

State of Texas	§	Court Order
Collin County	§	2022-1212-11-07
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 10, 2022 minutes.

On Monday, October 10, 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 Webb led the invocation
Commissioner Hale led the Pledge of Allegiance
Commissioner Williams led the Pledge 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 recessed into Executive Session at 1:34 p.m. and reconvened at 2:03 p.m. Judge Hill adjourned the meeting at 2:20 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:21 p.m. and adjourned the meeting at 2:21 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-52897** Award of Services, CSCD Sex Offender Counseling (RFP No. 2022-334) to Creative Counseling, Inc. and Forensic Evaluation & Treatment Consultant LLC, Adult Probation.
2. **AI-52954** Acceptance of the Texas Juvenile Justice Department grant award in the amount of \$59,513.40, Juvenile Probation.
3. **AI-52966** Overtime for Juvenile Detention Center operations, Juvenile Probation.
4. **AI-53018** Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-52975 Intra-County account transfers transmitted on September 23, 2022, Auditor.
2. AI-52968 Reconstruction of Simpson Road, Public Works.
3. AI-53048 FY2023 Pay For Performance participation, Human Resources.

COMMISSIONERS COURT BUSINESS:

Public Comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Webb pulled check 538360 under item AI-52959 for discussion. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

- a. AI-52959 Disbursements for the period ending October 4, 2022, Auditor.

COURT ORDER NO. 2022-1073-10-10

Commissioner Webb said he pulled check 538360 for \$1,100 to Brinks because there is no basis in paying this amount at the end of the County's contract with them. There is nothing in the contract supporting a \$50 termination fee per pick up location. Based on the contract, Commissioner Webb said he will not support paying this fee. (Time 1:34 p.m.)

NO ACTION

- b. AI-52960 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-1074-10-10

- c. AI-52962 Tax refunds totaling \$194,377.86, Tax Assessor-Collector.

COURT ORDER NO. 2022-1075-10-10

d. Award(s):

1. **AI-52952** YMCA Adventure Camp HVAC Rentals (Contract No. 2022-445) to HERC Rentals, Inc. through OMNIA Partners Cooperative Contract No. 2019000318, and budget adjustment in the amount of \$46,587 for same, Facilities.

COURT ORDER NO. 2022-1076-10-10

2. **AI-52986** Chiller Maintenance (Contract No. 2022-453) to Johnson Controls, Inc. through Sourcewell Cooperative Contract No. 070121-JHN, and further authorize the Purchasing Agent to finalize and execute agreements for same, Facilities.

COURT ORDER NO. 2022-1077-10-10

3. **AI-52929** Vehicles, PI SUV for Sheriff Traffic (Contract No. 2023-005) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public works.

COURT ORDER NO. 2022-1078-10-10

4. **AI-52969** Heavy Equipment, Backhoe Loader (Contract No. 2023-018) to Holt Texas, LTD. d/b/a Holt Cat through Sourcewell Cooperative Contract No. 032119-CAT, Public Works.

COURT ORDER NO. 2022-1079-10-10

5. **AI-52970** Heavy Equipment, Compact Track and Wheel Loaders (Contract No. 2023-014) to Holt Texas, LTD. d/b/a Holt Cat through Sourcewell Cooperative Contract No. 032119-CAT, Public Works.

COURT ORDER NO. 2022-1080-10-10

6. **AI-52971** Heavy Equipment, Padfoot and Pneumatic Compactors (Contract No. 2023-015) to Holt Texas, LTD. d/b/a Holt Cat through Sourcewell Cooperative Contract No.032119-CAT, Public Works.

COURT ORDER NO. 2022-1081-10-10

7. **AI-52973** Vehicles, PI SUV for District Attorney (Contract No. 2023-009) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1082-10-10

8. **AI-52974** Vehicles, F150 Police Responder for Fire Marshal (Contract No. 2023-006) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2022-1083-10-10

9. **AI-52977** Vehicles, PI SUV for Sheriff Civil (Contract No. 2023-002) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1084-10-10

10. AI-52978 Vehicles, PI SUVs for Sheriff Patrol (Contract No. 2023-001) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1085-10-10

11. AI-52979 Vehicles, PI SUV for Sheriff Mental (Contract No. 2023-003) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1086-10-10

12. AI-52980 Vehicles, PI SUV for Constable 3 (Contract No. 2023-010) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1087-10-10

13. AI-52981 Vehicles, PI SUVs for Sheriff CID (Contract No. 2023-004) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1088-10-10

14. AI-52982 Vehicles, PI SUVs for Constable 1 (Contract No. 2023-007) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1089-10-10

15. AI-52983 Vehicle, Dump Truck (Contract No. 2023-012) to Southwest International Trucks, Inc. through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2022-1090-10-10

16. AI-52984 Vehicle, Patch Truck (contract No. 2023-013) to Southwest Trucks International, Inc. through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2022-1091-10-10

17. AI-52985 Vehicles, PI SUVs for Constable 4 (Contract No. 2023-008) to Silsbee Ford, Inc. through The Interlocal Purchasing System Cooperative Contract No. 210907, Public Works.

COURT ORDER NO. 2022-1092-10-10

e. Agreement(s):

1. AI-52965 Interlocal Agreement with the City of Wylie concerning Park Boulevard (FM 1378 to FM 514), 2007 Bond Project No. RI070076, and budget adjustment in the amount of \$1,378,554 for same, Engineering.

COURT ORDER NO. 2022-1093-10-10

2. AI-52928 Interlocal Cooperation Agreement for Road and Bridge Improvements (Agreement No. 2022-423) with the City of Murphy, Public Works.

COURT ORDER NO. 2022-1094-10-10

3. AI-52940 Interlocal Cooperation Agreement for Road and Bridge Improvements (Agreement No. 2022-428) with the City of Nevada, Public Works.

COURT ORDER NO. 2022-1095-10-10

4. AI-52992 Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and East Fork Fresh Water Supply District No. 1-A, Tax Assessor-Collector.

COURT ORDER NO. 2022-1096-10-10

5. AI-52993 Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and Collin County Municipal Utility District CR 412, Tax Assessor-Collector.

COURT ORDER NO. 2022-1097-10-10

f. **Amendment(s):**

1. AI-52861 No. 1 to Debris Monitoring Services (RFP No. 2021-234) with Tetra Tech, Inc. to extend the contract for one (1) year through and including November 7, 2023, include a price adjustment, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

COURT ORDER NO. 2022-1098-10-10

2. AI-53008 No. 1 to Interlocal Agreement for the Provision of Ambulance Services (Contract No. 2022-116) with Van Alstyne Municipal Utility District No. 3 to extend the contract for one (1) year through and including October 31, 2023, modify §1.2 Term of Agreement, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

COURT ORDER NO. 2022-1099-10-10

3. AI-52950 No. 1 to Inmate RFID System (Contract No. 2022-135) with Codex Corporation d/b/a Guardian RFID to purchase additional equipment and software in the amount of \$19,035.25 utilizing Inmate Commissary Funds, update the extended renewal term rates in Addendum B Fee Payment Schedule, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2022-1100-10-10

4. AI-52961 No. 2 to Interlocal Agreement for Jail Services (Contract No. 2021-005) with the City of Parker 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. 2022-1101-10-10

g. Contract Renewal(s):

1. **AI-52931** Ford OEM Fleet Parts and Service (Contract No. 2022-137) with Sonic-Richardson F, LLC d/b/a North Central Ford to extend the contract for one (1) year through and including October 5, 2023, Public Works.

COURT ORDER NO. 2022-1102-10-10

2. **AI-52998** Professional Services, Right of Way Acquisition Consultant (RFP No. 2018-310A) with WOOD Environment & Infrastructure Solutions, Inc. to extend the contract for ninety (90) days through and including December 30, 2022, Purchasing.

COURT ORDER NO. 2022-1103-10-10

3. **AI-52999** Professional Services, Right of Way Acquisition Consultant (RFP No. 2018-310B) with Overland, Pacific & Cutler, LLC to extend the contract for ninety (90) days through and including December 30, 2022, Purchasing.

COURT ORDER NO. 2022-1104-10-10

4. **AI-53006** Professional Services, Appraisal Services (RFP No. 2018-311C) with CBRE, Inc. to extend the contract for ninety (90) days through and including December 30, 2022, Purchasing.

COURT ORDER NO. 2022-1105-10-10

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

1. **AI-52991** \$800 to move funds to the Education & Conference account to cover the cost of purchases made during the FY2022 Tyler Technology Conference, 416th District Court.

COURT ORDER NO. 2022-1106-10-10

2. **AI-52976** \$50.80 to re-budget a refund received for overpayment of recording fees on VSS Limited Partnership (Outer Loop Parcel 46), Engineering.

COURT ORDER NO. 2022-1107-10-10

3. **AI-52964** \$52 to cover a negative balance in the Maintenance & Operations account, Justice of the Peace, Precinct 2.

COURT ORDER NO. 2022-1108-10-10

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

1. **AI-53000** September 12, 2022.

COURT ORDER NO. 2022-1109-10-10

j. Miscellaneous:

1. **AI-52937** Grant application for the FY2023 Indigent Defense Formula Grant through the Texas Indigent Defense Commission, Office of the Governor, Auditor.

COURT ORDER NO. 2022-1110-10-10

2. **AI-52995** Resolution in support of State Funding to match competitive Federal Rail Programs, Commissioner, Precinct 2.

COURT ORDER NO. 2022-1111-10-10

3. **AI-52948** Funding recommendations for the Collin County Parks and Open Space Funding Assistance Program, 2018 Bond - 4th Series, and budget amendment in the amount of \$1,987,374 for same, Engineering.

COURT ORDER NO. 2022-1112-10-10

4. **AI-52989** Final plat for Tillage Farms West Phase 3, Engineering.

COURT ORDER NO. 2022-1113-10-10

5. **AI-52967** Abandonment of a right of way easement and acceptance of a new right of way easement on E Foster Crossing Road for the 615 Foster Crossing Investment LLC development, Public Works.

COURT ORDER NO. 2022-1114-10-10

6. **AI-52943** Assignment and Assumption to the current lease agreement for property located at 900 E. Park Blvd., Suite 170, Plano, TX to change the name from Veterans Center of North Texas to The Veterans Center of North Texas affiliated with the American GI Forum - National Veterans Outreach Program, Inc., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2022-1115-10-10

7. **AI-52988** Overtime for tax season, Tax Assessor-Collector.

COURT ORDER NO. 2022-1116-10-10

8. **AI-53019** Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-1117-10-10

9. **AI-53020** Personnel Changes, Human Resources.

COURT ORDER NO. 2022-1118-10-10

EXECUTIVE SESSION ITEMS

Judge Hill recessed into Executive Session at 1:34 p.m. under Chapter 551.072, Real Estate, of the Texas Government Code to discuss the acquisition of a parcel for Dallas North Tollway from US 380 to FM 428 and the purchase of land for US 380 freeway.

Judge Hill reconvened the meeting at 2:03 p.m.

Real Estate (551.072)

AI-52953 Acquisition of parcel for Dallas North Tollway from US 380 to FM 428, Engineering.

NO ACTION

AI-53023 Purchase of land for US 380 Freeway, Engineering.

Commissioner Webb made a motion to purchase approximately 31.1 acres from tracts 18, 21, and 22 of the William Rice survey, block 1 tract 127, block 4 tract 98, sheet 4 tract 99 of the Meredith Hart survey accepting the agreed to amount for the purchases of the land and improvements as well as all costs necessary for closing and to enter into a post-closing use and occupancy agreement with the current owner and further authorize the County Judge to finalize and execute all associated documents that are necessary for closing. (Time: 2:04 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2022-1119-10-10

Public Comments not related to an item on the Agenda.

Judy Dishong, Plano, said every time she speaks it is about getting information to the Court’s constituents. She often refers to Plano because they hold many town halls which provide a lot of information. Ms. Dishong said she is very concerned about the lack of information on critical topics voters do not know about. The main concern is knowing the final results of the election audit. Ms. Dishong said she has been trying to figure out what is going on with the results, and she has been unable to get an answer. She contacted an employee from the Dallas Morning News who told her he will be going to the Secretary of State to ask why the final audit results haven’t been released. Voters have the right to know the results of the audit before the election.

Judge Hill asked who is conducting the audit Ms. Dishong was referring to. Bill Bilyeu, County Administrator, said the Secretary of State conducted the audit and is the entity that needs to be contacted regarding the release of the audit results. Judge Hill told Ms. Dishong the County will not have an answer for her regarding the election audit, and she will need to ask the Secretary of State.

Rick Worrel, McKinney, said he has lived in Collin County for 32 years. He came to Court to speak on election integrity and the fallacy of the voting machine logic. Mr. Worrel said he attended the accuracy test held at the Collin County Elections Office on Friday, October 7, 2022. Mr. Worrel said he has a master's degree in electrical engineering and is a recently-retired systems engineer with over 30 years of experience in designing electronic systems for the Department of Defense. During the accuracy test, Mr. Worrel observed the election ballots are uniquely numbered but are not sequentially numbered. This makes it easier to slip in fake ballots. Texas State Law Code 52.062 of the Election Code requires ballots to be numbered consecutively beginning with the number one. More importantly, the entire logic and accuracy test is meaningless since a line-by-line review of the software code was not conducted. Mr. Worrel gave an example. As an electrical engineer with over 30 years of experience, Mr. Worrel said he is advising the Court that an embedded electronic system cannot be properly tested if they don't know exactly what the software code is doing.

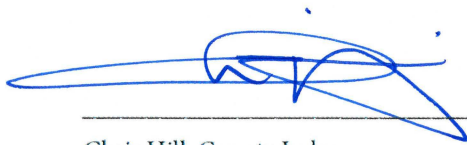
Chuck Reynolds also spoke on election integrity. A Rasmussen report from September, which focused questions on midterm elections, showed 60% of citizens were very concerned about election integrity. Why are the majority of citizens very concerned and wanting a verified vote but not getting it? Mr. Reynolds questioned the County's confidence in the ES&S (Election Systems & Software) equipment. Clay Parikh, former Pro V&V employee, hacked ES&S and other election equipment brands. Jeff Lindbergh, a highly respected technical election expert, pointed out there are numerous vectors of intrusion into the machines. Trusting the error gap myth is not wise.

Joshua Murray, Lavon, said on September 12, 2022, the Court voted to use \$200,000 to renovate County property in preparation for former County Judge, Keith Self, to lease office space should he become the congressional representative for district 3. During the Court's discussion, it was unclear if Keith Self's opponent, Sandeep Srivastava, would entertain renting this space should he become the representative. According to Mr. Murray, Mr. Srivastava said an office in Collin County is not geographically ideal to serve congressional district 3. The location is on the far western side and wouldn't be beneficial to the members of the Hunt County portion of the district. As a resident, Mr. Murray has concerns regarding conflicts of interest given the relationship between Judge Hill and his predecessor. Over the last five years, Keith Self and/or political campaigns on his behalf have contributed at least \$27,500 to Judge Chris Hill. The funds allocated to this renovation are funds that could have been utilized to fund the Child Exploitation Unit, or a Constable Deputy II position, or to address the Juvenile Detention Center maintenance issues. They could have been used to improve the Animal Control Center or to increase the janitorial staff pay. Only \$100,000 was allocated to LifePath which is not enough to cover inflation or

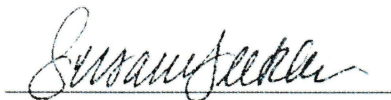
population growth. Mr. Murray asked the Court to reconsider the adoption of the \$200,000 expense and to amend the budget to reallocate the funds towards something that is actually meant to serve the people of Collin County. Considering the conflict of interest, it would be ethically appropriate for Judge Hill to recuse himself from such vote or any votes involving his predecessor.

Judge Hill said Mr. Murray is ill informed or intentionally mixing up the record. Former County Judge, Keith Self, donated \$25,000 to Judge Hill's campaign five years ago. Per state law, when a candidate is no longer an elected official they must distribute those funds either to a non-profit or to another candidate. Mr. Murray said Keith Self is getting a personal benefit from having an office in the County Administration building. That comment is ridiculous, and Mr. Murray is trying to use it to campaign against Judge Hill. The congressman will get no personal benefit from having an office in the building. He will have tax-payer funds to rent a space for his congressional office wherever he chooses. Mr. Murray spends his time campaigning and trying to make the record look bad. Judge Hill said no construction will begin until the election is over, and the Court had agreed that no refurbishing will begin until an official contract is in place with one of the candidates. No tax-payer dollars are at risk. (Time: 2:20 p.m.)

There being no further business of the Court, Judge Hill adjourned the meeting at 2:20 p.m.



Chris Hill, County Judge



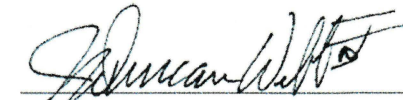
Susan Fletcher, Commissioner, Pct 1

Not Present

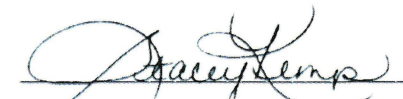
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk