

An order of the Commissioners Court approving the filing of the March 11, 2024 minutes.

On Monday, March 11, 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 Webb led the Invocation.
Commissioner Hale led the Pledge of Allegiance.
Commissioner Williams 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 1:50 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:50 p.m. and adjourned the meeting at 1:50 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-55651 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-55631 Purchase of one (1) utility vehicle, Adult Probation.
2. AI-55655 Addendum No. 1 to Construction: CCADF Flush Valve Replacement (IFB No. 2023-304), Purchasing.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill pulled items 1h3 and 1j1 for discussion. Commissioner Hale pulled item 1j13 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 Fletcher

Second by: Commissioner Williams

Vote: 5-0: Passed

a. AI-55612 Disbursements for the period ending March 5, 2024, Auditor.

COURT ORDER NO. 2024-267-03-11

b. AI-55613 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-268-03-11

c. AI-55617 Tax refunds totaling \$123,717.74, Tax Assessor-Collector.

COURT ORDER NO. 2024-269-03-11

d. Advertisement(s):

1. AI-55608 On-site Grinding, Mulching, Tree Trimming and Cutting, including Removal of Debris (IFB No. 2024-199), Public Works.

COURT ORDER NO. 2024-270-03-11

e. Award(s):

1. AI-55589 Construction: CCADF Flush Valve Replacement (IFB No. 2023-304) to Intelligent Conservation Systems, Inc. and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

COURT ORDER NO. 2024-271-03-11

2. AI-55607 Professional Service, Consultation for the Collin County Storm Water Program Permit Renewal Term 4 (Contract No. 2024-231) to LJA Engineering, Inc., and further authorize the Purchasing Agent to finalize and execute the proposal for same, Engineering.

COURT ORDER NO. 2024-272-03-11

3. AI-55609 Construction, Myers Park Show Barn (Coop. Quote 2024-115) to Falkenberg Construction Co., Inc. through Buyboard Job Order Contract No. 581-19, Engineering.

COURT ORDER NO. 2024-273-03-11

4. AI-55626 Vehicles, Constables (Coop Quote No. 2024-247) to Silsbee Ford, Inc. through TIPS Contract No. 210907, Public Works.

COURT ORDER NO. 2024-274-03-11

f. Agreement(s):

1. AI-55630 Highway Crossing Overpass Construction Agreement (Agreement No. 2024-257) with the City of Wylie and The Kansas City Southern Railway Company concerning the overpass across the KSC Railroad as part of construction for the Park Blvd. Project, Engineering.

COURT ORDER NO. 2024-275-03-11

2. AI-55632 Cost Sharing Agreement for Roadway Improvements with Collin County Municipal Utility District No. 4 concerning participation in the reconstruction of portions of CR 439 and CR 441, Engineering.

COURT ORDER NO. 2024-276-03-11

3. AI-55627 Interlocal Agreement for Jail Services, Out of County Housing (Contract No. 2024-255) with Jack County, Sheriff.

COURT ORDER NO. 2024-277-03-11

4. AI-55623 Interlocal Agreement with the Texas Workforce Commission (Contract No. 2024-244) for online access for the Sheriff's Department, Sheriff.

COURT ORDER NO. 2024-278-03-11

g. Amendment(s):

1. AI-55622 No. 3 to Temporary Personnel Services (Contract No. 2020-214) with Smith Temporaries dba Cornerstone Staffing to extend the contract through and including June 29, 2024, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2024-279-03-11

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

1. AI-55618 \$1,996,768.02 for year-end FY 2023 negative expenditure categories, Auditor.

COURT ORDER NO. 2024-280-03-11

2. AI-55643 \$81,737.61 for legal bills associated with the Dallas North Tollway Extension Project, Engineering.

COURT ORDER NO. 2024-281-03-11

3. AI-55585 \$2,508,020 to fund out of county housing of inmates for the remainder of FY2024, Sheriff.

Judge Hill said Collin County is currently housing some of their inmates in other counties where it is strategic but questioned if the entirety of the budget amendment is needed. Repairs are currently being made to the minimum-security facility, once those repairs are completed inmates will be moved back home from out of county placements, which will lower the amount of funds needed. Commissioner Webb expressed concern with the amount being allocated and recommended re-visiting this item and approving funds monthly.

Johnny Jaquess, assistant Chief Deputy and Jail Administrator, said the repairs being made will help bring a few inmates home, but it's only a minimum-security facility. Even if inmates are moved to that facility, the jail will still be overpopulated. The funds being requested have to do with the rise in population vs. the current population. Mr. Jaquess said they are consistently operating at over 90% capacity which is causing a lot of pressure on the jail. One pod always needs to remain vacant to move inmates into in case of an emergency. There are currently over 70 inmates who cannot be held accountable for rule violations because there is nowhere to put them.

Commissioner Williams said she would be willing to vote on a quarterly basis vs a monthly basis as suggested by Commissioner Webb. Commissioner Webb asked Mr. Jaquess why this request was not submitted during the 2024 Budget Workshop. Mr. Jaquess said he cannot speak for the Sheriff or the conversations had during the 2024 Budget Workshop, but he is aware that there is a need for these funds now. Commissioner Webb said he would be willing to vote on a bi-monthly basis to allow the Sheriff's Office some flexibility.

A motion was made to approve the prorated amount of \$714,000 to fund out-of-county housing of inmates and to revisit this item every 60 days. (Time: 1:42 p.m.)

Motion by: Commissioner Webb

Second by: Commissioner Williams

Vote: 5-0: Passed

COURT ORDER NO. 2024-282-03-11

4. AI-55620 \$20,348 for the price increase of four (4) mobile radios, Sheriff.

COURT ORDER NO. 2024-283-03-11

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

1. AI-55633 January 22, 2024.

COURT ORDER NO. 2024-284-03-11

2. AI-55636 February 12, 2024.

COURT ORDER NO. 2024-285-03-11

j. Miscellaneous:

1. AI-55598 Adoption of the Education Policy, Auditor.

A motion was made to approve this item with Commissioner Webb's amendment. (Time: 1:43 p.m.)

Motion by: Commissioner Webb

Second by: Commissioner Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-286-03-11

2. AI-55629 Grant application for the FY 2025 ASPCA Subaru Grant program, Development Services.

COURT ORDER NO. 2024-287-03-11

3. AI-55385 Acceptance of the FY2024 Internet Crimes Against Children Grant award, and Interlocal Agreement with the City of Dallas for same, District Attorney.

COURT ORDER NO. 2024-288-03-11

4. AI-55644 Sale of parcels to the Texas Department of Transportation for the US 380 Freeway, and enter into a Possession and Use Agreement for same, Engineering.

COURT ORDER NO. 2024-289-03-11

5. AI-55625 Grant application for the FY2025 State and Local Cybersecurity Grant Program through the Office of the Governor, Information Technology.

COURT ORDER NO. 2024-290-03-11

6. AI-55628 Appointment and compensation of an Associate Probate Judge, Probate Court.

COURT ORDER NO. 2024-291-03-11

7. AI-55610 Assignment and assumption to Commissioners Court Camera/Streaming Media Solution (Contract No. 2015-233) to change the name from Swagit Productions, LLC to Granicus, LLC, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2024-292-03-11

8. AI-55619 Declare the attached list of Collin County property as surplus, authorize the Purchasing Agent to sell via on-line auction, and authorize advertising for same, Purchasing.

COURT ORDER NO. 2024-293-03-11

9. AI-55635 Accept the Home Depot Incentive Program rebate check in the amount of \$188.46 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2024-294-03-11

10. AI-55641 Accept the donation of furniture from the Junior League of Collin County, Sheriff.

COURT ORDER NO. 2024-295-03-11

11. AI-55661 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2024-296-03-11

12. AI-55652 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-297-03-11

13. AI-55653 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Claire Kirk, Kyrstin Poe, and Matthew Creek. Commissioner Hale also congratulated the following Sheriff's Deputies who received their licenses this week: Anton Salah, Connor Doherty, and Jeremy Altemus. With no further comments, a motion was made to approve the item. (Time: 1:44 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0: Passed

COURT ORDER NO. 2024-298-03-11

2. General Discussion Items:

a. AI-55663 **Public Hearing** - Re-plat of Lots 1A and 1B of Arnold Creek Farms, Engineering.

Clarence Daugherty, Engineering, requested the Court's approval to re-plat lots 1A and 1B of Arnold Creek Farms. All necessary requirements have been met.

Judge Hill opened the public hearing at 1:45 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:45 p.m.

A motion was made to approve the item. (Time: 1:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-299-03-11

b. AI-55624 Supplemental Contract for Temporary Personnel Services (Coop Quote 2024-198) to various vendors, Human Resources.

Michelle Charnoski, Purchasing, said there was a tie between the primary and secondary vendors. Due to the tie, Commissioners Court must draw lots in the manor prescribed by the County Judge. Judge Hill asked Ms. Charnoski to draw a name on behalf of the Court. The name drawn for primary vendor was Abacus Service Corporation.

A motion was made to approve the agenda item and adopt Abacus Service Corporation as the primary vendor. (Time: 1:47 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5-0: Passed

COURT ORDER NO. 2024-300-03-11

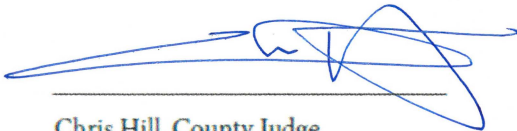
3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Bob Koons, Plano, said he is concerned about the integrity of our elections. Dominion Voting Systems claimed their machines were impregnable, reliable, not hackable, and not connected to the internet. That was quickly proven wrong in a recent trial where the machines were hacked with a ballpoint pen. Mr. Koons says the only difference between the ES&S (Election Systems & Software) Machines used by Collin County and the Dominion Voting Systems is ES&S has not yet had their day in court. (Time: 1:50 p.m.)

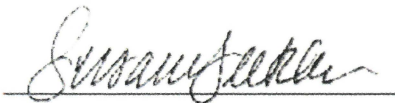
With no further business of the Court, Judge Hill adjourned the meeting at 1:50 p.m.



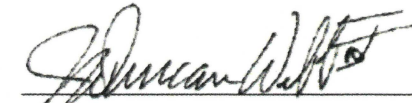
Chris Hill, County Judge



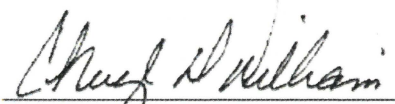
Darrell Hale, Commissioner, Pct 3



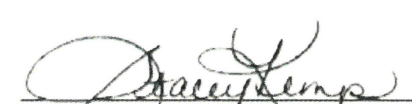
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk