

State of Texas	§	Court Order
Collin County	§	2022-875-09-12
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the August 22, 2022 minutes.

On Monday, August 22, 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 Present
Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Hale led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Webb 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 at 2:28 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:28 p.m. and adjourned the meeting at 2:29 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52587 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-52514 P-Card disbursements, Auditor.
2. AI-52554 Intra-County account transfers transmitted on August 4, 2022, Auditor.
3. AI-52509 Change Order No. 1 to Network Packet Shaping Solution Software, Gigamon (Contract No. 2022-310) with CDW Government LLC to update line item no. 9, Purchasing.

COMMISSIONERS COURT BUSINESS:

Public Comments

The Court heard Public Comments after returning from Executive Session at 2:01 p.m.

Joshua Murray, Lavon, said he wanted to discuss the international building code. The County has adopted the 2009 commercial property building code which would apply to school districts. It is important to him because he lives in the eastern portion of the County in Lavon. There are several schools within the County's rural areas. A new school named Roderick Elementary in Community ISD (Independent School District) was built within a subdivision that is also a MUD (Municipal Utility District). The adopted building code doesn't require schools to have tornado shelters constructed within them. The concern is, if an F5 tornado goes towards one of the subdivisions located in the rural areas of the County, there is not a mass casualty response. All it would take is for the Court to adopt a new plan from 2015 or later. Doing so would require any school built within the ETJ (Extraterritorial Jurisdiction) or rural districts of Collin County to have a tornado shelter. Mr. Murray said he understands if the Court is not willing to adopt an international building code because it would put constraints on developers. Instead, Mr. Murray asked the Court to come up with an emergency management response plan that focuses on mass casualty events that could happen in rural areas. These rural communities don't have the infrastructure to respond to mass casualty events. Mr. Murray asked for the County Fire Marshal, the Court, and the County Judge to develop protocols and procedures for mass casualty events that could hit one of these subdivisions.

Dr. Bob Koons, Plano, read a quote from Joseph Stalin "it doesn't matter who votes, it just matters who counts them." Currently people are not counting votes. The machines are counting the votes. Dr. Koons said he has noticed two great evils in the last two years. One is the government's response to COVID-19 and the other is election fraud. In the COVID-19 response, he learned it takes six months to determine an established fact from something considered a conspiracy. Dr. Koons said he isn't sure how long it will take with the voter fraud. Currently, the machines count the vote, and the programs in the machines hold proprietary information. People aren't allowed to know what the machines are doing with the votes. There is overwhelming evidence of fraud, but nobody wants to look at it. All that's necessary for evil to triumph is for good men to do nothing. Dr. Koons said, if people want to know what is going on, they need to follow the money. If they want to know what the truth is, they need to watch who is being silenced. During the last election, the President was deplatformed from all social media. Lies don't hold up very well in the presence of the truth. Dr. Koons asked the Court to get rid of the machines because he doesn't believe they are fixable and are hackable.

Chuck Reynolds, Celina, said Collin County needs to hand count their ballots for the November 2022 election. As Collin County Commissioners, they have the most important job to the citizens at a historical and pivotal time in the nation. They pray for God to give the Court understanding and courage. The April

Collin County resolution for hand counting ballots without electronics was good. Mr. Reynolds said he and the citizens of the County are asking the Court to support hand counting for the upcoming general election in November 2022. All major US election machine brands are not securable and are a national security risk. Colonel Sean Smith, a military electronic security expert, has tracked a supply chain for ES&S (Election Systems & Software) and other election brands to have been made in China. The components and security modules are not secure, and this is why the defense industry doesn't use Chinese components at all. Jeff Limberg, previously responsible for securing U.S. atomics and U.S. satellites, studied the election equipment and concluded there are many vectors to attack voting machines. Mr. Reynolds asked if the Court heard the Arizona court testimony of Clay Parikh stating he could hack into any machine in a matter of minutes. Mr. Reynolds asked if Collin County should listen to four top experts. In the meantime, we still don't know what happened in the 2020 elections. The citizens are requesting a hand count for November 2022.

Lori Sexty, Allen, said Mike Lindell had a two day symposium on election integrity. Maggie Whitt asked the Court on August 8, 2022, to join 17 other counties in declaring an invasion on the southern Texas border. Ms. Sexty is also asking for the same thing. Ms. Sexty asked the Court to put election integrity on the agenda so the citizens can have dialogue and for all election machines to be removed.

Mike Grilz, Prosper, said a few weeks ago he presented to the Court the results of a tracing exercise performed on a segment of voters currently registered in Collin County. Mr. Grilz reminded the Court of their findings. Of the 299 registered voters that were traced, 74 were deceased and only 192 were legally eligible to vote. Since 2020, Texas has used ERIC (Electronic Registration Information Center) to manage the voter rolls. ERIC was started in 2012 by David Becker who left ERIC in 2016 but occasionally runs meetings in violation of their bylaws. ERIC has fought all efforts to provide voter lists data to the public. ERIC doesn't require voter rolls to be periodically purged to ensure accuracy. Once the state passes their voter roll information to ERIC, they have no idea what they do with the data. ERIC is allowed to use the data for direct mailings while member states are not allowed to do the same. It is obvious ERIC is not providing what they are being paid to provide. Mr. Grilz said it is their desire for ERIC to no longer be involved in the County's voter data.

Kyle Ardoin, Louisiana Secretary of State, recently demonstrated courage and leadership by removing ERIC from their state. Volunteers have been attending Commissioners Court meetings for several weeks as they are given the opportunity to have their voices heard. However, they aren't simply wanting to be heard. They are looking for their elected officials to take action using the facts presented. Free, fair, and legal elections are the heart of their republic, and the citizens look forward to each official ensuring Collin County sets the bar high. Mr. Grilz said he is very interested in working with the Court to determine how a case can be made to pass on to the Texas Secretary of State. Mr. Grilz said the Court has his contact information and thanked them.

Joseph Cruz, Princeton, read election code 273.001 - Investigation of Criminal Conduct. On Wednesday, August 10, 2022, Mr. Cruz and Deborah Lindstrom visited the office of the Collin County DA (District Attorney) and met with ADAs (Assistant District Attorney) Christina Skipper, Taylor Reese and Ashlyn Scott. Several affidavits were delivered to them alleging potential criminal issues related to the election process including the lack of certification of election equipment. The affidavits were not accepted, and the ADAs all claimed the DA's Office is not an investigative agency. This morning, ADA Ashlyn Scott informed Mr. Cruz that, after consulting with the Texas AG (Attorney General), they have determined the Texas Secretary of State would be the most appropriate agency to investigate the claims. Mr. Cruz said this was disturbing as the claims involve and potentially implicate the office of the Texas Secretary of State. Obviously this is not the appropriate agency to investigate the claims.

Mr. Cruz said he believes he has conveyed an accurate and true sense of the seriousness and urgency the County finds itself in regarding the continued existence of this republic. Mr. Cruz called upon the Commissioners Court as the last line of defense to act. In the next several days, the Texas State Board of Education will consider a complete rewriting of public school curriculum. This would eliminate all positive mention of American history or Christianity. But it will include the teaching of Islam without the mention of radical terrorism, the teaching of Buddhism, the teaching of Hinduism, the teaching of Chinese dynastic history, and the teaching of 28 different genders. The curriculum will focus away from learning and the traditional nuclear family. This is communism. Texas tends to set the curriculum for the country. Mr. Cruz said, if this doesn't wake them up and make them active, he doesn't know what will. Mr. Cruz asked for the Court to act and to place election integrity on the Court's agenda.

Barbara Isaacs, Fairview, said she attended an event featuring a film named Hacking Democracy. The lead person in the film is Bev Harris. Ms. Harris traveled around the country to look at how elections were being hacked. This research began in 2004, and Ms. Harris visited McKinney. Through the research they found the card reader being put into the machines contained a program that would change the votes. Election hacking has been going on and is still occurring today. The hacking is happening all over the State of Texas and the United States. Gregg Phillips and Catherine Engelbrecht are the owners of True the Vote. Mr. Phillips is a former military intelligence officer and he has a team of cyber experts. The team set up Geofencing to catch the mules who are also known as ballot box stuffers. Mr. Phillips and Ms. Engelbrecht came across a server tied to our elections. The private server is owned by Konik who they found to be tied to the Chinese communist party. This is a national security issue. Mr. Phillips has discovered that all of the United States election data is being stored in China on the CCP (Chinese Communist Party) server. The Chinese elections are also stored on the same server. The server stores all of the election passwords, all schematics of buildings, all of the RFID (Radio Frequency Identification) numbers, the bank accounts, and lists of election workers with their names and addresses.

Joseph Harwell, Plano, read a declaration made by Dr. Navid Keshavarz-Nia as part of a civil case in a Michigan federal lawsuit. "I am 59 years old and I have been a resident of Temecula, California, for one

year. Previously, I resided in the Washington D.C. metropolitan area for nearly 40 years. I have personal knowledge of the contents of this declaration and, if called as a witness, I could and would testify completely as to their truth. I have a Bachelor's degree in Electrical and Computer Engineering and a Master's degree in Electronics and Computer Engineering from Georgia Mason University, a Ph.D. in Management of Engineering and Technology from CalSouthern University, and a Doctoral degree in Education from George Washington University. I have advanced training from the DIA (Defense Intelligence Agency), the CIA (Central Intelligence Agency), the NSA (National Security Agency), the DHS (Department of Homeland Security) Office of I&A (Intelligence and Analysis) and MIT (Massachusetts Institute of Technology). I am employed by a large defense contractor as the chief cyber security engineer and a subject-matter expert in cyber security. During my career, I have conducted security assessment, data analysis, and security counterintelligence and forensics investigations of hundreds of systems. My experience spans 35 years performing technical assessment, mathematical modeling, cyber-attack pattern analysis, and security counterintelligence linked to FIS (Foreign Intelligence Services) operators including China, Iran, North Korea, and Russia. I've worked as a consultant and subject-matter expert supporting the Department of Defense, FBI (Federal Bureau of Investigation), andUSIC (United States Intelligence Community) agencies supporting counterintelligence including supporting law enforcement investigations. TheUSIC has developed the Hammer and Scorecard tools which were released by Wiki Leaks and independently confirmed by Lieutenant General Thomas McInerney, U.S. Air Force, retired, Kirk Wiebe, former NSA official, and Dennis Montgomery, former CIA analyst. The Hammer and Scorecard capabilities are tradecrafts used by U.S. intelligence analysts to conduct MITM (Man in the Middle) attacks on foreign voting systems including DVS (Dominion Voting Systems) Democracy Suite and Systems and Software voting machines without leaving an electronic fingerprint. As such, these tools are used by nefarious operators to influence voting systems by covertly accessing DVS and altering the results in real-time and without leaving an electronic fingerprint. The DVS Democracy Suite EMS (Election Management System) consists of a set of applications that perform pre-voting and post-voting activities." Mr. Harwell's three minutes were up before he could finish the declaration.

Jessica Hulcy, McKinney, said she is the temporary chair of the Collin County Election Integrity Committee. Ms. Hulcy said she sent an invitation via Commissioner Darrell Hale for the Court to attend the Hacking Democracy film feature. The documentary contained 18-year-old information. The investigation started in Washington State, came through McKinney and ended in Florida. The investigation began because a candidate felt she had wrongly lost an election. The candidate went back to the machines and touched the screen voting for herself. The vote went to her opponents. It also documented the tabulation cards that were put into the machines and then flipping already-determined elections. The button in a word document that says "enable editing" is called an executable file. There are executable files in the memory cards put into every machine. Nothing has changed since this documentary. (Time: 2:28 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled item 1c3 for recusal. 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 Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-52556** Disbursements for the period ending August 16, 2022, Auditor.

COURT ORDER NO. 2022-773-08-22

b. **AI-52557** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-774-08-22

c. **Award(s):**

1. **AI-52567** West Proflex (Coop Contract No. 2022-385) to West Publishing Corporation utilizing DIR Contract DIR-LGL-CALIR-02 and authorize the Purchasing Agent to finalize and execute associated documents for same, Law Library.

COURT ORDER NO. 2022-775-08-22

2. **AI-52585** Collin County YMCA Adventure Camp RTU Replacements (Contract No. 2022-382) to Johnson Controls, Inc. utilizing Sourcewell Cooperative Contract No. 070121-JHN and further authorize the Purchasing Agent to finalize and execute proposal for same, Facilities.

COURT ORDER NO. 2022-776-08-22

3. **AI-52487** ESRI ArcGIS Software Maintenance (Quote No. 2022-375) to Environmental Systems Research Institute, Inc., Information Technology.

A motion was made to approve this item. (Time: 1:32 p.m.)

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

COURT ORDER NO. 2022-777-08-22

4. **AI-52525** Tableau Software Maintenance (Contract No. 2022-372) to Carahsoft Technology Corporation utilizing DIR Contract No. DIR-TSO-4288, Information Technology.

COURT ORDER NO. 2022-778-08-22

5. **AI-52529** Elastic Cloud Enterprise Software Maintenance (Coop Quote No. 2022-374) to GTS Technology Solutions, Inc. utilizing DIR Contract No. DIR-TSO-4288, Information Technology.

COURT ORDER NO. 2022-779-08-22

6. **AI-52539** Software Maintenance, Peoplesoft (Cooperative Contract No. 2022-380) to Oracle America, Inc. utilizing DIR Contract No. DIR-TSO-4158, Information Technology.

COURT ORDER NO. 2022-780-08-22

7. **AI-52568** Law and Mobile Data Clients (MDC) Software Maintenance (Contract No. 2022-389) to Integrated Computer Systems, Inc., Information Technology.

COURT ORDER NO. 2022-781-08-22

8. **AI-52569** CAD Law Software Maintenance (Contract No. 2022-388) to Integrated Computer Systems, Inc., Information Technology.

COURT ORDER NO. 2022-782-08-22

9. **AI-52457** Lease Copiers (Contract No. 2022-347) to Novatech, Inc. utilizing the Konica Minolta Omnia Partners Coop No. R191101 and HP Omnia Partners Coop No. R210403, and further authorize the Purchasing Agent to finalize and execute associated documents for same, Purchasing.

COURT ORDER NO. 2022-783-08-22

d. Agreement(s):

1. **AI-52573** Interlocal Cooperation Contract with Collin County Community Supervision and Corrections Department to provide CSCD substance abuse evaluations for the period September 1, 2022 through and including August 31, 2023, Adult Probation.

COURT ORDER NO. 2022-784-08-22

2. **AI-52566** Depository Service Agreement (RFP No. 2022-083) with American National Bank and further authorize the Purchasing Agent to finalize and execute same, Auditor.

COURT ORDER NO. 2022-785-08-22

3. **AI-52530** Interlocal Cooperation Agreement for Law Enforcement Services (Agreement No. 2022-379) with Raintree Municipal Utility District, Commissioner, Precinct 3.

COURT ORDER NO. 2022-786-08-22

e. Amendment(s):

1. **AI-52544** Addendum No. 1 to Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Auto Company VII, Inc. d/b/a Porsche Plano to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2022-787-08-22

2. **AI-52565** No. 1 to Tax Statement Preparation and Mailing Services (Contract No. 2017-202) with VariVerge, LLC to extend the contract three (3) months through and including November 30, 2022, include a price re-determination per section 5.7 of the contract and further authorize the Purchasing Agent to finalize and execute same, Tax Assessor-Collector.

COURT ORDER NO. 2022-788-08-22

3. **AI-52558** No. 2 to GPS Offender Monitoring (RFP No. 2019-169) with Buddi US, LLC to extend the contract for sixty (60) days through and including October 30, 2022 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-789-08-22

f. Change Order(s):

1. **AI-52563** No. 1 to Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with Saitech Inc. to extend the contract for one (1) year through and including July 6, 2023, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2022-790-08-22

2. **AI-52575** No. 1 to Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with iPrint Technologies to extend the contract for one (1) year through and including July 6, 2023, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2022-791-08-22

3. **AI-52579** No. 1 to Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with 1st Run Computer Services Inc. to extend the contract for one (1) year through and including July 6, 2023, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2022-792-08-22

g. Contract Renewal(s):

1. AI-52555 Mowing - Various County Locations (IFB No. 2020-275) with Coast to Coast Contracting to extend the contract for one (1) year through and including September 30, 2023, Facilities.

COURT ORDER NO. 2022-793-08-22

2. AI-52559 Online Auctioneering Services (RFP No. 2020-229) with Rene Bates Auctioneers, Inc. to extend the contract for one (1) year through and including September 30, 2023, Purchasing.

COURT ORDER NO. 2022-794-08-22

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

1. AI-52526 \$1,388,631 to reallocate returned and unused funds to the 2007 Road Bonds Discretionary project, Engineering.

COURT ORDER NO. 2022-795-08-22

2. AI-52580 \$550,000 for inmate health costs for the remainder of FY2022, Health Care.

COURT ORDER NO. 2022-796-08-22

3. AI-52571 \$7,079 for the purchase of a storage container for emergency equipment, Public Works.

COURT ORDER NO. 2022-797-08-22

4. AI-52549 \$2,350 for the purchase of wheels for a 1940s Ford truck 5th wheel restoration project, Special Projects.

COURT ORDER NO. 2022-798-08-22

i. Receive and File, Auditor:

1. AI-52572 Investment Report (1st Quarter FY2022).

COURT ORDER NO. 2022-799-08-22

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

1. AI-52581 July 25, 2022.

COURT ORDER NO. 2022-800-08-22

k. Miscellaneous:

1. AI-52590 First Amendment to Texas Statewide Automated Victim Notification Service Grant (Contract No. 2020-251) to change the vendor name from Appriss, Inc. to Appriss Insights, LLC, Auditor.

COURT ORDER NO. 2022-801-08-22

2. AI-52561 Redesignation of County Road 400 as Old Myrick Lane in coordination with the City of Lowry Crossing and the City of Princeton, GIS/Rural Addressing.

COURT ORDER NO. 2022-802-08-22

3. AI-52564 Redesignation of Private Road 5841 as Garden Lane with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2022-803-08-22

4. AI-52351 Temporary Court Administrator position for Justice of the Peace, Precinct 1, JP1.

COURT ORDER NO. 2022-804-08-22

5. AI-52547 Deposit proceeds totaling \$47,890.74 from the Collin County online auctions held August 30, 2021 and September 24, 2021 per Local Government Code 263.156, Purchasing.

COURT ORDER NO. 2022-805-08-22

6. AI-52546 Acceptance of the FY2022 Justice Assistance Grant in the amount of \$17,509, and Exhibit "A" Interlocal Agreement and Exhibit "B" Memorandum of Understanding with the City of Plano, City of McKinney, City of Frisco and the Sheriff's Office for disbursement of the grant award, Sheriff.

COURT ORDER NO. 2022-806-08-22

7. AI-52588 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-807-08-22

8. AI-52589 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-808-08-22

GENERAL DISCUSSION

a. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb said the last meeting was short because it was incorporated into the Irving Transportation Summit 2022 agenda. The RTC (Regional Transportation Council) approved a modification to the 2023 UTP (Unified Transportation Program). Category 2 funding was exchanged for

Category 12 funding for the U.S. 380 project. The ten-year plan will expend approximately \$7 billion of funds for roads in the region.

The Regional PSAP (Pedestrian Safety Action Plan) was approved.

The Milestone Policy is in place to focus on projects that have been funded for more than 10 years and have not gone to construction. If the projects are not completed in a timely manner, the unused funds can be pulled back after ten years. There were only two projects of concerns, but they have been resolved. All other projects of concern are expected to be handled.

Under the new Bridge Investment Program passed by the federal government, the RTC has been looking for bridges in the region that could use funds from the program. The good/bad news is the RTC can make a submission for only one bridge in the entire Metroplex. The bridge is on I-35 and SH121 in Tarrant County. The request will be for approximately \$100 million.

Lastly, there is a SS4A (Safe Streets for All) grant program, and the submission deadline is mid-September 2022. The RTC decided to submit a portion of Martin Luther King, Jr. Blvd. in Dallas for the SS4A grant. The street meets many of the qualifications that would make it eligible for the grant. (Time: 1:37 pm)

NO ACTION

EXECUTIVE SESSION

Judge Hill recessed into Executive Session at 1:37 p.m. under Chapter 551.072, Real Estate, of the Government Code, to discuss land acquisition for US 380.

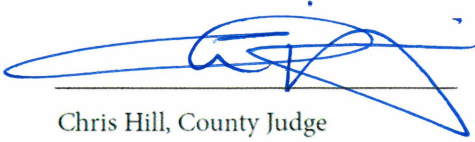
Judge Hill reconvened the meeting at 2:01 p.m. and began the public comments session.

Real Estate (551.072)

AI-52545 Land acquisition for US 380 Freeway, Engineering.

NO ACTION

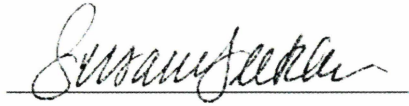
There being no further business of the Court, Judge Hill adjourned the meeting at 2:28 p.m.



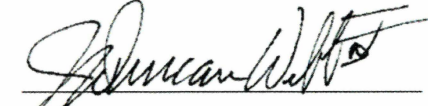
Chris Hill, County Judge



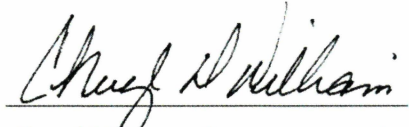
Darrell Hale, Commissioner, Pct 3



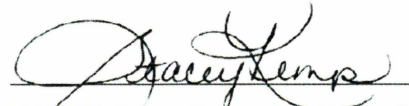
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk