

State of Texas	§	Court Order
Collin County	§	2023-291-04-10
Commissioners Court	§	

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

On Monday, March 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 Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4
Absent: Commissioner Susan Fletcher, Precinct 1

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 1:30 p.m. The meeting was recessed at 1:35 p.m. and reconvened at 1:36 p.m. Judge Hill adjourned the meeting at 1:44 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:35 p.m. and adjourned the meeting at 1:36 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53780 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-53766 Intra-County account transfers transmitted March 13, 2023, Auditor.

COMMISSIONERS COURT BUSINESS:

Presentation/Recognition:

1. AI-53705 Texas Association of Counties Service Award, County Clerk.

Susan Redford, executive director for TAC (Texas Association of Counties), presented Collin County Clerk, Stacey Kemp with a plaque in appreciation of her service on the TAC Board of Directors. She has served two tours of duty on the TAC Board of Directors and has been a great contributor to the direction and future of TAC. (Time 1:34 p.m.)

2. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Hale pulled item 2g4 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4-0: Passed

- a. AI-53716 Disbursements for the period ending March 21, 2023, Auditor.

COURT ORDER NO. 2023-241-03-27

- b. AI-53717 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-242-03-27

c. Award(s):

1. AI-53774 Psychological Examinations for Law Enforcement Personnel (RFP No. 2023-025), Human Resources.

COURT ORDER NO. 2023-243-03-27

2. AI-53764 Cisco EOL Switches and Router 2023 (Contract No. 2023-234) to Netsync Network Solutions, Inc. through DIR Cooperative Contract No. DIR-TSO-4167, Information Technology.

COURT ORDER NO. 2023-244-03-27

d. Change Order(s):

1. AI-53658 No. 5 to Testing: Postmortem Toxicology (Contract No. 2020-140) with National Medical Services, Inc. d/b/a NMS Labs to extend the contract for one (1) year through and including May 17, 2024, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

COURT ORDER NO. 2023-245-03-27

e. Contract Renewal(s):

1. AI-53719 Street Striping & Pavement Materials (IFB No. 2022-197) with Total Highway Maintenance, LLC to extend the contract for one (1) year through and including April 18, 2024, Public Works.

COURT ORDER NO. 2023-246-03-27

2. AI-53720 Herbicide Treatment of Roadside ROW (IFB No. 2020-054) with NaturChem, Inc. to extend the contract for one (1) year through and including May 3, 2024, Public Works.

COURT ORDER NO. 2023-247-03-27

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

1. AI-53704 \$2,400 to move funds from Maintenance & Operations to Training and Travel, 366th District Court.

COURT ORDER NO. 2023-248-03-27

2. AI-53714 \$7,061 to reallocate funds to the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2023-249-03-27

3. AI-53763 \$3,507 for one-time expenditures related to the relocation of one (1) Talent Acquisition Coordinator, Human Resources.

COURT ORDER NO. 2023-250-03-27

4. AI-53712 \$2,934 for the purchase of two (2) drones and accessories, utilizing Federal Forfeiture Funds, Sheriff.

COURT ORDER NO. 2023-251-03-27

g. Miscellaneous:

1. AI-53769 Payment of funds to the North Central Texas Council of Governments for proposed US 380 Freeway, Engineering.

COURT ORDER NO. 2023-252-03-27

2. AI-53771 2023 Storm Water Management Program Report for the Phase II MS4 Collin County Storm Water Program and Notice of Change, Engineering.

COURT ORDER NO. 2023-253-03-27

3. AI-53781 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-254-03-27

4. AI-53782 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees receiving promotions this week: Dee Dee Stapleton, Maribel Catarroja, Mark DeLoach, Jessenia Montesino, Rachael Whittaker and Shannon Capela. With no further comments, a motion was made to approve this item. (Time: 1:35 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 4 – 0: Passed

COURT ORDER NO. 2023-255-03-27

3. General Discussion Items:

a. AI-53784 Boards & Commissions Appointments, Commissioners Court.

Commissioner Duncan Webb appointed Sara Akers to the Child Protective Services Board.

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 4 – 0: Passed

COURT ORDER NO. 2023-256-03-27

4. Executive Session Items:

The Court did not recess into Executive Session.

Judge Hill recessed Commissioners Court at 1:35 p.m. and called to order the Health Care Foundation.

Court was reconvened at 1:36 p.m. and public comments not related to an agenda item were heard.

Public Comments not related to an item on the Agenda.

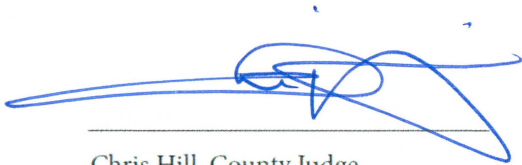
Judy Dishong, Plano, spoke in regards to local control. At a prior meeting, Ms. Dishong said the Commissioners spoke about a law that had been past which would keep the cities in Collin County from annexing any of the Municipal Utility Districts. This law could cause higher expenses for Collin County. She said she has been hearing about unfunded mandates from Commissioner Fletcher's legislative updates and understands the County needs to keep within their budget. However, she has seen a decrease in services. She mentioned the lack of pay for officers within our counties and referenced an article about all of the Sheriffs in all of the counties having trouble hiring personnel. Ms. Dishong asked the Court if there was anything the citizens could do. Should they be going to their legislator and objecting to this? She is concerned about all of the expenses being put on Collin County.

Amber Block, McKinney, said the comment period for TxDOT (Texas Department of Transportation) has been extended until April 5, 2023. She asked the Court to push TxDOT to build through the flood plain and take responsibility for the remediation of that area so it can be developed. This would mean the financial responsibility falls on TxDOT and not the city and County. She said it seems like TxDOT is a government body that has very little accountability.

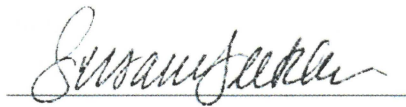
Joshua Murray, Lavon, said he spoke at the last Commissioners Court meeting regarding the turnover rate and his concerns with the personnel we have allocated for and actually funded versus those assigned. He would like to be more specific. He referenced the turnover report for March which goes back to January 2023. It states our average number of employees is 1,748. For the FY2023 budget, there are 1,963.5 employees funded. Mr. Murray stated this shows Collin County has 216 vacant positions which would give a vacancy rate of roughly 11%. He wanted to know what Collin County's plan is to address the current lack of staffing and how will the additional positions be funded to sustain the infrastructure. Currently with the amount Collin County has there is a significant budget shortfall which will result in raising taxes.

Judge Hill said the County budgets enough funding for all of the authorized positions. Every open position Collin County has is already fully funded. There is no significant budget shortfall.

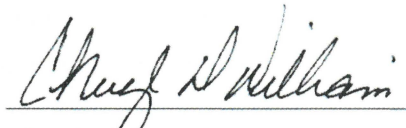
With no further comments, Judge Hill adjourned the meeting at 1:44 p.m.



Chris Hill, County Judge



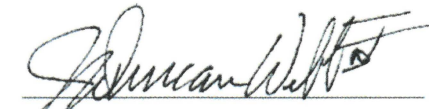
Susan Fletcher, Commissioner, Pct 1



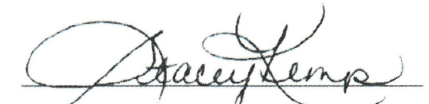
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk