

An order of the Commissioners Court approving the filing of the October 3, 2022 minutes.

On Monday, October 3, 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 Hale led the Invocation.  
 Commissioner Fletcher 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. The meeting was adjourned at 1:47 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:47 p.m. and adjourned the meeting at 1:48 p.m.

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

1. AI-52945 Advertise for Services, Counseling: CSCD: Sex Offender Counseling Additional Need (RFP No. 2022-444), Adult Probation.
  
2. AI-52944 Contract Amendments to Services, Counseling, CSCD: Sex Offender Counseling (RFP No. 2019-157) with Creative Counseling, Inc., Anna J. Shursen, PhD, LSOTP d/b/a Forensic Evaluation and Treatment Services, Fletcher Counseling, Inc., and F. Liles Arnold, LPC, LSOTP to extend the contracts for sixty (60) days through and including October 31, 2022, Adult Probation.

3. AI-52915 Contract Renewal for Psychological Evaluations, Juvenile (Contract No. 2021-241) with Robert D. Lackey d/b/a Spartan Psychological Consulting for one (1) year through and including September 30, 2023, Juvenile Probation.

4. AI-52955 Personnel Appointments, Human Resources.

5. AI-52956 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-52918 Intra-County account transfers transmitted on September 15, 2022, Auditor.

2. AI-52946 Turnover, Human Resources.

3. AI-52947 Voluntary Terminations, Human Resources.

4. AI-52926 Addendum No. 1 to Offender Specimen Collection and Drug Testing Services (RFP No. 2022-290) to make various changes to the Request for Proposal, Purchasing.

**5. Notification of budget adjustment(s)/amendment(s):**

a. AI-52935 \$29,403.16 to establish the budget for the FY 2023 Vine/Appriss Grant, Auditor.

b. AI-52882 \$22,140 to fund the lease of a vehicle for use by the Special Operations Unit utilizing Federal Forfeiture Funds, Sheriff.

**COMMISSIONERS COURT BUSINESS:**

**1. Consent Agenda Items:**

Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled item 1j2. 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 Duncan Webb

Vote: 5-0 Passed

a. AI-52912 Disbursements for the period ending September 27, 2022, Auditor.

COURT ORDER NO. 2022-1040-10-03

b. AI-52913 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-1041-10-03

c. **Award(s):**

1. AI-52826 Elevator Maintenance and Repair (Contract No. 2022-422) to TK Elevator Corporation through Sourcewell Cooperative Contract No. 080420-TKE and further authorize the Purchasing Agent to finalize and execute agreement for same, Facilities.

COURT ORDER NO. 2022-1042-10-03

2. AI-52936 Fire Alarm/Fire Sprinkler Inspections Testing Maintenance and Repairs (IFB No. 2022-259) to various vendors, Facilities.

COURT ORDER NO. 2022-1043-10-03

3. AI-52718 Cisco FLEX Software (Contract No. 2022-411) to Netsync Network Solutions, Inc. utilizing DIR Contract No. DIR-TSO-4167 and Software as a Subscription (SaaS) Agreement; Installment Payment Agreement with Key Government Finance, and further authorize the Purchasing Agent to finalize and execute all associated documents, Information Technology.

COURT ORDER NO. 2022-1044-10-03

d. **Agreement(s):**

1. AI-52922 Professional Service Agreement with Carolyn Skogman (Agreement No. 2022-429) as a licensed attorney to conduct forms review for the Law Library, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Law Library.

COURT ORDER NO. 2022-1045-10-03

e. **Amendment(s):**

1. AI-52934 No. 1 to Interlocal Agreement for Environmental Services (Contract No. 2022-039) with the City of Wylie to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2022-1046-10-03

2. **AI-52938** No. 2 to Interlocal Agreement for Jail Services (Contract No. 2020-337) with the City of Wylie to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2022-1047-10-03**

3. **AI-52899** No. 14 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 10108-09) with the City of Nevada to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1048-10-03**

4. **AI-52941** No. 14 to Voter Registration & Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to remove Mail Ballot Activity Portal from the contract, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

**COURT ORDER NO. 2022-1049-10-03**

5. **AI-52920** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 06668-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1050-10-03**

6. **AI-52923** No. 15 to Interlocal Agreement for Animal Control Services (Contract No. 10094-09) with the City of Anna to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1051-10-03**

7. **AI-52902** No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 10110-09) with the Town of Prosper to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1052-10-03**

8. **AI-52919** No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 01357-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1053-10-03**

9. **AI-52900** No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10104-09) with the City of Frisco to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1054-10-03**

10. **AI-52903** No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10100-09) with the Town of Prosper to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1055-10-03**

11. **AI-52924** No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10097-09) with the City of Anna to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1056-10-03**

12. **AI-52942** No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10103-09) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2022-1057-10-03**

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

1. **AI-52932** No. 1 to Road Materials: Cement Treated Base & Cement Stabilized Backfill (IFB No. 2020-241) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including September 30, 2023, make various changes, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

**COURT ORDER NO. 2022-1058-10-03**

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

1. **AI-52896** Physician Services (Contract No. 07335-10) with Dr. James Shupe to extend the contract for one (1) year through and including September 30, 2023, Probate Court.

**COURT ORDER NO. 2022-1059-10-03**

2. AI-52881 Prisoner Transport (Contract No. 2021-238) with US Corrections, LLC to extend the contract for one (1) year through and including September 30, 2023, Sheriff.

COURT ORDER NO. 2022-1060-10-03

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

1. AI-52898 \$8,191 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2022-1061-10-03

**i. Receive and File, Auditor:**

1. AI-52933 Investment Report (3rd Quarter FY2022).

COURT ORDER NO. 2022-1062-10-03

**j. Miscellaneous:**

1. AI-52987 Acknowledgment of the issuance of the Tarrant County Cultural Education Facilities Finance Corporation Bonds (Baylor Scott & White Project) principal amount not to exceed \$550,000,000, Administrative Services.

COURT ORDER NO. 2022-1063-10-03

2. AI-52921 Resolution supporting the Texas Department of Agriculture, Texans Feeding Texans: Home-Delivered Meal Grant Program, Budget.

Commissioner Webb pulled this item for discussion. In the resolution, there is wording indicating the County Auditor has approved their financial management system requirements. Commissioner Webb confirmed with the Auditor's Office that they did approve of the financial system used by Texans Feeding Texans: Home-Delivered Meal Program. A motion was made to approve the resolution as presented. (Time 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5 - 0 Passed

COURT ORDER NO. 2022-1064-10-03

3. AI-52904 Terminate Collin County's Right of First Refusal for property located next to the Collin County Adventure Camp, Construction & Projects.

COURT ORDER NO. 2022-1065-10-03

4. AI-52905 Amended plat for the Justice Center property to dedicate fire lane and utility easements to the City of McKinney, Construction & Projects.

COURT ORDER NO. 2022-1066-10-03

5. AI-52939 Additional funds to the RailPros Field Services, Inc. Purchase Order No. 21003730 in the amount of \$80,000 for additional roadway worker in charge services for the construction of Frontier Parkway, Engineering.

COURT ORDER NO. 2022-1067-10-03

6. AI-52951 Redesignation of Private Road 5843 as Goa Way with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2022-1068-10-03

7. AI-52957 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-1069-10-03

8. AI-52958 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-1070-10-03

**2. General Discussion Items:**

a. AI-52917 **Public Hearing** - Placement of regulatory signs within the McKinney Municipal Utility District No. 1 and No. 2 (Trinity Falls), Engineering.

Clarence Daugherty, County Engineer, said McKinney MUD (Municipal Utility District) No. 1 and No. 2 (Trinity Falls) needs additional units for traffic control. The Court, as traffic control for the MUDs, would need to approve the placement of stop signs and speed limit signs. Mr. Daugherty presented the Court with three sign exhibit placements.

Judge Hill opened the Public Hearing at 1:35 p.m. and asked for comments. Hearing none, the Judge closed the Public Hearing at 1:35 p.m. A motion was made to approve the item as presented. (Time 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2022-1071-10-03

**b. AI-52894 Early Paid Time Off Usage Program, Human Resources.**

Cynthia Jacobson, Human Resources, spoke about the PTO (Paid Time Off) policy put in place during COVID-19 in 2020. The County enacted a policy allowing employees to use PTO due to COVID-19 before they completed six months of active service. Due to the changing environment surrounding COVID-19, Ms. Jacobson asked the court if they would like to keep this policy in place.

Commissioner Webb asked Ms. Jacobson for her recommendation. Ms. Jacobson recommended the Court remove the policy and return to the PTO policy that was in place prior to COVID-19. With no further comments, a motion was made to remove the COVID-19 PTO policy. (Time 1:38 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

**COURT ORDER NO. 2022-1072-10-03**

**3. 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 1:38 p.m.)

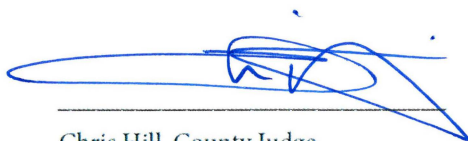
Joshua Murray, Lavon, spoke about MUDs (Municipal Utility Districts) and incentivized residential developments. Over the last decade, the Court has failed to oppose residential incentivized single-family developments. The Trinity Falls development in McKinney is not for first-time home buyers. Those buyers are well aware of what a MUD is and if they can afford the additional tax. MUDs in rural areas are targeting first-time home buyers who are not as informed on what a MUD is. At times, they may have a realtor that does not have their best interest at heart and does not properly inform them. The buyers could be taken advantage of by a builder and talked into buying a home the family cannot afford. Mr. Murray has concerns about the MUDs and the Court's cooperation with them. This Court incurred the largest tax increase at the country rate because of the residential single-family development practices and procedures. The court has not opposed a single MUD for the last decade. On March 1, 2021, Mr. Murray came to court speaking about his concern for MUDs. At that time, the Court stated they had a policy to oppose them. However, the policy was only adopted for the legislature. In the City of Josephine, the response time for trauma victims is more than twenty minutes. Under Texas Water Code 54.0161 section B, the Court has the authority to oppose all creation of MUDs and should not accept any money from developers associated with them.



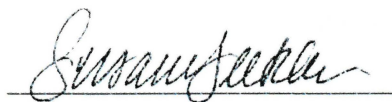
Cynthia Brugge, Fairview, knows the Court has had multiple individuals asking for a review of the election machines. Ms. Brugge and her husband have spent the last two years listening to testimony and going to events that explain why there is a belief the election in 2020 was stolen. A lot of people think this concern is only in reference to Donald Trump and his election. However, there is concern that Judge Hill could lose his seat in the upcoming election if it is a stolen election. Ms. Brugge told a story about the 1966 Aberfan Mine Disaster. The coal waste from a mining company cascaded down a mountainside after a heavy rain and killed 144 people in the town. Most of them were children. The citizens in the village had voiced concerns about the coal residue to the mining company for years before the incident, but the coal company never acted on those concerns. As a citizen of Collin County, there is a responsibility that, if you see something, you should ask the court to look into it. The citizens are asking the court to look outside of their comfort zones, and they will continue to ask if there is anything wrong with the machines or the elections.

Barbara Isaacs, Fairview, spoke about the 2020 election. She said each of us in the room and millions across the nation conclude that President Joe Biden was not legally elected. The 2020 election was stolen by foreign adversaries. He did not win the presidency and, therefore, Ms. Isaacs is looking to have an audit done on the 2020 election. She is in disbelief that after three years there still has not been an audit done on that election. People have submitted Public Information Requests for cast vote records for the 2020 election and are being denied due to the reason of an ongoing litigation. Ms. Isaacs requested the 2022 primary ballots and was told by Bob Davis, the County's attorney, she cannot be given this information. Mr. Davis stated there is litigation regarding the 2022 primary ballots which is why those records are not being released. Ms. Isaacs asked the court to consider allowing the public to speak for three minutes on agenda items and then an additional three minutes for non-agenda items. This would be a similar practice found in other county and city courts within Texas.

There being no further business of the Court, Judge Hill adjourned the meeting at 1:47 p.m.



Chris Hill, County Judge



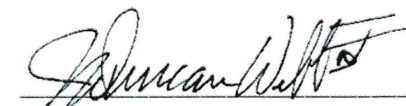
Susan Fletcher, Commissioner, Pct 1

Not Present

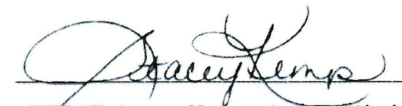
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk