

State of Texas	§	Court Order
Collin County	§	2023-464-06-05
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the May 15, 2023 minutes.

On Monday, May 15, 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

Absent: Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.
 Judge Hill 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. Judge Hill recessed the meeting at 1:59 p.m. and reconvened at 2:29 p.m. The meeting was adjourned at 2:30 p.m.

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 2:30 p.m. and adjourned the meeting at 2:30 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-54002** Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. **AI-53984** Intra-County accounts transfers transmitted on April 27, 2023, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Joshua Murray, Lavon, had a question regarding agenda item AI-53965 on bond funding. In the memo issued by Mr. Daugherty, it states there were funds left over from 2003 and 2007 from finished projects totaling \$5.4 million. He asked the Court to identify the finished projects this money is from specifically. Mr. Murray also wanted to revisit his concerns regarding the CARES (Coronavirus Aid, Relief and Economic Security) Act funding for food pantries. He asked the Court to put together policies and procedures on how federal funding is to be distributed. In last week's meeting when Mr. Murray brought this up, Mr. Bilyeu said those who participated in the program provided affidavits. However, Mr. Murray said affidavits are not a policy, procedure, or contract which is binding, and this does not set clear expectations. A proper contract would outline requirements to the non-profit organizations regarding the amount of warm and dry food goods they should provide from the funding they receive. This would include auditing receipts of the non-profit organizations to verify they followed expectations. Mr. Murray wants to ensure there are expectations for how federal funds are distributed.

Judge Hill began the meeting by recognizing May 15th as National Peace Officers Memorial Day which acknowledges the service of officers who have made the ultimate sacrifice or were disabled in the line of duty. As this day is part of police week, the County honors all police officers for their service and protection they provide our communities. Judge Hill also thanked those who served behind the scenes during the outlet mall tragedy in Allen last week. They were Sheriff and Constable Deputies, the District Attorney's Office, Emergency Management, the Fire Marshal's team, and the Medical Examiner's team.

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Hale pulled item 117. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4-0: Passed

a. **AI-53970** Disbursements for the period ending May 9, 2023, Auditor.

COURT ORDER NO. 2023-390-05-15

b. **AI-53971** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-391-05-15

c. AI-53985 Tax refunds totaling \$223,199.35, Tax Assessor-Collector.

COURT ORDER NO. 2023-392-05-15

d. **Advertisement(s):**

1. AI-53996 Fuels (IFB No. 2023-262), Public Works.

COURT ORDER NO. 2023-393-05-15

e. **Award(s):**

1. AI-53998 Cybersecurity Maintenance Agreement to Netsync Network Solutions, Inc., Information Technology.

COURT ORDER NO. 2023-394-05-15

f. **Amendment(s):**

1. AI-53951 No. 1 to Physical Records Management System for County Clerk (Contract No. 2022-258) with Carahsoft Technology Corp. to establish the rates and add two (2) SaaS maintenance renewal terms through DIR Cooperative Contract No. DIR-TSO-4288 and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2023-395-05-15

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

1. AI-53960 \$5,341.90 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2023-396-05-15

2. AI-53991 \$1,350 to change current Veteran software, Human Resources.

COURT ORDER NO. 2023-397-05-15

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

1. AI-53963 Monthly financial reports for February 2023.

COURT ORDER NO. 2023-398-05-15

i. **Miscellaneous:**

1. AI-53930 Under fill a Crimes Against Children Court Officer position, 296th District Court.

COURT ORDER NO. 2023-399-05-15

2. **AI-53986** Accept the donation of technology equipment from GTS Technology Solutions, Inc., Information Technology.

COURT ORDER NO. 2023-400-05-15

3. **AI-53950** Purchase of cellular service and data plan, Medical Examiner.

COURT ORDER NO. 2023-401-05-15

4. **AI-53983** Designate Corrections Products Company LTD (CPC) as the sole source provider of the Adtec 1101 Electro-Mechanical Lock, and grant an exemption from the competitive bid process per Texas Local Government Code 262.024(7)(a), Purchasing.

COURT ORDER NO. 2023-402-05-15

5. **AI-53959** Payment of various invoices in the amount of \$17,850 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2023-403-05-15

6. **AI-53962** Accept the donation of the GrayKey Essential package and Artifact IQ Pro from Operation Underground Railroad, Sheriff.

COURT ORDER NO. 2023-404-05-15

7. **AI-54001** Personnel Changes, Human Resources.

Commissioner Hale congratulated those who recently received promotions: Jennifer Shepherd, Monica Saenz and Silvia Alvarado. With no further comments, a motion was made to approve this item as presented. (Time: 1:38 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 4-0: Passed

COURT ORDER NO. 2023-405-05-15

2. General Discussion Items:

a. **AI-53965** Allocate the 2018 Bond Election Proposition B City Projects sold in 2022 and a budget adjustment in the amount of \$29,400,288 for same, Engineering.

The Court heard general discussion items b and c and then returned to this item per a request from Clarence Daugherty, Engineering.

Mr. Daugherty said this is a second call for projects which were allocated in the 2018 Bond Fund for cities to improve thoroughfares. In reviewing the previous bond project accounts, Mr. Daugherty's team found \$5.4 million in funds left over after projects were completed. He recommended including the left over funds with the current packet in order to allow for two projects which are currently on the wait list to move forward and bring the total budget amount to over \$29 million.

Commissioner Williams asked to confirm the left over funds are from projects that have already been completed and no longer need the funds. Mr. Daugherty confirmed this.

Judge Hill asked how many projects are in progress across the County. Mr. Daugherty said there are a tremendous number of road improvement projects and the County cannot be involved with all at the same time. With no further comments, a motion was made to approve this item as presented. (Time: 1:56 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 4-0: Passed

COURT ORDER NO. 2023-406-05-15

The Court moved to general discussion item d.

b. **AI-53948** Bond presentation and approval to authorize the sale of \$264,445,000 in Proposition A (Road Bonds) and \$2,000,000 in Proposition C (Parks & Open Space Bonds) for a total bond sale of \$266,445,000, Budget.

Monica Arris, Budget, explained Proposition A included the outer loop and southeast freeway on US380 as well as discretionary funds. Proposition C outlined what is typically included for parks and open spaces. With no further comments, a motion was made to approve this item as presented. (Time: 1:40 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 4-0: Passed

COURT ORDER NO. 2023-407-05-15

c. **AI-53949** Parameters order for series 2023 bonds, Budget.

Nick Bulaich, Hilltop Securities, explained the plan for finance assets which was similar to previous plans. Within the order, there are various parameters to guide the County in the financing. The structure of the bonds will be a 20-year level debt service, except for 2024 when there will be a larger principal payment

coming due. Mr. Bulaich put the estimated interest rate at 3.97% which is a little over the current market rate. The final price for the bonds is expected by mid-July pending market conditions. The overall illustration of interest rates in the municipal market are faring well even in the current environment of instability with banks and the approaching debt ceiling standoff. Mr. Bulaich said the Court establishes certain parameters required for selling the bonds. As set in previous parameter orders, the delegated administrators will be the County Judge and County Administrator. The maximum interest rate in the order is 4.75% with a maximum maturity date of Feb 15, 2043. Mr. Buliach stated the goal is to have everything priced by mid-July. Rob Collins, Collin County Bond Council, said it does levy a tax for securing the bonds to get the AAA rating.

Judge Hill asked if the 4.75% is necessary. Mr. Bulaich said treasury rates after June 1 are high right now, and there is some concern over the debt ceiling debate. However, last year the County did have a rate of 4.5%. If the Court prefers a lower rate, he could lower it to that amount although the Court might need to revisit if there is a need to change the rate back to 4.75%. The Court was in consensus on amending the order to have the rate lowered to 4.5%. A motion was made to approve the parameter orders as amended and the associated documents. (Time: 1:49 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4-0: Passed

COURT ORDER NO. 2023-408-05-15

Judge Hill returned to general discussion item a.

d. **AI-53977** 2021 International Fire Code with amendments, Fire Marshal.

Jason Browning, Fire Marshal, said his office regularly brings updates for the fire code to the Court for approval. This is an update to the 2021 International Fire Code. Mr. Browning and his staff have spent the last year and a half researching updates, local amendments to the code, changes in fire protection technology, as well as neighboring county processes. With no further comments, a motion was made to approve this item. (Time: 1:57 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 4-0: Passed

COURT ORDER NO. 2023-409-05-15

e. AI-53992 Funding recommendations for the 2023 Historical Commission grant program recipients, Historical Commission.

Judy Moody, Myers Park, said the Collin County Historical Commission has sent in their recommendations for this year's grant funding. Of the 8 applicants, 7 were approved for funding by the Historical Commission. With no further comments, a motion was made to approve this item as presented. (Time: 1:58 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Darrell Hale
Vote: 4-0: Passed

COURT ORDER NO. 2023-410-05-15

f. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

This item was held since Commissioner Webb was not present.

NO ACTION

3. **Executive Session Items:** Judge Hill recessed Commissioners Court into Executive Session at 1:59 p.m. under Chapter 551.072, Real Estate, in the Local Government Code.

Judge Hill reconvened Commissioners Court at 2:29 p.m.

Real Estate (551.072)

AI-53999 Right of way acquisition for the Outer Loop (FM 2478 to US 75), Engineering.

Commissioner Williams made a motion to move forward with the settlement agreement as presented by staff on parcel 58. (Time: 2:30 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4-0: Passed

COURT ORDER NO. 2023-411-05-15

Public Comments not related to an item on the Agenda.

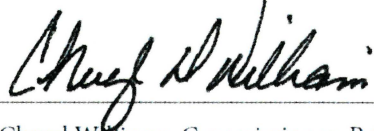
With no further comments, Judge Hill adjourned the meeting at 2:30 p.m.

Not Present

Chris Hill, County Judge



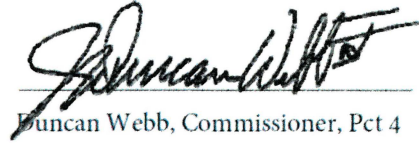
Susan Fletcher, Commissioner, Pct 1



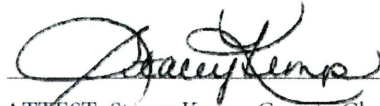
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk