

State of Texas	§	Court Order
Collin County	§	2024-333-03-25
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the March 4, 2024 minutes.

On Monday, March 4, 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 Hale 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 adjourned at 1:39 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

FYI NOTIFICATION:

1. AI-55595 Intra-County account transfers transmitted February 16, 2024, Auditor.
2. AI-55227 Sexual Assault Response Team Biannual Report, Commissioners Court.
3. AI-55588 Turnover, Human Resources.
4. AI-55597 Voluntary Turnover, Human Resources.

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

- a. AI-55586 \$29,600 to establish the budget for the FY2024 IRS Task Force Grant, 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 1h8 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 Webb
Second by: Commissioner Fletcher
Vote: 5-0: Passed

- a. AI-55574 Disbursements for the period ending February 27, 2024, Auditor.

COURT ORDER NO. 2024-242-03-04

- b. AI-55575 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-243-03-04

- c. AI-55580 Tax refunds totaling \$134,318.43, Tax Assessor-Collector.

COURT ORDER NO. 2024-244-03-04

d. Advertisement(s):

1. AI-55590 Herbicide Treatment of Roadside ROW & Encroachments (IFB No. 2024-183), Public Works.

COURT ORDER NO. 2024-245-03-04

e. Award(s):

1. AI-55572 Cisco Duo Subscription Maintenance (Coop Quote 2024-237) to Netsync Network Solutions, Inc. through DIR Contract No. DIR-TSO-4167, Information Technology.

COURT ORDER NO. 2024-246-03-04

2. AI-55587 Grounds Maintenance Equipment (Contract No. 2024-123) to various vendors, Public Works.

COURT ORDER NO. 2024-247-03-04

3. AI-55591 Fire Marshal Truck Replacement (Coop Quote No. 2024-081) to Silsbee Ford Inc. through TIPS Contract No. 210907, Public Works.

COURT ORDER NO. 2024-248-03-04

4. AI-55592 Vehicles: Pickup for Engineering (Coop Quote No. 2024-120) to Silsbee Ford Inc. through TIPS Contract No. 210907, Public Works.

COURT ORDER NO. 2024-249-03-04

5. AI-55606 Rental of Transfer Sweeper (Coop Quote No. 2024-243) to R.B. Everett & Co. through BuyBoard Contract No. 646-21, Public Works.

COURT ORDER NO. 2024-250-03-04

6. AI-55581 Office Furniture Contract - Multi Party Buying Agreement (Contract No. 2024-233) utilizing Collin County Community College District Contract, Furniture - Annual Contract to purchase furniture items from a multi-vendor contract accepted and approved by Collin County Community College District, Purchasing.

COURT ORDER NO. 2024-251-03-04

7. AI-55582 Annual Office Furniture (Contract No. 2024-234) to Plano Office Supply Co. utilizing the Collin County Community College District Contract, Annual HON blanket purchase agreement, Purchasing.

COURT ORDER NO. 2024-252-03-04

f. Contract Renewal(s):

1. AI-55579 Chilled Water Testing Services, Equipment and Repairs (Contract No. 2020-429) with Garratt-Callahan Company to extend the contract for one (1) year through and including May 1, 2025, Facilities.

COURT ORDER NO. 2024-253-03-04

2. AI-55557 Psychological Examination for LE Personnel (Contract No. 2023-025) with Robert D. Lackey d/b/a Spartan Psychological Consulting to extend the contract for one (1) year through and including March 26, 2025, Human Resources.

COURT ORDER NO. 2024-254-03-04

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

1. AI-55583 \$559 for the purchase of a printer, County Clerk.

COURT ORDER NO. 2024-255-03-04

h. Miscellaneous:

1. AI-55512 Adoption of the Capitalization Policy, Auditor.

COURT ORDER NO. 2024-256-03-04

2. AI-55599 Acceptance of a Visa gift card in the amount of \$25.00, Development Services.

COURT ORDER NO. 2024-257-03-04

3. AI-55603 Acceptance of a Visa gift card in the amount of \$25.00, Development Services.

COURT ORDER NO. 2024-258-03-04

4. AI-55605 Acceptance of a Visa gift card in the amount of \$25.00, Development Services.

COURT ORDER NO. 2024-259-03-04

5. AI-55596 Utilization of the Central Jury Room for the American Red Cross to hold a blood drive on March 22, 2024 from 9:00 a.m. to 3:00 p.m., and further waive fees and insurance requirements, District Clerk.

COURT ORDER NO. 2024-260-03-04

6. AI-55584 Re-plat of Block A Lot 2x-HOA The Haven at Tillage Farms Phase 1, Engineering.

COURT ORDER NO. 2024-261-03-04

7. AI-55614 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-262-03-04

8. AI-55615 Personnel Changes, Human Resources.

Commissioner Hale congratulated Robert Alderson on his 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. 2024-263-03-04

2. General Discussion Items:

a. AI-55576 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Garden Show event on March 16-17, 2024 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Myers Park.

Judith Moody, Myers Park, requested the issuance of a mass gathering permit for the Garden Show event on March 16-17, 2024 at Myers Park Event Center.

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 Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5-0: Passed

COURT ORDER NO. 2024-264-03-04

b. AI-55577 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Dallas Festival of Colors event on March 23, 2024 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Myers Park.

Judith Moody, Myers Park, requested the issuance of a mass gathering permit for the Dallas Festival of Colors event on March 23, 2024 at Myers Park Event Center.

Judge Hill opened the public hearing at 1:34 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 Darrell Hale

Vote: 5-0: Passed

COURT ORDER NO. 2024-265-03-04

c. AI-55578 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Lone Star Celtic Festival and Highland Games event on April 20-21, 2024 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Myers Park.

Judith Moody, Myers Park, requested the issuance of a mass gathering permit for the Lone Star Celtic Festival and Highland Games event on April 20-21, 2024, at Myers Park Event Center.

Judge Hill opened the public hearing at 1:34 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:35 p.m. A motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5-0: Passed

COURT ORDER NO. 2024-266-03-04

3. Executive Session Items:

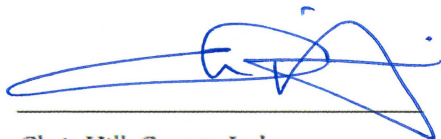
The Court did not recess into executive session.

Public Comments not related to an item on the Agenda.

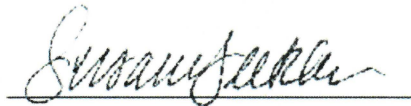
Judge Hill said on Saturday, March 2, 2024, at 8:42 he received a text message from Jim Garrison informing him that he would be in Court on Monday, March 4, 2024, to make unflattering and disparaging comments about his political opponent, Commissioner Hale. Mr. Garrison also threatened, if Judge Hill did not break the standard procedure of the Court and allow him to make his comments at the beginning of the meeting, he would include him in the disparaging comments. Judge Hill said there is a valid reason for the way the Commissioners Court meetings are ordered and time is made in every meeting for every speaker to be heard.

Jim Garrison, McKinney, said he has served on many boards and commissions over the past 30 years and has never forced public comments to be at the end of the meetings. He encouraged the Court to show more respect to the citizens of Collin County and allow them to speak at the beginning of the Commissioners Court meetings regardless of their speaking topics. (Time: 1:39 p.m.)

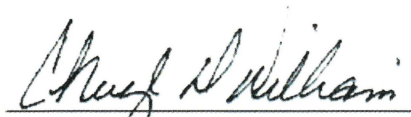
With no further business of the Court, Judge Hill adjourned the meeting at 1:39 p.m.



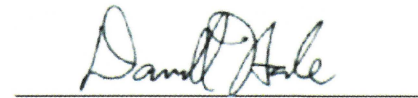
Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2

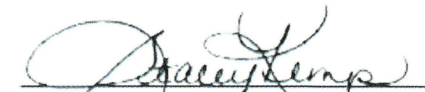


Darrell Hale, Commissioner, Pct 3

Not Present



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk