

State of Texas	§	Court Order
Collin County	§	2024-409-04-22
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the April 1, 2024 minutes.

On Monday, April 1, 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.  
Commissioner Webb led the Pledge of Allegiance.  
Commissioner 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. The meeting was adjourned at 1:40 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:40.m. and adjourned the meeting at 1:40 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:40 p.m. and adjourned the meeting at 1:40 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-55751 Personnel Appointments, Human Resources.

**FYI NOTIFICATION:**

1. AI-55728 Change Order No. 23 to Construction, Collin County Adult Detention Facility, Phase 1 (IFB No. 2021-239) with Ratcliff Constructors, L.P. to provide various changes to the contract, Construction & Projects.

2. AI-55736 Transfer JJAEP Program technologies funding to McKinney ISD, Juvenile Probation.
3. AI-55745 Turnover, Human Resources.
4. AI-55746 Voluntary terminations, Human Resources.

**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. Hearing none, a motion was made to approve the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5-0: Passed

a. AI-55720 Disbursements for the period ending March 26, 2024, Auditor.

**COURT ORDER NO. 2024-345-04-01**

b. AI-55721 Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2024-346-04-01**

c. AI-55727 Tax refunds totaling \$260,857.98, Tax Assessor-Collector.

**COURT ORDER NO. 2024-347-04-01**

**d. Advertisement(s):**

1. AI-55740 Forensic Testing of Controlled Substances (RFQ No. 2024-242), District Attorney.

**COURT ORDER NO. 2024-348-04-01**

2. AI-55737 Group Benefit Insurance for Medical, Pharmacy, Dental, Vision, COBRA, FSA, Retiree, and Stop Loss (RFP No. 2024-263), Human Resources.

**COURT ORDER NO. 2024-349-04-01**

**e. Award(s):**

1. AI-55725 Large Project HVAC Commercial Plumbing & Emergency Repairs (Contract No. 2024-274) to The Brandt Companies, LLC through BuyBoard Coop Contract No. 733.24, Facilities.

**COURT ORDER NO. 2024-350-04-01**

2. AI-55711 Adobe ETLA FY24 (Contract No. 2024-262) to CDW Government LLC through TIPS Contract No. 230105, Information Technology.

**COURT ORDER NO. 2024-351-04-01**

3. AI-55712 Tyler Jury SMS and eResponse (Contract No. 01318-09) with Tyler Technologies Inc. to extend the contract for one (1) year through and including April 19, 2025, Information Technology.

**COURT ORDER NO. 2024-352-04-01**

4. AI-55738 Disaster Recovery SQL Server Storage and Server (Coop Quote No. 2024-259) to Waypoint Business Solutions, LLC through DIR Contract No. DIR-TSO-3763, Information Technology.

**COURT ORDER NO. 2024-353-04-01**

5. AI-55723 Motor Pool Vehicles (Contract No. 2024-204) to Silsbee Ford, Inc. through TIPS Contract No. 210907, Public Works.

**COURT ORDER NO. 2024-354-04-01**

6. AI-55744 Fusion Center DVE Monitoring Software (Contract No. 2024-205) to IG, LLC d/b/a SITE Intelligence Group, grant an exemption from the competitive bid process per Local Government Code 262.024(7)(a) for IG, LLC d/b/a SITE Intelligence Group as the sole source provider of Fusion Center DVE Monitoring Software, and further authorize the Purchasing Agent to finalize and execute Sole Source Affidavit and Agreement for same, Purchasing.

**COURT ORDER NO. 2024-355-04-01**

**f. Agreement(s):**

1. AI-55699 Interlocal Agreement with the City of Plano (Contract No. 2024-278) concerning the Chisholm Trail Extension Project, 2018 Bond Project No. OI18PG39, Engineering.

**COURT ORDER NO. 2024-356-04-01**

**g. Change Order(s):**

1. AI-55729 Change Order No. 24 to Construction, Collin County Adult Detention Facility, Phase 1 addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

**COURT ORDER NO. 2024-357-04-01**

**h. Contract Renewal(s):**

1. AI-55718 Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2022-264) with East Collin County Municipal Utility District No. 1 to extend the contract for one (1) year through and including May 23, 2025, Development Services.

**COURT ORDER NO. 2024-358-04-01**

2. AI-55722 Signs, Sign Materials, and Hardware (IFB No. 2022-121) with Vulcan, Inc. d/b/a Vulcan Aluminum, Inc. to extend the contract for one (1) year through and including June 19, 2025, Public Works.

**COURT ORDER NO. 2024-359-04-01**

**i. Miscellaneous:**

1. AI-55733 Final plat for Windchime Addition Phase 1, Engineering.

**COURT ORDER NO. 2024-360-04-01**

2. AI-55748 Collin County Parks and Open Space Project Funding Assistance Program 2023 Bond-1st Series (2024) timeline, Engineering.

**COURT ORDER NO. 2024-361-04-01**

3. AI-55691 Child Abuse Prevention Month Proclamation, Commissioner, Precinct 4.

**COURT ORDER NO. 2024-362-04-01**

4. AI-55734 Adoption of an order authorizing the sale of fireworks for Texas Independence Day, San Jacinto Day, Memorial Day, and Diwali, Fire Marshal.

**COURT ORDER NO. 2024-363-04-01**

5. AI-55730 Creation of a full time position on a temporary basis from April 14, 2024 through and including April 26, 2024 for training purposes with the current Director of Building Projects, Human Resources.

**COURT ORDER NO. 2024-364-04-01**

6. AI-55752 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-365-04-01

7. AI-55753 Personnel Changes, Human Resources.

COURT ORDER NO. 2024-366-04-01

**2. General Discussion Items:**

a. AI-55732 **Public Hearing** - Re-plat of Park Meadows Addition Lot 5, Cruz Addition, Engineering.

Clarence Daugherty, Engineering, requested the Court's approval to re-plat the Park Meadows Addition Lot 5, Cruz Addition. All necessary requirements have been met.

Judge Hill opened the public hearing at 1:32 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:32 p.m. A motion was made to approve the item. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5-0: Passed

COURT ORDER NO. 2024-367-04-01

b. AI-55783 Revision of Start Date for Detention Officer Positions, County Judge.

Judge Hill moved for a revision of the start date for 14 new detention officer positions which were previously authorized during the last budget workshop and were scheduled to start June 1, 2024.

Judge Hill commended the Human Resources Department recruiters and Sheriff's Office staff who have worked together to fill open positions. As of April 1, 2024, there are four open detention officer positions which will be filled by four applicants who have already accepted the positions. In addition to those applicants, there are five more candidates who have been accepted even though there aren't any open positions in which to place them. Judge Hill moved to revise the start date from June 1, 2024 to April 1, 2024 in order to place the applicants that have already been accepted and identify future candidates to be hired.

Judge Hill noted the anticipated cost for filling all 14 positions, per the budget office, would be \$204,000. He said the actual cost could be lower as incoming applicants could be placed in positions vacated through employee retirements or terminations.

Judge Hill asked for comments, and Commissioners Williams, Webb, and Hale expressed their approval for this motion. Judge Hill asked Sheriff Skinner for comments. Sheriff Skinner expressed his appreciation to the Commissioners Court. He stated that it will take approximately two months after being hired for new employees to be ready to go to work and, with the new facility being on track to open later this summer, it will be helpful to have additional staff to move in. He also expressed his thanks to the HR staff for assisting in getting the open positions filled. (Time: 1:36 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

**COURT ORDER NO. 2024-368-04-01**

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

Commissioner Webb said noteworthy items from the agenda included an amendment to the Transportation Improvement Program (TIP) in the form of an additional \$50 million which was put on Spur 399 (the extension from Sam Rayburn to the east side of the airport). Funding was also increased by \$74 million for FM 546. State Highway 5 has been selected by the federal government to construct a reverse deck (a park built beneath a highway) so they will be picking up \$15 million for that project. He also stated \$7 million has been added to the Ridgeview Drive interchange off US 75. Pylons on US 75 are being removed as work progresses. Completion is expected around the same time as the Ridgeview Dr. intersection.

Commissioner Webb said driving fatalities in the region have come down as a result of State enforcement combined with traffic congestion. The fatality rate decreased from 4,449 in 2022 to 4,286 in 2023.

(Time: 1:40 p.m.)

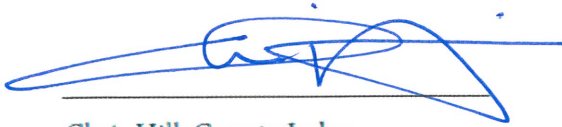
**NO ACTION**

### **3. Executive Session Items:**

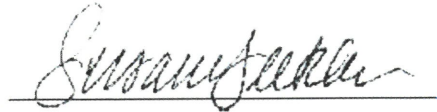
The Court did not recess into Executive Session.

### **Public Comments not related to an item on the Agenda.**

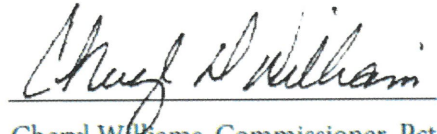
There being no further business of the Court, Judge Hill adjourned the meeting at 1:40 p.m.



Chris Hill, County Judge



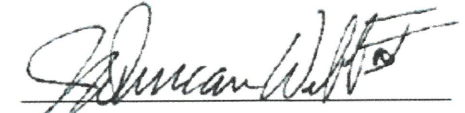
Susan Fletcher, Commissioner, Pct 1



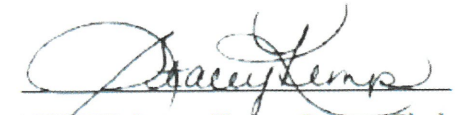
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk