

State of Texas	§	Court Order
Collin County	§	2022-800-08-22
Commissioners Court	§	

**An order of the Commissioners Court approving the filing of the July 25, 2022 minutes.**

On Monday, July 25, 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: Duncan Webb, Precinct 4

Commissioner Hale 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 recessed the meeting into Executive Session at 1:59 p.m. The meeting was reconvened at 2:40 p.m. and immediately adjourned.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:40 p.m. and adjourned the meeting at 2:40 p.m.

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

1. AI-52396 Advertisement for Services, Counseling: CSCD: Sex Offender Counseling (RFP No. 2022-334), Adult Probation.
2. AI-52385 Contract renewal for residential services (Contract No. 2022-346) with Rite of Passage, INC to extend the contract for one (1) year through and including August 31, 2023, Juvenile Probation.
3. AI-52430 Personnel Appointments, Human Resources.

## FYI NOTIFICATION:

1. AI-52382 P-Card disbursements, Auditor.
2. AI-52412 Intra-County account transfers transmitted June 29, 2022, Auditor.
3. AI-52410 Intra-County account transfers transmitted June 24, 2022, Auditor.
4. **Notification of budget adjustment(s)/amendment(s):**
  - a. AI-52391 \$36,456 to establish the budget for the FY2023 Community Mental Health Program grant, Auditor.
  - b. AI-52408 \$253,121 to establish the budget for the FY2020 State Criminal Alien Assistance Program grant, Auditor.

## COMMISSIONERS COURT BUSINESS:

### Public Comments

Lee Moore, Fairview, said a mismatched vote is found when the Collin County voter list does not match the Secretary of State list. An analysis was done comparing the 2020 Collin County General Election voter list to the 2020 General Election voter list reported on the Secretary of State site. Mismatched voters are those who appear on one list but not on the other. Four things were found in the analysis. There are over 7,000 voters on the Collin County list that were not on the Secretary of State list. There are over 1,700 voters that were on the Secretary of State list that were not on the Collin County list. There are also three voters on the Collin County EIP (Early In Person) list that were not on the Secretary of State list. There are also 2,000 voters on the Secretary of State EIP list that were not on the Collin County EIP list. This large discrepancy on the official voters lists is unacceptable since they should both closely match. The mismatch should be very small versus what was found. Texas Election Code 273 states, if two or more registered voters of the territory covered by an election present an affidavit alleging criminal content in connection with the election to the county or the district attorney having jurisdiction in that territory, the county or district attorney shall investigate the allegations. Ms. Moore said they are not presenting affidavits today, but they are informing the Court that, according to Election Code 273, the Court has authority to investigate these discrepancies. Ms. Moore requested the Court to ask the Secretary of State why the two voter lists do not match.

Judge Hill asked Ms. Moore if she would provide the remainder of the Election Code she referenced.

David Kemp, Plano, said he believes the country has gone too far toward automating the election process. Visibility has been lost in elections, and it is no longer a transparent processes. The U.S. has gone across the world to help third world countries with their elections. Theses countries have voter IDs and paper ballots with election results provided the same day. Mr. Kemp said he wishes elections could return to paper ballots.

Shelby Johnston, Plano, said, according to a document titled “Texas Certification Procedures for Election Poll Books,” an electronic poll book system used in a Texas election is required to be certified annually by the Secretary of State’s office. Accordingly, vendors would need to seek recertification of their system on an annual basis. The Secretary of State shows no recertification on the VOTEC (Voter Technology) Voter poll book since 2020. If this proves to be true, it is a violation of Election Code 31.014. Ms. Johnston asked the Court to investigate if the voter poll books were certified each year after 2020.

Debbie Lindstrom, McKinney, said, if a person votes, there should be a record of the vote including the time an absentee ballot was received or when they showed up to vote in person. The record is expected to be accurate and there should not be people who did not vote on the list. According to the Elections Office, Collin County is a closed system, and lists of voters are reported directly to the Secretary of State. The Collin County Elections Office reported that the Secretary of State does not have real time access to the voter rosters or history. Ms. Lindstrom asked why there are people who are on the Collin County list of voters but are not on the Secretary of State list. This is an issue that needs to be resolved between the Collin County Elections Office and the Secretary of State. The State’s website states the voter information comes directly from the counties, and it is not altered or modified. If this is true, there is a County update that is removing or adding voters to the state list contrary to the poll books. If it is not true, the State is not being truthful, and the history of voters is being modified for an unknown reason. Regardless, we need to understand why the County and State rosters do not match.. In the 2012 general election, Collin County lost over 1,600 votes to the Secretary of State. In the 2016 general election, Collin County lost over 5,000 votes to the Secretary of State. In the 2020 general election, Collin County lost over 3,400 votes to the Secretary of State. In the recent 2022 March Primary, Collin County lost over 1,200 votes to the Secretary of State. This is not a partisan issue since the democrats lost more votes to the Secretary of State than the republicans in the latest primary. Ms. Lindstrom asked where the votes are and how can they be sure votes are being transmitted properly if the numbers don’t match. The Secretary of State website states, if the numbers don’t match, the issue is with the county because the State only reports what the county provides. Ms. Lindstrom said Texas Election Code 273.001 gives the County authority to investigate, and she hopes the County will.

Doug Wimberly, McKinney, said he is a 30-year resident of Collin County and thanked the Court for their service. Secure elections are fundamental and critical to the democratic process. Election fraud presents the greatest of threats to the election process. Despite the dedication of County election officials, evidence continues to show election systems can and have been compromised. An independent forensic audit based

on data obtained by physical canvassing has not been performed in Collin County to assure the accuracy of results particularly of the 2020 election. Mr. Wimberly referenced a 60-Minute episode on cyber-attacks. The episode discussed a document released demonstrating that there were 122 government agencies confirmed to be cyber attacked. Solar Winds was sold to counties and governments to be of the highest level of security. In six months, their software was compromised. Mr. Wimberly said this is a problem, and the fix is easy.

Joan Wimberly, McKinney, said the WHO (World Health Organization) declared Monkey Pox a global emergency. Also, the New England Journal of Medicine published a study showing 528 confirmed cases. Of the confirmed cases, 98% were in a certain demographic. Normally, a committee within the WHO makes a recommendation after weighing the evidence. The committee was unable to reach a consensus on whether Monkey Pox truly constituted an emergency. Therefore, Tedros Adhanom Ghebreyesu, WHO Chief, unilaterally made the decision to declare Monkey Pox a global emergency. Ms. Wimberly said she brings this up to recognize and thank the Court for their handling of the COVID-19 pandemic. Collin County certainly stood out and surpassed most counties in its management of the pandemic. Recent events and history have shown the County to be on the right side of things. Ms. Wimberly asked for the Court to continue to not allow medical health care to be politicized.

Joshua Murray, Lavon, said he will be speaking about the mitigation plan adopted by Collin County last month. Over the last several weeks, Mr. Murray has attended ISD board meetings. During the meetings, the members discussed adoption and construction of school buildings. A common discussion was that schools are not required to build storm shelters that are in the rural districts of the County. According to the school district Mr. Murray was referring to, the County has the 2009 IBC (International Building Code) but the State mandates we have the 2012 IBC. Mr. Murray asked the Court if they believe their mitigation plan is an actual plan. Every entity in the plan lists tornadoes as an impact that could be of high threat to rural areas. Given response time for ambulances and planning when it comes to mass casualty events for areas located in Blue Ridge, northern Princeton, and the northern parts of Farmersville, it would be a good idea for these schools to be constructed with a storm shelter. In order for that to happen, the County would need to adopt the 2015 IBC. Given the environmental ramifications due to increased heat, the Court should adopt the 2015 IBC anyway because, by doing so, it would increase the insulation required for builders and would also help conserve electricity.

Mr. Murray said a statewide election audit was conducted for Dallas County, Collin County, Harris County, and Tarrant County. The audit found 509 potential duplicate votes. People get confused with voter tabulation sheets and the actual people who are casting votes. Mr. Murray encouraged everyone to visit the Secretary of State office to file complaints, and investigations will be conducted by the appropriate authorities.

Mark Brugge, Fairview, thanked the Court and everyone who serves the community so well. Mr. Brugge said they are in a fifth generation unrestricted war with the CCP (Chinese Communist Party). John Ratcliff, former Director of National Intelligence, as well as Richard Grenell, have stated the CCP has infiltrated all levels of the government and society. Recently, the movie 2000 Mules was released, and it has opened the eyes of American people to a nation state style coordinated effort to hijack elections using mail-in ballots. On August 20, 2022, a documentary named Election Code will be released in which Tina Peterson, Mesa County Clerk, is followed. Ms. Peterson made forensic images of her county voting system servers in which manipulation evidence of recent city council elections and the 2020 general election was discovered. These images were made available online. Because of her efforts to expose election fraud, she has been targeted by her local law enforcement and by federal agents. It is obvious faith has been lost in federal agents. The federal government said the coronavirus came from a wet market. Yet now, every country in the world agrees the virus was a biological weapon. The government also said the 2020 elections were the most secure elections ever. The public is waking up, and the County needs to recognize the threat at hand. This is not a left or right issue, and the fight is against totalitarianism. Mr. Brugge asked the Court to take the steps to do whatever it takes to secure the elections. Mr. Brugge said his kids and grandkids are worth it.

Cynthia Brugge, Fairview, thanked the Court for starting the meeting with public comments because some people go through a lot of trouble to attend the meetings. Ms. Brugge said when she was a council member for the Town of Fairview the biggest issue was her wanting to speak on topics others had problems with. Citizens speak to the Court repeatedly, and their concerns are never on the agenda so there are no discussions from the Court addressing the concerns. Ms. Brugge said it feels like they are just talking to a wall. Ms. Brugge said she came back to support her husband because election integrity is an important topic. The Court needs to address this issue and put it on the agenda. There are issues and the Court has the power to do something about how elections are approached. Ms. Brugge asked the Court to put together a plan and address the problem.

Leslie Westway, Collin County resident, said the right to vote is arguably the most important of all rights as American citizens. However, it's not just the act of voting that is important but also the integrity of that vote. A Republic is based on the idea that sovereignty rests with "we the people". Therefore, the integrity of votes is paramount to the very foundation of a nation. If votes are not recorded accurately, then is it really a country governed for and by the people? We are often accused of and shamed for disenfranchising groups for voting and lectured on the importance of the right for every citizen to vote. While it is important that everyone is afforded their right to vote, it is equally as important their vote is recorded and counted as it was cast. The uncertified and therefore unlawful machines used in Collin County is a problem that must be fixed. The lack of faith Collin County citizens have in their election process is another issue that must be addressed. Most citizens who commented during the meeting last week said they did not trust the process. This is a huge problem because perception is reality, and the lack of confidence in such a fundamental right is an unacceptable disgrace. It is also the beginning of the end to a country for which

many have died to protect. This means the integrity of votes should be defended with all the power and might of the Court and the Sheriff. Ms. Westway asked the Court and the Sheriff to lead the way as they did during the pandemic by declaring all businesses essential when all others were demanding shut downs and destroying livelihoods. The County stood for the people and freedom. Ms. Westway asked if the Court would stand for the people again and acknowledge there is a serious confidence problem. Ms. Westway asked if the Court would engage with the concerned citizens in meaningful conversations to come up with possible solutions. Ms. Westway asked if the Court would take the steps needed to restore faith in the process by which those who represent the citizens are elected. Getting rid of all illegal voting machines and implementing the hand counting of all paper ballots in November will go a long way towards showing voters the Court wants full transparency. (Time: 1:59 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: 1:32 p.m.)

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

a. **AI-52406** Disbursements for the period ending July 19, 2022, Auditor.

**COURT ORDER NO. 2022-674-07-25**

b. **AI-52407** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2022-675-07-25**

c. **AI-52411** Tax refunds totaling \$2,964,515.52, Tax Assessor-Collector.

**COURT ORDER NO. 2022-676-07-25**

d. **Advertisement(s):**

1. **AI-52397** Construction Manager-Agent (RFQ No. 2022-262), Construction & Projects.

**COURT ORDER NO. 2022-677-07-25**

2. **AI-52414** Garage, Overhead, & Sliding Door Maintenance & Repairs (IFB No. 2022-160), Facilities.

**COURT ORDER NO. 2022-678-07-25**

3. **AI-52403** Road Materials, Emulsified Asphalts (IFB No. 2022-316), Public Works.

**COURT ORDER NO. 2022-679-07-25**

**e. Award(s):**

1. **AI-52421** ARC Compact Response Shields & Accessories (Contract No. 2022-348) to Armor Research Company, Inc., grant exemption from the competitive bid process per Local Government Code 262.024(7)(a) for Armor Research Company, Inc. as the sole source provider of ARC Compact Response Shields & Accessories products and budget amendment in the amount of \$137,620 for same, Sheriff.

**COURT ORDER NO. 2022-680-07-25**

**f. Agreement(s):**

1. **AI-52348** Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2022-331) with Raintree Municipal Utility District, Development Services.

**COURT ORDER NO. 2022-681-07-25**

2. **AI-52404** Agreement to Contribute Right of Way Funds (Fixed Price) with The Texas Department of Transportation for the acquisition of right of way on FM 455 at East Fork Trinity River Relief West, and budget adjustment in the amount of \$42,964 for same, Engineering.

**COURT ORDER NO. 2022-682-07-25**

**g. Amendment(s):**

1. **AI-52418** No. 2 to Personal Services Agreement for the VALOR Program (Contract No. 2022-146) with Krystal Ann Ervin to extend the contract for one (1) year through and including July 29, 2023, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

**COURT ORDER NO. 2022-683-07-25**

**h. Change Order(s):**

1. **AI-52415** No. 2 to Firearms, Conducted Electrical Weapons and Accessories (IFB No. 2020-294) with Municipal Emergency Services, Inc. to extend the contract for one (1) year through and including September 30, 2023, update section 4.6 price redetermination terms, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2022-684-07-25**

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

1. **AI-52389** Professional Services, RHP 18 Anchor Duties (Contract No. 2021-339) with Public Information Associates to extend the contract for ten (10) months and twenty-eight (28) days through and including June 30, 2023, Administrative Services.

**COURT ORDER NO. 2022-685-07-25**

2. **AI-52413** Professional Services, Testing and Balancing Services for Various Projects (RFQ No. 2021-311) with Engineered Air Balance Co., Inc. to extend the contract for one (1) year through and including October 31, 2023, Construction & Projects.

**COURT ORDER NO. 2022-686-07-25**

3. **AI-52416** Firearms, Conducted Electrical Weapons and Accessories (IFB No. 2020-294) with Axon Enterprise, Inc. to extend the contract for one (1) year through and including September 30, 2023, Sheriff.

**COURT ORDER NO. 2022-687-07-25**

4. **AI-52417** Firearms, Conducted Electrical Weapons and Accessories (IFB No. 2020-294) with Colorado Sunrise Holding LLC d/b/a TK Tactical Firearms to extend the contract for one (1) year through and including September 30, 2023, Sheriff.

**COURT ORDER NO. 2022-688-07-25**

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

1. **AI-52393** \$36,456 to establish the grant match for the FY2023 Community Mental Health Program, Auditor.

**COURT ORDER NO. 2022-689-07-25**

2. **AI-52409** \$4,939 to reallocate funds for the Spay/Neuter Program, Development Services.

**COURT ORDER NO. 2022-690-07-25**

**k. Miscellaneous:**

1. **AI-52420** Redesignation of Private Road 5831 as Infinite Loop, Private Road 5832 as Yellowstone Dr. and Private Road 5833 as Grand Canyon Dr. with associated address updates, GIS/Rural Addressing.

**COURT ORDER NO. 2022-691-07-25**



2. AI-52394 Payment of OCV, LLC (Custom Mobile Apps) Invoice No. F10-3452 in the amount of \$9,995 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-692-07-25

3. AI-52423 Payment of Academy Computer Services, Inc. Invoice No. CC5202011 in the amount of \$1,663 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-693-07-25

4. AI-52431 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-694-07-25

**2. General Discussion Items:**

a. AI-52445 Boards & Commissions Appointments, Commissioners Court.

Commissioner Williams made a motion to appoint Judge Chris Hill to the Farmersville TIRZ (Tax Increment Reinvestment Zone) Board. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

COURT ORDER NO. 2022-695-07-25

The Court began the public comments session at 1:32 p.m. and then returned to Executive Session items at 1:59 p.m.

**3. Executive Session Items:**

The Court recessed into Executive Session at 1:59 p.m. under Chapter 551.072, Real Estate, of the Government Code to discuss land acquisition of property for the US 380 bypass.

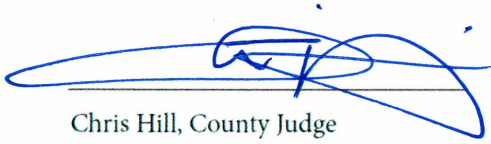
AI-52459 Acquisition of property for US 380, Engineering.

NO ACTION

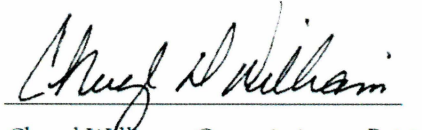
AI-52464 Acquisition of right of way for the Dallas North Tollway, Engineering.

NO ACTION

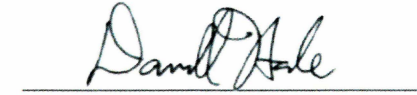
Judge Hill reconvened the meeting at 2:40 p.m. There being no further business of the Court, Judge Hill adjourned the meeting at 2:40 p.m.

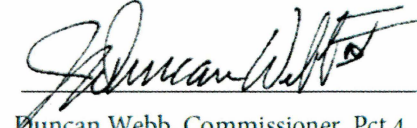
  
Chris Hill, County Judge

  
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