

State of Texas	§	Court Order
Collin County	§	2022-05-426-09
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 11, 2022 minutes.

On Monday, April 11, 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 Cheryl Williams, Precinct 2  
Commissioner Darrell Hale, Precinct 3

Absent: Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.  
Commissioner Hale led the Pledge of Allegiance.  
Commissioner Williams 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 1:33 p.m. The meeting was reconvened at 1:33 p.m. and adjourned at 1:36 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:33 p.m. and adjourned the meeting at 1:33 p.m.

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

1. AI-51929 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-51910 Intra-County account transfers transmitted on March 24, 2022, Auditor.
2. AI-51900 Addendum No. 1, No. 2 & No. 3 to County Depository (RFP No. 2022-083) to make various changes to the Request for Proposal, Purchasing.

3. **AI-51904** Addendum No. 1 to Veterinary Services: Animal Shelter, General Spay/Neuter (RFP No. 2022-058) to change the close date of the RFP and add attribute No. 24 – Addendum No. 1 acknowledgement, Purchasing.

**COMMISSIONERS COURT BUSINESS:**

**Public Comments.**

Joshua Murray, Lavon, said he wanted to discuss item AI-51931, Personnel Changes. This report is on the consent agenda on a weekly basis, and, on this week's report, there are several lateral transfers from the same department with the same job title and compensation. Normally, these reports reflect changes to job title or pay. Mr. Murray asked the Court to elaborate on these personnel changes and their purpose. Mr. Murray said he is concerned with the County's public safety staffing levels. The turnover report from January 2019 shows the number of allocated personnel for the Sheriff's Department is 490 and 470 in January 2022. As budget season begins, it is important the Court analyzes the allocation of funding to the Sheriff's Office. The Court should take into consideration inflation and population growth. The Sheriff's Office has actually been defunded when inflation and population growth is considered. Mr. Murray said he wanted to bring these concerns to the Court's attention and asked for clarification on the lateral transfers. The Court moved to item AI-51931 to take action. (Time: 1:36 p.m.)

1. **Consent Agenda Items:** Judge Hill pulled item 1h8 to follow public comments. Commissioner Fletcher pulled check 523398 from item 1a for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher  
Second by: Commissioner Cheryl Williams  
Vote: 4 – 0 Passed

a. **AI-51864** Disbursements for the period ending April 5, 2022, Auditor.

**COURT ORDER NO. 2022-333-04-11**

A motion was made to approve check 523398. (Time: 1:33 p.m.)

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

**COURT ORDER NO. 2022-334-04-11**

b. AI-51865 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-335-04-11

c. AI-51913 Tax refunds totaling \$645,432.49, Tax Assessor-Collector.

COURT ORDER NO. 2022-336-04-11

d. **Award(s):**

1. AI-51844 Printing: General Office Forms (IFB No. 2022-055) to various vendors, Purchasing.

COURT ORDER NO. 2022-337-04-11

2. AI-51823 Vehicles, Interdiction Car (Contract No. 2022-217) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 22-22 8F000, and budget amendment in the amount of \$86,306 utilizing Federal Forfeiture Funds for same, Sheriff.

COURT ORDER NO. 2022-338-04-11

e. **Amendment(s):**

1. AI-51878 No. 3 to Design of Park Blvd. from FM 2514 to SH 78 (Agreement No. 2019-055) with Half Associates, Inc. to make various changes to the contract, budget adjustment in the amount of \$1,446,386, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2022-339-04-11

f. **Budget adjustment(s)/amendment(s):**

1. AI-51919 \$72,318,611.23 for encumbrance rollover from FY2021 to FY2022, Auditor.

COURT ORDER NO. 2022-340-04-11

2. AI-51899 \$8,702 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2022-341-04-11

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

1. AI-51907 March 14, 2022.

COURT ORDER NO. 2022-342-04-11

2. AI-51906 March 21, 2022.

COURT ORDER NO. 2022-343-04-11

**h. Miscellaneous:**

1. AI-51916 Adoption of the 2022 Investment Policy, Auditor.

COURT ORDER NO. 2022-344-04-11

2. AI-51923 FY 2022 Broker/Dealer List, Auditor.

COURT ORDER NO. 2022-345-04-11

3. AI-51863 Order and notice of election for May 7, 2022, General and Special Elections, Elections.

COURT ORDER NO. 2022-346-04-11

4. AI-51915 Declare the attached list of Collin County property as surplus, authorize the Purchasing Agent to sell via online auction, and authorize advertising for same, Purchasing.

COURT ORDER NO. 2022-347-04-11

5. AI-51862 Payment of various invoices in the amount of \$52,880.60 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-348-04-11

6. AI-51924 Grant application for the FY2023 National Sheriff's Association Grant, Sheriff.

COURT ORDER NO. 2022-349-04-11

7. AI-51930 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-350-04-11

8. AI-51931 Personnel Changes, Human Resources.

After hearing a public comment, a motion was made to approve this item. (Time: 1:36 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-351-04-11

Judge Hill recessed Commissioners Court at 1:33 p.m. and called to order the Health Care Foundation Meeting.

Judge Hill reconvened the meeting at 1:33 p.m. and began the public comments session.

**Executive Session**

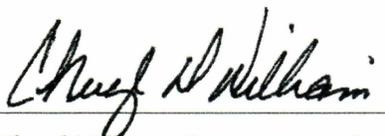
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:36 p.m.

+

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