

State of Texas	§	Court Order
Collin County	§	2022-511-06-06
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the May 2, 2022 minutes.

On Monday, May 2, 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.  
Judge Hill led the Pledge of Allegiance.  
Commissioner Webb 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 2:04 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:04 p.m. and adjourned the meeting at 2:05 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-52036 Personnel Appointments, Human Resources.
2. AI-52037 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-51999 Transfer 2008 Toyota Prius, Unit No. 48830, to Floyd County CSCD, Adult Probation.
2. AI-52009 Intra-County account transfers transmitted on April 14, 2022, Auditor.

3. AI-52024 Voluntary terminations, Human Resources.

4. AI-52025 Turnover, Human Resources.

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

a. AI-52008 \$20,000 to establish the budget for the FY2022 Internet Crimes Against Children grant, Auditor.

#### COMMISSIONERS COURT BUSINESS:

##### Public Comments.

After General Discussion, the Court took Public Comments.

Joshua Murray, Lavon, spoke about item AI-52025 and said there is an ongoing concern with overall staffing levels. Denton County has more employees allocated to departments than Collin County regardless of their smaller population. The geographical area of Denton County is smaller, but the roadway layout is similar to Collin County. The concern is with the staffing levels of Public Works, the Sheriff's Office, and Elections. The city of Anna is projected to grow exponentially like other towns in the County, and there is no sense of urgency to develop a plan for the growth. Mr. Murray said the recruiter for the Sheriff's Office is able to be specialized. However, the other recruiter is broader and has to recruit across all departments, and the salary allocated is not enough for the skills needed for this position. Mr. Murray also said the March 2018 turnover report compared to 2022 has more employees, but there were two more courts added along with the janitorial service so no employees were actually added.

Commissioner Fletcher said item AI-52025 is an FYI notification and not something the Court voted on. Judge Hill asked Bill Bilyeu, County Administrator, how many positions were budgeted for FY2022. Mr. Bilyeu said about 1700 positions were budgeted plus janitorial staff and two recruiter positions. Judge Hill also asked if the following programs were implemented by the Court: additional pay for lateral hires in the Sheriff's Office began in February 2019; referral bonuses to all employees who referred someone to the Sheriff's Office began in August 2019; bonuses for new employees with military experience began in February 2020; a retention bonus program in the Sheriff's Office began in August 2020; using external recruiters began in October 2020; and additional pay was offered for all of these programs. Mr. Bilyeu confirmed all the programs. Judge Hill said the Court has worked diligently and strategically with all of the departments, specifically the Sheriff's Office, to recruit and keep talent. (Time: 2:04 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

a. **AI-51997** Disbursements for the period ending April 26, 2022, Auditor.

COURT ORDER NO. 2022-395-05-02

b. **AI-51998** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-396-05-02

c. **AI-52023** Tax refunds totaling \$4,457.90, Tax Assessor-Collector.

COURT ORDER NO. 2022-397-05-02

d. **Advertisement(s):**

1. **AI-52015** Fencing, Installation & Repairs including Labor Materials (IFB No. 2022-249), Public Works.

COURT ORDER NO. 2022-398-05-02

2. **AI-52019** GPS Offender Monitoring (RFP No. 2022-230), Sheriff.

COURT ORDER NO. 2022-399-05-02

e. **Award(s):**

1. **AI-52021** Chilled Water Testing Services, Equipment & Supplies (RFP No. 2020-429), Facilities.

COURT ORDER NO. 2022-400-05-02

f. **Agreement(s):**

1. **AI-52003** Interlocal Cooperation Agreement for Law Enforcement Services (Agreement No. 2022-254) with East Collin County Municipal Utility District No. 1, Sheriff.

COURT ORDER NO. 2022-401-05-02

**g. Contract Renewal(s):**

1. AI-52022 Services, Controls Integrator (RFP No. 2019-096) with Miller Building Automation, LLC to extend the contract for one (1) year through and including June 16, 2023, Facilities.

COURT ORDER NO. 2022-402-05-02

**h. Budget Adjustment(s)/amendment(s):**

1. AI-52027 \$403,673.30 to budget revenues received from the City of Celina for change orders and amendments related to the Frontier Parkway Project, Engineering.

COURT ORDER NO. 2022-403-05-02

**i. Receive and File, Auditor:**

1. AI-52012 Monthly financial reports for November 2021.

COURT ORDER NO. 2022-404-05-02

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

1. AI-52000 March 28, 2022.

COURT ORDER NO. 2022-405-05-02

**k. Miscellaneous:**

1. AI-51969 Early voting calendar for the May 24, 2022 Primary Runoff Election, Elections

COURT ORDER NO. 2022-406-05-02

2. AI-51952 Acceptance of the FY2022 Moody Foundation Grant award in the amount of \$47,247, Juvenile Probation.

COURT ORDER NO. 2022-407-05-02

3. AI-52038 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-408-05-02

4. AI-52039 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-409-05-02

## GENERAL DISCUSSION

a. AI-51987 FY2021 Annual Comprehensive Financial Report, Auditor.

Chris Pruitt, CPA and partner at Pattillo, Brown & Hill, L.L.P, said he anticipated the County will receive another award this year for success in financial reporting. This independent auditor's report, and the CAFR (Comprehensive Annual Financial Report) has received a clean and unmodified opinion. Mr. Pruitt said there is a management discussion and analysis on page 4 where the Court can read 20 pages and know what was going on throughout the year. Page 24 and 25 include financial statements and page 26 includes the fund financials where the general fund was in excess of \$185 million. Mr. Pruitt said the County is in good financial health. The budget to actual schedule comparison of the general fund showed a difference of \$6.2 million in excess of what was anticipated for the year, and the County spent \$77,000 less than what was anticipated. The last section of the report is the statistical section. It uses 10-year trend data which was compared to the audited numbers. The audit went very smoothly, and Mr. Pruitt appreciated all the County officials who helped get the information needed. A motion was made to approve this item. (Time: 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-410-05-02

b. AI-51989 FY2021 Single Audit Financial Report, Auditor.

Chris Pruitt, CPA and partner at Pattillo, Brown & Hill, L.L.P, said the County received over \$750,000 in grants which is required to have a single audit. This is a process where the auditors identify high-risk grant programs and test them. The Corona Relief Fund and the Emergency Rental Assistance program from the Federal government and the RTR (Regional Toll Revenue) Frontier Parkway grant from the State qualified for the audit. Mr. Pruitt said the Government Auditing Standards Report looked at the County's internal control over financial reporting, and nothing came up. The second report looked at internal controls and compliance with the grants and, nothing came up with that report. The County received just over \$90 million in Federal funding and \$4.1 million in State funding. A motion was made to approve this item. Judge Hill asked Linda Riggs, County Auditor, how many consecutive years the County has received the

Certificate for Achievement for Excellence in Financial Reporting. Ms. Riggs said 43 years.  
(Time: 1:40 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-411-05-02

c. **AI-52016** Public Hearing - Participation in the City of Anna Tax Increment Reinvestment Zone (TIRZ)  
No. 6, Commissioner, Precinct 3.

Taylor Law, City of Anna, presented a PowerPoint presentation to the Court. Ms. Law said she believes the partnership with the County for the TIRZ (Tax Increment Reinvestment Zone) will preserve the heritage of Collin County and the City of Anna. The current population of Anna is estimated at 18,330 and is ranked as one of the top 10 fastest-growing cities in North Texas. The Anna City Council updated their Strategic Plan in 2019 and identified economic development as its top priority. In April 2021, the City Council adopted a new Comprehensive Plan, Downtown Master Plan, and Recreation Master Plan. Downtown Anna is located on SH-5 which provides great mobility and accessibility. The challenges with downtown Anna currently are underdeveloped parcels, lack of available buildings, land costs, and outdated infrastructure. The City of Anna's Strategic Plan includes transforming the downtown area into a place where neighbors can gather in diverse indoor and outdoor spaces as well as find local goods and services. Ms. Law said the TIRZ will help to invest in infrastructure and other public improvements. The City adopted a TIRZ ordinance on December 14, 2021, with a 50% contribution for 30 years. The property tax valuation for Anna is projected to increase from 2021 with the future development in the TIRZ. The TIRZ will terminate in 2051 and the participant agreement with the County will cap at \$8,121,145. Should the cap be reached before 2051, the participation from the County will end at that point.

Commissioner Webb asked how the other TIRZ locations in Anna are doing. Joey Grisham, City of Anna, said they are all relatively new and doing well. Commissioner Fletcher said she is supportive of the TIRZ and understands the County's portion is geared towards public improvement projects. One of the projects is funded by an economic development grant, and County funds will not be used for this. Commissioner Hale said he is supportive of the TIRZ because Anna is the perfect model for it. Commissioner Webb said the TIRZ is in line with others he has supported. A motion was made to approve this item.  
(Time: 1:51 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-412-05-02

d. AI-51995 Boards & Commissions Appointments, Commissioners Court.

Judge Hill moved to appoint Terrie O'Donnell to the Planning Board, Anu Saraf to the Child Protective Services Board, and John Donovan to the LifePath Systems Board.

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-413-05-02

e. AI-44358 Conference of Urban Counties update, Commissioner, Precinct 1.

Commissioner Fletcher said she attended the CUC (Conference of Urban Counties) Policy Committee Meeting on April 21. One discussion included addressing any issues commissioners courts have that are statewide issues in the next meeting. The Commissioner said she mentioned the impacts of the defunding the police legislation. When the Court hires additional officers to patrol new development areas as well as grant-funded positions, what happens when those grants go away. The legislation needs to be refined to make sure the Court is not defunding the police when grants and funding go away.

Another item discussed was the new bail process with SB6 (Senate Bill 6) and how it affects counties. There was another discussion about double taxation where citizens pay taxes to the State to fund government, but the State passes many costs down and asks counties to pay for things. TxDOT (Texas Department of Transportation) is also sitting on \$6 billion waiting to ask for local matches, yet the citizens already pay taxes to the State. The Commissioner also said she asked for data from the Sheriff's Office to see if the State is picking up prisoners within 45 days as required. There was also a discussion on SB22 (Senate Bill 22) and the COVID Leave Policy and how it is impacting local governments.

Property taxes were discussed along with appraisal district issues. People think the appraisal district is part of the county, but they are a separate entity. The large increase in property values and taxes are a larger issue that the CUC is hearing about. Commissioner Fletcher said there were discussions about the name as well and how the public assumes the Collin County CAD is under the County's control. The Commissioner said she is in favor of it being renamed the Texas State Appraisal District – Collin County Division or something similar. Also, indigent defense funding was discussed. Collin County roughly gets \$0.12 to the dollar from the State for funding, but the costs are increasing.

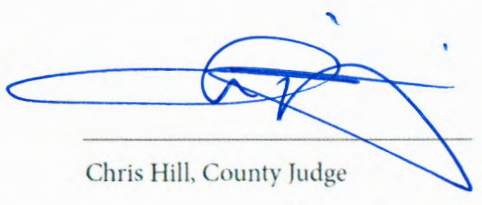
Commissioner Hale said SB6 forces the Court to put language into MUD (Municipal Utility District) contracts for hiring officers to put the MUD or jurisdiction on the hook for a large amount of resources. (Time: 1:59 p.m.)

NO ACTION

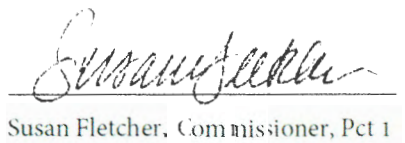
The Court heard Public Comments at 2:00 p.m.

**Executive Session**

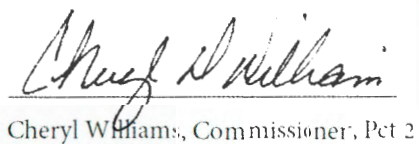
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 2:04 p.m.



Chris Hill, County Judge



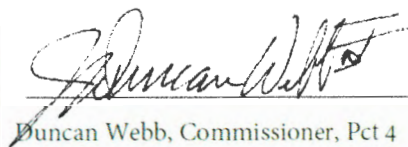
Susan Fletcher, Commissioner, Pct 1



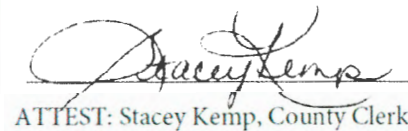
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk