

An order of the Commissioners Court approving the filing of the March 25, 2024 minutes.

On Monday, March 25, 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

Judge Hill led the Invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Commissioner Hale 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 1:35 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:35p.m. and adjourned the meeting at 1:35 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:35 p.m. and adjourned the meeting at 1:35 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-55714 Personnel Appointments, Human Resources.
2. AI-55715 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-55665 P-Card disbursements, Auditor.

2. AI-55690 Intra-County account transfers transmitted March 11, 2024, 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 1k11 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 Susan Fletcher
Second by: Commissioner Cheryl Williams
Vote: 4-0: Passed

a. AI-55 687 Disbursements for the period ending March 19, 2024, Auditor.

COURT ORDER NO. 2024-316-03-25

b. AI-55688 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-317-03-25

c. AI-55678 Tax refunds totaling \$141,916.04, Tax Assessor-Collector.

COURT ORDER NO. 2024-318-03-25

d. Advertisement(s):

1. AI-55672 Temporary Personnel Services (RFP No. 2024-261), Human Resources.

COURT ORDER NO. 2024-319-03-25

2. AI-55667 Jail and Personal Inmate Supplies (IFB No. 2024-174), Sheriff.

COURT ORDER NO. 2024-320-03-25

e. Award(s):

1. AI-55697 Bunk Beds for Collin County Adult Detention Facility (Coop Quote No. 2024-270) to Charm-Tex through BuyBoard Contract No. 669-22, Construction & Projects.

COURT ORDER NO. 2024-321-03-25

2. AI-55684 Sally Port Gate Repairs (Coop Quote No. 2024-265) to GG Contractors, LLC d/b/a G2 General Contractors through TIPS Cooperative Contract No. 211001, Facilities.

COURT ORDER NO. 2024-322-03-25

3. AI-55669 Tires (Contract No. 2024-163) to Blagg Tire & Service, LLC through Buyboard Contract No. 729-24, Public Works.

COURT ORDER NO. 2024-323-03-25

4. AI-55682 Mobile Shelving Conversion (Contract No. 2024-267) to William Benjamin Roach d/b/a Southwest Filing and Storage, grant an exemption from the competitive bid process per Local Government Code 262.024(7) (a) for William Benjamin Roach d/b/a Southwest Filing and Storage as the sole source provider in the state of Texas for Elecompack brand high-density movable shelving products, including all parts and components, and budget amendment in the amount of \$13,723 for same, Purchasing.

COURT ORDER NO. 2024-325-03-25

f. Agreement(s):

1. AI-55698 Personal Services Agreement with Jameson Miller (Contract No. 2024-268) for Case Manager 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. 2024-325-03-25

2. AI-55681 Interlocal Agreement for Services to On-Site Environmental Health Inspections (Agreement No. 2024-269) with the City of Lavon through and including September 30, 2027, Development Services.

COURT ORDER NO. 2024-326-03-25

g. Amendment(s):

1. AI-55680 No. 5 to Interlocal Cooperation Contract for Natural Gas (Contract No. 2014-205) with Texas General Land Office for Justice Center Meter No. 00006023 to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2024-327-03-25

h. Contract Renewal(s):

1. AI-55645 Enterprise Evidence Management System (Contract No. 2018-048) with Foray, LLC to extend the contract for one (1) year through and including March 31, 2025, Information Technology.

COURT ORDER NO. 2024-328-03-25

2. AI-55689 Street Striping & Pavement Materials (IFB No. 2022-197) with Total Highway Maintenance, LLC to extend the contract for one (1) year through and including April 18, 2025, Public Works.

COURT ORDER NO. 2024-329-03-25

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

1. AI-55701 \$5,383.67 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-330-03-25

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

1. AI-55702 February 19, 2024.

COURT ORDER NO. 2024-331-03-25

2. AI-55706 February 26, 2024.

COURT ORDER NO. 2024-332-03-25

3. AI-55704 March 4, 2024.

COURT ORDER NO. 2024-333-03-25

k. Miscellaneous:

1. AI-55679 Grant application for the FY2025 MuttNation Foundation Grant, Development Services.

COURT ORDER NO. 2024-334-03-25

2. AI-55700 Grant application for FY2024 Bissell Pet Foundation Grant, Development Services.

COURT ORDER NO. 2024-335-03-25

3. AI-55692 Grant application for the FY2025 UASI Elections Security grant through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2024-336-03-25

4. AI-55693 Grant application for the FY2025 UASI DVE grant through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2024-337-03-25

5 AI-55694 Grant application for the FY2025 UASI Regional grant, through the Office of the Governor, State Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2024-338-03-25

6. AI-55683 2024 Storm Water Management Program Report for the Phase II MS4 Collin County Storm Water Program and Notice of Change, Engineering.

COURT ORDER NO. 2024-339-03-25

7. AI-55708 Final plat title change from Redbud Estates to Redbud Gardens, and street name changes for same, Engineering.

COURT ORDER NO. 2024-340-03-25

8. AI-55713 Travel to the College of American Pathologists annual conference on June 24-28, 2024, Medical Examiner.

COURT ORDER NO. 2024-341-03-25

9. AI-55696 Accept the donation of a Tactic 750 EPS ATV from HiSUN Motors Corp., Sheriff.

COURT ORDER NO. 2024-342-03-25

10. AI-55716 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-343-03-25

11. AI-55717 Personnel Changes, Human Resources.

Commissioner Hale congratulated Cynthia Webster and Bill Armstrong for receiving promotions. 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. 2024-344-03-25

2. General Discussion Items:

a. AI-55709 Regional Transportation Council monthly update, Commissioner, Precinct 4.

HELD

3. Executive Session Items:

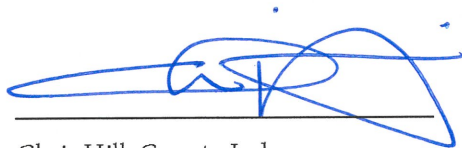
The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

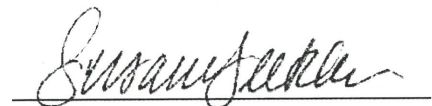
Jack McEvoy, a resident of Hurricane Creek Estates in Anna, stated he had concerns regarding the non-responsiveness of the County and the Fire Marshall on a few issues he and other homeowners would like to have addressed. Mr. McEvoy was provided with contact information from Judge Hill. However, Mr. McEvoy has not yet heard back from that contact, and the issues have not been addressed.

(Time: 1:34 p.m.)

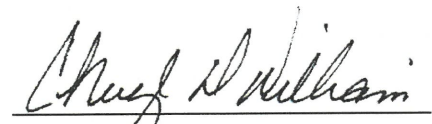
There being no further business of the Court, Judge Hill adjourned the meeting at 1:35 p.m.



Chris Hill, County Judge



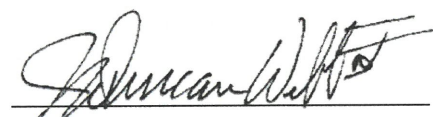
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Not Present
Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk