

State of Texas	§	Court Order
Collin County	§	2024-285-03-11
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 12, 2024 minutes.

On Monday, February 12, 2024, 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.

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 1:52 p.m. and reconvened at 1:52 p.m. The meeting adjourned at 1:52 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:52 p.m. and adjourned the meeting at 1:52 p.m.

FYI NOTIFICATION:

1. AI-55465 Update CSCD Case Management Software (RFP No. 2023-400) to make various changes to the bid packet, Adult Probation.
2. AI-55443 Change Order No. 1 to Flooring, Carpet Replacements (Contract No. 2024-068) with Gomez Floor Covering, Inc. to include Commissioners conference room carpet replacement, Facilities.
3. AI-55464 2024 Proposed Road Projects, Public Works.

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill held item 1f6 for a future court and asked for comments on the consent agenda. Commissioner Hale pulled item 1k5 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 Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0: Passed

a. AI-55439 Disbursements for the period ending February 6, 2024, Auditor.

COURT ORDER NO. 2024-122-02-12

b. AI-55440 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-123-02-12

c. AI-55429 Tax refunds totaling \$99,759.66, Tax Assessor-Collector.

COURT ORDER NO. 2024-124-02-12

d. **Advertisement(s):**

1. AI-55472 Construction, Adult Detention Smoke-Heat Detector Replacement (IFB No. 2024-066), Construction & Projects.

COURT ORDER NO. 2024-125-02-12

2. AI-55459 Services, Cafeteria Management for the Courthouse (RFP No. 2024-114), Development Services.

COURT ORDER NO. 2024-126-02-12

e. **Award(s):**

1. AI-55427 Design and Consultation Renovations of the First Floor for Juvenile Probation (Contract No. 2024-203) to Louis Kent Spurgin d/b/a Spurgin & Associates Architects, and budget adjustment in the amount of \$200,000 for same, Construction & Projects.

COURT ORDER NO. 2024-127-02-12

2. AI-55471 CCADF Medical Mental Health Expansion (CSP No. 2023-398) and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Construction & Projects.

COURT ORDER NO. 2024-128-02-12

3. AI-55452 FY2024 Cisco Software One Advantage Maintenance (Coop Quote No. 2024-210) to Netsync Network Solutions, Inc. through DIR Contract No. DIR-TSO-4167, Information Technology.

COURT ORDER NO. 2024-129-02-12

4. AI-55461 FY2024 Docusign (Coop Quote No. 2024-201) to CDW Government LLC through TIPS Contract No. 230105, Information Technology.

COURT ORDER NO. 2024-130-02-12

5. AI-55378 Electronic Bidding and Contract Management Solution - OpenGov Procurement (Contract No. 2024-185) to Vertosoft, LLC through DIR Contract No. DIR-TSO-4227, and further authorize the Purchasing Agent to finalize and execute end user license agreement for same, Purchasing.

COURT ORDER NO. 2024-131-02-12

f. Agreement(s):

1. AI-55468 Personal Services Agreement with Zuzi Gomez-Chang (Contract No. 2024-208) for Mental Health Clinician for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-132-02-12

2. AI-55473 Personal Services Agreement with William Brownfield (Contract No. 2024-209) for Mental Health Coordinator for the Veterans Court, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-133-02-12

3. AI-55469 Agreement on Identification of Future Transportation Corridors Within Collin County (Contract No. 2024-211) with TxDOT, Engineering.

COURT ORDER NO. 2024-134-02-12

4. AI-55453 Personal Services Agreement with Jaso Gaines (Contract No. 2024-190) for autopsy services, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.

COURT ORDER NO. 2024-135-02-12

5. AI-54989 Interlocal Cooperation Agreement for Jail Services (Contract No. 2024-194) with Red River County through and including September 30, 2024, Sheriff.

COURT ORDER NO. 2024-136-02-12

6. AI-55390 Professional Services Agreement with Fred Smith and Roderick Kennedy (Contract No. 2024-200) for training and consulting use of force, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and budget amendment in the amount of \$25,000 for same, Sheriff.

HELD

g. Amendment(s):

1. AI-55454 No. 1 to Large Project HVAC Commercial Plumbing & Emergency Repairs (Contract No. 2023-144) with The Brandt Companies, LLC to extend the contract for one (1) month through and including March 31, 2024, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2024-137-02-12

2. AI-55428 No. 3 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2021-118) with Van Alstyne MUD 2, to extend the contract for one (1) year through and including September 30, 2024, set the rate for FY 2024 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-138-02-12

3. AI-55466 No. 17 to Storm Water Management Program (Contract No. 12179-08) with Jacobs Engineering Group, Inc. to add 2024 annual report and related activities for phase II of the storm water management program, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2024-139-02-12

h. Change Order(s):

1. AI-55420 No. 2 to Construction: Collin County Adult Detention Facility, Phase 2 Addition, CUP (IFB No. 2022-299) with Sedalco, Inc. for civil changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-140-02-12

2. AI-55363 No. 2 to Detergents and Dispensers for Laundry and Kitchen (Contract No. 2021-345) with Complete Supply, Inc. to extend the contract for (1) one year through and including February 27, 2025, remove line 7 from the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2024-141-02-12

3. AI-55442 No. 2 to Detergents and Dispensers for Laundry and Kitchen (Contract No. 2021-345) with Ecolab, Inc. to extend the contract for one (1) year through and including February 27, 2025, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2024-142-02-12

i. Contract Renewal(s):

1. AI-55430 Janitorial Supplies (Coop Contract No. 2023-108) with Complete Supply, Inc. to extend the contract through and including September 30, 2024, Facilities.

COURT ORDER NO. 2024-143-02-12

2. AI-55431 Janitorial Supplies (Coop Contract No. 2023-108) with Eagle Brush & Chemical, Inc. to extend the contract through and including September 30, 2024, Facilities.

COURT ORDER NO. 2024-144-02-12

3. AI-55432 Janitorial Supplies (Coop Contract No. 2023-108) with Ecolab Inc. to extend the contract through and including September 30, 2024, Facilities.

COURT ORDER NO. 2024-145-02-12

4. AI-55434 Janitorial Supplies (Coop Contract No. 2023-108) with M.A.N.S. Distributors, Inc. to extend the contract through and including September 30, 2024, Facilities.

COURT ORDER NO. 2024-146-02-12

5. AI-55435 Janitorial Supplies (Coop Contract No. 2023-108) with Pollock Investments Incorporated to extend the contract through and including September 30, 2024, Facilities.

COURT ORDER NO. 2024-147-02-12

6. AI-55436 Janitorial Supplies (Coop Contract No. 2023-108) with Unipak Corp. to extend the contract through and including September 30, 2024, Facilities.

COURT ORDER NO. 2024-148-02-12

7. AI-55437 Janitorial Supplies (Coop Contract No. 2023-108) with Ferguson Enterprises, LLC d/b/a Ferguson Facilities Supply to extend the contract through and including September 30, 2024, Facilities.

COURT ORDER NO. 2024-149-02-12

8. AI-55415 Printing: General Office Forms (IFB No. 2022-055) with Jayden Graphics Inc. to extend the contract for one (1) year through and including April 10, 2025, Purchasing.

COURT ORDER NO. 2024-150-02-12

9. AI-55416 Printing: General Office Forms (IFB No. 2022-055) with Scott-Merriman, Inc. to extend the contract for one (1) year through and including April 10, 2025, Purchasing.

COURT ORDER NO. 2024-151-02-12

10. AI-55417 Printing: General Office Forms (IFB No. 2022-055) with Sebesta Business Services, LLC d/b/a Extreme Business Services to extend the contract for one (1) year through and including April 10, 2025, Purchasing.

COURT ORDER NO. 2024-152-02-12

11. AI-55418 Printing: General Office Forms (IFB No. 2022-055) with Marfield, Inc. to extend the contract for one (1) year through and including April 10, 2025, Purchasing.

COURT ORDER NO. 2024-153-02-12

j. Filing of the Minute(s), County Clerk:

1. AI-55425 December 11, 2023.

COURT ORDER NO. 2024-154-02-12

k. Miscellaneous:

1. AI-55419 Accept the roads within Brookside Estates for county maintenance, Engineering.

COURT ORDER NO. 2024-155-02-12

2. AI-55467 Deem LJA Engineering, Inc. the most qualified firm to assist with consultation for the Collin County Storm Water Program Permit Renewal, Engineering.

COURT ORDER NO. 2024-156-02-12

3. AI-55474 Assignment and assumption to Janitorial Supplies (Coop Contract No. 2023-108) to change the name from Matera Paper Company, Inc. to Ferguson Enterprises, LLC, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2024-157-02-12

4. AI-55475 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-158-02-12

5. AI-55476 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Brandon Polk, Brenda German, Lauren Savage, Valerie Miller, and Veronica Dominguez. With no further comments, a motion was made to approve the item. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-159-02-12

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-55460 Budget amendment in the amount of \$1,996,555 for out of county inmate housing for the remainder of FY2024, Sheriff.

HELD

b. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 2.

HELD

3. Executive Session Items:

Executive Session, in accordance with Chapter 551 of the Government Code.

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Mike Grilz, McKinney, said he is not an official spokesperson for CDF (Citizens Defending Freedom) or United Sovereign Americans. He said the speakers following his public comment would be presenting a resolution, which demands an end to the voting inaccuracy and uncertainty.

Avis Novak, McKinney, said she is not an official spokesperson for CDF or United Sovereign Americans. She started reading from the Resolution, "Whereas it is a recognized civil right in the United States for every citizen to have free and fair elections." And the right of suffrage can be denied by a debasement or dilution of the weight of a citizen's vote just as effectively as by wholly prohibiting the free exercise of the franchise." (Reynolds v. Sims, 377 U.S. 533 (1964)) Whereas it is the duty of our election officials to guarantee our elections are accurate and free from distortion or manipulation. "Congress seeks to guard the election of members of Congress against any possible unfairness by compelling everyone concerned in holding the election to a strict and scrupulous observance of every duty devolved upon him while so engaged. The evil intent consists in disobedience to the law." (In Re Coy, 127 U. S. 731 (1888)). Whereas our constitutional system of representative government only works when the following four tenets of an election are upheld. The voter rolls must be accurate (National Voter Registration Act, 1993), votes counted must be from eligible voters (US Constitution, Fourteenth Amendment, Section Two), the number of votes counted must equal the number of voters who voted, and There can be no more than one in 125, 000 ballots in error by the voting system Help America Vote Act, 2002).

Debra Boehm, Plano, said she is not an official spokesperson for CDF and is one of the state directors for United Sovereign Americans and continued reading the Resolution to the Court. "Whereas an open source audit of the Texas 2022 General Election conducted by Texas state citizens has uncovered evidence of massive inaccuracies that violate both Federal and State laws, including 291,428 ineligible or uncertain registration violations found within the Texas State voter roll database, 196,490 votes cast by ineligible or uncertain registrations, 42,150 total discrepancies in the vote count in the 2022 general election as recorded by Official Certified results, the Official state voter roster and by a county supplied official roster. No one knows which of these three lists, if any, is valid because the State cannot tell us who voted in the election. This is further exemplified by the fact that there are people listed in the county supplied roster which the state roster has no record of voting. 196,425 apparent voting violations in excess of the legal standard of system accuracy for a valid federal election. Maximum allowable error rate for the 2022 election in Texas was 65. Certification as defined by law, an attestation of accuracy and compliance, appears to have been fraudulent and illegal. Whereas these findings trample legal accuracy requirements of the voting system during a Federal Election. Accuracy is defined as the ability of the system to capture and report the specific selections, and absence of selections, made by a voter without error. Whereas the

intent of the voters must be known factually before certification can be lawfully conducted. Certification of an election that varies from the law is an abridgement of the civil rights of the citizens, a fraud ab initio. (United States v. Throckmorton, 98 U. S. 61 (1878))."

Shannon Walker, McKinney, said she is not an official spokesperson for CDF or United Sovereign Americans and continued reading the Resolution to the Court. "Whereas the intent of the voters must be known factually before certification can be lawfully conducted. Certification of an election that varies from the law is an abridgement of the civil rights of the citizens, a fraud ab initio. (United States v. Throckmorton, 98 U. S. 61 (1878)). "From time immemorial, an election to public office has been, in point of substance, no more and no less than the expression by qualified electors of their choice of candidates."(United States v. Classic, 313 U.S. 299 (1941)). Whereas Texas's 2022 General Election appears to have been invalid, depriving us of the guaranteed protection of our Natural Rights under a government duly and provably chosen by us, the American people, resulting in incalculable damage to our families, our way of life, and the fabric of these United States. Therefore, we call upon our Representatives to provide relief to the people, and the assurance of domestic tranquility, by joining us in demanding a valid 2024 General Election that upholds these existing laws, and equitable principles of law: proof of citizenship and identity to register and vote not anonymous attestation, documented chain of custody on every ballot regardless of entry source, maintained from voter to vote count to final canvass, secure ballots, similar to currency. Where imaging technology is used for tabulation, the security features must be verifiable in the image. Voter rolls certified accurate 30 days before the start of early voting. Voters added after that date must bring proof of citizenship, identity, and address in person to a qualified official at each polling place. Systems, machines, security measures, procedures, infrastructure, policy, and conduct are required to be compliant with the law regarding certification, testing, operational validation, and operational implementation. Any breach will require an adequately strong audit to verify measured outcomes were within 10% of the margin of victory at a 95% probability. A scientifically randomized audit of real ballots must be performed and meaningfully witnessed, proving the error rate is smaller than ten percent of the margin of victory.

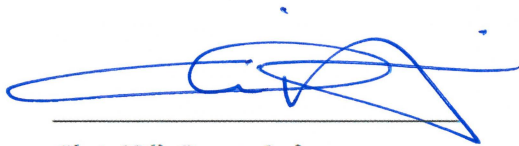
Debbie Calvin, Plano, said she is not an official spokesperson for CDF or United Sovereign Americans and continued reading the Resolution to the Court. "Otherwise, a fully witnessed hand recount must be performed. All parties with more than 10% of the vote shall have full and effective observation rights. Election operations and systems must maintain end-to-end chain of custody from voter to vote count to final canvass, including auditability and witnessed transfer with paper records. Adjudication must be signed-off by party witnesses and candidate witnesses with full and effective observation rights. Candidates must be allowed immediate access to ballots, images and CVRs. Candidates may agree to use Party witnesses solely at their discretion. Qualified, insured and bonded security, forensics or financial auditors must allow end-to-end audits. These shall not be personnel from within the election system. Reconciliation will include the vote count, ballots, adjudication, CVRs, ballot count, voter count, custody

transfer, and all other paper and electronic systems including system logs, if applicable. The aggrieved party must be allowed to select their own auditor. If the total of all unique variances above is more than 10% of the margin of victory, a new election must be held in the state for those candidates affected, unless it can be provably corrected by a manual hand recount with a full review of records. Waiver of requirements is not allowed. Only end-to-end system compliance can guarantee the intent of the people is accurately recorded. Just obey the law. Be it resolved that the Collin County Commissioners stand in support of the concerns and remedies presented here. We implore the Collin county legislature, the Texas State Legislature, Federal Legislators, Law Enforcement, Federal and State 1 prosecutors, Judges, and both State and County Boards of Elections cooperate and fulfill these firm requests of the people.”

Debbie Lindstrom, McKinney, said she is not an official spokesperson for CDF or United Sovereign Americans and urged the Court to pass the Resolution.

Lee Moore, McKinney, said she is not an official spokesperson for CDF or United Sovereign Americans. What was presented today was a collaboration of thousands of hours of highly qualified volunteer data teams from across the country. She said there is a large number of Americans that have questions on the trustworthiness of our elections. She encouraged the court to pass the presented Resolution by the following Commissioners Court meeting. (Time: 1:52 p.m.)

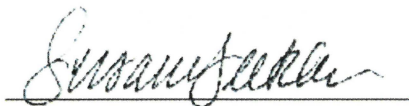
With no further business of the Court, Judge Hill adjourned the meeting at 1:52 p.m.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3

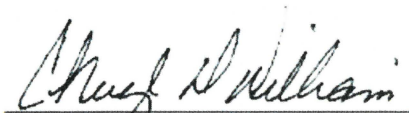


Susan Fletcher, Commissioner, Pct 1

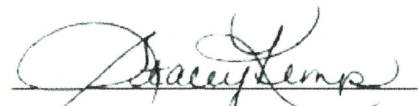


Not Present

Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk