

**An order of the Commissioners Court approving the filing of the November 7, 2022 minutes.**

On Monday, November 7, 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 Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Hale led the invocation  
Commissioner Webb led the Pledge of Allegiance  
Commissioner Fletcher 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 at 2:06 p.m. Judge Hill adjourned the meeting at 2:14 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:14 p.m. and adjourned the meeting at 2:14 p.m.

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

1. AI-53156 Personnel Appointments, Human Resources.
2. AI-53157 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-53103 Intra-County account transfers transmitted October 13, 2022, Auditor.

2. AI-53132 Engagement letter with Pattillo, Brown & Hill, LLP for FY2022 Juvenile Probation Audit, Auditor.
3. AI-53133 Engagement letter with Pattillo, Brown & Hill, LLP for FY2022 CSCD Audit, Auditor.
4. AI-53145 Voluntary terminations, Human Resources.
5. AI-53146 Turnover, Human Resources.

## COMMISSIONERS COURT BUSINESS:

### Public Comments

Public Comments were heard after the consent agenda vote and Executive Session. (Time 2:08 p.m.)

Joshua Murray, Lavon, thanked the court for the opportunity to speak. Mr. Murray spoke about the allegations of sexual assault and sexual harassment which the Commissioners Court and District Attorney's office were named in. The law firm hired for the independent investigation, Brown & Hoffmeister, L.L.P., is the attorney for the City of McKinney. Because of this relationship, employees may not feel comfortable talking to this law firm.

Mr. Murray also addressed item AI-53107 from the consent agenda. The law firm, Banowsky, P.C., is one Judge Hill utilized for his personal use back in June 2022. The Judge should have recused himself from doing business with this law firm. Since they have entered into an agreement with them, Mr. Murray said Judge Hill should produce receipts for payments he made when he used this law firm. This would remove any quid pro quo perception.

Judge Hill explained Mr. Murray is the Democratic candidate for County Judge and, though the Court cannot speak to the veracity of his comments, most of them are untrue. The comment Mr. Murray made about the Banowsky law firm being hired by Judge Hill in a personal capacity is completely false. Judge Hill is unable to provide receipts because there were no payments made or services provided. In regards to the allegations made against the District Attorney's office and the law firm hired for the investigation, Judge Hill asked Bill Bilyeu, County Administrator, if there were any conflicts of interests for hiring a law firm that also does work for other counties or cities. Mr. Bilyeu said there is not. Judge Hill specifically asked if there were any conflicts of interest for the County to hire a law firm that does work for the City of McKinney. Mr. Bilyeu said there is not. Lastly, Judge Hill asked Mr. Bilyeu if the County hired Brown & Hoffmeister, L.L.P. to perform the outside investigation. Mr. Bilyeu stated, though the county had hired that law firm to perform civil service work, they were not hired to perform the outside investigation into

the sexual assault allegations. Judge Hill stated the allegations made by Mr. Murray are completely false, fictitious and deceitful.

1. **Consent Agenda Items:** Judge Chris Hill asked for comments on the consent agenda. Commissioner Fletcher pulled check #529042 from item AI-53105 and item AI-53013 for recusal. 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 Darrell Hale

Vote: 4 – 0 Pass

a. **AI-53105** Disbursements for the period ending November 1, 2022, Auditor.

COURT ORDER NO. 2022-1187-11-07

A motion was made to approve check #529042. (Time 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Pass

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-1188-11-07

b. **AI-53106** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2022-1189-11-07

c. **Award(s):**

1. **AI-53088** Garage, Overhead & Sliding Door Maintenance & Repairs (Contract No. 2022-160) to various vendors, Facilities.

COURT ORDER NO. 2022-1190-11-07

d. **Agreement(s):**

1. **AI-53107** Letter of engagement for professional services with Banowsky, P.C., 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.

COURT ORDER NO. 2022-1191-11-07

2. **AI-53114** Interlocal Agreement with the City of Celina for the Celina Public Library in the amount of \$21,462, effective October 1, 2022 through and including September 30, 2023, Budget.

COURT ORDER NO. 2022-1192-11-07

3. **AI-53119** Interlocal Agreement with the City of Farmersville for the Charles J. Rike Memorial Library in the amount of \$34,340, effective October 1, 2022 through and including September 30, 2023, Budget.

COURT ORDER NO. 2022-1193-11-07

4. **AI-53113** Interlocal Agreement with the City of Princeton for the Princeton Community Library in the amount of \$30,048, effective October 1, 2022 through and including September 30, 2023, Budget.

COURT ORDER NO. 2022-1194-11-07

5. **AI-53131** Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2023-077) with Magnolia Pointe Municipal Utility District No. 1, Development Services.

COURT ORDER NO. 2022-1195-11-07

6. **AI-53136** Interlocal Agreement with the Town of Fairview concerning the construction of the Stacy Road to Monarch Park Trail Connection project, 2018 Bond Project No. OI18PG25, Engineering.

COURT ORDER NO. 2022-1196-11-07

7. **AI-53115** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton for the Eastridge Public Improvement District, Tax Assessor-Collector.

COURT ORDER NO. 2022-1197-11-07

8. **AI-53116** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton for the Winchester Public Improvement District No. 2, Tax Assessor-Collector.

COURT ORDER NO. 2022-1198-11-07

**e. Amendment(s):**

1. **AI-53120** No. 1 to Cyber Insurance Coverage (Contract No. 2022-288) with Harding-Conley-Drawert-Tinch Insurance Agency, Inc. to modify contract dates to ensure no lapse in coverage, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2022-1199-11-07

2. AI-53111 No. 2 to Interlocal Agreement for Jail Services (Contract No. 2020-366) 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, Sheriff.

COURT ORDER NO. 2022-1200-11-07

3. AI-53137 No. 3 to Interlocal Agreement: COVID-19 Emergency Rental Assistance Program (Contract No. 2021-393) with the City of Allen to increase administration cost reimbursement from 10% to 10.3%, and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2022-1201-11-07

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

1. AI-53087 No. 2 to Equipment, Lease: Road Construction & ROW Maintenance Equipment (IFB No. 2019-303) with Herc Rentals, Inc. to extend the contract for one (1) year through and including October 27, 2023, change Line 6, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2022-1202-11-07

2. AI-53090 No. 2 to Equipment, Lease: Road Construction & ROW Maintenance Equipment (IFB No. 2019-303) with Star Tractor, Ltd. to extend the contract for one (1) year through and including October 27, 2023, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2022-1203-11-07

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

1. AI-53014 Interlocal Agreement for Jail Services, Out of County Housing (Contract No. 2022-071) with Red River County to extend the contract for one (1) year through and including September 30, 2023, Sheriff.

COURT ORDER NO. 2022-1204-11-07

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

1. AI-53127 District Clerk (3rd & 4th Quarters FY2020).

COURT ORDER NO. 2022-1205-11-07

2. AI-53126 Justice of the Peace, Precinct 1 (FY2020).

COURT ORDER NO. 2022-1206-11-07



3. AI-53124 Justice Center & Minimum Security Kitchens Inventory (1st & 2nd Quarters FY2021).  
COURT ORDER NO. 2022-1207-11-07

4. AI-53125 Constable, Precinct 1 (FY2021).  
COURT ORDER NO. 2022-1208-11-07

5. AI-53121 Sheriff Office Justice Center Kitchen Inventory (2nd Quarter FY2022).  
COURT ORDER NO. 2022-1209-11-07

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

1. AI-53099 September 26, 2022.  
COURT ORDER NO. 2022-1210-11-07

2. AI-53072 October 3, 2022.  
COURT ORDER NO. 2022-1211-11-07

3. AI-53128 October 10, 2022.  
COURT ORDER NO. 2022-1212-11-07

j. **Miscellaneous:**

1. AI-53089 Designation of the 2023 Commissioners Court regular term meeting dates and times, Commissioners Court.  
COURT ORDER NO. 2022-1213-11-07

2. AI-53118 Dallas Regional Mobility Coalition membership and payment of annual dues in the amount of \$11,250.00, Commissioner, Precinct 4.  
COURT ORDER NO. 2022-1214-11-07

3. AI-53138 Redesignation of Private Roads 5847, 5848, 5849, 5850, 5851, 5852, 5853 & 5854, GIS/Rural Addressing.  
COURT ORDER NO. 2022-1215-11-07

4. AI-53139 Redesignation of Private Road 5855 as Hideaway Trail with associated address updates, GIS/Rural Addressing.  
COURT ORDER NO. 2022-1216-11-07

5. AI-53013 Amended list of equipment manufacturers for IT procurement standards, Information Technology.

A motion was made to approve this item. (Time 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Pass

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2022-1217-11-07

6. AI-53117 Reject all proposals received for County Website Solution (RFP No. 2022-299), Information Technology.

COURT ORDER NO. 2022-1218-11-07

7. AI-53053 Add two (2) seized vehicles to the Sheriff's Office fleet to be used for investigative purposes, and budget amendment in the amount of \$10,000 for fuel, maintenance, and make ready fees utilizing State Forfeiture Funds, Sheriff.

COURT ORDER NO. 2022-1219-11-07

8. AI-53153 Personnel Appointments, Human Resources.

COURT ORDER NO. 2022-1220-11-07

9. AI-53155 Personnel Changes, Human Resources.

COURT ORDER NO. 2022-1221-11-07

**2. Executive Session Items:** Judge Hill adjourned into Executive Session at 1:33 p.m. in accordance with Chapter 551 of the Government Code, Real Estate (551.072).

AI-53140 Right of way acquisition for the Collin County Outer Loop from FM 2478 to US 75, Engineering.

As it relates to right of way acquisition for the Collin County Outer Loop from FM 2478 to US 75, Parcel 67, a motion was made to authorize the Court to not object to the Special Commissioners award and further agree that the abandonment of Fosters Crossing Road, adjacent to parcel 67, can commence with

the appropriate court action and during an appropriate time during the construction of the Outer Loop frontage road from Custer Road to US 75. (Time 2:07 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Pass

Abstained: Judge Chris Hill

COURT ORDER NO. 2022-1222-11-07

The Court returned to Public Comments at 2:08 p.m.

There being no further business of the Court, Judge Hill adjourned the meeting at 2:14 p.m.


Not Present

\_\_\_\_\_  
Chris Hill, County Judge

  
\_\_\_\_\_  
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