

State of Texas	§	Court Order
Collin County	§	2023-422-05-22
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 10, 2023 minutes.

On Monday, April 10, 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

Commissioner Webb 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. The meeting was recessed at 1:33 p.m. and reconvened at 1:33 p.m. Judge Hill adjourned the meeting at 1:33 p.m.

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

FYI NOTIFICATION:

1. AI-53841 Addendum No. 1 & No. 2 to Elections Specialized Printing (IFB No. 2023-073) to make various changes to the Invitation For Bid, Purchasing.
2. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-53828 \$6,000 to establish the budget for the FY2023 Internet Crimes Against Children Grant and Interlocal Agreement, Auditor.

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 Hale pulled item 1h12 for comment, Commissioner Fletcher pulled item 1f1 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

a. AI-53810 Disbursements for the period ending April 4, 2023, Auditor.

COURT ORDER NO. 2023-282-04-10

b. AI-53811 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-283-04-10

c. **Advertisement(s):**

1. AI-53820 Transportation of Election Equipment (RFP No. 2023-204), Elections.

COURT ORDER NO. 2023-284-04-10

d. **Award(s):**

1. AI-53722 Vehicle, Sign Truck for Road & Bridge (Contract No. 2023-212) to Silsbee Ford, Inc. through TIPS USA Cooperative Contract No. 210907, and budget amendment in the amount of \$15,043 for same, Public Works.

COURT ORDER NO. 2023-285-04-10

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

1. AI-53818 No. 12 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2023-286-04-10

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

1. AI-53807 \$329,090 for the purchase of equipment for two (2) Deputy positions for the City of Lucas, Sheriff.

Commissioner Fletcher clarified the city of Lucas will be billed as soon as the two Deputies are assigned. As soon as the equipment is in place, there is an Interlocal Agreement (ILA) in place with the city.

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

COURT ORDER NO. 2023-287-04-10

2. AI-53827 \$2,005 for the reallocation of the Sheriff's Office State Forfeiture Funds, Sheriff.

COURT ORDER NO. 2023-288-04-10

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

1. AI-53836 March 6, 2023.

COURT ORDER NO. 2023-289-04-10

2. AI-53839 March 20, 2023.

COURT ORDER NO. 2023-290-04-10

3. AI-53835 March 27, 2023.

COURT ORDER NO. 2023-291-04-10

h. Miscellaneous:

1. AI-53834 Deletion of sprinkler heads in inmate housing and holding cells of the medical/mental addition to the Detention Center, County Judge.

COURT ORDER NO. 2023-292-04-10

2. AI-53813 Designate Recovery Monitoring Solutions Corporation as the sole source provider of the SCRAM System devices and monitoring services and grant an exemption from the competitive bid process per Texas Local Government Code 262.024(7) (a), CSCD.

COURT ORDER NO. 2023-293-04-10

3. AI-53802 Danbri Properties Manufactured Housing Rental Community Infrastructure Development Plan, Engineering.

COURT ORDER NO. 2023-294-04-10

4. AI-53842 Subdivision regulations variance request to allow 40' of road frontage on Lot 3A and Lot 3B of Waller's Holler, Engineering.

COURT ORDER NO. 2023-295-04-10

5. AI-53829 Retitle of two (2) Public Works positions, one (1) Fuel Transport Agent to an Equipment Operator and one (1) Environmental Construction Specialist to a Forman, Human Resources.

COURT ORDER NO. 2023-296-04-10

6. AI-53806 Grant application for the FY2024 Girls Empowerment Mentoring Grant Program through the US Department of Justice, Office of Juvenile Justice & Delinquency Division, Juvenile Probation.

COURT ORDER NO. 2023-297-04-10

7. AI-53805 County Road 577 crossroad culvert replacement, Public Works.

COURT ORDER NO. 2023-298-04-10

8. AI-53809 Adoption of the amended Vehicle Usage and Take Home Policy, Public Works.

COURT ORDER NO. 2023-299-04-10

9. AI-53808 Accept the Home Depot Incentive Program rebate check in the amount of \$101.50 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2023-300-04-10

10. AI-53832 Grant application for the Law Enforcement Mental Health and Wellness Act Program Grant through the U.S. Department of Justice, Office of Community Oriented Policing Services, Sheriff.

COURT ORDER NO. 2023-301-04-10

11. AI-53843 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-302-04-10

12. AI-53844 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees receiving promotions this week: Alex Ray, Alexander Robusto, Chauncey Jones, James Bruner and Martha Best. 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 Susan Fletcher

Vote: 5 – 0: Passed

COURT ORDER NO. 2023-303-04-10

2. 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 1:33 p.m. and called to order the Health Care Foundation.

Court was reconvened at 1:33 p.m. With no further comments, Judge Hill adjourned the meeting at 1:33 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