

State of Texas	§	Court Order
Collin County	§	2023-423-05-22
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 17, 2023 minutes.

On Monday, April 17, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

Commissioner Fletcher led the Invocation.
Commissioner Hale led the Pledge of Allegiance.
Judge Hill 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 1:48 p.m. and reconvened at 1:49 p.m. The meeting adjourned at 1:53 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:48 p.m. and adjourned the meeting at 1:49 p.m.

FYI NOTIFICATION:

1. AI-53857 Intra-County account transfers transmitted March 30, 2023, 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 Fletcher pulled item 1a regarding check# 533431 for recusal. Commissioner Hale pulled item 1f4. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

a. AI-53851 Disbursements for the period ending April 11, 2023, Auditor.

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 Duncan Webb

Vote: 3-0: Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2023-304-04-17

COURT ORDER NO. 2023-305-04-17

b. AI-53852 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-306-04-17

c. AI-53849 Tax refunds totaling \$117,184.06, Tax Assessor-Collector.

COURT ORDER NO. 2023-307-04-17

d. **Advertisement(s):**

1. AI-53856 Firearms, Ammunition, and Accessories (IFB No. 2023-218), Sheriff.

COURT ORDER NO. 2023-308-04-17

e. **Award(s):**

1. AI-53847 Elections Specialized Printing (IFB No. 2023-073) to various vendors, Elections.

COURT ORDER NO. 2023-309-04-17

f. **Miscellaneous:**

1. AI-53848 Indemnification for the Sheriff's Office, Auditor.

COURT ORDER NO. 2023-310-04-17

2. AI-53870 Mutual release of parties, Pickrell et al v. Collin County, Texas et al 3:22-cv-02425-D, Administrative Services.

COURT ORDER NO. 2023-311-04-17

3. AI-53866 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-312-04-17

4. AI-53867 Personnel Changes, Human Resources.

Commissioner Hale congratulated Kelsey Durrett from the Sheriff's Office for being promoted to Criminal Justice Supervisor. With no further comments, a motion was made to approve this item as presented. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2023-313-04-17

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-53833 Utilization of opioid lawsuit settlement funds by Lifepath Systems, Administrative Services.

Tammy Mahan and Danielle Sneed, LifePath Systems, presented their findings regarding the utilization of funds as well as their proposal for funds going forward. They identified two gaps where there is not enough funding: 1) the availability of the overdose reversal drug Narcan, and 2) warm hand-off services for the community. The goal with the proposal is to get the funds needed for these gaps. Additionally, Ms. Sneed said due to increased demand for training on how to use Narcan, part of the proposal includes funds for a part-time outreach trainer to provide education and training to agencies as well as individuals.

Commissioner Fletcher asked what kind of accounting system was used with community partners as well as tracking how those funds were reportedly utilized by the community partners. Ms. Sneed said they would develop a tracking mechanism and share the data with the Court.

Judge Hill asked how Lifepath Systems identified stakeholders for Narcan. Ms. Sneed said stakeholders include multiple contracted providers, outpatient facilities, schools, law enforcement agencies as well as anyone who reaches out to them for assistance. Lifepath plans to make Narcan readily available to their stakeholder agencies as well as any individuals in preventing overdose deaths.

Due to the fentanyl crisis, Ms. Sneed said LifePath plans to create a response team for people who recently overdosed. This would leverage current partnerships with other agencies in the community to ensure there is a warm hand-off mechanism in place for individuals and their families to receive the ongoing support, resources, treatments, or Narcan they need. Additionally, in the proposal, LifePath plans to have recovery coaches for their program to be available for anyone needing assistance. These coaches have lived experience, which Ms. Sneed said would assist in connecting with individuals struggling with substance use disorders. These would be four full time positions, although there is flexibility for part-time availability, if needed.

Judge Hill asked Bill Bilyeu, County Administrator, if the funds in the proposal of approximately \$726,000 was close or different to the current amount of funds for this program. Mr. Bilyeu confirmed the funds are pretty much the same; it is only different by \$1. Mr. Bilyeu said there will be annual distribution of funds, although the amounts may not be as large. Judge Hill asked what plans LifePath has if funds run out for their proposed strategies. Ms. Mahan said there are options of applying for other grants to provide funding. She said their program receives funds from both the County level as well as from the State level from the Opioid Abatement Fund Council (O AFC). Ms. Mahan said LifePath already has plans to submit a request proposal to the O AFC for funding. In addition, she said there is other funding available from the Health and Human Services Commission (HHSC) on a separate contract, which can be utilized to fill additional needs for support services. Judge Hill thanked Ms. Mahan and Ms. Sneed for their work on this program and asked them to let the Court know if there is anything else the Court can do to provide assistance.

With no further comments, a motion was made to approve the adoption of the principal. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2023-313-04-17

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

In his update from the recent Regional Transportation Council (RTC) meeting, Commissioner Webb said there were two items of note. First, the RTC made additional modifications to the transportation improvement program outlining where the money is coming from and where it is being utilized over the next three-year period. He announced an initial \$9 million was allocated to the right-of-way acquisition for US 380. The project is moving forward as other funding is being acquired. Secondly, because of the 2020 census, the federal government announced there is going to be an updated urbanized area for the metro-plex. Currently, there are 3 urbanized areas and the biggest is composed of Dallas County, Tarrant County and Plano. McKinney has its own smaller urbanized area, which was primarily far removed from

the rest of the County. However, due to the recent population growth, Frisco is now included in the McKinney urbanized area which has doubled its size. The long-term implications of including Frisco are unknown at this time, although it will likely impact transit as well as funding required for additional transit in this area. Additionally, Denton County is also impacted by this as part of Frisco is located Denton County as well. Therefore, a portion of McKinney's urbanized area is also being pushed into Denton County. Commissioner Webb will provide further updates as the RTC determines the implications of the new definition for the urbanized area.

Commissioner Fletcher asked if Denton County still has their own urbanized area. Commissioner Webb said Denton County does still have their own but the McKinney area will also be included in Denton as well.

Judge Hill asked if there was an update regarding the conversion of a lane on US 75. Commissioner Webb said it is moving along. All the design work is finishing up and the project go out for bid in the fall. The plan is to have it completed by 2026. Commissioner Webb said the project is taking a long time to complete because a more permanent barrier will replace the temporary center barrier area. Additionally, more lighting will be added along the road as well in a way where it will not only provide more light but also be easier to provide maintenance.

NO ACTION

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

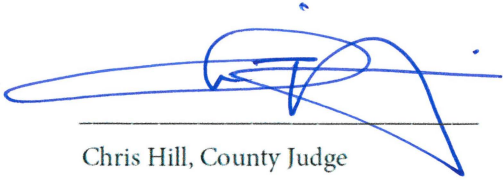
Public Comments not related to an item on the Agenda.

Judge Hill recessed Commissioners Court at 1:48 p.m. and called to order the Health Care Foundation. The meeting was reconvened at 1:49 p.m.

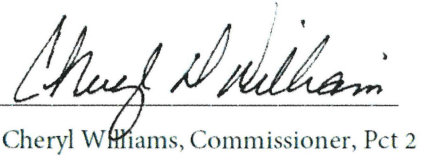
Judy Dishong, Plano, said she came to speak on US 380 regarding the way constituents are informed. While attending the first meeting about the airport, Ms. Dishong said it was quite crowded and the discussion was one-sided. She said the council provided vague answers for all questions. When Ms. Dishong asked about the impact on the Eastside of McKinney, the council's answer was confusing because they said Highland Park does not mind having Love Field Airport next to it. She said the council focused mostly on the impact within the airport boundaries itself, whereas her question was more regarding the impact to the neighborhoods in East McKinney.

Judge Hill thanked Ms. Dishong for providing an update. He clarified for the audience the airport meeting was not conducted by the County.

With no further comments, Judge Hill adjourned the meeting at 1:53 p.m.

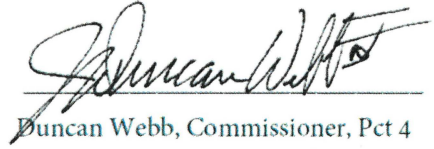

Chris Hill, County Judge


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