State of Texas	\$ Court Order
Collin County	\$ 2022-1145-10-17
Commissioners Court	\$

An order of the Commissioners Court approving the filing of the September 19, 2022 minutes.

On Monday, September 19, 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 Fletcher 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 <u>Collin County Commissioners Court</u> at 1:30 p.m. The meeting was adjourned at 1:51 p.m.

President Hill called to order the meeting of the <u>Collin County Health Care Foundation</u> at 1:51 p.m. and adjourned the meeting at 1:52 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. <u>AI-52788</u> Contract Renewal for Services: Juvenile Sex Offender Counseling (Contract No. 2020-399) with Terri Bauer, LCSW, LSOTP for the period of October 1, 2022 through and including September 30, 2023, Juvenile Probation.

2. <u>AI-52813</u> Budget Amendment in the amount of \$20,000 to cover expenses for specialized residential services, Juvenile Probation.

3. <u>AI-52820</u> Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. <u>AI-52805</u> Intra-County account transfers transmitted on September 6, 2022, Auditor.

2. <u>AI-52809</u> Change Order No. 6 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.

3. <u>AI-52744</u> Addendum No. 1 to Insurance: General Liability (RFP No. 2022-257) to make various changes to the Request for Proposal, Purchasing.

4. <u>AI-52782</u> Addendum No. 1 Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (IFB No. 2022-259) to make various changes to the Invitation for Bid, Purchasing.

5. <u>AI-52741</u> Addendum No. 1 and No. 2 to Insurance, Third-Party Claims Administration (RFP No. 2022-284) to make various changes to the Request for Proposal, Purchasing.

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

a. <u>AI-52747</u> \$17,509 to establish the budget for the FY2022 Justice Assistance Grant.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Judge Hill began with public comments for items related to the agenda. (Time 1:30 p.m.)

Mark Brugge, Fairview, thanked the Court for the opportunity to speak. Mr. Brugge came to the meeting to support the Resolution Concerning Border Security agenda item. Mr. Brugge had been going down to the border for thirty years to help build churches and shelters for those that have come across the border. Last fall, he met with a pastor to discuss where he would be most useful. In this discussion, Mr. Brugge asked if it were true that illegal immigrants pay up to \$14,000 to come across the border. The pastor confirmed that it was true and she went on to share a story about a man in her congregation. This man was married and had two children. He raised \$2,000 to have his wife come across the border. As she got close to the border, the wife was captured by the Mexican Cartel. The Cartel killed the friend she was traveling with, sexually assaulted the man's wife and told her to come back when she had more money. It is not a humanitarian effort occurring at the border. It is human slavery. Mr. Brugge stated that we are at war and we need to take action. Now is the time to be bold and have courage.

Barbara Isaacs, Fairview, spoke about the declaration of invasion on the Texas southern border that she hoped would pass. Maggie Whit, SREC (State Republican Executive Committee) Chairwoman, proposed the Court needed to declare a state of invasion on the southern border. Ms. Whit was unable to attend Commissioners Court. However, Ms. Isaacs thanked the commissioners on her behalf for putting this item on the agenda. Ms. Isaacs stated this is a serious issue and that up to two million illegal aliens have come across the border in that last 12 months. The illegal immigrants are not coming across just on foot or by bus. The Department of Homeland Security is flying them into the United States of America. Ms. Isaacs said she saw a video of illegal immigrants being loaded into a 747 airplane at Laughlin Air Force Base. She thanked the Court for declaring a state of invasion and believes it shows the Governor of Texas that Collin County supports him to do whatever is necessary to protect the border. Ms. Isaacs has read that there is tons of fentanyl coming across the border in shipments. She personally has had children of her friends die from fentanyl overdoses. It is Ms. Isaacs understanding that one grain of fentanyl, the size of a grain of salt, can be lethal. The sex trafficking, child trafficking and human trafficking are a frightening situation that has become out of control. She thanked the Court again for recognizing this problem.

Debbie Lindstrom, McKinney, spoke about her support of the Resolution Concerning Border Security. Ms. Lindstrom recognized how hard Sheriff Skinner is working in response to the fentanyl issue. It is not humanitarian to allow sex trafficking and human trafficking to occur. The best way to protect people is to close the border as much as possible. Ms. Lindstrom understands there are many people coming here to look for a better way of life. However, we don't know everyone that is coming across the border and what their intentions are. Ms. Lindstrom wants the Court to support this resolution and thanked the Court, in addition to Sheriff Skinner, for all the work they have done in the county.

Daniel Boehm, Plano, spoke in support of the Resolution Concerning Border Security. It is Mr. Boehm's belief that the Governor of Texas is late by years when it comes to responding to the border security issue. He would like the Court to add verbiage to the resolution as it pertains to Collin County. Mr. Boehm shared an experience where he and his wife were going to work and they witnessed a bus full of Hispanics with suitcases unloading at a Home Depot parking lot. This scenario is happening all over Texas and all across the United States of America. Mr. Boehm commends what the Court is doing with the resolution and believes it sends the Governor of Texas a message to go beyond the border. Mr. Boehm recommended the Court give more money to the SO (Sheriff's Office) and Police Departments to support them in whatever means necessary. The Court cannot control what the Governor is going to do, but they can effect Collin County. Mr. Boehm attended a convention in 2020 in Dallas, Texas where he learned there were 3,500 illegal aliens being supported at the convention center. These illegal immigrants were then released into Dallas. Mr. Boehm reiterated his desire for the Court to add language to the resolution to give more support to the local law enforcement.

Debra Boehm, Plano, asked the Court to imagine the front door to their homes was left open and their neighbors walk in and stay. She added that the neighbor would then invite their friends and family and

soon the entire house was full of people. Ms. Boehm asked the court how long it would take before they did something about it. The citizens of Collin County have waited 20 months for something to be done in regards to the border security. Ms. Boehm thanked the Court for the Resolution Concerning Border Security. She stated she is in full support of it and prays the vote would be unanimous support of it.

1. Consent Agenda Items:

Judge Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check #527790 from item 1a for recusal. Hearing no other comments, a motion was made to approve the consent agenda. (Time 1:42 p.m.)

Motion by: Commissioner Cheryl Williams Second by: Commissioner Darrell Hale Vote: 5 – 0 Passed

COURT ORDER NO. 2022-897-09-19

a. <u>AI-52676</u> Disbursements for the period ending September 13, 2022, Auditor.

A motion was made to approve check #527790.

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

COURT ORDER NO. 2022-898-09-19

b. AI-52677 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-899-09-19

c. Advertisement(s):

1. <u>AI-52695</u> Morgue Transport Services (IFB No. 2022-398), Medical Examiner.

COURT ORDER NO. 2022-900-09-19

d. Award(s):

1. <u>AI-52792</u> Professional Audit Services (RFP No. 2022-215), Auditor.

COURT ORDER NO. 2022-901-09-19

2. AI-52731 Cyber Insurance Coverage (RFP No. 2022-288), Human Resources.

COURT ORDER NO. 2022-902-09-19

3. <u>AI-52800</u> Vehicle, F150 Responder for Sheriff K9 (Contract No. 2022-418) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2022-903-09-19

4. <u>AI-52801</u> Vehicle, F150 Responder for Sheriff Patrol (Contract No. 2022-419) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2022-904-09-19

e. Agreement(s):

1. <u>AI-52811</u> Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) (Contract No. 20212244900-339-01) with Appriss Insights LLC for the period of September 1, 2022 through and including August 31, 2023, Auditor.

COURT ORDER NO. 2022-905-09-19

f. Amendment(s):

1. <u>AI-52794</u> No. 1 to Interlocal Agreement for Environmental Services (Contract No. 2022-040) with the City of Lowry Crossing to extend the contract for one (1) year through and including September 30, 2023 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2022-906-09-19

2. <u>AI-52796</u> No. 1 to Interlocal Agreement for Environmental Services (Contract No. 2021-370) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2023 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2022-907-09-19

3. <u>AI-52793</u> No. 1 to Interlocal Agreement for Environmental Services (Contract No. 2021-373) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2023 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2022-908-09-19

4. No. 1 to Interlocal Dispatch Services Agreement to extend the contract for one (1) year through and including September 30, 2023 and further authorize the Purchasing Agent to finalize and execute same, Sheriff:

a. AI-52760 City of Anna (Contract No. 2021-382). COURT ORDER NO. 2022-909-09-19 b. AI-52761 Anna Fire Department (Contract No. 2021-295). COURT ORDER NO. 2022-910-09-19 c. AI-52762 Anna ISD (Contract No. 2021-246). COURT ORDER NO. 2022-911-09-19 d. AI-52763 Blue Ridge Volunteer Fire Department (Contract No. 2021-251). COURT ORDER NO. 2022-912-09-19 e. AI-52764 City of Celina (Contract No. 2021-398). COURT ORDER NO. 2022-913-09-19 f. AI-52765 Celina Fire Department (Contract No. 2021-358). COURT ORDER NO. 2022-914-09-19 g. <u>AI-52766</u> Celina ISD (Contract No. 2021-259). COURT ORDER NO. 2022-915-09-19 h. AI-52767 Community ISD (Contract No. 2021-258). COURT ORDER NO. 2022-916-09-19 i. AI-52768 City of Farmersville (Contract No. 2021-272). COURT ORDER NO. 2022-917-09-19 j. AI-52769 Farmersville ISD (Contract No. 2022-107). COURT ORDER NO. 2022-918-09-19 k. AI-52770 Farmersville Fire Department (Contract No. 2021-252). COURT ORDER NO. 2022-919-09-19 l. AI-52771 City of Josephine (Contract No. 2021-268). COURT ORDER NO. 2022-920-09-19

Collin County Commissioners Court Minutes • September 19, 2022

m. AI-52772 Josephine Volunteer Fire Department (Contract No. 2022-106).

COURT ORDER NO. 2022-921-09-19

n. <u>AI-52773</u> City of Lavon (Contract No. 2021-266).

COURT ORDER NO. 2022-922-09-19

o. <u>AI-52774</u> Lavon Volunteer Fire Department (Contract No. 2021-388).

COURT ORDER NO. 2022-923-09-19

p. <u>AI-52775</u> City of Melissa (Contract No. 2021-308).

COURT ORDER NO. 2022-924-09-19

q. <u>AI-52776</u> Melissa ISD (Contract No. 2022-038).

COURT ORDER NO. 2022-925-09-19

r. AI-52777 Nevada Volunteer Fire Department (Contract No. 2021-267).

COURT ORDER NO. 2022-926-09-19

s. AI-52778 City of Princeton (Contract No. 2021-377).

COURT ORDER NO. 2022-927-09-19

t. AI-52779 Princeton Fire Department (Contract No. 2021-379).

COURT ORDER NO. 2022-928-09-19

u. <u>AI-52780</u> Westminster Volunteer Fire Department (Contract No. 2021-247). <u>COURT ORDER NO. 2022-929-09-19</u>

v. <u>AI-52781</u> Weston Volunteer Fire Department (Contract No. 2021-263).

COURT ORDER NO. 2022-930-09-19

5. <u>AI-52810</u> No. 3 to Interlocal Cooperation Agreement - Teen Court (Contract No. 2019-265) with the City of Frisco to extend the contract for one (1) year through and including September 30, 2023 and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2022-931-09-19

6. <u>AI-52795</u> No. 3 to Interlocal Agreement for Environmental Services (Contract No. 2020-029) with the City of Farmersville to extend the contract for one (1) year through and September 30, 2023 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2022-932-09-19

7. <u>AI-52790</u> No. 3 to Interlocal Agreement for Environmental Services (Contract No. 2019-372) with the City of Josephine to extend the contract for one (1) year through and including September 30, 2023 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2022-933-09-19

8. <u>AI-52819</u> No. 7 to Services, Inmate Health Care (Contract No. 2015-122) with Southwest Correctional Medical Group, PLLC to extend the contract for three (3) months through and including December 31, 2022, increase the contract value, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2022-934-09-19

g. Contract Renewal(s):

1. <u>AI-52806</u> Professional Services, General Civil Engineering (Contract No. 2021-296) with Kimley-Horn and Associates, Inc. to extend the contract for one (1) year through and including September 30, 2023, Engineering.

COURT ORDER NO. 2022-935-09-19

2. <u>AI-52759</u> Services, Morgue Transport (Contract No. 2018-304) with Weatherall Family Funeral Service, LLC to extend the contract for ninety (90) days through and including December 29, 2022, Medical Examiner.

COURT ORDER NO. 2022-936-09-19

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

1. <u>AI-52785</u> \$38,216 to reallocate project funding to correct a project fund balance issue, Budget. <u>COURT ORDER NO. 2022-937-09-19</u>

2. <u>AI-52713</u> \$44,277 to cover lab service costs for the remainder of FY2022, Medical Examiner. <u>COURT ORDER NO. 2022-938-09-19</u>

Collin County Commissioners Court Minutes • September 19, 2022

i. Receive and File, Auditor:

1. AI-52812 Monthly financial reports for July 2022.

2. Compliance Audit Reports (3rd Quarter FY2022):

a. AI-52665 Animal Services.

b. AI-52632 Community Supervision & Corrections Department.

c. <u>AI-52666</u> Constable, Precinct 1.

d. AI-52667 Constable, Precinct 2.

e. AI-52668 Constable, Precinct 3.

f. AI-52669 Constable, Precinct 4.

g. AI-52670 County Clerk.

h. AI-52633 Development Services.

i. AI-52634 District Attorney.

j. AI-52635 District Clerk.

k. AI-52636 Elections.

COURT ORDER NO. 2022-940-09-19

COURT ORDER NO. 2022-939-09-19

COURT ORDER NO. 2022-941-09-19

COURT ORDER NO. 2022-942-09-19

COURT ORDER NO. 2022-943-09-19

COURT ORDER NO. 2022-944-09-19

COURT ORDER NO. 2022-945-09-19

COURT ORDER NO. 2022-946-09-19

COURT ORDER NO. 2022-947-09-19

COURT ORDER NO. 2022-948-09-19

COURT ORDER NO. 2022-949-09-19

COURT ORDER NO. 2022-950-09-19

l. AI-52637 Fire Marshal.

m. AI-52638 Justice of the Peace, Precinct 1.

n. <u>AI-52640</u> Justice of the Peace, Precinct 2.

o. <u>AI-52641</u> Justice of the Peace, Precinct 3.

p. AI-52642 Justice of the Peace, Precinct 4.

q. <u>AI-52643</u> Juvenile Probation.

r. AI-52644 Law Library.

s. AI-52645 Medical Examiner.

t. AI-52646 Myers Park.

u. AI-52647 Public Works.

v. AI-52648 Sheriff's Office.

w. <u>AI-52649</u> Tax Office.

COURT ORDER NO. 2022-951-09-19

COURT ORDER NO. 2022-952-09-19

COURT ORDER NO. 2022-953-09-19

COURT ORDER NO. 2022-954-09-19

COURT ORDER NO. 2022-955-09-19

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COURT ORDER NO. 2022-958-09-19

COURT ORDER NO. 2022-959-09-19

COURT ORDER NO. 2022-960-09-19

COURT ORDER NO. 2022-961-09-19

COURT ORDER NO. 2022-962-09-19

j. Miscellaneous:

1. <u>AI-52745</u> Adoption of the Indirect Cost Policy, Auditor.

COURT ORDER NO. 2022-963-09-19

2. <u>AI-52756</u> Creation of Raintree Municipal Utility District No. 1, Commissioner, Precinct 3. <u>COURT ORDER NO. 2022-964-09-19</u>

3. <u>AI-52803</u> Rescind Court Order No. 2021-1229-12-13 for the award of Vehicle, F150 Responder for Sheriff K9 (Contract No. 2022-020) to Silsbee Ford, Inc., Public Works.

COURT ORDER NO. 2022-965-09-19

4. <u>AI-52804</u> Rescind Court Order No. 2021-1230-12-13 for the award of Vehicle, F150 Responder for Sheriff Patrol (Contract No. 2022-028) to Silsbee Ford, Inc., Public Works.

COURT ORDER NO. 2022-966-09-19

5. <u>AI-52749</u> Grant application for the FY2023 Bullet-Resistant Shield Grant in the amount of \$110,805.87 through the Office of the Governor, Criminal Justice Division, Sheriff.

COURT ORDER NO. 2022-967-09-19

6. <u>AI-52821</u> Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-968-09-19

7. <u>AI-52822</u> Personnel Changes, Human Resources.

COURT ORDER NO. 2022-969-09-19

8. <u>AI-52916</u> Resolution concerning border security, Commissioners Court.

COURT ORDER NO. 2022-970-09-19

2. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments.

Judge Hill opened the meeting to public comments not related to agenda items. (Time 1:43 p.m.)

Judy Dishong, Plano, stated though she did not plan to speak about the border security situation, she is going to address it. Last week, Ms. Dishong had a letter to the editor published that addressed the border situation. Ms. Dishong does not debate if there is a problem at the border. She does not debate about the Mexican Cartel being a problem. Her letter to the editor stated that nobody can solve this problem. Ms. Dishong stated that President Obama shipped out the most people and took a political hit for it. She would like to see a bipartisan commission created to figure out how to solve this problem. Ms. Dishong recommended that we work with countries that the illegal aliens are coming from. Though there are some countries that are corrupt, there are others we are able to work with. Vice President Kamala Harris went down to Guatemala to discuss the issues going on in Guatemala. The Vice President was then criticized for not going to the southern border of the United States. This reaction showed Ms. Dishong that people do not want to solve the problem. The United States needs to address the outdated immigration laws. Mexico is our biggest trading partner. They are our neighbor, not our enemy.

Joshua Murray, Lavon, stated he did not want to talk about the border situation. However, if the Court wanted to do something about child exploitation, they would have funded the Sergeant position the Sheriff's Office requested during budget workshop. If the Court wanted to do something about fentanyl interdiction, they would fund the Sheriff's intercountry interdiction squad versus creating a political statement for the border they have no control over. Mr. Murray came to speak about the time Judge Hill cut off his microphone and thanked him for his non-sense after his comments at the meeting on August 22, 2022. Mr. Murray said this action was unprofessional and hinges upon his first amendment rights. He went on to tell the Judge that people in this country and in this county have sacrificed for him to be able to sit in his seat. When citizens of the county come to the Judge to tell him of his shortcomings, he should listen. Mr. Murray listed the following areas of concerns: better pay for county employees, MUD (Municipal Utility Districts) overdevelopment, inaccurate accounting methods, turnover rate and lack of Emergency Management Plan. He told the Judge that if he would listen to these concerns, he would learn something. Some people that come to the court to speak have lived a real life, with real world experiences that could benefit the Judge if he were to listen.

Elizabeth Michel, McKinney, stated she wanted to address the recent behavior she had witnessed from Judge Hill. The Judge's desire to interrupt speakers during their time to speak is childish and disrespectful. Ms. Michel referenced a time that the Judge called her 'sweetie' as incredibly creepy. The Judge is unable to control his behavior during the time that Joshua Murray speaks. Ms. Michel stated she heard the Judge tell Mr. Murray "thank you for your nonsense" versus "thank you for your comments" after one of the times Mr. Murray spoke during Public Comments. Ms. Michel spoke highly of Mr. Murray's character and said it should be respected not disparaged. Mr. Murray had attended every court meeting in the last twenty months and has a better attendance than the Judge. The residents of Collin County desire and deserve a better leader for this county. Citizens of Collin County believe in democracy, accountability and transparency from their government leaders and respect for their fellow citizens. Ms. Michel stated that

the Judge's behavior is unbecoming of the office he holds. His behavior is unchristian, unkind and the residents of Collin County deserve better.

There being no further business of the Court, Judge Hill adjourned the meeting at 1:51 p.m.

Chris Hill, County Judge

Not Present

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

Collin County Commissioners Court Minutes • September 19, 2022