

State of Texas	§	Court Order
Collin County	§	2022-710-08-01
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 27, 2022 minutes.

On Monday, June 27, 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
Commissioner Duncan Webb, Precinct 4

Commissioner Webb led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Hale 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 2:27 p.m. and adjourned at 2:33 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:33 p.m. and adjourned the meeting at 2:33 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52258 Amendment No. 3 to CSCD, Sex Offender Counseling (RFP No. 2019-157) with Fletcher Counseling, Inc., LSOTP for a rate increase from September 1, 2021 to August 31, 2022, Adult Probation.
2. AI-52277 Advertise for CSCD Evaluation and Counseling for Felony Misdemeanor Offenders (SCORE) (RFP No. 2022-309), Adult Probation.

FYI NOTIFICATION:

1. **AI-52300** Lovejoy ISD resolution opposing annexation and detachment of territory, Administrative Services.
2. **AI-52282** IRS mileage rate increase effective July 1, 2022, Auditor.
3. **AI-52268** Change Order No. 4 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to make various changes to the contract, Construction Projects.
4. **AI-52257** Addendum No. 1 to GPS Offender Monitoring (RFP No. 2022-230) to make various changes to the Request for Proposal, Purchasing.
5. **Notification of budget adjustment(s)/amendment(s):**
 - a. **AI-52260** \$100,492,086 for the American Rescue Plan / Coronavirus State and Fiscal Recovery Funds, Auditor.

COMMISSIONERS COURT BUSINESS:

Public Comments.

The Court heard public comments after returning from Executive Session.

Petra Anzualda, McKinney, thanked the Court for communicating with her when she has had concerns. She is worried about her property and the surrounding neighborhood. Ms. Anzualda was told the plan would need to be implemented within 90 days. That deadline is only three days away, and she has seen no progress. Ms. Anzualda asked what the consequences and enforcements would be to ensure her property is put back to its original state.

Joshua Murray, Lavon, thanked the Court for the opportunity to speak. He reiterated his request for the County to establish an email policy stating all county business must be done utilizing the County's email. Mr. Murray claimed Judge Hill approached him at the elevator and questioned his integrity and character. Mr. Murray said on April 4, 2022, Blue Ridge was hit by a tornado and on April 5, 2022, Judge Hill utilized his campaign email account to notify residents of the county that an emergency management assessment was being conducted. Mr. Murray said, if the County Judge states again that he doesn't utilize his personal email for County business, he is lying. Mr. Murray also returned to his previous comments regarding the number of county employees stating the Judge is lying and misleading the people.

Judge Hill said there may be some confusion regarding his personal and campaign emails. As the County Judge, he uses an official county email for official business. He uses his personal email for personal and family emails, and he uses a campaign email for all campaign related emails. (Time: 2:33 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: 1:31 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

a. AI-52223 Disbursements for the period ending June 21, 2022, Auditor.

COURT ORDER NO. 2022-572-06-27

b. AI-52224 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-573-06-27

c. **Advertisement(s):**

1. AI-52204 Cyber Insurance Coverage (RFP No. 2022-288), Human Resources.

COURT ORDER NO. 2022-574-06-27

2. AI-52278 County Website Solution (RFP No. 2022-229), Information Technology.

COURT ORDER NO. 2022-575-06-27

3. AI-52235 Tax Statement Preparation and Mailing Services (RFP No. 2022-296), Tax Assessor Collector.

COURT ORDER NO. 2022-576-06-27

d. **Award(s):**

1. AI-52263 Network Packet Shaping Solution (Coop Quote No. 2022-310), Information Technology.

COURT ORDER NO. 2022-577-06-27

2. AI-52343 Services, Mechanical Piping for Underground Chilled Water Leak Repair/Courthouse (Coop Quote No. 2022-323) to The Brandt Companies, LLC utilizing BuyBoard Contract No. 638-21, Facilities.

COURT ORDER NO. 2022-578-06-27

e. Contract Renewal(s):

1. AI-52267 Engineering Services, Geotech and Materials Testing for Roads and Buildings (RFQ No. 2020-200) with EST, Inc. to extend the contract for one (1) year through and including September 30, 2023, Engineering.

COURT ORDER NO. 2022-579-06-27

2. AI-52269 Culverts, Bands, Drop Structures (IFB No. 2021-315) with Contech Engineered Solutions, LLC to extend the contract for one (1) year through and including August 22, 2023, Public Works.

COURT ORDER NO. 2022-580-06-27

3. AI-52270 Professional Services, Surveying (Contract No. 2020-228) with Half and Associates, Inc. to extend the contract for one (1) year through and including September 30, 2023, Public Works.

COURT ORDER NO. 2022-581-06-27

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

1. AI-52262 \$25,792 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2022-582-06-27

2. AI-52266 \$7,532 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2022-583-06-27

3. AI-52279 \$182,296 to reallocate funds from Minimum Security to Jail Operations, Sheriff.

COURT ORDER NO. 2022-584-06-27

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

1. AI-52264 June 6, 2022.

COURT ORDER NO. 2022-585-06-27

2. AI-52272 June 6, 2022 Special Session.

COURT ORDER NO. 2022-586-06-27

h. Miscellaneous:

1. AI-52298 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. 2022-587-06-27

2. AI-52261 Grant application for the Adopt a Pet/Advantage II grant in the amount of \$3,300, Development Services.

COURT ORDER NO. 2022-588-06-27

3. AI-52271 Redesignation of Private Road 5824 as Banyan Drive and Private Road 5825 as Isabella Drive with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2022-589-06-27

4. AI-52273 Redesignation of Private Road 5826 as Mzingi Farm Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2022-590-06-27

5. AI-52274 Acceptance of the FY2022 National Sheriff's Association Grant award in the amount of \$72,467.60, Sheriff.

COURT ORDER NO. 2022-591-06-27

6. AI-52244 Payment of Academy Computer Services Inc. Invoice C05312022 in the amount of \$1,663 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-592-06-27

7. AI-52288 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-593-06-27

8. AI-52289 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-594-06-27

GENERAL DISCUSSION

a. AI-52236 Public Hearing - FY 2023 Preservation, Restoration and Records Archive Five- Year Plan, County Clerk.

Stacey Kemp, County Clerk, said this Public Hearing is held every year for the Preservation, Restoration and Records Archive Five-Year Plan. Over this past year, projects included death records, marriage license records, and marriage license indices. Next year the chattel mortgages will be completed. Ms. Kemp said there are many ongoing preservation projects, and it will take approximately fifteen years to complete the entire project.

Judge Hill opened the Public Hearing at 1:32 p.m. and asked for comments. Hearing none, the Judge closed the Public Hearing at 1:32 p.m.

A motion was made to approve the FY2023 Preservation, Restoration and Records Archive Five-Year Plan. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2022-595-06-27

Judge Hill thanked Ms. Kemp and said the Court appreciates the work she does in getting these records preserved. (Time: 1:33 p.m.)

b. AI-52055 Boards & Commissions Appointments, Commissioners Court.

A motion was made to appoint Greg Rushin to the Civil Service Commission. Commissioners Webb and Williams expressed their support for this appointment. (Time: 1:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed

COURT ORDER NO. 2022-596-06-27

Executive Session

The Court recessed into Executive Session at 1:33 p.m. under Chapter 551.072, Real Estate, of the Government Code to discuss the right of way acquisition for the future US 380 Freeway.

Judge Hill reconvened Commissioners Court at 2:27 p.m.

Real Estate (551.072)

AI-52276 Right of Way Acquisition for the future US 380 Freeway, Engineering.

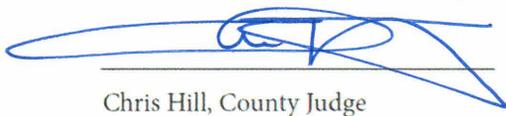
A motion was made to purchase 3.158 acres from lot 10 of Bloomdale Farms subdivision accepting the agreed to amount for the purchase of the house and the land as well as all costs necessary for closing; also to enter into a post-closing use and occupancy agreement with the current owner and further authorize the County Judge to finalize and execute all associated documents necessary for closing. (Time: 2:27 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

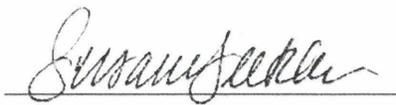
COURT ORDER NO. 2022-597-06-27

The Court heard public comments at 2:27 p.m.

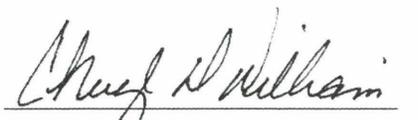
There being no further business of the Court, Judge Hill adjourned the meeting at 2:33 p.m.



Chris Hill, County Judge



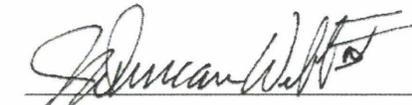
Susan Fletcher, Commissioner, Pct 1



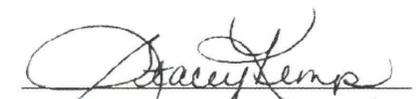
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk