of the priorities. Commissioner Hale asked if there will be an in-person meeting so questions can be answered. Mr. Daugherty said there are no plans for a meeting but they can contact staff with their questions. Mr. Daugherty said he will discuss the potential of having a meeting. A motion was made to approve this item. (Time: 1:47 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2022-326-04-04

3. AI-51880 Final plat for The Haven at Tillage Farms Phase 2, Engineering.

COURT ORDER NO. 2022-327-04-04

4. AI-51845 Community Wildfire Protection Plan for Weston Volunteer Fire Departments Jurisdiction within Collin County, Fire Marshal.

COURT ORDER NO. 2022-328-04-04

5. AI-51858 Overtime approval, Sheriff.

COURT ORDER NO. 2022-329-04-04

6. AI-51901 Personnel Appointments, Human Resources.

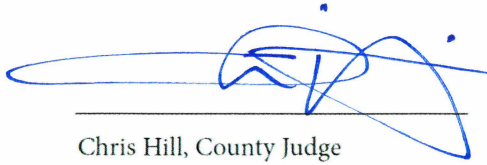
COURT ORDER NO. 2022-330-04-04

7. AI-51902 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-331-04-04

Executive Session

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:50 p.m.


Chris Hill, County Judge


Susan Fletcher, Commissioner, Pct 1

Not Present
Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3

Not Present
Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk