

An order of the Commissioners Court approving the filing of the November 21, 2022 minutes.

On Monday, November 21, 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 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 1:33 p.m. and reconvened by Commissioner Webb at 3:17 p.m. Judge Hill and Commissioner Williams did not return after Executive Session. Commissioner Webb adjourned the meeting at 3:32 p.m.

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 3:32 p.m. and adjourned the meeting at 3:33 p.m.

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

1. AI-53234 Personnel Appointments, Human Resources.
2. AI-53235 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-53208 P-Card disbursements, Auditor.

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

a. AI-53161 \$111,812 to establish the budget for the 2022 Urban Area Security Initiative (UASI LE) Grant, Auditor.

b. AI-53180 \$111,812 to establish the budget for the 2022 Urban Area Security Initiative (UASI DVE) Grant, Auditor.

c. AI-53181 \$61,856 to establish the budget for the 2022 Urban Area Security Initiative (UASI CI/KR) Grant, Auditor.

d. AI-53094 \$161,196.09 in Federal Treasury Forfeiture Funds to transfer from the Sheriff's Office to the District Attorney's Office, Auditor.

**COMMISSIONERS COURT BUSINESS:**

**Public comments related to an item on the Agenda.**

1. **Consent Agenda Items:** Judge Chris Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0: Passed.

a. AI-53185 Disbursements for the period ending November 15, 2022, Auditor.

COURT ORDER NO. 2022-1250-11-21

b. AI-53186 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-1251-11-21

c. **Advertisement(s):**

1. AI-53190 Grounds Maintenance Equipment (IFB No. 2023-081), Public Works.

COURT ORDER NO. 2022-1252-11-21

**d. Award(s):**

1. **AI-53221** Construction Manager-Agent (RFQ No. 2022-262) and further authorize the Purchasing Agenda to finalize and execute the Professional Services Agreement for same, Construction Projects.

**COURT ORDER NO. 2022-1253-11-21**

2. **AI-53174** Annual Office Furniture (Contract 2023-097) to Plano Office Supply Co. utilizing the Collin County Community College District Contract, Annual HON blanket purchase agreement, Purchasing.

**COURT ORDER NO. 2022-1254-11-21**

3. **AI-53175** Office Furniture Contract - Multi Party Buying Agreement (Contract 2023-102) utilizing Collin County Community College District Contract, Furniture - Annual Contract to purchase furniture items from a multi-vendor contract accepted and approved by Collin County Community College District, Purchasing.

**COURT ORDER NO. 2022-1255-11-21**

**e. Agreement(s):**

1. **AI-53270** Letter of engagement for legal services with Flowers, Davis, P.L.L.C. and grant an exemption from the bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

After Executive Session, Commissioner Fletcher moved to reconsider this item due to a public comment request.

Joshua Murray, Lavon, thanked the Commissioners for reconsideration of this item. Mr. Murray had a question regarding providing legal services for the 1<sup>st</sup> Assistant D.A. (District Attorney), Bill Wirsky, in a personal capacity. He encouraged the Court to adopt a unified policy when purchasing a legal defense for County employees. Mr. Murray wanted to ensure, when tax dollars are allocated for the legal defense of County employees, they all receive the same kind of funding. He noted the cost for the legal team hired to defend Mr. Wirsky had an hourly rate of \$980 per hour. Mr. Murray felt the Court would not allocate similar funds for other County employees such as someone in Public Works, a deputy sheriff or a janitor. He asked why this is being provided to the 1<sup>st</sup> Assistant D.A. if the Court is not willing to provide the same kind of funds for other County employees. Given the fact the County has multiple events with the potential for other law suits and litigations, it should be imperative the Court adopt a policy clearly defining legal representation requirements and the amounts that will be provided. Mr. Murray said he doesn't think it's appropriate for County employees to believe a blank check will be signed to pay for their legal fees in a personal capacity.

Commissioner Fletcher moved to vote on reconsideration of this item.

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 3 – 0: Passed.

Commissioner Fletcher moved to approve the item.

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 3-0: Passed.

COURT ORDER NO. 2022-1256-11-21

2. **AI-53197** Interlocal Agreement with the City of Farmersville concerning the Rambler Park Project, 2018 Bond Project No. OI18PG27, Engineering.

COURT ORDER NO. 2022-1257-11-21

3. **AI-53198** Interlocal Agreement with the City of Farmersville concerning the Onion Shed Improvements Project, 2018 Bond Project No. OI18PG28, Engineering.

COURT ORDER NO. 2022-1258-11-21

4. **AI-53224** Interlocal Agreement for School Resource Officer Services (Contract No. 2023-125) with Blue Ridge ISD through and including September 30, 2025, Sheriff.

COURT ORDER NO. 2022-1259-11-21

5. **AI-53210** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for the AnaCapri Public Improvement District Improvement Area No. 1, Tax Assessor-Collector.

COURT ORDER NO. 2022-1260-11-21

6. **AI-53211** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for the AnaCapri Public Improvement District Improvement Area No. 2A, Tax Assessor-Collector.

COURT ORDER NO. 2022-1261-11-21

**f. Amendment(s):**

1. **AI-53207** No. 1 to Interlocal Agreement for Ambulance Services (Contract No. 2022-053) with the Blue Meadow Municipal Utility District No. 1 to extend the contract for one (1) year through and including October 31, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

**COURT ORDER NO. 2022-1262-11-21**

2. **AI-53195** No. 4 to Interlocal Agreement for Ambulance Services (Contract No. 2019-087) with the City of Blue Ridge to extend the contract for one (1) year through and including October 31, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

**COURT ORDER NO. 2022-1263-11-21**

3. **AI-53193** No. 4 to Interlocal Agreement for Ambulance Services (Contract No. 2019-092) with the City of Nevada to extend the contract for one (1) year through and including October 31, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

**COURT ORDER NO. 2022-1264-11-21**

4. **AI-53192** No. 4 to Interlocal Agreement for Ambulance Services (Contract No. 2019-094) with the City of Weston to extend the contract for one (1) year through and including October 31, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

**COURT ORDER NO. 2022-1265-11-21**

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

1. **AI-53206** No. 1 to Vending Services (IFB No. 2021-230) with SPG Vending Solutions, LLC to extend the contract for one (1) year through and including November 30, 2023, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

**COURT ORDER NO. 2022-1266-11-21**

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

1. **AI-53196** \$315,645.43 to reallocate returned and unused funds to the 2007 Discretionary Account for future allocation, Engineering.

**COURT ORDER NO. 2022-1267-11-21**

2. **AI-53219** \$131.20 to re-budget a refund received for overpayment of recording fees on two (2) parcels, Engineering.

**COURT ORDER NO. 2022-1268-11-21**

**i. Miscellaneous:**

1. **AI-53203** Canvass the results of the November 8, 2022 General and Special Elections, Elections.

**COURT ORDER NO. 2022-1269-11-21**

2. **AI-53182** Payment of various invoices in the amount of \$2,616.90 utilizing Inmate Commissary Funds, Sheriff.

**COURT ORDER NO. 2022-1270-11-21**

3. **AI-53213** Payment of various invoices in the amount of \$9,756.50 utilizing Inmate Commissary Funds, Sheriff.

**COURT ORDER NO. 2022-1271-11-21**

4. **AI-53204** Acceptance of the COVID-19 Detection and Mitigation in Confinement Facilities Grant award (Contract No. HHS001193700005) in the amount of \$1,138,031 through the Texas Department of State Health Services, Sheriff.

**COURT ORDER NO. 2022-1272-11-21**

5. **AI-53212** Acceptance of the 2021 SCAAP grant award in the amount of \$352,725 through the US Department of Homeland Security, Sheriff.

**COURT ORDER NO. 2022-1273-11-21**

6. **AI-53225** Purchase of service weapon at the replacement cost of \$409, Sheriff.

**COURT ORDER NO. 2022-1274-11-21**

7. **AI-53236** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2022-1275-11-21**

8. **AI-53237** Personnel Changes, Human Resources.

**COURT ORDER NO. 2022-1276-11-21**

**2. General Discussion Items:**

- a. **AI-53230** Boards & Commissions Appointments, Commissioners Court.

Judge Hill asked for comments on this discussion item. Commissioner Fletcher asked to hold this item. (Time 1:33 p.m.).

After Executive Session, Commissioner Fletcher asked to reconsider this agenda and moved to appoint Brian Reinhart to the Planning Board.

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 3 – 0: Passed

**COURT ORDER NO. 2022-1277-11-21**

### **3. Executive Session Items:**

Judge Hill recessed into Executive Session at 1:33 p.m. under Chapters 551.072, Real Estate, and 551.076, Security, of the Texas Government Code to discuss the acquisition of land and property and School Safety. Commissioner Webb reconvened the meeting at 3:17 p.m. The Court did not take any action in Executive Session.

Commissioner Fletcher moved to reconsider AI-53270 due to a public comment associated with this item. (See AI-53270).

Commissioner Fletcher moved to reconsider general discussion item AI-53230, Boards & Commissions Appointments, as she confirmed some additional information needed for this discussion. (See AI-53230).

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 3-0: Passed.

### **Real Estate (551.072)**

**AI-53222** Acquisition of land on County Road 123 for the US 380 Freeway, Engineering.

Commissioner Webb made a motion to approve the purchase of lots 1 and 2 of Bar W. Estates, 3.349 acres from lot 9 of Bloomdale Farms, 0.2322 acres from lot 10-1 of Bloomdale Farms, as well as accepting the agreed to amounts for the purchase of the houses, land, and all necessary closing costs, and entering into post-closing use occupancy agreements with the current owners. Commissioner Webb also moved to further authorize the County Judge to finalize and execute all associated documents for closing.

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 3 -0: Passed.

**COURT ORDER NO. 2022-1278-11-21**

AI-53228 Acquisition of property for the US 380 Freeway, Engineering.

Commissioner Webb made a motion to approve the purchase of property from D.L. Caldwell in the amount of 12.732 acres including the improvements described as tracked on 190 sheet 3 abstract AO157 survey, as well as accepting the agreed to amount for the purchase of the houses, land and all necessary closing costs, and entering into post-closing use occupancy agreements with the current owners. Commissioner Webb also moved to further authorize the County Judge to finalize and execute all associated documents for closing.

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 3 – 0 Passed.

COURT ORDER NO. 2022-1279-11-21

**Security (551.076)**

AI-53169 School Safety, Sheriff.

NO ACTION

**Public Comments not related to an item on the Agenda.**

Mark Brugge, Fairview, came to speak on Election Integrity which he has done for the last several months. Each time Mr. Brugge has stated his concerns regarding the security of elections and vulnerability to hacking. In the recent midterm elections, Mr. Brugge had the opportunity to make observations during his time as a poll watcher in Plano. On November 8<sup>th</sup> at the end of the night while he helped put away laptops, Mr. Brugge noticed the logins and passwords were all out in the open. He also observed there was no security tape over the USB plug-in on the scanner. From what he understood, many polling locations had issues with their scanners which had to be replaced. Mr. Brugge said this could give the opportunity to easily manipulate votes. He sent an email to Senator Bob Hall regarding his concerns and read a portion of it to the Court. Mr. Brugge outlined how the current Texas election process has no transparency, no accountability, and no accuracy.

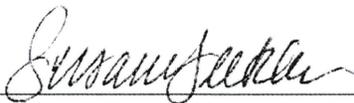
John Wilson, Allen, said ignoring the issue is not going to make it go away. He said we are on day 995 of “two weeks to stop the spread.” Inflation has wiped out one month of people’s paychecks and 25% of their retirement. He further stated the U.S. gave Ukraine \$80 billion and let in three million illegals. Mr. Wilson said the Marco-Polo report in the Daily Mail claimed President Biden was complicit in six alleged white-collar crimes. In addition, Eugene Yu was arrested in the largest data breach of election worker data uploaded directly to the Chinese Communist Party giving China a database on U.S. election workers and the opportunity for blackmail. Mr. Wilson wanted to know when the County will restore faith in the

election process. He said the U.S. is in the state it's in because tyrants are being selected and not elected. Last time he attended Court, someone told him the voting machines were 100% secure and 100% not connected to the internet. However, the person was unable to answer any of Mr. Wilson's subsequent questions. Mr. Wilson said the Court cannot tell him the voting machines are secure while hiding the software due to it being proprietary or prevent him from inspecting the hardware to ensure it is not connected to the internet (Time 3:32 p.m.).

There being no further business of the Court, Commissioner Webb adjourned the meeting at 3:32 p.m.

Not Present

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