

State of Texas	§	Court Order
Collin County	§	2023-639-07-24
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 26, 2023 minutes.

On Monday, June 26, 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 Duncan Webb, Precinct 4

Absent: Commissioner Darrell Hale, Precinct 3

Judge Hill led the Invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Commissioner Williams 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 court recessed into Executive session at 1:46 p.m. and reconvened at 2:01 p.m. The meeting was adjourned at 2:02 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:02 p.m. and adjourned the meeting at 2:02 p.m.

FYI NOTIFICATION:

1. AI-54150 P-Card Disbursements, Auditor.
2. AI-54194 Addendum No. 1 to Firearms, Ammunition and Accessories (IFB No. 2023-218) to make various changes to the Invitation for Bid, Purchasing.
3. AI-54196 Addendum No. 1 to Safety Wear (IFB No. 2023-219) to make various changes to the Invitation for Bid, Purchasing.

4. **AI-54238** Addendum No. 1 to Bonds for Elected Officials (RFP No. 2023-168) to make various changes to the Request for Proposal, Purchasing.

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 #535432 under item 1a for recusal. Commissioner Webb pulled item 1g3m. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4-0: Passed

a. **AI-54160** Disbursements for the period ending June 20, 2023, Auditor.

COURT ORDER NO. 2023-540-06-26

A motion was made to approve check #535432. (Time: 1:32 p.m.).

Motion: Commissioner Duncan Webb

Second: Commissioner Cheryl Williams

Vote: 3-0: Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2023-541-06-26

b. **AI-54161** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-542-06-26

c. **Award(s):**

1. **AI-54235** Bonds for Elected Officials (RFP No. 2023-168), Human Resources.

COURT ORDER NO. 2023-543-06-26

d. **Agreement(s):**

1. **AI-54171** Interlocal Agreement with the City of Celina regarding the purchase and reimbursement of property acquisition for the expansion of the Dallas North Tollway, Engineering.

COURT ORDER NO. 2023-544-06-26

e. Change Order(s):

1. AI-54181 No. 2 to Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with MTS Partners, Inc. d/b/a iPrint Technologies to extend the contract for one (1) year through and including July 6, 2024, add various line items, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2023-545-06-26

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

1. AI-54232 \$50,000 to cover the budget shortfall for Project BDI7502: Resurface McKinney Service Center Shop Floor, Construction & Projects.

COURT ORDER NO. 2023-546-06-26

g. Receive and File, Auditor:

1. AI-54198 Monthly financial reports for March 2023.

COURT ORDER NO. 2023-547-06-26

2. AI-54200 Monthly financial reports for April 2023.

COURT ORDER NO. 2023-548-06-26

3. Compliance Audit Report (2nd Quarter FY2023):

a. AI-54210 Animal Services.

COURT ORDER NO. 2023-549-06-26

b. AI-54211 Constable, Precinct 1.

COURT ORDER NO. 2023-550-06-26

c. AI-54212 Constable, Precinct 2.

COURT ORDER NO. 2023-551-06-26

d. AI-54213 Constable, Precinct 3.

COURT ORDER NO. 2023-552-06-26

e. AI-54214 Constable, Precinct 4.

COURT ORDER NO. 2023-553-06-26

f. AI-54215 County Clerk.

COURT ORDER NO. 2023-554-06-26

g. AI-54216 County Supervision and Corrections Department.

COURT ORDER NO. 2023-555-06-26

h. AI-54217 Development Services.

COURT ORDER NO. 2023-556-06-26

i. AI-54218 District Attorney.

COURT ORDER NO. 2023-557-06-26

j. AI-54219 District Clerk.

COURT ORDER NO. 2023-558-06-26

k. AI-54220 Elections.

COURT ORDER NO. 2023-559-06-26

l. AI-54221 Fire Marshal.

COURT ORDER NO. 2023-560-06-26

m. AI-54222 Justice of the Peace, Precinct 1.

Regarding the second quarter of FY2023 audit report for JP1 (Justice of the Peace, Precinct 1), Commissioner Webb said it is the third time in the last year when an elected official did not allow the Auditor's Office access to review their processes and procedures. Commissioner Webb is extremely concerned and feels they should have the legal authority for access since this is a county building. Not allowing them access is putting the County at risk, and Commissioner Webb would like the Court to look into adopting a policy for this. If it is found an elected official has the legal authority to refuse access to the Auditor, then the policy should state, in the case of a loss, the Court will not indemnify the elected official's office. The Commissioner wants to ensure the County is doing everything it can to prevent loss which is the reason for allowing the Auditor access. However, if the Auditor is not allowed to provide these preventative measures, then the County should not be indemnifying offices who choose to refuse access.

Kristine Malone, Auditor's Office, said it is difficult to know if offices are following procedures if they are not allowed to observe. Ms. Malone said, prior to the last two audits, they were able to do a walk through observation as well as review the contents of the safe. Judge Hill asked if a reason was given for the change. Ms. Malone said the auditors were only told they were not allowed in and were asked to leave the office and go to a conference room to do the cash count. Regarding not being able to view the contents of the

safe, Ms. Malone said no reason was given. During Commissioner Webb's meeting with Judge Raleeh, it was mentioned the safe is not a county safe. The Judge owns it privately. Therefore, there is a legal question as to whether the County is able to store county money in a private safe. Since this private safe has been used before and Judge Raleeh allowed audits previously, Judge Hill asked Commissioner Webb if the judge mentioned a reason for the sudden change. Commissioner Webb said two audits ago there was a dispute between the Auditor and Judge Raleeh regarding funds which were not County funds.

The Court agreed it is not a complete audit unless the Auditor has access to review cash counts, processes and procedures. The JP is the custodian of the funds and responsible/liable for all funds under his control.

Judge Hill asked if purchasing a second safe to be used solely for county funds and having Judge Raleeh use the private safe only for personal property would be acceptable. Ms. Malone said a second safe would be satisfactory as long as the Auditor has access to review the safe and there is no co-mingling of funds. The Court will have their legal team review all questions regarding this issue as well as provide guidance. Additionally, the Court will ask Judge Raleeh if he would be amenable to this as well. With no further discussion, a motion was made to approve the audit report. (Time: 1:44 p.m.)

Motion: Commissioner Duncan Webb

Second: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2023-561-06-26

n. AI-54223 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2023-562-06-26

o. AI-54224 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2023-563-06-26

p. AI-54225 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2023-564-06-26

q. AI-54226 Juvenile Probation.

COURT ORDER NO. 2023-565-06-26

r. AI-54202 Law Library.

COURT ORDER NO. 2023-566-06-26

s. AI-54203 Medical Examiner.

COURT ORDER NO. 2023-567-06-26

t. AI-54204 Myers Park.

COURT ORDER NO. 2023-568-06-26

u. AI-54205 Public Works.

COURT ORDER NO. 2023-569-06-26

v. AI-54208 Sheriff's Office.

COURT ORDER NO. 2023-570-06-26

w. AI-54209 Tax Assessor-Collector.

COURT ORDER NO. 2023-571-06-26

h. Miscellaneous:

1. AI-54242 Acceptance of the FY2023-2024 Texas Veterans Court Grant award in the amount of \$400,000, through the Texas Veterans Commission, 296th District Court.

COURT ORDER NO. 2023-572-06-26

2. AI-54230 Street sign plan for Hidden Valley Phase 1 and 2, Engineering.

COURT ORDER NO. 2023-573-06-26

3. AI-54197 Authorize County Judge to approve overtime compensation for the period of July 1, 2023 through and including December 31, 2023, Human Resources.

COURT ORDER NO. 2023-574-06-26

4. AI-54240 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-575-06-26

5. AI-54241 Personnel Changes, Human Resources.

COURT ORDER NO. 2023-576-06-26

2. General Discussion Items:

a. AI-54236 Initiation of condemnation proceedings to acquire right of way needed for the Dallas North Tollway from US 380 to FM 428, Engineering.

Judge Hill recused himself from the discussion and vote.

Clarence Daugherty, County Engineer, said this is a resolution which will authorize condemnation proceedings if necessary. The resolution identifies the need for the parcel and the action being authorized. A motion was made to approve the resolution. (Time: 1:46 p.m.)

Motion: Commissioner Duncan Webb
Second: Commissioner Cheryl Williams
Vote: 3-0: Passed
Abstained: Judge Chris Hill

COURT ORDER NO. 2023-577-06-26

3. Executive Session Items:

Judge Hill recessed into Executive Session at 1:46 p.m. under Chapter 551.072, Real Estate, of the Local Government Code to discuss the purchase of property for US 380. Judge Hill reconvened Commissioners Court at 2:01 p.m.

Real Estate (551.072)

AI-54237 Purchase of property for US 380 Freeway, Engineering.

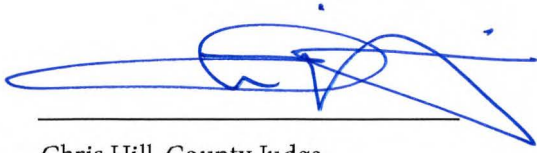
Commissioner Webb moved to approve the purchase of Tract 96, Block 4 33.756 acres, in the Meredith Hart Survey ABS A0371, accepting the agreed-to amount for the purchase of the land and improvements as well as costs necessary for closing, and further authorizing the County Judge to finalize and execute all associated documents necessary for closing. (Time: 2:02 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 4-0 Passed

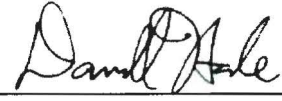
COURT ORDER NO. 2023-578-06-26

Public Comments not related to an item on the Agenda.

With no further business of the Court, Judge Hill adjourned the meeting at 2:02 p.m.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3

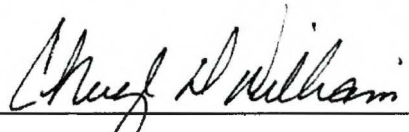


Susan Fletcher, Commissioner, Pct 1

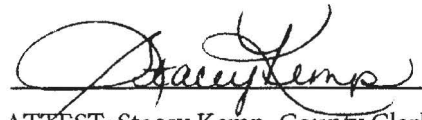


Not Present

Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk