

An order of the Commissioners Court approving the filing of the March 20, 2023 minutes.

On Monday, March 20, 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

Absent: Commissioner Susan Fletcher, Precinct 1 and Commissioner Duncan Webb, Precinct 4

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. The meeting was recessed at 1:32 p.m. and reconvened at 1:33 p.m. The meeting adjourned at 1:40 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:32 p.m. and adjourned the meeting at 1:33 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53760 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-53696 P-Card disbursements, Auditor.
2. AI-53703 Intra-County account transfers transmitted March 2, 2023, Auditor.
3. AI-53674 Reconstruction of County Road 202, Public Works.
4. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-53723 \$10,000 to establish the budget for the FY2024 Internet Crimes Against Children Grant and Interlocal Agreement between the District Attorney and the City of Dallas, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill pulled item 1j4 to be held for discussion at a future Court. Commissioner Hale pulled item 1j8. With no further comments, a motion was made to approve the remainder of the consent agenda (Time: 1:32 p.m.).

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 3-0: Passed

a. AI-53687 Disbursements for the period ending March 14, 2023, Auditor.

COURT ORDER NO. 2023-194-03-20

b. AI-53688 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-195-03-20

c. AI-53706 Tax refunds totaling \$655,506.89, Tax Assessor-Collector.

COURT ORDER NO. 2023-196-03-20

d. **Award(s):**

1. AI-53708 Professional Services, Engineering, Collin County Outer Loop Segments 2 & 4 from US 380 to the Rockwall County Line (RFQ No. 2023-083), and begin scope and fee negotiations for preliminary engineering services for the development of a schematic design layout, Engineering.

COURT ORDER NO. 2023-197-03-20

e. **Amendment(s):**

1. AI-53538 No. 2 to Inmate RFID System (Contract No. 2022-135) with Codex Corporation d/b/a Guardian RFID to add Addendum E for the purchase of 22,500 RFID chips at a cost of \$17,017.50 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2023-198-03-20

2. AI-53724 No. 5 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ. NO. 2021-353) with Brinkley Sargent Wiginton Architects, Inc. to provide a budget for Phase 3 relocation of jail kitchen, and further authorize the Purchasing Agent to finalize and execute same, Construction Projects.

COURT ORDER NO. 2023-199-03-20

f. Contract Renewal(s):

1. AI-53668 Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2022-264) with East Collin MUD No. 1 to extend the contract for one (1) year through and including May 23, 2024, Development Services.

COURT ORDER NO. 2023-200-03-20

2. AI-53695 Tyler Jury SMS and eResponse (Contract No. 01318-09) with Tyler Technologies Inc. to extend the contract for one (1) year through and including April 19, 2024, Information Technology.

COURT ORDER NO. 2023-201-03-20

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

1. AI-53715 \$7,000 to reallocate funds for the Juvenile Detention Exterior Wall Study, Construction & Projects.

COURT ORDER NO. 2023-202-03-20

h. Receive and File, Auditor:

1. AI-53713 Investment Report (4th Quarter FY2022).

COURT ORDER NO. 2023-203-03-20

2. AI-53728 Animal Services (FY2021).

COURT ORDER NO. 2023-204-03-20

3. AI-53729 Constable, Precinct 2 (FY2021).

COURT ORDER NO. 2023-205-03-20

4. AI-53744 Justice of the Peace, Precinct 3 (4th Quarter FY2022).

COURT ORDER NO. 2023-206-03-20

5. Compliance Audit Report (1st Quarter FY2023):

a. AI-53730 Animal Services.

COURT ORDER NO. 2023-207-03-20

b. AI-53731 Constable, Precinct 1.

COURT ORDER NO. 2023-208-03-20

c. AI-53732 Constable, Precinct 2.

COURT ORDER NO. 2023-209-03-20

d. AI-53733 Constable, Precinct 3.

COURT ORDER NO. 2023-210-03-20

e. AI-53734 Constable, Precinct 4.

COURT ORDER NO. 2023-211-03-20

f. AI-53735 County Clerk.

COURT ORDER NO. 2023-212-03-20

g. AI-53736 Community Supervision and Corrections Department.

COURT ORDER NO. 2023-213-03-20

h. AI-53737 Development Services.

COURT ORDER NO. 2023-214-03-20

i. AI-53738 District Attorney.

COURT ORDER NO. 2023-215-03-20

j. AI-53739 District Clerk.

COURT ORDER NO. 2023-216-03-20

k. AI-53740 Elections.

COURT ORDER NO. 2023-217-03-20

l. AI-53741 Fire Marshal.

COURT ORDER NO. 2023-218-03-20

m. AI-53742 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2023-219-03-20

n. AI-53743 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2023-220-03-20

o. AI-53745 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2023-221-03-20

p. AI-53746 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2023-222-03-20

q. AI-53747 Juvenile Probation.

COURT ORDER NO. 2023-223-03-20

r. AI-53748 Law Library.

COURT ORDER NO. 2023-224-03-20

s. AI-53749 Medical Examiner.

COURT ORDER NO. 2023-225-03-20

t. AI-53750 Myers Park.

COURT ORDER NO. 2023-226-03-20

u. AI-53751 Public Works.

COURT ORDER NO. 2023-227-03-20

v. AI-53752 Sheriff.

COURT ORDER NO. 2023-228-03-20

w. AI-53753 Tax Assessor Collector.

COURT ORDER NO. 2023-229-03-20

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

1. AI-53692 February 13, 2023.

COURT ORDER NO. 2023-230-03-20

2. AI-53709 February 20, 2023.

COURT ORDER NO. 2023-231-03-20

j. **Miscellaneous:**

1. AI-53725 Deem Brinkley Sargent Wiginton Architects, Inc. the most qualified firm to provide an updated cost estimate for the Juvenile Detention Center Addition and accept the proposal for services, Construction & Projects.

COURT ORDER NO. 2023-232-03-20

2. AI-53683 Acceptance of the FY2024 Internet Crimes Against Children Grant award, and Interlocal Agreement between the District Attorney and the City of Dallas for same, District Attorney.

COURT ORDER NO. 2023-233-03-20

3. AI-53685 Salary supplement for ten (10) Misdemeanor Prosecutors, utilizing State Forfeiture Funds, District Attorney.

COURT ORDER NO. 2023-234-03-20

4. AI-53684 Resolution supporting the expansion and realignment of FM 428, Public Works.

HELD

5. AI-53702 Purchase of various items for inmate programs, not to exceed \$575, utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2023-235-03-20

6. AI-53673 Upgrade dongle to an E-Key to mass post property tax payments, Tax Assessor Collector.

COURT ORDER NO. 2023-236-03-20

7. AI-53761 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-237-03-20

8. AI-53762 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees receiving promotions this week: Zane Bustamante and Richard Springsteen. With no further comments, a motion was made to approve this item. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Cheryl Williams
Vote: 3 – 0: Passed

COURT ORDER NO. 2023-238-03-20

9. AI-53790 District Court Reporter Salaries, County Judge.

COURT ORDER NO. 2023-239-03-20

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-53765 Boards & Commissions Appointments, Commissioners Court.

Judge Hill made a motion to re-appoint Joseph Helmberger and Greg Peters to the North Texas Groundwater Conservation District. (Time: 1:32 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Darrell Hale
Vote: 3-0: Passed.

COURT ORDER NO. 2023-240-03-20

3. Executive Session Items: The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

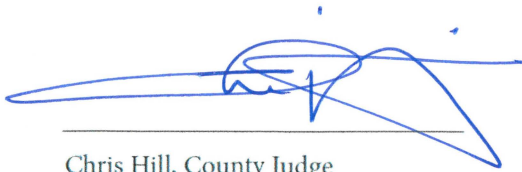
Judge Hill recessed Commissioners Court at 1:32 p.m. and called to order the Health Care Foundation. The meeting was reconvened at 1:33 p.m.

Judith Dishong, Plano, came to provide a recap on the topics she has raised for the past few weeks as she feels there has been no progress. While attending Court last week, she developed a lack of trust due to how the subject of US380 was handled and how people were blindsided. Furthermore, while attending the US380 public meetings with TxDOT, she said people were told their input does not matter which was very

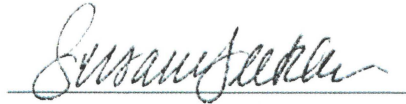
discouraging. Ms. Dishong also reiterated her concern regarding voter suppression. Although the final voting audit did not find any measurable evidence of fraud, Ms. Dishong is concerned the State Legislature is passing a law making unintentional voting mistakes a felony. She stated Texas is the hardest place in the country to vote, and she feels this law will make it worse. Ms. Dishong said her other concern is regarding the \$6.2 billion bonds issued during “snomageddon” which she said is very confusing for people. These bonds apparently are for taxpayers to pay back over the next 30 years because of the excess profits from the gas producers. She hopes the recent court ruling regarding these bonds will bring more clarity and provide necessary information. Ms. Dishong wants the government to be more straightforward and honest with their constituents.

Joshua Murray, Lavon, said he is concerned with consent agenda item 53685 regarding the usage of state forfeiture funds for the DA’s (District Attorney) office to supplement salaries. He said it is ignorant to utilize unpredictable income for annual expenses. Mr. Murray said, in his opinion, it would be irresponsible of the County to use forfeiture funds to pay misdemeanor prosecutors additional money because the County cannot anticipate what those expenses would be. His primary reason for coming to Court today was to state his concerns regarding the CARES (Coronavirus Aid, Relief, and Economic Security) money the County allocated for food pantries since utilization has increased significantly over the last few years. Mr. Murray said the County received more than \$11 million specifically allocated for food pantries, but it appears some of the money did not go to actual food pantries. Mr. Murray said the Amazing Grace Food Pantry in Murphy did not receive any of those funds. However, the church formally known as the First Baptist Church of Wylie received more than \$200,000 of these funds even though their utilization of food pantries is non-existent. He said the church has completely renovated their exterior, redone the interior, and he has not seen them do any actual food drives. Mr. Murray asked why the funds would be given to organizations whose primary mission does not involve food pantries especially since some received over \$1 million from these funds. He asked the Court to audit these non-profit organizations to show where taxpayer money has been spent.

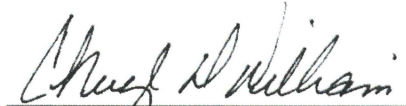
With no further comments, Judge Hill adjourned the meeting at 1:40 pm



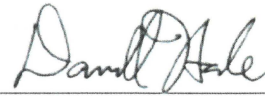
Chris Hill, County Judge



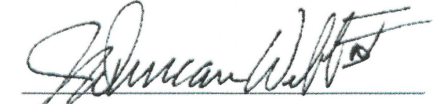
Susan Fletcher, Commissioner, Pct 1



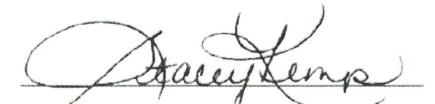
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk