

State of Texas	§	Court Order
Collin County	§	2024-331-03-25
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 19, 2024 minutes.

On Monday, February 19, 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
Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Webb 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 1:56 p.m. and reconvened at 1:57 p.m. The meeting recessed into Executive Session at 1:57 p.m. and reconvened at 2:44 p.m. The meeting adjourned at 2:44 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:56 p.m. and adjourned the meeting at 1:57 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-55510 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-55362 Intra-County account transfers transmitted January 11, 2024, Auditor.
2. AI-55396 Intra-County account transfers transmitted January 19, 2024, Auditor.
3. AI-55441 Intra-County account transfers transmitted January 26, 2024, Auditor.

4. AI-55480 Intra-County account transfers transmitted February 1, 2024, Auditor.

5. AI-55484 Change Order No. 2 to Flooring, Carpet Replacement (Contract No. 2024-068) with Gomez Floor Covering, Inc. to add hallway carpet replacement, Facilities.

6. Notification of budget adjustment(s)/amendment(s):

a. AI-55379 \$213,752.31 to establish the budget for the FY2024 Texas Veteran Rehabilitation Substance Abuse Treatment Grant with a County match in the amount of \$71,250.59, Auditor.

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 1k3 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

a. AI-55456 Disbursements for the period ending February 13, 2024, Auditor.

COURT ORDER NO. 2024-160-02-19

b. AI-55457 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-161-02-19

c. AI-55483 Tax refunds totaling \$80,774.79, Tax Assessor-Collector.

COURT ORDER NO. 2024-162-02-19

d. Award(s):

1. AI-55489 Phase 2 Addition, CUP Fiber Line Relocate (Contract No. 2024-224) to Capco Telecom, LLC through Collin College Access to Fiber Optic Network Agreement No. 2016-093, Construction & Projects.

COURT ORDER NO. 2024-163-02-19

2. AI-55503 Adventure Camp Well Water Pump Repair (Coop Quote No. 2024-222) to Advanced Well Water Technologies through Buyboard Cooperative Contract No. 672-22, and further authorize the Purchasing Agent to finalize and execute quote for same, Facilities.

COURT ORDER NO. 2024-164-02-19

3. AI-55491 Additional Elastic Cloud Enterprise Software Licenses (Coop Quote No. 2024-215) to GTS Technology Solutions, Inc. through DIR Contract No. DIR-TSO-4288, Information Technology.

COURT ORDER NO. 2024-165-02-19

e. Agreement(s):

1. AI-55492 Agreement for reimbursement of roadway expenses with Kevin Fording, and an Advance Funding Agreement with TxDOT concerning the widening of SH 205 south of SH 78, Engineering.

COURT ORDER NO. 2024-166-02-19

2. AI-55479 Personal Services Agreement with Luis Dominguez (Contract No. 2024-192) 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. 2024-167-02-19

3. AI-55490 Personal Services Agreement with Richard Wiggins (Contract No. 2024-179) 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. 2024-168-02-19

4. AI-55501 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Plano for the Downtown Plano Public Improvement District, Tax Assessor-Collector.

COURT ORDER NO. 2024-169-02-19

f. Amendment(s):

1. AI-55504 No. 6 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 make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2024-170-02-19

g. Change Order(s):

1. AI-55486 No. 22 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, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-171-02-19

h. Contract Renewal(s):

1. AI-55493 Elections Specialized Printing (Contract No. 2023-073) with Jayden Graphics, Inc. to extend the contract for one (1) year through and including April 16, 2025, Elections.

COURT ORDER NO. 2024-172-02-19

2. AI-55495 Elections Specialized Printing (Contract No. 2023-073) with USIO Output Solutions, Inc. to extend the contract for one (1) year through and including April 16, 2025, Elections.

COURT ORDER NO. 2024-173-02-19

3. AI-55497 Elections Specialized Printing (Contract No. 2023-073) with Runbeck Election Services, Inc. to extend the contract for one (1) year through and including April 16, 2025, Elections.

COURT ORDER NO. 2024-174-02-19

4. AI-55494 Professional Services, Appraisal Services (Contract No. 2023-035B) with CBRE Group, Inc. to extend the contract for one (1) year through and including March 31, 2025, Engineering.

COURT ORDER NO. 2024-175-02-19

5. AI-55496 Professional Services, Appraisal Services (Contract No. 2023-035A) with Lowery Property Advisors, LLC to extend the contract for one (1) year through and including March 31, 2025, Engineering.

COURT ORDER NO. 2024-176-02-19

6. AI-55478 Purchase of Uniform and Clothing Items (Contract No. 2023-169) with Minority Authority Uniform LLC to extend the contract for one (1) year through and including February 26, 2025, Public Works.

COURT ORDER NO. 2024-177-02-19

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

1. AI-55389 \$48,348 for year-end FY2023 negative expenditures, Auditor.

COURT ORDER NO. 2024-178-02-19

2. AI-55488 \$6,705 for the purchase of chairs, robes, and ballistic vest, Probate Court.

COURT ORDER NO. 2024-179-02-19

j. Receive and File, Auditor:

1. AI-55445 Facilities & Facilities Janitorial.

COURT ORDER NO. 2024-180-02-19

2. AI-55446 Information Technology - Handheld Items.

COURT ORDER NO. 2024-181-02-19

3. AI-55450 Justice Center & Minimum Security Kitchens.

COURT ORDER NO. 2024-182-02-19

4. AI-55448 Public Works - Equipment Services - Fuel.

COURT ORDER NO. 2024-183-02-19

5. AI-55447 Public Works - Equipment Services - Parts.

COURT ORDER NO. 2024-184-02-19

6. AI-55449 Public Works - Stockpile & Culverts.

COURT ORDER NO. 2024-185-02-19

7. AI-55451 Sheriff Quartermaster.

COURT ORDER NO. 2024-186-02-19

8. AI-55444 Support Services.

COURT ORDER NO. 2024-187-02-19

k. **Miscellaneous:**

1. AI-55481 Acceptance of 1,158 cubic yards of asphalt road millings from the Texas Department of Transportation, Public Works.

COURT ORDER NO. 2024-188-02-19

2. AI-55507 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-189-02-19

3. AI-55508 Personnel Changes, Human Resources.

Commissioner Hale congratulated Suzanne Rogers on her promotion. 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: 5-0: Passed

COURT ORDER NO. 2024-190-02-19

2. **General Discussion Items:**

a. AI-55482 **Public Hearing** - Re-plat Lots 52RI and 52R2 of Lavon Hills, Engineering.

Clarence Daugherty, Engineering, requested the Court's approval to re-plat Lots 52RI and 52R2 of Lavon Hills. All necessary requirements have been met.

Judge Hill opened the public hearing at 1:33 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:33 p.m. A motion was made to approve the item. (Time: 1:33 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5-0: Passed

COURT ORDER NO. 2024-191-02-19

b. AI-55455 **Public Hearing** - Placement of regulatory signs on County Road 543, Public Works.

Jon Kleinheksel, Public Works, requested the Court's approval to place regulatory signs on County Road 543. All requirements necessary have been met.

Judge Hill opened the public hearing at 1:33 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:34 p.m. A motion was made to approve the item. (Time: 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5-0: Passed

COURT ORDER NO. 2024-192-02-19

c. AI-55487 FY2025 Budget Calendar, Budget.

Monika Arris, Budget, proposed distributing the recommended FY2025 County Budget to the Court shortly after July 4, 2025. This would give the Court two weeks to review the budget prior to the Budget Workshop on July 22, 2024. The following Monday, July 29, 2024, is a fifth Monday meaning a Commissioners Court Meeting would not be held. This would be beneficial to her because she would not have revenues during the Budget Workshop. As soon as the revenues are available, which by law can be certified on July 25, 2024, Ms. Arris will work with the Tax Office to get the Taxation Calculation numbers to the Court during the week of July 29, 2024. The Tax Rate for 2025 will be discussed the following week, August 5, 2024 on Ms. Arris said this would insure all newspaper deadlines were met.

The Commissioners had a brief discussion on the newly proposed Budget Workshop method. A motion was made to approve July 22-26, 2024 and July 29-August 2, 2024 as the FY2025 Budget Workshop Calendar. (Time: 1:49 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-193-02-19

e. AI-55505 Conference of Urban Counties Update, Commissioner, Precinct 1.

Commissioner Fletcher said she and Commissioner Hale attended the CUC (Conference of Urban Counties) meeting last week. During the Policy Committee Meeting, there were discussions on how this particular election could change the makeup of the legislature. They also discussed the impacts of the impeachment vote as well as education policy and vouchers. She said the boarder was the number one issue in this upcoming election. Commissioner Hale mentioned the fantastic growth in North Texas and how quickly we recovered after COVID and ahead of the rest of the state.. (Time: 1:52 p.m.)

NO ACTION

f. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb updated the Court on the most recent RTC (Regional Transportation Council) meeting. He said they were only able to get through three agenda items. The primary one was the Strategic Transportation Funding Program, which was to approve projects that have been pushed around for years. One project was \$30 million for traffic signal equipment standardization across the DFW (Dallas Fort Worth) areas. Another project being considered was improvements for the intersection at Frankford and the DNT (Dallas North Toll Road) . This discussion lead to a disagreement on whether this item should be approved or held. Ultimately, the item was approved. Commissioner Webb said the outline of the Priority Climate Action Plan was also approved because we are in a “severe” classification status for the region. (Time: 1:56 p.m.)

NO ACTION

Judge Hill recessed Commissioners Court at 1:57 p.m. and called to order the Health Care Foundation. The meeting was reconvened at 1:57 p.m.

3. Executive Session Items:

The court recessed into Executive Session at 1:57 p.m., in accordance with Chapter 551.0742, Real Estate of the Government Code to discuss the Collin County Adventure Camp.

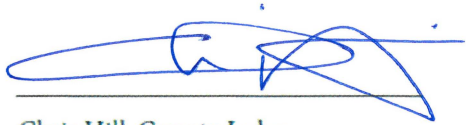
Real Estate (551.072)

AI-55571 Collin County Adventure Camp, Administrative Services.

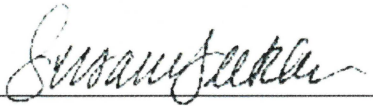
NO ACTION

Public Comments not related to an item on the Agenda.

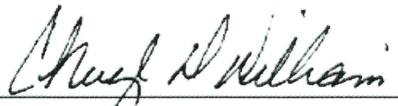
With no further business of the Court, Judge Hill adjourned the meeting at 2:44 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



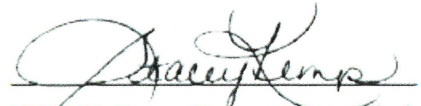
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk