

An order of the Commissioners Court approving the filing of the September 26, 2022 minutes.

On Monday, September 26, 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 Cheryl Williams, Precinct 2 Present
Commissioner Darrell Hale, Precinct 3 Present
Commissioner Duncan Webb, Precinct 4 Present

Absent: Commissioner Susan Fletcher, Precinct 1

Judge Hill led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Commissioner Williams 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 1:47 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52828 Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY2023, and budget amendment for same, District Attorney.

FYI NOTIFICATION:

1. AI-52815 P-card disbursements, Auditor.

2. AI-52858 Change Order No. 7 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to change the size of the fire line entrance to the building, Construction & Projects.

3. AI-52925 Addendum No. 1 and No. 2 to Third Party Claims Administration Insurance (RFP No. 2022-284) to make various changes to the Request for Proposal, Purchasing.

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

a. AI-52883 \$10,000 for additional Federal funding for the FY2022 U.S. Marshals Service Grant award, Auditor.

COMMISSIONERS COURT BUSINESS:

Public Comments

Judge Hill said, at the end of the meeting on Monday, September 19, 2022, there was confusion. Some public speakers said they didn't have the opportunity to speak. The Judge said everyone who turned in a blue card had the opportunity to speak during the public comments session. However, some people thought they would be able to speak twice during the meeting - once for each subject listed on their blue card. The Judge said the public's confusion was his fault, and he apologized. Public comments related to agenda items are heard at the beginning of the meeting, and public comments not related to the agenda are heard at the end of the meeting. While time is set aside for public comments at every meeting, the public will only have the opportunity to speak once regardless of the number of topics listed on their blue cards. If any of the subjects are related to an agenda item, the Court would like to hear the comments before taking a vote on the agenda. Judge Hill thanked the public for their patience and understanding. None of today's blue cards turned in were related to the agenda so Judge Hill moved on to the consent agenda. (Time: 1:34 p.m.)

Public Comments were heard after the consent agenda vote.

Judy Dishong, Plano, said she felt disrespected during discussions that occurred after the meeting on Monday, September 19, 2022. Judge Hill followed her and said Ms. Dishong hasn't voted for a republican in a long time. Ms. Dishong said her voting record has nothing to do with her status as a citizen of Collin County and as a taxpayer. Ms. Dishong said she does a lot of research before voting for a candidate and does not listen to friends or pay attention to a candidate's flyer. The Commissioners need to recognize they are not dictators or her boss. The citizens and taxpayers are the Commissioners' employers. Ms. Dishong said she only cares about the Court doing the best job for Collin County. One issue she has been speaking about is the lack of information citizens get from the Court. Many of her friends don't know

what the Commissioners Court is or that it even exists. Ms. Dishong requested more information to be given to citizens. This would include what the Court does and what is happening in the county. Information could also include positive things such as the new center for citizens with mental illnesses being built for the SO (Sheriff's Office).

Debbie Lindstrom, McKinney, thanked Judge Hill for his apology and clarification. Over the past few months, likeminded citizens have been attending the Commissioners Court meetings to speak about election integrity. Many did not know one another until they started attending the meetings. Together they have voiced their distress with the elections system, and they are not alone. On August 8, 2022, Rasmussen reported 62% of voters are concerned about the possibility of cheating in the upcoming election. Majorities of every political category – 67% of Republicans, 53% of Democrats and 58% of unaffiliated voters – believe election integrity will be a very important issue in this year's congressional elections. Many citizens believe there have been inaccuracies in past Collin County elections. In recent weeks, some of these issues were brought to the Court's attention because they know the Court wants accurate elections too. The concerned citizens also recognize the Court is busy running the County, and they can't monitor everything. Therefore, many citizens will be engaged and working during the elections. They will be monitoring and looking for discrepancies. The people of Collin County want to do what they can to have free, fair, and accurate elections in November. Ms. Lindstrom asked the Court to work with Collin County citizens to fix or answer any inaccuracies that may be discovered.

Joshua Murray, Lavon, congratulated Judge Hill for apologizing and admitting he was wrong. He also said he was given a no bill by a special grand jury regarding the disruption of a meeting after Judge Hill found him in contempt of court. During a public comment on the May 24, 2021, Mr. Murray asked the Court to discuss the safety and suitability of the jail. Upon completion of his remarks, Judge Hill ordered Mr. Murray to leave the Court by saying, "You are dismissed." Never before or since has the Judge dismissed any speakers. Mr. Murray responded by telling Judge Hill, "Do not dismiss me." Judge Hill responded in a tone reminiscent of a schoolyard bully, "No, you are dismissed". Judge Hill then ordered Mr. Murray to have a seat but was not able to because the person in the first row would not stand up to let him by. At this point, Mr. Murray turned back towards the Court, and Judge Hill ordered him to be removed from the courtroom. As the Constable approached, Mr. Murray told him he was waiting on the motion made by Judge Hill. The Judge then made a motion to find Mr. Murray in contempt for not leaving. The motion received a second and ultimately passed as Mr. Murray was escorted from the courtroom. The amount of time following the end of Mr. Murray's comment and the time he was found in contempt of court was 35 seconds. Each Commissioner acted recklessly in supporting this tyrannical motion. Cutting off the microphone, mocking speakers, not allowing those who pray in silence to finish their comments, or allowing some people to make comments with hats on while not allowing others to do the same are all examples of the Court violating the constitution. The 14th Amendment gives the Court the right to protect people's liberty. It is not up to the Court to decide who wears a hat and who doesn't. The Court is there to set rules and enforce them equally to all.

Chuck Reynolds, Celina, said he wanted to speak on election integrity and said verification and accuracy of votes is needed. Mr. Reynolds said he recognizes the Court has a challenging role and appreciates what they do. These are also challenging times. The citizens have figured out the election machines are not securable, and further evidence has come out proving so. Election machines have been in place for two decades or more and were inherited. This is not the Court's fault, but it is now their responsibility. Citizens are telling the Court the machines are not secure and have provided evidence. More than 60% of Americans don't trust elections. Mr. Reynolds asked the Court to help concerned citizens and for verification of votes for the upcoming election. (Time 1:46 p.m.)

Consent Agenda Items: Judge Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 0 Passed

a. AI-52836 Disbursements for the period ending September 20, 2022, Auditor.

COURT ORDER NO. 2022-971-09-26

b. AI-52837 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-972-09-26

c. AI-52838 Tax refunds totaling \$324,315.14, Tax Assessor-Collector.

COURT ORDER NO. 2022-973-09-26

d. **Advertisement(s):**

1. AI-52825 Security Gate Repair Services (IFB No. 2022-390), Facilities.

COURT ORDER NO. 2022-974-09-26

e. **Award(s):**

1. AI-52884 Professional Services, Historic Structures Report for Myers Park (RFQ No. 2022-120) and further authorize the Purchasing Agent to finalize and execute Professional Services Agreement for same, Engineering.

COURT ORDER NO. 2022-975-09-26

2. AI-52886 Workers' Compensation Insurance Coverage (RFP No. 2022-289), Human Resources.

COURT ORDER NO. 2022-976-09-26

3. AI-52887 Third Party Claims Administration Insurance (RFP No. 2022-284), Human Resources.
COURT ORDER NO. 2022-977-09-26

4. AI-52798 Road Materials, Emulsified Asphalts (IFB No. 2022-316) to various vendors, Public Works.
COURT ORDER NO. 2022-978-09-26

5. AI-52889 Asphaltic Concrete (IFB No. 2022-283) to various vendors, Public Works.
COURT ORDER NO. 2022-979-09-26

f. **Agreement(s):**

1. AI-52818 Interlocal Cooperation Agreement for On-Site Sewage Facility Regulation (Agreement No. 2022-396) with the City of Lucas, Development Services.
COURT ORDER NO. 2022-980-09-26

2. AI-52892 License Agreement with the U.S. Army Corp of Engineers for use of property adjacent to Sister Grove Park through and including September 25, 2027, administration fee in the amount of \$400, and further authorize the County Clerk to finalize and execute Certificate of Authority for same, Engineering.
COURT ORDER NO. 2022-981-09-26

g. **Amendment(s):**

1. AI-52824 No. 1 to Interlocal Agreement for Dispatch Services Agreement (Contract No. 2021-381) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2023, update compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
COURT ORDER NO. 2022-982-09-26

2. AI-52834 No. 1 to Interlocal Dispatch Services Agreement (Contract No. 2021-275) with Melissa Fire Department 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.
COURT ORDER NO. 2022-983-09-26

3. AI-52843 No. 2 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2021-118) with Van Alstyne MUD No. 2 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. 2022-984-09-26

4. No. 2 to Interlocal Jail Services Agreement 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:

a. AI-52866 City of Anna (Contract No. 2020-409).

COURT ORDER NO. 2022-985-09-26

b. AI-52868 Anna ISD (Contract No. 2020-334).

COURT ORDER NO. 2022-986-09-26

c. AI-52872 Baylor Scott White (Contract No. 2020-396).

COURT ORDER NO. 2022-987-09-26

d. AI-52869 Community ISD (Contract No. 2020-365).

COURT ORDER NO. 2022-988-09-26

e. AI-52871 Dallas Area Rapid Transit (Contract No. 2020-367).

COURT ORDER NO. 2022-989-09-26

f. AI-52867 Town of Fairview (Contract No. 2020-420).

COURT ORDER NO. 2022-990-09-26

g. AI-52863 City of Farmersville (Contract No. 2020-359).

COURT ORDER NO. 2022-991-09-26

h. AI-52870 Farmersville ISD (Contract No. 2020-395).

COURT ORDER NO. 2022-992-09-26

i. AI-52873 City of Lavon (Contract No. 2020-348).

COURT ORDER NO. 2022-993-09-26

j. AI-52865 City of Lucas (Contract No. 2020-363).

COURT ORDER NO. 2022-994-09-26

k. **AI-52860** City of McKinney (Contract No. 2020-343).

COURT ORDER NO. 2022-995-09-26

l. **AI-52859** City of Melissa (Contract No. 2020-330).

COURT ORDER NO. 2022-996-09-26

m. **AI-52864** City of Princeton (Contract No. 2020-361).

COURT ORDER NO. 2022-997-09-26

n. **AI-52862** Town of Prosper (Contract No. 2020-347).

COURT ORDER NO. 2022-998-09-26

o. **AI-52885** Town of St. Paul (Contract No. 2020-371).

COURT ORDER NO. 2022-999-09-26

5. **AI-52874** No. 3 to Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Contract No. 2019-210) with BGE, Inc. to add services to the contract and further authorize the Purchasing Agent to finalize and execute same; budget adjustment in the amount of \$2,156,242 to move funds to appropriate expenditure account, Engineering.

COURT ORDER NO. 2022-1000-09-26

6. **AI-52849** No. 4 to Interlocal Cooperation Agreement - Teen Court (Agreement No. 2019-063) with the Town of Little Elm 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. 2022-1001-09-26

7. **AI-52857** No. 4 to Interlocal Jail Services Agreement (Contract No. 2019-085) with Wise County 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.

COURT ORDER NO. 2022-1002-09-26

8. **AI-52911** No. 4 to Video Visitation System (Contract No. 2014-259) with Global Tel Link Corporation (GTL) d/b/a ViaPath Technologies 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, Information Technology.

COURT ORDER NO. 2022-1003-09-26

9. **AI-52893** No. 6 to Professional Services, Psychological Assessment (Contract No. 2015-227) with Kristi Compton, Ph.D., P.C. 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, Purchasing.

COURT ORDER NO. 2022-1004-09-26

10. **AI-52842** No. 6 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2017-208) with the City of Weston 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. 2022-1005-09-26

11. **AI-52829** No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10096-09) with the City of Lucas 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. 2022-1006-09-26

12. **AI-52827** No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 10095-09) with the City of Lucas 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. 2022-1007-09-26

13. **AI-52830** No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 10111-09) with the City of Melissa 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. 2022-1008-09-26

14. **AI-52832** No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 10112-09) with the Town of Fairview 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. 2022-1009-09-26

15. AI-52839 No. 16 to Interlocal Agreement for Animal Control (Contract No. 11221-09) with the City of Princeton 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. 2022-1010-09-26

16. AI-52844 No. 16 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 10107-09) with the City of Lavon 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. 2022-1011-09-26

17. AI-52831 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10101-09) with the City of Melissa 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. 2022-1012-09-26

18. AI-52833 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 10102-09) with the Town of Fairview 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. 2022-1013-09-26

19. AI-52840 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 11220-09) with the City of Princeton 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. 2022-1014-09-26

20. AI-52841 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 12291-08) with the City of McKinney 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. 2022-1015-09-26

h. Contract Renewal(s):

1. **AI-52704** Odyssey Criminal Justice Information System (Contract No. 01318-09), Odyssey Softcode (Contract No. 2017-085) and Biometrics (Contract No. 2016-202) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including September 30, 2023, Information Technology.

COURT ORDER NO. 2022-1016-09-26

2. **AI-52706** Public Safety Radio System Maintenance (Contract No. 2021-384) with Motorola Solutions, Inc. to extend the contract for one (1) year through and including September 30, 2023, and further authorize the Purchasing Agent to finalize and execute Service Agreement for same, Information Technology.

COURT ORDER NO. 2022-1017-09-26

3. **AI-52707** Software Maintenance for Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2023, Information Technology.

COURT ORDER NO. 2022-1018-09-26

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

1. **AI-52789** \$979,000 to fund approved FY2023 permanent improvement projects with FY2022 project savings, Budget.

COURT ORDER NO. 2022-1019-09-26

2. **AI-52784** \$5,779 to reallocate funds to the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2022-1020-09-26

3. **AI-52851** \$200,000 to reallocate funds to cover Jail Operations M&O shortfall for FY2022, Sheriff.

COURT ORDER NO. 2022-1021-09-26

j. Receive and File, Auditor:

1. **AI-52876** Public Works (FY2019).

COURT ORDER NO. 2022-1022-09-26

2. **AI-52877** Public Works (FY2020).

COURT ORDER NO. 2022-1023-09-26

3. AI-52878 Constable, Precinct 4 (FY2020).

COURT ORDER NO. 2022-1024-09-26

4. AI-52875 Juvenile Probation (FY2020).

COURT ORDER NO. 2022-1025-09-26

5. AI-52880 District Attorney (FY2021).

COURT ORDER NO. 2022-1026-09-26

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

1. AI-52854 August 15, 16 & 17, 2022, Budget Workshop.

COURT ORDER NO. 2022-1027-09-26

2. AI-52855 August 22, 2022, Budget Workshop.

COURT ORDER NO. 2022-1028-09-26

l. Miscellaneous:

1. AI-52856 Acceptance of a monetary donation in the amount of \$145.17 through the Live Here Give Here Program for CPS, Auditor.

COURT ORDER NO. 2022-1029-09-26

2. AI-52787 Adoption of the FY 2023 Fee Schedule, Budget.

COURT ORDER NO. 2022-1030-09-26

3. AI-52852 Acceptance of the TIPS Purchasing Cooperative, TIPS Reward Dollars Program rebate check in the amount of \$179.94 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2022-1031-09-26

4. AI-52816 Payment of Digital Direct Communications Invoice No. 27435 and Invoice No. 27436 for a total amount of \$953.90 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-1032-09-26

5. AI-52850 Payment of Academy Computer Services Inc. Invoice No. CC08302022 in the amount of \$1,663 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2022-1033-09-26

6. AI-52845 FY 2023 Pay for Performance salary increases, Human Resources.

COURT ORDER NO. 2022-1034-09-26

7. AI-52847 FY 2023 Non-Pay for Performance salary increases, Human Resources.

COURT ORDER NO. 2022-1035-09-26

8. AI-52853 Split one (1) full-time Equipment Operator position into two (2) part-time Equipment Operator positions, Human Resources.

COURT ORDER NO. 2022-1036-09-26

9. AI-52891 Reject all proposals received for General Liability Insurance Coverage (RFP No. 2022-257) and budget amendment to transfer funds to County Insurance Fund, Human Resources.

COURT ORDER NO. 2022-1037-09-26

10. AI-52907 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-1038-09-26

11. AI-52908 Personnel Changes, Human Resources.

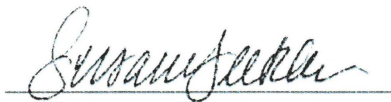
COURT ORDER NO. 2022-1039-09-26

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:47 p.m.




Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1

Not Present

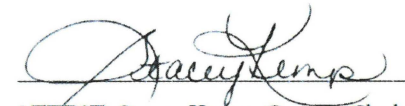
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk