

An order of the Commissioners Court approving the filing of the May 23, 2022 minutes.

On Monday, May 23, 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:

Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3

Absent: Judge Chris Hill and Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.
Commissioner Hale led the Pledge of Allegiance.
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

Commissioner Williams called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:33 p.m. The meeting was reconvened at 1:34 p.m. and adjourned at 1:41 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:33 p.m. and adjourned the meeting at 1:34 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52109 Purchase of a 2022 Ford Explorer utilizing TIPS USA Contract No. 210907 in the amount of \$34,626.25, CSCD.
2. AI-52144 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-52079 P-card disbursements, Auditor.
2. AI-52092 Amendment No. 1 to Omnia Partners City of Tamarac Contract No. 19-12R, utilized by Collin County, for Office Depot to assign all its right, title, and interest under the Agreement to ODP Business Solutions, LLC, and to amend the Agreement on the terms and conditions as provided, Purchasing.

3. AI-52129 Change Order No. 3 to Construction, County Road 317 (Orr Rd) from Stacy Rd to South NTMWD Driveway (IFB No. 2021-084) to increase line 35, Flowable Fill, in the amount of \$11,750, Public Works.

COMMISSIONERS COURT BUSINESS:

Public Comments.

After agenda items were discussed, the Court heard Public Comments at 1:34 pm.

Joshua Murray, Lavon, thanked the Court for the opportunity to speak. He was hoping Judge Hill would be present but, given the holiday coming up, understands his absence. Mr. Murray said he is unsure what is going on, but for some reason the Court has begun asking Bill Bilyeu, County Administrator, questions after Mr. Murray's public comments. This can only be interpreted as attempts to make excuses and shift blame for things that are the Court's responsibility. Mr. Murray said he is concerned that the SO (Sheriff's Office) is understaffed and not equipped to keep pace with the demand brought on by the rapid growth in the County. He is also concerned the company that provides health care to the people in the jail is a liability to the County given their reputation.

Mr. Murray is also concerned the Elections Department does not have enough employees to provide safe and secure elections. He is very concerned about the County contracting with a temporary agency that charges near the same amount his 15-year-old son is hoping to make this summer. He is concerned the Tax Assessor's customer base has outpaced the staffing levels for too long, and his department is understaffed like many others in the County. He is concerned the County's Public Information Officer is unable to execute the most basic request for information by stating the system's search functions for reviewing information is too burdensome for referencing limitations. As a result, he is refusing to fulfill requests for information. Similar requests have been fulfilled by the City of Lavon. Mr. Murray said he doesn't speak at meetings to make Judge Hill feel bad or hurt his feelings. He is speaking on concerns that have been issues for too long and to ask the Court to do something about them. The Court may not be discussing the budget, but it is happening behind the scenes. It is imperative that the County has the necessary infrastructure which includes departments being properly staffed. For the record, an information request was made on April 30, 2022, and on multiple occasions the County has required Mr. Murray to narrow his request which he has done. The County has refused the request and said he should file a complaint with the Attorney General's Office.

Andie Gonzalez, Frisco, said she wanted to speak about things happening in our school districts. Ms. Gonzalez said she knows the school districts are at the state level, but there are certain school boards that are using the police force unfairly against a certain group of people. During school board meetings, there are rules such as no disruptions or clapping. However, the parents are not being treated equally. One group of parents are allowed to do those things, and other groups of parents are being physically and forcefully removed when doing the same thing. Ms. Gonzalez said she was one of the parents that was removed. Ms. Gonzalez wanted to know if the Court knew about this issue, and if they are willing to put together an agenda item to talk about how the police force needs to have parameters.

Ms. Gonzalez asked if the Court could answer questions. Commissioner Williams said they are not able to answer questions. Ms. Gonzalez said the parents were removed because they are against sexually explicit materials and resources distributed in the school libraries. These books have no educational value. This is an issue in McKinney, Frisco, Allen, and Plano. There were over 850 books in all of those school districts. The school board has the right to remove these books when they are not appropriate. The material is extremely pornographic in nature, and it shouldn't be in the schools at all. There are federal and state laws that prohibit the distribution of explicit materials to minors, and these are minors. The parents have asked for these materials to be removed but were told there is a process they have to follow. Ms. Gonzalez said she homeschools her kids and, if she were to have these materials at her home, she could be arrested. (Time: 1:41 p.m.)

1. **Consent Agenda Items:** Commissioner Williams asked for comments on the consent agenda. Commissioner Fletcher pulled check number 524664 from item 1a for recusal. Commissioner Hale pulled item 1k10. 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 Darrell Hale

Vote: 3 – 0 Passed

a. AI-52094 Disbursements for the period ending May 17, 2022, Auditor.

COURT ORDER NO. 2022-453-05-23

A motion was made to approve check number 524664. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 2 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-454-05-23

b. AI-52095 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-455-05-23

c. AI-52105 Tax refunds totaling \$2,923,690.52, Tax Assessor-Collector.

COURT ORDER NO. 2022-456-05-23

d. **Advertisement(s):**

1. AI-52104 HVAC Replacement for Medical Examiner, Elections and Public Works Buildings (IFB No. 2022-177), Facilities.

COURT ORDER NO. 2022-457-05-23

e. Award(s):

1. AI-52114 Software: Maintenance, Support - Imperva (Coop Quote No. 2022-274), Information Technology.

COURT ORDER NO. 2022-458-05-23

2. AI-52117 Surface Preservation Treatment (Contract No. 2022-265) to Innovative Roadway Solutions, LLC utilizing City of Grand Prairie Cooperative Contract No. 21063, Public Works.

COURT ORDER NO. 2022-459-05-23

3. AI-52088 Declare Commercial Electronics Corp. as the sole source provider for HigherGround recording systems and suite of products in the State of Texas and grant an exemption from the competitive bid process per Local Government Code 262.024(7)(a); approval to award 911 Recording System (Contract No. 2022-248) to Commercial Electronics Corp., and budget adjustment in the amount of \$40,025 for same, Sheriff.

COURT ORDER NO. 2022-460-05-23

f. Agreement(s):

1. AI-52080 Memorandum of Understanding Agreement with Corporation Service Company for Electronic Recording, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2022-461-05-23

2. AI-52082 Electronic Recording Procedures Statement with Simplifile LC for Electronic Recording, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2022-462-05-23

3. AI-52087 Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2022-264) with East Collin Municipal Utility District No. 1, Development Services.

COURT ORDER NO. 2022-463-05-23

4. AI-52123 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and EAN Holdings LLC d/b/a Enterprise Car Sales to perform motor vehicle titling and registration services, Tax Assessor-Collector

COURT ORDER NO. 2022-464-05-23

5. AI-52124 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Eldorado Motors, Inc. d/b/a Eldorado Mazda to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-465-05-23

6. AI-52125 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Eldorado Motors, Inc d/b/a Eldorado Chevrolet to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2022-466-05-23

7. **AI-52126** Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and Elevation Municipal Utility District No. 1-A for property tax, Tax Assessor-Collector.

COURT ORDER NO. 2022-467-05-23

8. **AI-52127** Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and Lakehaven Municipal Utility District for property tax, Tax Assessor-Collector.

COURT ORDER NO. 2022-468-05-23

g. Amendment(s):

1. **AI-52108** No. 2 to Interlocal Agreement: COVID-19 Emergency Rental Assistance Program (Contract No. 2021-393) with the City of Allen to increase total funding from \$2,909,424.82 to \$3,569,434.82, and further authorize the Purchasing Agent to finalize and execute same; budget adjustment upon receipt of funds, Administrative Services.

COURT ORDER NO. 2022-469-05-23

2. **AI-52147** No. 4 to County Depository (Contract No. 2014-206) with The American National Bank of Texas to extend the contract for three (3) months through and including August 31, 2022, and further authorize the Purchasing Agent to finalize and execute same, Auditor.

COURT ORDER NO. 2022-470-05-23

h. Contract Renewal(s):

1. **AI-52116** WEX Fleet Fuel Cards (IFB No. 2021-313) with WEX Bank, utilizing Sourcewell Cooperative Contract No. 080620, to extend the contract for one (1) year through and including July 11, 2023, Public Works.

COURT ORDER NO. 2022-471-05-23

i. Receive and File, Auditor:

1. **AI-52132** Monthly Financial Reports for March 2022.

COURT ORDER NO. 2022-472-05-23

j. Budget adjustment(s)/amendment(s):

1. **AI-52097** \$1,788,132 to move remaining funds out of Permanent Improvement Projects into Contingency, Budget.

COURT ORDER NO. 2022-473-05-23

2. **AI-52111** \$10,559 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2022-474-05-23

3. AI-52110 \$1,556 to re-budget refunds received for overpayment of recording fees on fifteen (15) parcels, Engineering.

COURT ORDER NO. 2022-475-05-23

k. Miscellaneous:

1. AI-52106 Acknowledgement of the issuance of the New Hope Cultural Education Facilities Finance Corporation Retirement Facility Revenue Bonds (The Outlook at Windhaven Forefront Living Project) Series 2022, Administrative Services.

COURT ORDER NO. 2022-476-05-23

2. AI-52093 Acceptance of a monetary donation in the amount of \$18.93 through the Live Here Give Here Program for CPS, Auditor.

COURT ORDER NO. 2022-477-05-23

3. AI-52103 Removal of a cash drawer from the Fire Marshal's Office in the amount of \$100, Auditor.

COURT ORDER NO. 2022-478-05-23

4. AI-52122 Grant application for the 2022 ASPCA Subaru Grant program in the amount of \$3,956.50, Development Services.

COURT ORDER NO. 2022-479-05-23

5. AI-52115 Redesignation of Private Road 5819 as Dixie Dr, Private Road 5820 as Keaton Way, Private Road 5821 as Avery Ave, and Private Road 5822 as Blakely Ln with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2022-480-05-23

6. AI-52107 Redesignation of Private Road 5318 as Happy Camper Ln with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2022-481-05-23

7. AI-52112 Grant application for the Reducing Risk for Girls in the Juvenile Justice System grant through the Office of the Juvenile Justice and Delinquency Prevention in the amount of \$525,000, Juvenile Probation.

COURT ORDER NO. 2022-482-05-23

8. AI-52045 Grant application for the FY2022 TxDOT Operation Slow Down grant in the amount of \$7,964.57 with an in-kind match in the amount of \$2,162.37, Sheriff.

COURT ORDER NO. 2022-483-05-23

9. AI-52121 Funding recommendations for the 2022 Historical Commission grant program recipients, Historical Commission.

COURT ORDER NO. 2022-484-05-23

10. AI-52156 Resolution of intent to establish a county property assessed clean energy (PACE) program, Commissioner, Precinct 3.

Bill Bilyeu, County Administrator, said this item was requested by Commissioner Fletcher, Precinct 1, but Commissioner Hale, Precinct 3, was mistakenly listed on the agenda item. With no further comments, a

motion was made to approve the item. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 2 – 1 Passed

Nay: Commissioner Darrell Hale

COURT ORDER NO. 2022-485-05-23

11. AI-52145 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-486-05-23

12. AI-52146 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-487-05-23

Executive Session

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Williams adjourned the meeting at 1:33 p.m.

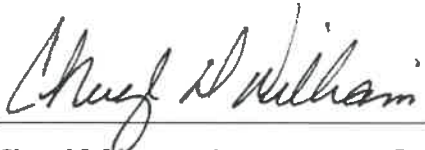
Commissioner Williams reconvened the meeting at 1:34 p.m. to hear Public Comments and adjourned the meeting at 1:41 p.m.

Not Present

Chris Hill, County Judge



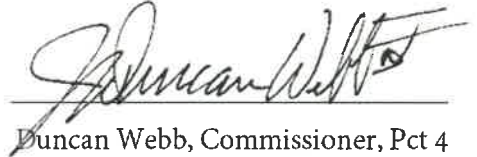
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk