

State of Texas §
Collin County §
Commissioners Court §

Court Order
2023-617-07-10

An order of the Commissioners Court approving the filing of the June 19, 2023 minutes.

On Monday, June 19, 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.
Commissioner Williams 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. The meeting was recessed into Executive Session at 1:36 p.m. and reconvened at 3:12 p.m. The meeting was adjourned at 3:13 p.m.

Judge Hill called to order the meeting of the Collin County Health Care Foundation at 3:13 p.m. and adjourned the meeting at 3:13 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-54186 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-54141 Intra-County account transfers transmitted May 31, 2023, Auditor.
2. AI-54177 Partial road closure of FM 546, Public Works.

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 check 18473 from item 1a for recusal. Commissioner Hale pulled 1j8 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 Darrell Hale
Second by: Commissioner Cheryl Williams
Vote: 4-0 : Passed

a. AI-54127 Disbursements for the period ending June 13, 2023, Auditor.

COURT ORDER NO. 2023-493-06-19

A motion was made to approve check 18473. (Time: 1:32 p.m.).

Motion by: Commissioner Darrell Hale
Second by: Commissioner Cheryl Williams
Vote: 3-0: Passed
Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2023-494-06-19

b. AI-54128 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-495-06-19

c. AI-54151 Tax refunds totaling \$380,614.29, Tax Assessor-Collector.

COURT ORDER NO. 2023-496-06-19

d. **Advertisement(s):**

1. AI-54170 Engineering Services, Geotech and Materials Testing for Road and Buildings (RFQ No. 2023-239), Engineering.

COURT ORDER NO. 2023-497-06-19

2. AI-54176 Professional Services, Surveying (RFQ No. 2023-240), Public Works.

COURT ORDER NO. 2023-498-06-19

e. Award(s):

1. AI-54145 County Clerk Preservation Project - Civil Files 1854-1950 (Coop Quote No. 2023-311) to Kofile Technologies, Inc. utilizing TXMAS Cooperative Contract No. TXMAS-18-3602, and further authorize the Purchasing Agent to finalize and execute proposal for same, County Clerk.

COURT ORDER NO. 2023-499-06-19

2. AI-54173 Medical Supplies (Contract No. 2023-288) to various vendors, Health Care.

COURT ORDER NO. 2023-500-06-19

3. AI-54178 Vehicle, Prisoner Transport Van (Contract No. 2023-019) to Silsbee Ford, Inc., utilizing Buyboard Cooperative Contract No. 601-19, and budget amendment in the amount of \$17,001 for same, Public Works.

COURT ORDER NO. 2023-501-06-19

f. Amendment(s):

1. AI-54148 Addendum No. 1 to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Autohaus, LLC dba Smart Center of Plano, Mercedes-Benz of Plano to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2023-502-06-19

2. AI-54149 Addendum No. 1 to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Third Fourth, LLC dba Ewing Subaru, Ewing Subaru of Plano to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2023-503-06-19

3. AI-54113 Amendment to the Texas Veterans Commission VALOR Grant to extend the grant contract from July 1, 2023 through and including December 31, 2023, 296th District Court.

COURT ORDER NO. 2023-504-06-19

4. AI-54152 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2023-213) with Denise Martinez to extend the contract through and including December 31, 2023, amend the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2023-505-06-19

5. AI-54153 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2022-399) with Krystal Ervin to extend the contract through and including July 31, 2023, amend the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2023-506-06-19

6. AI-54155 No. 1 to Personal Services Agreement for Veterans Court (Contract No. 2023-121) with Amanda Garcia to extend the contract through and including July 31, 2023, change the language for compensation for services, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2023-507-06-19

7. AI-54156 No. 1 to Personal Services Agreement for VALOR (Contract No. 2023-101) with Amanda Garcia to extend the contract through and including December 31, 2023, change the language for compensation for services, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2023-508-06-19

8. AI-54157 No. 1 to Personal Services Agreement for Veterans Court (Contract No. 2023-273) with Robert Ray to extend the contract through and including July 31, 2023, change the language for compensation for services, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2023-509-06-19

9. AI-54234 No. 1 to FY2023 LifePath Interlocal Agreement (Contract No. 2023-044) with LifePath Systems to amend section II, add Exhibit "C" proposal for use of opioid abatement funds, and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2023-510-06-19

10. AI-54154 No. 2 to Personal Services Agreement for the VALOR Program (Contract No. 2022-174) with Muta Wells to extend the contract through and including July 31, 2023, amend the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2023-511-06-19

11. AI-54163 No. 3 to Personal Services Agreement for Veterans Court (Contract No. 2022-175) with Muta Wells to extend the contract through and including July 31, 2023, amend the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2023-512-06-19

g. Contract Renewal(s):

1. AI-54180 Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with 1st Run Computer Services to extend the Contract for one (1) year through and including July 6, 2024, Information Technology.

COURT ORDER NO. 2023-513-06-19

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

1. AI-54120 \$47,715.73 for Specialty Courts, Auditor.

COURT ORDER NO. 2023-514-06-19

2. AI-54146 \$590 to re-budget a refund received for overpayment of recording fees on two (2) parcels, Engineering.

COURT ORDER NO. 2023-515-06-19

3. AI-54147 \$39,304 to move funds for legal expenses related to the purchase of right of way for the future Outer Loop, Engineering.

COURT ORDER NO. 2023-516-06-19

4. AI-54162 \$11,661.50 to move funds to the 2007 Bond Program discretionary account to remove a deficit and move funds to the 2018 Bond Program city project awards, Engineering.

COURT ORDER NO. 2023-517-06-19

5. AI-54169 \$1,200 for the purchase of a printer, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2023-518-06-19

6. AI-54144 \$20,000 to cover projected shortfalls in the Jail Café budget for food supplies, Sheriff.

COURT ORDER NO. 2023-519-06-19

7. AI-54172 \$20,000 for the North Texas Criminal Interdiction Unit training and travel, utilizing Federal Forfeiture Funds, Sheriff.

COURT ORDER NO. 2023-520-06-19

i. Receive and File, Auditor:

1. AI-54131 Sheriff's Convicted Offender Re-entry Effort (SCORE) (FY2020).

COURT ORDER NO. 2023-521-06-19

2. AI-54122 Elections (FY2021).

COURT ORDER NO. 2023-522-06-19

3. AI-54130 Medical Examiner (FY2021).

COURT ORDER NO. 2023-523-06-19

4. AI-54129 Justice of the Peace, Precinct 3 (2nd, 3rd & 4th Quarter FY2021).

COURT ORDER NO. 2023-524-06-19

5. AI-54125 Constable, Precinct 1 (FY2022).

COURT ORDER NO. 2023-525-06-19

6. AI-54123 Justice of the Peace, Precinct 2 (FY2022).

COURT ORDER NO. 2023-526-06-19

7. AI-54132 Justice Center & Minimum Security Kitchens (3rd & 4th Quarter FY2022).

COURT ORDER NO. 2023-527-06-19

8. AI-54121 District Clerk (1st Quarter FY2023).

COURT ORDER NO. 2023-528-06-19

9. AI-54124 Justice of the Peace, Precinct 2 (1st Quarter FY023).

COURT ORDER NO. 2023-529-06-19

j. Miscellaneous:

1. AI-54206 Lone Star PACE annual report, Administrative Services.

COURT ORDER NO. 2023-530-06-19

2. AI-54168 Purchase of an Adobe Creative Suite license to the County's Adobe ETLA program, District Attorney.

COURT ORDER NO. 2023-531-06-19

3. AI-54126 Increase network pipe at the Justice of the Peace, Precinct 2 and Constable, Precinct 2 Lavon building, Information Technology.

COURT ORDER NO. 2023-532-06-19

4. AI-54140 Assignment and assumption to Professional Services, Historic Structures Report for Myers Park (Contract No. 2022-120) to change the name from McCoy Collaborative Preservation Architecture, PLLC to TreanorHL, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2023-533-06-19

5. AI-54143 Purchase of inmate recreation items in the amount of \$4,848, utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2023-534-06-19

6. AI-54166 Purchase of emergency safety shears, not to exceed \$12,500, utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2023-535-06-19

7. AI-54185 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-536-06-19

8. AI-54187 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following employees who all received promotions: Christian Valdez, Timothy Hoffman, Catherine Botros, Christopher Ronan, Cierra Leocadio, Gorge Ordonez and Sha'kesha Veal. With no further comments, a motion was made to approve this item. (Time: 1:33 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2023-537-06-19

2. General Discussion Items:

a. AI-54167 **Public Hearing** - Amending the Collin County Property Assessed Clean Energy "PACE" Program pursuant to the Texas Property Assessed Clean Energy Act, Administrative Services.

Bill Bilyeu, County Administrator, said the Commissioners Court adopted paperwork, application forms, rules, and guidelines into the PACE (Property Assessed Clean Energy) Program. The lender has asked for an addition to be made which articulates the duties of Collin County. Mr. Bilyeu consulted with the County's tax collection attorney and Commissioner Webb, and neither had any concerns. Lee McCormick, CEO of Lone Star PACE, was present to answer any questions.

Judge Hill opened the public hearing at 1:34 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:35 p.m. A motion was made to approve the item. (Time: 1:35 p.m.)

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

COURT ORDER NO. 2023-538-06-19

b. AI-54174 **Public Hearing** - Re-plat of Lots 3B, 4A and 4B of Arnold Creek Farms, Engineering.

Clarence Daugherty, Engineering, said Christopher Miles, owner of Arnold Creek Farms, is asking to subdivide lot 4 into two lots and adjust lot 3B in order to obtain required road frontage. Arnold Creek Farms came up with a new plan that meets Collin County's subdivision regulations. A notice was published on the County's website prior to the public hearing, and all landowners within the required distance of the lots involved in the re-plat were notified prior to the public hearing.

Judge Hill opened the public hearing at 1:35 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:35 p.m. A motion was made to approve the item. (Time: 1:36 p.m.)

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

COURT ORDER NO. 2023-539-06-19

3. Executive Session Items:

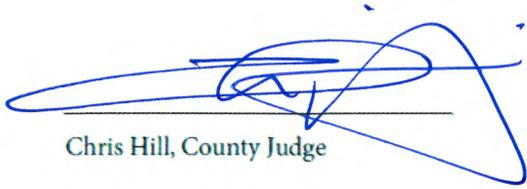
Judge Hill recessed the Court into Executive Session at 1:36 p.m. under Chapter 551.076, Security, of the Government Code to discuss cybersecurity. The meeting was reconvened at 3:12 p.m.

b. AI-54142 State of cybersecurity, Information Technology

NO ACTION

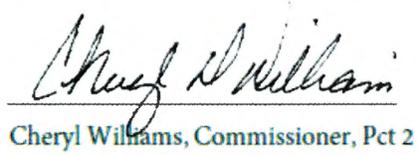
Public Comments not related to an item on the Agenda.

Judge Hill recessed Commissioners Court at 3:13 p.m. and called to order the Health Care Foundation. The meeting was reconvened at 3:13 p.m. With no further business of the Court, Judge Hill adjourned the meeting at 3:13 p.m.


Chris Hill, County Judge

Not Present

Susan Fletcher, Commissioner, Pct 1


Cheryl Williams, Commissioner, Pct 2




Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4


ATTEST: Stacey Kemp, County Clerk