

An order of the Commissioners Court approving the filing of the June 6, 2022 minutes.

On Monday, June 6, 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.  
Commissioner Williams led the Pledge of Allegiance.  
Judge Hill 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 the meeting at 1:45 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m. and adjourned the meeting at 1:46 p.m.

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

1. AI-52180 Budget amendment in the amount of \$77,868 for increased medical costs associated with the Juvenile Detention Center, Juvenile Probation.
2. AI-52184 Personnel Appointments, Human Resources.
3. AI-52185 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-52149 Intra-County account transfers transmitted on May 12, 2022, Auditor.

2. AI-52152 Submission to the U.S. Department of Treasury for the second tranche of the American Rescue Plan/Coronavirus State and Local Fiscal Recovery Funds, Auditor.

3. AI-52158 CSCD FY2023 proposed budget, Adult Probation.

4. AI-52177 Voluntary terminations, Human Resources.

5. AI-52178 Turnover, Human Resources.

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

a. AI-51958 \$47,247 to establish the budget for the FY2022 Moody Foundation Grant, Auditor.

b. AI-52135 \$3,000,000 for the County's Emergency Rental Assistance (ERA) Funding, Auditor.

#### COMMISSIONERS COURT BUSINESS:

##### Public Comments.

Joshua Murray, Lavon, thanked the Court for the opportunity to speak. Item AI-52160 is the adoption of the Collin County Hazardous Mitigation Action Plan. Mr. Murray said he was excited to see the plan on the agenda given the inclement weather events that have transpired since the plan was originally adopted. Mr. Murray asked the Court to discuss the differences between the previous adopted plan and the current plan. Specifically, how does the plan address freezing weather since it appears there isn't much difference between the two plans. Mr. Murray said he wants to know if this is an actual plan or just a check-the-box type of plan to gain access to state and federal funding. Mr. Murray asked if the Human Resources director could be present at a future meeting to clarify the number of employees that are actually on staff with the County.

Judge Hill asked Bill Bilyeu, County Administrator, to meet with the speaker to clarify the number of filled positions and the number of authorized positions in the County.

David Coleman, Farmersville, said his property will be affected by the Outer Loop project and the U.S. 380 bypass. Mr. Coleman asked if his land will be purchased for both projects at the same time which he would prefer. Judge Hill said those are two different projects from two different entities, but perhaps the entities can correspond. The Judge asked Clarence Daugherty, Engineering, to reach out to Mr. Coleman and inform him of the County plans.

Gary Gray, Murphy, said his property will come up against the proposed Outer Loop project and asked when a final route will be determined. Judge Hill asked Mr. Daugherty to reach out to Mr. Gray to discuss his question.

Chuck Reynolds, Celina, said he was there speak about the election situation in the country. Mr. Reynolds said he has studied the November 2020 election with as much detail as possible. As an engineer, he studied the data and found there is organized crime across the nation. This is across multiple fronts, and the machines are just one of the fronts. In April 2022 during a precinct meeting, a resolution was put together to get rid of all electronic elections and to have paper ballots with hand counts. This was very wise of Collin County, and it should be implemented for the November 2022 election. The County is resting on the fact that it is secure from a password standpoint. In reality, they are not secure. CISA (Cybersecurity & Infrastructure Security Agency) just released a report that is limited to Dominion. However, Dominion uses the same software as the County. It is important to understand all of this. The files that come out of the machines are shared with analysts who have determined that 90% of the files have data manipulation. Mr. Reynolds asked the Court to support the precinct resolution from April and to have a resolution ready for the November election.

Scott Morrissey, McKinney, said there have been new developments on the Bermudezes' property in Pecan Farms. Depositions have been taken, but the Bermudezes can't seem to remember who built the wall on the County's property. They also had an accident on Trinity Falls Parkway where one of their drivers ran into three vehicles, injured people, tore up personal property, and attempted to flee the scene. Also, the VIN (Vehicle Identification Number) numbers to their cars are missing, and seven out of their eight cars have paper plates. These people are not U.S. Citizens and are driving illegally. They are also stealing property from the preserves of Honey Creek.

Engineering plans were supposed to be submitted to the County within sixty days and now they don't know who the engineering company is. Mr. Morrissey said there are multiple problems, and he would like to see how they are resolved. The Bermudezes named the County as the entity helping with the engineering plan. Mr. Morrissey asked if the sixty days they were given to respond was up. There are still drainage problems, and the roadways are flooding. The situation is not getting better, and Mr. Morrissey asked for someone to point them in the right direction. Judge Hill said this item is not on the agenda but thanked Mr. Morrissey for bringing these issues to the Court's attention. The Judge said they will have staff discuss these issues offline. (Time: 1:43 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check number 524975 from item 1a for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:43 p.m.)

Motion by: Commissioner Susan Fletcher  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

a. **AI-52140** Disbursements for the period ending May 31, 2022, Auditor.

**COURT ORDER NO. 2022-488-06-06**

A motion was made to approve check number 524975. (Time: 1:44 p.m.)

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

**COURT ORDER NO. 2022-489-06-06**

b. **AI-52141** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2022-490-06-06**

c. **AI-52163** Tax refunds in the amount of \$3,937,591.10, Tax Assessor-Collector.

**COURT ORDER NO. 2022-491-06-06**

d. **Award(s):**

1. **AI-52148** Physical Records Management Software (Coop Quote No. 2022-258) to Carahsoft Technology Corp. utilizing DIR Contract No. DIR-TSO-4288, County Clerk.

**COURT ORDER NO. 2022-492-06-06**

2. **AI-52151** Veterinary Services, Animal Shelter, General Spay/Neuter (RFP No. 2022-058), Development Services.

**COURT ORDER NO. 2022-493-06-06**

3. **AI-52155** Network Detection and Response (Coop Quote No. 2022-281), Information Technology.

**COURT ORDER NO. 2022-494-06-06**

4. **AI-52157** Microsoft EA for Elections (Coop Quote No. 2022-273) to SHI Government Solutions, Inc. utilizing DIR Contract No. DIR-TSO-4092, Information Technology.

**COURT ORDER NO. 2022-495-06-06**

5. **AI-52165** McAfee Software Maintenance Renewal (IFB No. 2022-218) to vCloud Tech Inc., Information Technology.

**COURT ORDER NO. 2022-496-06-06**

6. **AI-52130** Law Enforcement Uniforms and Accessories (Contract No. 2022-272) to Galls, LLC utilizing BuyBoard Cooperative Contract No. 670-22, Purchasing.

**COURT ORDER NO. 2022-497-06-06**

7. **AI-52118** The WRAP Safety Restraint System (Contract No. 2022-287) to Safe Restraints Inc. and grant an exemption from the competitive bid process per Local Government Code 262.024(7)(a) for Safe Restraints Inc. as the sole source provider for The WRAP Safety Restraint System, WRAP Carry Cart and WRAP Extradition Pack products, Sheriff.

**COURT ORDER NO. 2022-498-06-06**

**e. Agreement(s):**

1. **AI-52081** Memorandum of Understanding Agreement with eRecording Partners Network for Electronic Recording, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

**COURT ORDER NO. 2022-499-06-06**

2. **AI-52136** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Ray Huffines Chevrolet Inc. to perform motor vehicle titling and registration services, Tax Assessor-Collector.

**COURT ORDER NO. 2022-500-06-06**

3. **AI-52138** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Huffines Dodge Plano, LP d/b/a Huffines Chrysler Jeep Dodge Ram Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

**COURT ORDER NO. 2022-501-06-06**

4. **AI-52137** Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Huffines Hyundai Plano Inc. d/b/a Huffines Hyundai Plano / Genesis of Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

**COURT ORDER NO. 2022-502-06-06**

**f. Amendment(s):**

1. **AI-52166** Amendment to the License and Services Agreement (Contract No. 01318-09) with Tyler Technologies, Inc. to add development customizations for projects, further authorize the Purchasing Agent to finalize and execute same, and budget adjustment in the amount of \$283,415, Information Technology.

**COURT ORDER NO. 2022-503-06-06**

2. **AI-52193** No. 4 to Interlocal Cooperation Contract for Natural Gas (Contract No. 2014-205) with Texas General Land Office, GLO Contract No. 14-281-000-845, for Justice Center Meter No. 00006023, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

**COURT ORDER NO. 2022-504-06-06**

3. **AI-52181** No. 6 to Services, Inmate Health Care (Contract No. 2015-122) with Southwest Correctional Medical Group, PLLC to increase staffing at the Juvenile Detention Facility and further authorize the Purchasing Agent to finalize and execute same, Juvenile Probation.

**COURT ORDER NO. 2022-505-06-06**

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

1. **AI-52169** Professional Services, Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ No. 2020-225) with MD Engineering, LP, LLP to extend the contract for one (1) year through and including September 30, 2023, Construction & Projects.

**COURT ORDER NO. 2022-506-06-06**

2. **AI-52170** Professional Services, Waterproofing and Roofing Consultant (RFQ No. 2018-312) with DryTec Moisture Protection Technology Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2023, Construction & Projects.

**COURT ORDER NO. 2022-507-06-06**

3. **AI-52161** Assistance to Obtain Federal Financial Participation for SCAAP Funding (Contract No. 2021-220) with Justice Benefits, Inc. to extend the contract for one (1) year through and including May 7, 2023, Sheriff.

**COURT ORDER NO. 2022-508-06-06**

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

1. **AI-52176** \$307,756.43 to budget insurance checks received for restorations at the Collin County Adventure Camp, Construction & Projects.

**COURT ORDER NO. 2022-509-06-06**

2. **AI-52154** \$118.40 to re-budget refunds received for overpayment of recording fees on MM Joplin 60, LLC (Erwin Farms Phase 4), Engineering.

**COURT ORDER NO. 2022-510-06-06**

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

1. **AI-52133** May 2, 2022.

**COURT ORDER NO. 2022-511-06-06**

2. **AI-52142** May 9, 2022.

**COURT ORDER NO. 2022-512-06-06**

3. **AI-52167** May 16, 2022.

**COURT ORDER NO. 2022-513-06-06**

**j. Miscellaneous:**

1. **AI-52159** Request unclaimed capital credits from the Texas Comptroller pursuant to section 381.004 of the Local Government Code, Administrative Services.

**COURT ORDER NO. 2022-514-06-06**

2. **AI-52164** Development of Segments 2 and 4 of the Collin County Outer Loop (US 380 to the Rockwall County line) and coordinate with Rockwall County to extend the Outer Loop to IH 30, Engineering.

**COURT ORDER NO. 2022-515-06-06**

3. **AI-52173** Final plat for Frontier Pointe Phase 1, Engineering.

**COURT ORDER NO. 2022-516-06-06**

4. **AI-52174** Final plat for Tillage Farms West Phase 2, Engineering.

**COURT ORDER NO. 2022-517-06-06**

5. **AI-52175** Accept the roads within Patriot Place for county maintenance, Engineering.

**COURT ORDER NO. 2022-518-06-06**

6. AI-52160 Adoption of the Collin County Hazard Mitigation Action Plan, Fire Marshal.

COURT ORDER NO. 2022-519-06-06

7. AI-52162 Redesignation of Private Road 5510 as Delilah Way with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2022-520-06-06

8. AI-52119 Payment of Academy Computer Services Inc. Invoice No. C04302022 in the amount of \$1,663 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-521-06-06

9. AI-52186 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-522-06-06

10. AI-52187 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-523-06-06

#### GENERAL DISCUSSION

a. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Hill said the NCTCOG (North Central Texas Council of Governments) presented the annual population estimates. As of January 2022, Collin County's population is approximately 1.1 million and has continued to grow at about the same rate. The audit committee presented the annual audit presentation from the external auditor, and the NCTCOG received an unmodified opinion on their financials. There were no internal control findings and no compliance findings. (Time: 1:45 p.m.)

NO ACTION

#### Executive Session

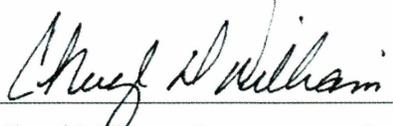
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:45 p.m.



Chris Hill, County Judge



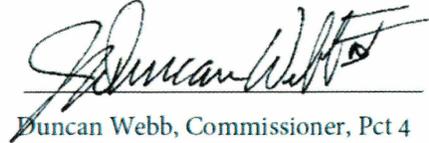
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk