

State of Texas	§	Court Order
Collin County	§	2022-512-06-06
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the May 9, 2022 minutes.

On Monday, May 9, 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  
Commissioner Duncan Webb, Precinct 4

Absent: Judge Chris Hill

Commissioner Webb led the Invocation.  
Commissioner Williams led the Pledge of Allegiance.  
Commissioner Hale 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 1:37 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:37 p.m. and adjourned the meeting at 1:37 p.m.

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

1. AI-52069 Personnel Appointments, Human Resources.

**FYI NOTIFICATION:**

1. AI-52044 Intra-County account transfers transmitted on April 22, 2022, Auditor.
2. AI-52050 Addendum No. 1 & No. 2 to Architectural Services for New Healthcare, Parking Garage and Medical Examiner Facilities (RFQ No. 2022-207) to make various changes to the Request for Qualifications, Purchasing.

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

a. **AI-51903** \$16,061 to establish the budget for the 2022 portion of the FY2021 Bulletproof Vest Partnership grant, Auditor.

b. **AI-51954** \$30,380 to establish the budget for the FY2022 CJD Body Worn Camera grant through the Office of the Governor, Criminal Justice Division, Auditor.

**COMMISSIONERS COURT BUSINESS:**

**Public Comments.**

After General Discussion, the Court took Public Comments.

Joshua Murray, Lavon, said his family lives in Lavon, and their school district is Community ISD (Independent School District) which has a population of 4,000 students. Mr. Murray said the school district has grown at an accelerated rate, and Lavon is projected to add over 7,500 homes over the next five years. Community ISD proposed a \$650 million bond package with a warning stating all schools will surpass capacity within two years without the bond. Mr. Murray said people from Lavon, Josephine, Nevada, Copeville, and Farmersville voted and approved this bond. This is the second bond within the past 2 years proposed by Community ISD for a total of \$760 million. The growth in this area is so significant that the new elementary school, which opened in December 2021, is already at capacity. This year, a new MUD (Municipal Utility District) will bring 4,000 new rooftops to the district in addition to the Magnolia Point MUD which brought 1,600 homes to the district. These new homes require essential services which have raised prices and decreased the quality of education. Mr. Murray said the cost of living in rural areas has reached levels that are unsustainable as developers use tax incentives to force astronomical growth. (Time: 1:37 p.m.)

1. **Consent Agenda Items:** Commissioner Williams 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 Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. **AI-52031** Disbursements for the period ending May 3, 2022, Auditor.

**COURT ORDER NO. 2022-414-05-09**

b. AI-52032 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-415-05-09

c. AI-52042 Tax refunds in the amount of \$2,324,854.90, Tax Assessor-Collector.

COURT ORDER NO. 2022-416-05-09

d. Awards(s):

1. AI-52053 Justice Center Special Housing Unit Security Barriers (Quote No. 2022-136) to RS Commercial Construction LLC, through Buy Board Cooperative Job Order Contracting, Contract No. 581-19, and further authorize the Purchasing Agent to finalize and execute same, Construction Projects.

COURT ORDER NO. 2022-417-05-09

e. Agreement(s):

1. AI-52011 Agreement to Contribute Right of Way Funds (Fixed Price) with TxDOT for highway improvements on SH 5 from South of SH 121 to South of Melissa Rd., and budget adjustment in the amount of \$4,706 for same, Engineering.

COURT ORDER NO. 2022-418-05-09

2. AI-52026 Agreement to contribute right of way funds (fixed price) with TxDOT for SH 5 from South of CR 275 to South of SH 121, and budget adjustment in the amount of \$500,816 for same, Engineering.

COURT ORDER NO. 2022-419-05-09

f. Change Order(s):

1. AI-52056 No. 1 to Replace Food Pass Doors and Locks, Collin County Detention Facility (JOC Quote No. 2022-150) with RS Commercial Construction, LLC to add fifty-two (52) days to the contract completion time, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2022-420-05-09

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

1. AI-51905 \$16,061 to establish the FY 2022 grant match for the FY 2021 Bulletproof Vest Grant program, Auditor.

COURT ORDER NO. 2022-421-05-09

2. AI-52029 \$4,925 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2022-422-05-09

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

1. AI-52040 Month financial reports for December 2021.

COURT ORDER NO. 2022-423-05-09

2. AI-52047 Monthly financial reports for January 2022.

COURT ORDER NO. 2022-424-05-09

3. AI-52052 Monthly financial reports for February 2022.

COURT ORDER NO. 2022-425-05-09

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

1. AI-52033 April 11, 2022.

COURT ORDER NO. 2022-426-05-09

**j. Miscellaneous:**

1. AI-52028 Establish two (2) cash drawers in the amount of \$100 each for County Clerk Land and Vitals, Auditor.

COURT ORDER NO. 2022-427-05-09

2. AI-52058 Payment of various invoices in the amount of \$15,107.73 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-428-05-09

3. AI-52067 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-429-05-09

4. AI-52068 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-430-05-09

## GENERAL DISCUSSION

a. AI-52013 Bond presentation and approval to authorize the sale of \$60,000,000 in Proposition A road bonds for freeways, \$24,000,000 in Proposition B road bonds for thoroughfares, and \$2,000,000 in Proposition C parks & open space bonds for a total bond sale of \$86,000,000, Budget.

Monika Arris, Budget, said Budget is requesting authorization to sell bonds and approve the parameters order. Proposition A is the County's participation in US-380 in conjunction with TxDOT (Texas Department of transportation) and NCTCOG (North Central Texas Council of Governments). Proposition B is still to be determined and Budget will conduct a solicitation and evaluation with cities. Proposition C is a normal bond and the total of all bonds is \$86 million. (Time: 1:33 p.m.)

NO ACTION

b. AI-52017 Parameters order for series 2022 bonds, Budget.

Monika Arris, Budget, said this item allows the bonds to be priced at any interest rate that is advantageous to the County. The rate will not be greater than 4.5%. A motion was made to approve this item. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

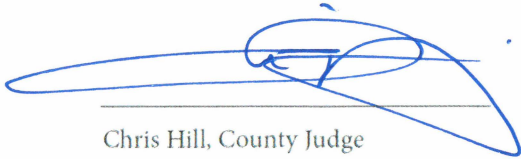
Vote: 4 – 0 Passed

COURT ORDER NO. 2022-431-05-09

The Court heard Public Comments at 1:34 p.m.

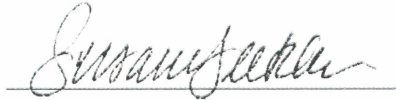
### Executive Session

The Court did not recess into Executive Session. There being no further business of the Court, Commissioner Williams adjourned the meeting at 1:37 p.m.



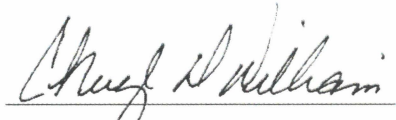
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Chris Hill, County Judge



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Susan Fletcher, Commissioner, Pct 1



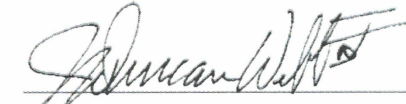
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Cheryl Williams, Commissioner, Pct 2



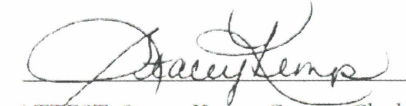
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Darrell Hale, Commissioner, Pct 3



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Duncan Webb, Commissioner, Pct 4



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ATTEST: Stacey Kemp, County Clerk