

State of Texas	§	Court Order
Collin County	§	2023-154-02-12
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the December 11, 2023 minutes.

On Monday, December 11, 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:

Present: Judge Chris Hill
Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3

Absent: Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.
Commissioner Cheryl Williams led the Pledge of Allegiance.
Commissioner Susan Fletcher 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. and recessed into Executive Session at 1:33 p.m. The meeting was reconvened at 2:22 p.m. The meeting was and adjourned at 2:29 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:29 p.m. and adjourned the meeting at 2:29 p.m.

FYI NOTIFICATION:

1. AI-55105 P-Card disbursements, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill held item 1d5 and asked for additional comments on the consent agenda. Commissioner Hale pulled item 1i7 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 Cheryl Williams
Vote: 4-0: Passed

a. AI-55178 Disbursements for the period ending December 5, 2023, Auditor.
COURT ORDER NO. 2023-1203-12-11

b. AI-55179 Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2023-1204-12-11

c. AI-55141 Tax refunds totaling \$124,206.90, Tax Assessor-Collector.
COURT ORDER NO. 2023-1205-12-11

d. **Award(s):**

1. AI-55142 Managed Detection and Response (Coop. Quote No. 2024-133), Information Technology.
COURT ORDER NO. 2023-1206-12-11

2. AI-55188 FY2024 Email DLP and Encryption (Coop Quote No. 2024-134), Information Technology.
COURT ORDER NO. 2023-1207-12-11

3. AI-55011 Emergency Vehicle Equipment and Supplies (Coop Quote No. 2024-069) to various vendors, Public Works.
COURT ORDER NO. 2023-1208-12-11

4. AI-55123 Heavy Equipment, Dump Trucks (Coop Quote No. 2024-031) to Southwest International Trucks, Inc. through Buyboard Cooperative Contract No. 723-23, Public Works.
COURT ORDER NO. 2023-1209-12-11

5. AI-55149 Sheriff's Office Vehicles (Contract No. 2024-088) through Buyboard Cooperative Contract No. 724-23, and budget amendment in the amount of \$242,648 for same, Sheriff.

HELD

e. Amendment(s):

1. AI-55062 No. 1 to Lease Agreement with RDNPLN, LLC d/b/a Frisco Printing & Graphics Center for property located at 8585 John Wesley Drive, Suite 200, Frisco, Texas to extend the lease term for five (5) years beginning January 1, 2024 through and including December 31, 2028, Construction & Projects.

COURT ORDER NO. 2023-1210-12-11

2. AI-55183 No. 1 to Engineering Services, Geotech and Materials Testing for Roads and Buildings (RFQ No. 2023-239) with Terracon Consultants, Inc. to add additional rates to Exhibit C Rate Schedule per Amendment No. 1 Modification to Exhibit C, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2023-1211-12-11

3. AI-55143 No. 4 to Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Contract No. 2019-210) with BGE, Inc. to make various changes to the contract; and further authorize the Purchasing Agent to finalize and execute the same; budget adjustment in the amount of \$265,741.77 for same, Engineering.

COURT ORDER NO. 2023-1212-12-11

4. AI-55122 No. 5 to Professional Services, Architectural, Adult Detention Center Assessment and Design Services (RFQ. No. 2019-021) with Brinkley Sargent Wiginton Architects, Inc. to reduce the contract by \$22,348.71 for a dimensional error on the architectural drawings, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2023-1213-12-11

5. AI-55146 No. 5 to Collin County Outer Loop Segment 3A Access Road PS&E from FM 2478 to US 75 (Contract No. 2020-049) with BGE, Inc. to add work to the contract, and further authorize the Purchasing Agent to finalize and execute same; Budget amendment in the amount of \$28 for the purchase of easements, Engineering.

COURT ORDER NO. 2023-1214-12-11

6. AI-55085 No. 6 to Access Control and Time Collection Solution (Contract No. 2016-044) with dormakaba Workforce Solutions LLC to extend the software maintenance agreement and hardware warranty through and including April 23, 2025, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2023-1215-12-11

f. Contract Renewal(s):

1. AI-55124 On-line Marketplace for Purchases of Products and Services (Contract No. 2019-217) with Amazon.com Services, LLC, Amazon Business utilizing Omnia Partners, Public Sector Contract No. R-TC-17006 to extend the contract for two (2) years through and including January 18, 2026, Purchasing.

COURT ORDER NO. 2023-1216-12-11

2. AI-55190 Coffee: Services and Supplies (RFP No. 2022-163) with DAIOHS USA, Inc. d/b/a First Choice Coffee Services to extend the contract for one (1) year through and including January 31, 2025, Purchasing.

COURT ORDER NO. 2023-1217-12-11

3. AI-55144 Inmate Telephone System (RFP No. 2017-121) with Inmate Calling Solutions, LLC to extend the contract for one (1) year through and including December 16, 2024, Sheriff.

COURT ORDER NO. 2023-1218-12-11

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

1. AI-55189 \$3,147,608 for the purchase of right of way on Dallas North Tollway Phase 4a, Engineering.

COURT ORDER NO. 2023-1219-12-11

2. AI-55133 \$40,000 for the North Texas Criminal Interdiction Unit training and travel expenses utilizing Federal Forfeiture Funds, Sheriff.

COURT ORDER NO. 2023-1220-12-11

3. AI-55135 \$2,012 for additional vinyl required for graphics for a seized trailer utilizing Federal Forfeiture Funds, Sheriff.

COURT ORDER NO. 2023-1221-12-11

h. Receive and File, Auditor:

1. Compliance Audit Report (4th Quarter FY2023):

a. AI-55151 Animal Services.

COURT ORDER NO. 2023-1222-12-11

b. AI-55152 Constable, Precinct 1.

COURT ORDER NO. 2023-1223-12-11

c. AI-55153 Constable, Precinct 2.

COURT ORDER NO. 2023-1224-12-11

d. AI-55154 Constable, Precinct 3.

COURT ORDER NO. 2023-1225-12-11

e. AI-55155 Constable, Precinct 4.

COURT ORDER NO. 2023-1226-12-11

f. AI-55156 County Clerk.

COURT ORDER NO. 2023-1227-12-11

g. AI-55157 CSCD.

COURT ORDER NO. 2023-1228-12-11

h. AI-55158 Development Services.

COURT ORDER NO. 2023-1229-12-11

i. AI-55159 District Attorney.

COURT ORDER NO. 2023-1230-12-11

j. AI-55160 District Clerk.

COURT ORDER NO. 2023-1231-12-11

k. AI-55161 Elections.

COURT ORDER NO. 2023-1232-12-11

l. AI-55162 Fire Marshal.

COURT ORDER NO. 2023-1233-12-11

m. AI-55165 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2023-1234-12-11

n. AI-55166 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2023-1235-12-11

o. AI-55167 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2023-1236-12-11

p. AI-55168 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2023-1237-12-11

q. AI-55169 Juvenile Probation.

COURT ORDER NO. 2023-1238-12-11

r. AI-55170 Law Library.

COURT ORDER NO. 2023-1239-12-11

s. AI-55171 Medical Examiner.

COURT ORDER NO. 2023-1240-12-11

t. AI-55172 Parks & Projects.

COURT ORDER NO. 2023-1241-12-11

u. AI-55173 Public Works.

COURT ORDER NO. 2023-1242-12-11

v. AI-55174 Sheriff's Office.

COURT ORDER NO. 2023-1243-12-11

w. AI-55175 Tax Assessor-Collector.

COURT ORDER NO. 2023-1244-12-11

i. Miscellaneous:

1. AI-55186 Deem Spurgin & Associates Architects the most qualified firm to assist with designing the renovation of the first floor at 920 E. Park, Plano, Texas, Construction & Projects.

COURT ORDER NO. 2023-1245-12-11

2. AI-55145 Final plat and street sign plan for The Hills of Lone Star Phase 12 Deer Creek, Engineering.

COURT ORDER NO. 2023-1246-12-11

3. AI-55147 Final plat for Montgomery Farms Phase 1B, Engineering.

COURT ORDER NO. 2023-1247-12-11

4. AI-55195 Redesignation of Private Road 5914 as Hudrlik Ranch Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2023-1248-12-11

5. AI-55128 Transfer Courthouse Deputy position from Sheriff's Office budget to Juvenile Services budget, and retitle as JJAEP Officer, Human Resources.

COURT ORDER NO. 2023-1249-12-11

6. AI-55197 Personnel Appointments, Human Resources.

COURT ORDER NO. 2023-1250-12-11

7. AI-55198 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees who are receiving promotions this week: Franklyn Barber, Marissa Badillo, and Roberto Sierra Martinez. With no further comments, a motion was made to approve this item. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2023-1251-12-11

2. Executive Session Items:

Judge Hill recessed the Court into Executive Session in accordance with Chapter 551 of the Government Code at 1:33 p.m. to discuss item AI-55230 Public Information Officer.

Personnel (551.074)

a. AI-55230 Public Information Officer, Administrative Services.

NO ACTION

Judge Hill reconvened the meeting at 2:22 p.m. No action was taken during Executive Session.

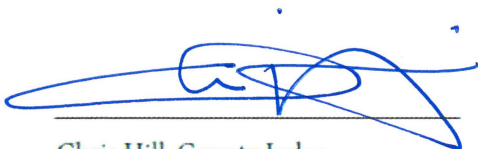
Public Comments not related to an item on the Agenda.

Joshua Murray, Lavon, said he has been attending the Commissioners Court meetings for three years and has spent hours speaking to the Court. Last week during the December 4th Commissioners Court meeting, Judge Hill questioned Mr. Murray's integrity. Mr. Murray said part of the reason he started attending the

meetings in 2021 was due to Collin County's Detention Officer pay being too low and the inability to recruit, train and retain staff to fill those positions. Last week he indicated certain budget issues that need to be addressed more frequently than once a year. However, his microphone was shut off by Judge Hill. Since Mr. Murray started attending the Commissioners Court meetings there have been multiple incidents where Judge Hill has infringed on his first amendment right. (Time: 2:25 p.m.)

Chuck Reynolds, McKinney, said America just had the anniversary on the Attack on Pearl Harbor, a tragedy that may have been prevented with more attention to the signs at the time. Over the last three years, we have witnessed unprecedented misinformation, censorship, deceptions, and injustice. There have been numerous election problems in counties across our nation. The 2024 elections might be the American citizen's last opportunity to be heard and properly represented. He asked the Court to consider three factors of the electronic voting systems that prevent the election process from being secure and safe. They are proprietary code, air gap, and paper ballots created by electronic marking devices are not reasonably verifiable and audited. (Time: 2:28 p.m.)

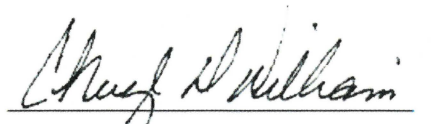
There being no further business of the Court, Judge Hill adjourned the meeting at 2:29 p.m.



Chris Hill, County Judge



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