

State of Texas	§	Court Order
Collin County	§	2023-855-09-18
Commissioners Court	§	

**An order of the Commissioners Court approving the filing of the August 21, 2023 minutes.**

On Monday, August 21, 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 Hale 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 meeting adjourned at 1:42 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:42 p.m. and adjourned the meeting at 1:43 p.m.

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

1. AI-54518 Personnel Appointments, Human Resources.

**FYI NOTIFICATION:**

1. AI-54438 Revision to Commissary Fund Statute (Local Government Code Section 351.04155), Auditor,
2. AI-54448 P-Card disbursements, Auditor.

3. AI-54485 Intra-County account transfers transmitted August 4, 2023, Auditor.

4. AI-54503 Contract Renewal for Psychological Evaluations, Juvenile (Contract No. 2021-241) with Robert D. Lackey d/b/a Spartan Psychological Consulting to extend the contract for one (1) year through and including September 30, 2024, Juvenile Probation.

5. AI-54504 Contract Renewal for Services: Juvenile Sex Offender Counseling (Contract No. 2020-399) with Terri L. Bauer, LCSW, LSOTP to extend the contract for one (1) year through and including September 30, 2024, Juvenile Probation.

#### **COMMISSIONERS COURT BUSINESS:**

##### **Public comments related to an item on the Agenda.**

Avis Novak, McKinney, said she opposes agenda item AI-54496. She asked the Court why the supporting documents are not included on the agenda since it is hard for the public to see what is going on when those documents are not available. For the upcoming November election, the Commissioners Court is statutorily required to select a voting method. Texas Election Code Chapter 123.001 states the Commissioners Court has legally verified the voting system complies with all of the requirements in the Texas Election Code chapter 122.001 section A1-10. One of those requirements is the system complies with the voting system standards adopted by the United States EAC (Election Assistance Commission). The voting program manual requires the system be tested by highly accredited voting testing system laboratories in order to be an EAC certified system. The EAC also publishes their voting system test laboratories program manual. Section 3.6.1 of the manual requires the chairman of the EAC to sign the accreditation certificate. None of the accreditation certificates have been signed by the chairman since 2015 which invalidates both of the accreditations and the voting systems certifications. The EAC chairman is appointed by the Executive branch and confirmed by the Senate which shows the importance of signing the accreditation certificates. Ms. Novak recommended the Court verify the signatures on the accreditation certificates for the laboratory responsible for testing the voting system prior to the next election. (Time: 1:35 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Hale pulled 1113 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:35 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4-0: Passed

a. AI-54450 Disbursements for the period ending August 15, 2023, Auditor.

COURT ORDER NO. 2023-709-08-21

b. AI-54451 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2023-710-08-21

c. AI-54473 Tax refunds totaling \$363,080.40, Tax Assessor-Collector.

COURT ORDER NO. 2023-711-08-21

**d. Advertisement(s):**

1. AI-54469 Equipment, Rental: Road Construction and Right of Way Maintenance Equipment (IFB No. 2023-363), Public Works.

COURT ORDER NO. 2023-712-08-21

2. AI-54495 Road Materials: Cement Treated Base & Cement Stabilized Backfill (IFB No. 2023-353), Public Works.

COURT ORDER NO. 2023-713-08-21

**e. Award(s):**

1. AI-54496 Transportation of Election Equipment (RFP No. 2023-204), Elections.

COURT ORDER NO. 2023-714-08-21

2. AI-54370 Vehicle: Chevrolet Tahoe for Sheriffs' Office (Contract No. 2023-348) to Lake Country Chevrolet, Inc. through TIPS USA Cooperative Contract No. 210907, and budget amendment in the amount of \$71,532 utilizing Federal Forfeiture Funds for same, Sheriff.

COURT ORDER NO. 2023-715-08-21

3. AI-54373 Vehicle Rental for Various Collin County Departments (Coop. Contract No. 2023-209) to Enterprise Holdings, LLC through TXMAS Coop Contract No. 975-C1, Sheriff.

COURT ORDER NO. 2023-716-08-21

**f. Agreement(s):**

1. AI-54429 Annual contract with Collin County Community Supervision and Corrections Department to establish a system for CSCD employee benefits, Adult Probation.

COURT ORDER NO. 2023-717-08-21

2. AI-54475 Interlocal Cooperation Contract with Collin County Community Supervision and Corrections Department to provide CSCD substance abuse evaluations for the period September 1, 2023 through and including August 31, 2024, Adult Probation.

COURT ORDER NO. 2023-718-08-21

3. AI-54502 Interlocal Agreement with Van Alstyne Municipal Utility District No. 3 regarding roadway maintenance, Public Works.

COURT ORDER NO. 2023-719-08-21

**g. Amendment(s):**

1. AI-54436 No. 1 to Interlocal Agreement for Environmental Services (Contract No. 2023-302) with the City of Weston to extend the contract for one (1) year through and including September 30, 2024 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-720-08-21

2. AI-54434 No. 2 to Interlocal Agreement for Environmental Services (Contract No. 2022-040) with the City of Lowry Crossing to extend the contract for one (1) year through and including September 30, 2024 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-721-08-21

3. AI-54435 No. 2 to Interlocal Agreement for Environmental Services (Contract No. 2021-370) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2024 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-722-08-21

4. AI-54437 No. 2 to Interlocal Agreement for Environmental Services (Contract No. 2022-039) with the City of Wylie to extend the contract for one (1) year through and including September 30, 2024 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-723-08-21

5. AI-54425 No. 4 to Interlocal Cooperation Agreement, City of Frisco - Teen Court (Contract No. 2019-265) with the City of Frisco to extend the agreement for one (1) year through and including September 30, 2024, Administrative Services.

COURT ORDER NO. 2023-724-08-21

6. AI-54431 No. 4 to Interlocal Agreement for Environmental Services (contract No. 2020-029) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2024 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-725-08-21

7. AI-54433 No. 4 to Interlocal Agreement for Environmental Services (Contract No. 2019-372) with the City of Josephine to extend the contract for one (1) year through and including September 30, 2024 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-726-08-21

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

1. AI-54462 No. 1 to Aggregate for Surface Treatment and Rip Rap (Contract No. 2022-333) with Vulcan Construction Materials LLC to extend the contract for one (1) year through and including September 30, 2024, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2023-727-08-21

2. AI-54463 No. 1 to Aggregate for Surface Treatment and Rip Rap (Contract No. 2022-333) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including September 30, 2024, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2023-728-08-21

**i. Contract Renewal(s):**

1. AI-54489 Professional Service: Attorney, Law Library Form Review Project (Contract No. 2022-429) with the Law Office of Carolyn Skogman, PLLC to extend the contract for one (1) year through and including September 30, 2024, Law Library.

COURT ORDER NO. 2023-729-08-21

2. AI-54464 Road Materials, Aggregate for Surface Treatment and Rip Rap (IFB No. 2022-333) with Nobles Materials, LLC to extend the contract for one (1) year through and including September 30, 2024, Public Works.

COURT ORDER NO. 2023-730-08-21

3. AI-54467 Online Auctioneering Services (RFP No. 2020-229) with Rene Bates Auctioneers, Inc. to extend the contract for one (1) year through and including September 30, 2024, Purchasing.

COURT ORDER NO. 2023-731-08-21

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

1. AI-54444 \$1,118,762.57 to move funds from completed Permanent Improvement Projects into contingency, Budget.

COURT ORDER NO. 2023-732-08-21

2. AI-54446 \$901,132.74 to move funds from various completed projects into contingency, Budget.

COURT ORDER NO. 2023-733-08-21

3. AI-54500 \$4,137.32 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2023-734-08-21

k. Receive and File, Auditor:

1. AI-54470 Fire Marshal (3rd & 4th Quarter FY2020).

COURT ORDER NO. 2023-735-08-21

2. AI-54494 Constable, Precinct 3 (FY2021).

COURT ORDER NO. 2023-736-08-21

3. AI-54468 Justice of the Peace, Precinct 4 (FY2021).

COURT ORDER NO. 2023-737-08-21

4. AI-54471 Justice of the Peace, Precinct 4 (4th Quarter FY2022).

COURT ORDER NO. 2023-738-08-21

l. Miscellaneous:

1. AI-54472 Proposed bond election and order calling a bond election to be held on November 7, 2023 within the County, making provisions for the conduct of the election and other provisions relating thereto, Administrative Services.

COURT ORDER NO. 2023-739-08-21

2. AI-54513 Order and notice of election for November 7, 2023 General and Special Elections, Elections.

COURT ORDER NO. 2023-740-08-21

3. AI-54465 Grant application for the FY2024 Banfield Foundation Equipment Grant in the amount of \$12,070, Development Services.

COURT ORDER NO. 2023-741-08-21

4. AI-54497 Re-plat of Terra Escalante 623 Addition, Lots 7-30, Engineering.  
COURT ORDER NO. 2023-742-08-21
  
5. AI-54530 Ratification of the County Judge's prior approval of an Outdoor Burn Ban in the unincorporated areas of Collin County for 90 days from the 14th day of August 2023, Fire Marshal.  
COURT ORDER NO. 2023-743-08-21
  
6. AI-54441 Redesignation of Private Road 5898 as McKenzie Farms Way with associated address updates, GIS/Rural Addressing.  
COURT ORDER NO. 2023-744-08-21
  
7. AI-54501 Continued development of CR 281 in Trinity Falls, McKinney MUD No. 1, Public Works.  
COURT ORDER NO. 2023-745-08-21
  
8. AI-54491 Assignment and assumption to Herbicide Treatment of Roadside ROW & Encroachments (IFB No. 2020-054) to change the name from Naturchem, Inc. to Opterra Solutions, Inc. and further authorize the Purchasing Agent to finalize and execute same, Purchasing.  
COURT ORDER NO. 2023-746-08-21
  
9. AI-54499 Purchase of safety shears, barber capes and food handler certification courses, not to exceed \$26,482.99, utilizing Inmate Commissary Funds, Sheriff.  
COURT ORDER NO. 2023-747-08-21
  
10. AI-54432 2024 & 2025 Holiday Schedules, Human Resources.  
COURT ORDER NO. 2023-748-08-21
  
11. AI-54449 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and further authorize the Human Resources Director to submit proper notice to authorities, Human Resources.  
COURT ORDER NO. 2023-749-08-21
  
12. AI-54519 Personnel Appointments, Human Resources.  
COURT ORDER NO. 2023-750-08-21

13. AI-54520 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following employees who all received promotions: Abbie Adkins, Anthony D’Amore, Deisy Benavidez, John Mooneyham and Nicole DeVincenzi. With no further comments, a motion was made to approve this item. (Time: 1:36 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2023-751-08-21

2. **Executive Session Items:**

The Court did not recess into executive session.

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

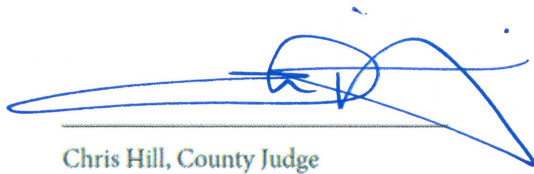
Debra Boehm, Plano, said for over two years concerned citizens have been petitioning the Court to add election integrity to the agenda. Real data, facts, and proposed solutions have been given to each of the members of the Court. Election integrity and cyber security experts have come to Collin County to share their knowledge, offer their help, and some have offered personal one-on-one meetings. The Court has seen the multitude of vulnerabilities in Collin County’s election systems. Judge Hill and Commissioner Hale were present when Clint Curtis, the original creator of election software, said “I wrote the prototype. I wrote the program. It can be hacked. In programming, the programmer runs the world. Hacks are everywhere, if the County tells you they have it under control, they are either fooled, clueless, or lying to you. Throw away the machines. It is impossible to secure a computer. The log that I give you is the ballot image I want you to see. The Secretary of State gets a copy of the source code but they do nothing with it. Every program has a back door. It must. A chip can also have a back door. Every chip set comes from China. Don’t use computers.” Another expert, whose presentation was also viewed by Judge Hill and Commissioner Hale, said this is a national emergency. We need to get rid of the machines immediately. Ms. Boehm agreed it would be more difficult to go back to hand counting hand-marked ballots, but it is worth it. (Time: 1:39 p.m.)

Chuck Reynolds, Celina, said elections are the bedrock of this nation. The biggest election responsibility is at the local level because it is closest to the people. He thanked the Court for their good work in executing the election process in the past. We now face a completely different environment. Technologically, there is a whole new reality. Freedom is not free, and freedom will not survive on autopilot. Mr. Reynolds said 62% of citizens believe election outcomes are being impacted. Attorney Kurt Olson said there was a recent independent state court ruling which was one of the most significant decisions in the past 100 years. It



came out of the western district of Louisiana in a case called Missouri vs. Biden. This case was on the subject of censorship. The ruling said what the government did in censoring Americans was the most significant violation of the Constitution in all of American history. Proprietary secret software, barcoding, foreign computers, back doors on computers, Trojan chips, out of date security software protocol, insufficient supplier testing of the election machines, non-secure supplier provided memory sticks are injected into our election machines. The evidence is coming out across the nation. Their concerns are justified. It is the opposite of complicity and transparency. It is not the matter of if but when. Freedoms are at stake, and help is needed for the 2024 elections. Counties must hand mark and hand count their ballots. (Time: 1:42 p.m.)


With no further business of the Court, Judge Hill adjourned Commissioners Court at 1:42 p.m.

  
Chris Hill, County Judge

  
Susan Fletcher, Commissioner, Pct 1

Not Present  
Cheryl Williams, Commissioner, Pct 2



  
Darrell Hale, Commissioner, Pct 3

  
Duncan Webb, Commissioner, Pct 4

  
ATTEST: Stacey Kemp, County Clerk