

State of Texas §  
Collin County §  
Commissioners Court §

Court Order  
2023-614-07-10

An order of the Commissioners Court approving the filing of the May 8, 2023 minutes.

On Monday, May 8, 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 Webb led the Invocation.  
Commissioner Fletcher 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 at 1:34 p.m. and reconvened at 1:34 p.m. The meeting was adjourned at 1:39 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:34 p.m. and adjourned at 1:34 p.m.

Judge Hill spoke on the tragedy that occurred at the Allen Premium Outlet Mall on Saturday, May 6, 2023. The events that occurred have touched all of our lives, and we are mourning together with the families of the victims. He appreciates the support our community has shown to all who were affected.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-53946 Amendment No. 1 to CSCD, Offender "Non-Treatment" Service Contract (Contract No. 2023-269) with Recovery Healthcare Corporation to increase the contracted amount, Adult Probation.
2. AI-53980 Personnel Changes, Human Resources.

**FYI NOTIFICATION:**

1. AI-53947 Intra-County account transfers transmitted on April 20, 2023, Auditor.
2. AI-53972 Change Order No. 4 to Construction, Exterior Repairs to Second Floor Walkway & First Floor Soffit, 900 E. Park Blvd., Plano (IFB No. 2022-198) with Acumen Enterprises, Inc. for a credit issued by the vendor for steel labor, Construction & Projects.
3. AI-53973 Change Order No. 13 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to make various changes to the contract, Construction & Projects.

**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 1i5 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4-0: Passed

- a. AI-53935 Disbursements for the period ending May 2, 2023, Auditor.

**COURT ORDER NO. 2023-370-05-08**

- b. AI-53936 Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2023-371-05-08**

- c. AI-53908 Tax refunds totaling \$100,057.71, Tax Assessor-Collector.

**COURT ORDER NO. 2023-372-05-08**

- d. **Advertisement(s):**

1. AI-53966 Construction: CCADF Infirmery Expansion (IFB No. 2023-188), Construction & Projects.

**COURT ORDER NO. 2023-373-05-08**

2. AI-53978 Standby Generator Preventive Maintenance and Equipment Parts & Repairs (IFB No. 2023-192), Facilities.

COURT ORDER NO. 2023-374-05-08

3. AI-53889 Safety Wear (IFB No. 2023-219), Sheriff.

COURT ORDER NO. 2023-375-05-08

**e. Award(s):**

1. AI-53967 Emergency Vehicle Equipment and Supplies (Coop Quote No. 2023-227) to various vendors, Public Works.

COURT ORDER NO. 2023-376-05-08

2. AI-53968 Vehicles, Motorcycles for Sheriff (Contract No. 2023-086) to LHD Partners, LP d/b/a Longhorn Harley-Davidson through Buyboard Cooperative Contract No. 601-19, Public Works.

COURT ORDER NO. 2023-377-05-08

**f. Agreement(s):**

1. AI-53958 Interlocal Cooperation Agreement (Contract No. HHSREV100001038) with the Texas Department of State Health Services, Vital Statistics Section for access to the Vital Event Registration System for the purpose of issuing individual birth certificates, and Security and Privacy Initial Inquiry for same, County Clerk.

COURT ORDER NO. 2023-378-05-08

2. AI-53942 Agreement to Contribute Right of Way Funds (Fixed Price) with TxDOT for highway improvements on Highway No. SS 399 (from SH 5 to US 380) for the acquisition of right of way and relocating and adjusting utilities, Engineering.

COURT ORDER NO. 2023-379-05-08

3. AI-53976 Interlocal Agreement with Wylie Northeast Special Utility District concerning the reimbursement of the cost of adjustment, removal, and/or relocation of facilities in connection with the Park Blvd extension from Parker Rd to Spring Creek Pkwy, Engineering.

COURT ORDER NO. 2023-380-05-08

**g. Amendment(s):**

1. AI-53945 Amendment to Agreement: Credit Cards for Odyssey (Contract No. 04174-11) with Tyler Technologies, Inc. to make various changes to the agreement, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2023-381-05-08

2. AI-53934 No. 5 to Professional Services, Engineering, FM 2551 from FM 2514 to FM 2170 (Contract No. 08345-12) with CP&Y, Inc. d/b/a STV Infrastructure for additional design work and further authorize the Purchasing Agent to finalize and execute same; budget adjustment in the amount of \$34,560, Engineering.

COURT ORDER NO. 2023-382-05-08

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

1. AI-53952 Monthly financial report for December 2022.

COURT ORDER NO. 2023-383-05-08

2. AI-53954 Monthly financial report for January 2023.

COURT ORDER NO. 2023-384-05-08

**i. Miscellaneous:**

1. AI-53957 Final plat and street sign plan for Cobble Creek, Engineering.

COURT ORDER NO. 2023-385-05-08

2. AI-53770 Acceptance of the FY2023 Internet Crimes Against Children Grant award, and Interlocal Agreement with the City of Dallas for same, Sheriff.

COURT ORDER NO. 2023-386-05-08

3. AI-53875 Payment of two (2) CIMA Insurance invoices in the amount of \$5,895.20 utilizing Inmate Commissary Funds, Sheriff.

COURT ORDER NO. 2023-387-05-08

4. AI-53981 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-388-05-08

5. AI-53982 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees receiving promotions this week: Elizabeth Anderson and Leah Anderson. With no further comments, a motion was made to approve this item. (Time: 1:34 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4 – 0: Passed

COURT ORDER NO. 2023-389-05-08

2. **Executive Session Items:**

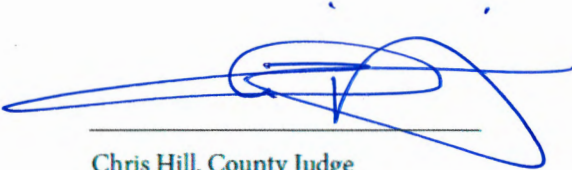
The Court did not recess into executive session.

**Public Comments not related to an item on the Agenda.**

Joshua Murray, Lavon, followed up on comments he made a few months ago regarding the CARES Act (Coronavirus Aid, Relief, and Economic Security) funds which were allocated for food pantries throughout Collin County, to see if there could be a public discussion about how the funds were allocated and utilized. He stated the County received over \$11 million from the federal government which was supposed to be utilized and distributed to food pantries. Some of the CARES Act money was allocated to organizations whose primary focus was not food pantries. The Catholic Charities of Dallas, the First Baptist Church of Wylie and Douglass Visions Committee received significant amounts of money compared to the Islamic Association of Collin County which only received a little over \$11,000. Mr. Murray said he was unsure how the County went about determining how to distribute the funds in an equal way, but he would like to see how the money was distributed and to ensure it was utilized for food pantries. He encouraged the County to create a policy for the future whenever federal money is received, it would be allocated for the purposes for which it is intended. The Samaritan Inn, located in McKinney, is an organization that continued to distribute food every day of the COVID-19 pandemic and received no money from the County. He encouraged the County to inform residents on exactly where the money went.

Judge Hill clarified with Bill Bilyeu, County Administrator, the federal government did not require the CARES Act funds to be given out to food pantries only. The funds were available to multiple agencies who agreed to partner with Collin County. Mr. Bilyeu stated the program was put together with the food pantries. The food pantries submitted affidavits to the County with the amount of food they served. This is also true for the Islamic Association of Collin County. Judge Hill also clarified with Linda Riggs, County Auditor, that her department has been actively making sure all of the funds distributed were in the correct and proper fashion.

With no further comments, the meeting was adjourned at 1:39 p.m.



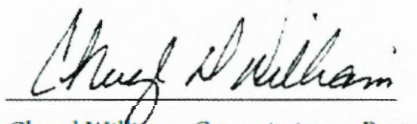
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Chris Hill, County Judge

Not Present


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Susan Fletcher, Commissioner, Pct 1



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Cheryl Williams, Commissioner, Pct 2



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Darrell Hale, Commissioner, Pct 3

Not Present

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Duncan Webb, Commissioner, Pct 4



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ATTEST: Stacey Kemp, County Clerk