

State of Texas	§	Court Order
Collin County	§	2023-324-04-24
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 27, 2023 minutes.

On Monday, February 27, 2023, 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

Judge Hill led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:35 p.m. The meeting was recessed at 1:40 p.m. Judge Hill reconvened the meeting at 1:41 p.m. and adjourned the meeting at 1:56 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m. and adjourned the meeting at 1:41 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53652 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-53616 Intra-County account transfers transmitted on February 8, 2023 and February 9, 2023, Auditor.
2. AI-53638 Addendum No. 1 to Mowing & Trimming of Soil Conservation Structures (IFB No. 2023-138) to extend the closing date on the Information for Bid, Purchasing.

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 Fletcher pulled check number 531940 for recusal under 1a, Commissioner Hale pulled 1f7, and Commissioner Webb pulled 1f1. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed.

a. AI-53612 Disbursements for the period ending February 21, 2023, Auditor.

COURT ORDER NO. 2023-150-02-27

A motion was made to approve check number 531940. (Time: 1:37 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2023-151-02-27

b. AI-53613 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-152-02-27

c. Award(s):

1. AI-53599 Purchase of Uniform and Clothing Items (Coop Quote No. 2023-169) to various vendors, Purchasing.

COURT ORDER NO. 2023-153-02-27

2. AI-53619 Janitorial Supplies (Coop Quote No. 2023-108) to various vendors, Purchasing.

COURT ORDER NO. 2023-154-02-27

d. Change Order(s):

1. AI-53626 No. 1 to Detergents and Dispensers for Laundry and Kitchen (Contract No. 2021-345) with Ecolab Inc. to extend the contract or one (1) year through and including February 27, 2024, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2023-155-02-27

2. AI-53635 No. 1 to Detergents and Dispensers for Laundry and Kitchen (Contract No. 2021-345) with Complete Supply Inc. to extend the contract or one (1) year through and including February 27, 2024, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2023-156-02-27

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

1. AI-53609 January 23, 2023.

COURT ORDER NO. 2023-157-02-27

f. Miscellaneous:

1. AI-53639 Payment for moving expenses for Medical Examiner, Human Resources.

COURT ORDER NO. 2023-158-02-27

Commissioner Webb said he would like to see a commitment of at least six months. If they were to leave before six months, it would be prorated. Bill Bilyeu, County Administrator, said he would have a formal agreement drafted. (Time: 1:39p.m)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed.

2. AI-53604 Acceptance of 1,663 cubic yards of asphalt road millings from TxDOT through the FY2023 Local Government Assistance Program, Public Works.

COURT ORDER NO. 2023-159-02-27

3. AI-53605 Sale of land located on FM 455, Public Works.

COURT ORDER NO. 2023-160-02-27

4. AI-53524 Acceptance of the Citibank rebate in the amount of \$12,517.02 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2023-161-02-27

5. AI-53526 Purchase from ICS Jail Supplies, Inc. in the amount of \$9,987.76 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2023-162-02-27

6. AI-53533 Create stipend pay for two (2) additional TAC Team members, Sheriff.

COURT ORDER NO. 2023-163-02-27

7. AI-53653 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-164-02-27

8. AI-53654 Personnel Changes, Human Resources.

COURT ORDER NO. 2023-165-02-27

Commissioner Hale, wanted to congratulate all the County employees who are taking additional responsibilities or being promoted to new positions. They are Galleon Pontus and Kimberly Manzano.
(Time: 1:39p.m)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5 – 0 Passed.

2. General Discussion Items:

a. AI-53644 Misdemeanor Prosecutor salary, Commissioner Precinct 4.

HELD

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Sherri Eubank, McKinney, asked the court to help save the largest remaining heavily forested area in central Collin County. The forest is over 220 years old and is one of the oldest in the state of Texas. She stated the forest will not survive with US380 bypass segment C. The construction will rip out all of the old trees and destroy the natural flowing water in the wet lands. In addition, many threatened species that live within the forest will be in danger. These are a few of the many reasons why Texas Parks and Wildlife opposes US380 bypass segment C. Ms. Eubank expressed her concern about the trash that will be thrown from vehicles and land in the marsh below the bypass. She said this area should be preserved and asked the Court if they would make a statement opposing US380 bypass segment C and supporting US380 bypass segment D.

Judith Dishong, Plano, said she does not think three minutes is enough time to discuss things thoroughly. She presented the court with an outline of things she has been concerned about over the past two years. Ms. Dishong said a dear friend of hers will be losing a horse property and honey farm due to US380 bypass segment C. She joined the meetings held by TxDOT (Texas Department of Transportation) and is very concerned. Her main concern is if there is a plan for the growth that will result from US380 bypass segment C. She is also concerned about the impact the bypass will make on the residents and their farms. She asked the court if McKinney has issued any bonds of improvement for the neglected east side.

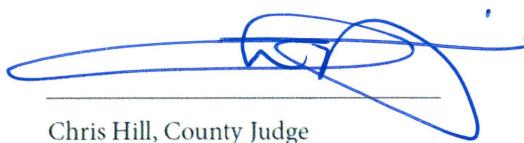
Judge Hill asked Ms. Dishong to direct all questions regarding the City of McKinney to them since he is unable to speak on their behalf. He stated, at this time, TxDOT is accepting public comments regarding US380 which is their project, and he encouraged her to share her comments with TxDOT directly as well.

Amber Block, McKinney, spoke on behalf of Pam Weibley, McKinney. Ms. Weibley has lived in Collin County for 30 plus years and has raised three sons here. She and her husband are retired seniors living on a fixed income and cannot afford to move. They planned on staying here forever. She is not sure what will happen living so close to a highway and is concerned how it will affect others within her home. Ms. Weibley knew that one day the area would grow, but she did not think the road growth would go through the neighborhoods and nearby ranches. US380 bypass segment C will run through her property, divide up her community, and take away her neighbor's homes. Ms. Weibley does not want a bypass in her backyard. She agreed we need a bypass, but US380 bypass segment D is a better choice. She asked the Court if they would please oppose segment C and support segment D. Ms. Block asked the Court, if TxDOT said their opinion does not matter, why would her opinion matter.

Judge Hill said it is not that the Courts opinion does not matter. TxDOT is not looking for political entity support or opposition at this point. They are looking for any feedback from anyone. Specifically, they're looking for any items that would change their environmental analysis.

Joshua Murray, Lavon, stated he was disappointed agenda item AI-53644 was pulled. Mr. Murray said, when you look at the adopted salary for the District Attorney's office, it shows there is a salary surplus. The reason being every year Collin County has funded positions that go unfilled. Every corporation will have positions that go unfilled, but Collin County's percentage is much higher than it should be. He said, if there are 150 employees that are unfunded positions, and each one costs \$50,000, it would be equal to \$7.5 million. He also said Collin County does not have infrastructure to support the population it currently has. Mr. Murray mentioned the Juvenile Detention Center, Animal Shelter and the Courts. Due to these issues, the court will probably have to raise the taxes on people. He encouraged the Court to come up with a plan to fix it not just for now but for five years from now. (Time 1:56p.m)

With no further comments, Judge Hill adjourned Commissioners Court at 1:56p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1

Not Present

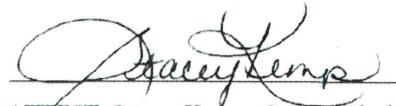
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk