

An order of the Commissioners Court approving the filing of the May 20, 2024 minutes.

On Monday, May 20, 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 recessed at 1:41 p.m. and reconvened at 1:41 p.m. Judge Hill recessed the meeting into Executive Session at 1:42 p.m. The meeting was adjourned at 7:18 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:41 p.m. and adjourned the meeting at 1:41 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-55985 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-55922 P-Card Disbursements, Auditor.
2. AI-55937 Intra-County account transfers transmitted May 2, 2024, Auditor.

3. AI-55936 Addendum No. 1, No. 2 and No. 3 to Construction, Adult Detention Smoke-Heat Detector Replacement (IFB No. 2024-066) to make various changes to the Invitation For Bid, Purchasing.

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

a. AI-55950 \$3,500 to establish the budget for the MuttNation Foundation 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 1g9 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 Susan Fletcher

Vote: 5-0: Passed

a. AI-55900 Disbursements for the period ending May 14, 2024, Auditor.

COURT ORDER NO. 2024-457-05-20

b. AI-55901 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-458-05-20

c. AI-55891 Tax refunds totaling \$183,251.98, Tax Assessor-Collector.

COURT ORDER NO. 2024-459-05-20

d. Amendment(s):

1. AI-55929 No. 8 to Professional Services, Psychological Assessment (Contract No. 2015-227) with Kristi Compton Ph.D., P.C., to extend the contract for one (1) year through and including September 30, 2025, and further authorizes the Purchasing Agent to finalize and execute same.

COURT ORDER NO. 2024-460-05-20

e. Contract Renewal(s):

1. AI-55974 Liquid Asphalt (IFB No. 2022-239) with Ergon Asphalt & Emulsions, Inc. to extend the contract for one (1) year through and including July 10, 2025, Public Works.

COURT ORDER NO. 2024-461-05-20

2. AI-55975 Liquid Asphalt (IFB No. 2022-239) with P Squared Emulsion Plants, LLC d/b/a P2 Emulsions to extend the contract for one (1) year through and including July 10, 2025, Public Works.

COURT ORDER NO. 2024-462-05-20

f. Receive and File, Auditor:

1. AI-55942 Monthly Financial Reports for December 2023.

COURT ORDER NO. 2024-463-05-20

2. Compliance Audit (2nd Quarter FY2024):

a. AI-55941 Animal Services.

COURT ORDER NO. 2024-464-05-20

b. AI-55943 Constable, Precinct 1.

COURT ORDER NO. 2024-465-05-20

c. AI-55944 Constable, Precinct 2.

COURT ORDER NO. 2024-466-05-20

d. AI-55945 Constable, Precinct 3.

COURT ORDER NO. 2024-467-05-20

e. AI-55946 Constable, Precinct 4.

COURT ORDER NO. 2024-468-05-20

f. AI-55947 County Clerk.

COURT ORDER NO. 2024-469-05-20

g. AI-55948 CSCD.

COURT ORDER NO. 2024-470-05-20

h. AI-55949 District Attorney.

COURT ORDER NO. 2024-471-05-20

i. AI-55951 Development Services.

COURT ORDER NO. 2024-472-05-20

j. AI-55954 District Clerk.

COURT ORDER NO. 2024-473-05-20

k. AI-55956 Elections.

COURT ORDER NO. 2024-474-05-20

l. AI-55957 Fire Marshal.

COURT ORDER NO. 2024-475-05-20

m. AI-55959 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2024-476-05-20

n. AI-55960 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2024-477-05-20

o. AI-55961 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2024-478-05-20

p. AI-55962 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2024-479-05-20

q. AI-55963 Juvenile Probation.

COURT ORDER NO. 2024-480-05-20

r. AI-55964 Law Library.

COURT ORDER NO. 2024-481-05-20

s. AI-55965 Medical Examiner.

COURT ORDER NO. 2024-482-05-20

t. AI-55966 Myers Park.

COURT ORDER NO. 2024-483-05-20

u. AI-55967 Public Works.

COURT ORDER NO. 2024-484-05-20

v. AI-55968 Sheriff's Office.

COURT ORDER NO. 2024-485-05-20

w. AI-55969 Tax Assessor-Collector.

COURT ORDER NO. 2024-486-05-20

g. Miscellaneous:

1. AI-55939 GEM Award Policy, Budget.

COURT ORDER NO. 2024-487-05-20

2. AI-55973 Final plat for Heidlebaugh Estates, Engineering.

COURT ORDER NO. 2024-488-05-20

3. AI-55982 Local Environmental Document for Collin County Outer Loop Segment 3B&C (SH 289 to US 75), Engineering.

COURT ORDER NO. 2024-489-05-20

4. AI-55910 Funding recommendations for the 2024 Historical Commission Grant Program recipients, Historical Commission.

COURT ORDER NO. 2024-490-05-20

5. AI-55923 Amended list of equipment manufacturers for IT procurement standards, Information Technology.

COURT ORDER NO. 2024-491-05-20

6. AI-55979 Abandon a portion of County Road 86 (Coit Road), Public Works.

COURT ORDER NO. 2024-492-05-20

7. AI-55971 Application for participation in the Law Enforcement Support Office (LESO) 1033 Surplus Operations with the State of Texas to allow the Sheriff's Office to utilize surplus military property at no cost to the County, Sheriff.

COURT ORDER NO. 2024-493-05-20

8. AI-55983 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-494-05-20

9. AI-55984 Personnel Changes, Human Resources.

Commissioner Hale congratulated Bethany Phelps, Dixie Harden, and Magda Rodriguez 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 Duncan Webb
Vote: 5-0: Passed

COURT ORDER NO. 2024-495-05-20

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-55928 **Public Hearing** - Re-plat of Sommerset Estates Lots 9A, 9B and 9C, Engineering.

Clarence Daugherty, Engineering, requested the Court’s approval for the re-plat of Sommerset Estates Lots 9A, 9B and 9C. 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 1:34 p.m.

A motion was made to approve the item. (Time: 1:34p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 5-0: Passed

COURT ORDER NO. 2024-496-05-20

b. AI-55927 **Public Hearing** - Placement of regulatory signs on McIntyre Road, Public Works.

Jon Kleinheksel, Public Works, requested the Court's approval for the placement of regulatory signs on McIntyre Road. All necessary requirements have been met.

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: 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-497-05-20

The Court heard Public Comments not related to an agenda item at 1:35 p.m.

Judge Hill recessed Commissioners Court at 1:41 p.m. and called to order the Health Care Foundation.

Judge Hill reconvened Commissioners Court at 1:41 p.m. and recessed into Executive Session at 1:42 p.m. in accordance with Chapter 551 of the Government Code to discuss Personnel, Legal and Real Estate. Judge Hill said the Court would not return to open session and would adjourn directly from Executive Session.

3. **Executive Session Items:**

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Personnel (551.074)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

AI-55897 County Administrator.

NO ACTION

Legal (551.071)

AI-55938 County Road 704, Public Works.

NO ACTION

Real Estate (551.072)

AI-55999 Adventure Camp.

NO ACTION

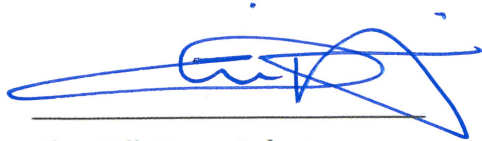
The Court did not take any action during Executive Session.

Public Comments not related to an item on the Agenda.

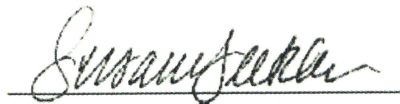
Jeanne Kelly, McKinney, asked the Court if the expansion of the Collin County Animal Shelter could be built sooner due to the influx of animals coming into the shelter. She said the Animal Shelter remains at 200% capacity. This kind of strain causes employees and volunteers to become extremely overwhelmed. George Fuller, Mayor of McKinney, visited the Animal Shelter and encouraged Ms. Kelly to speak before the court to see if this issue could be resolved. She recommended each commissioner visit the shelter and witness the crisis first hand. (Time: 1:37 p.m.)

Barbara Lyke, Wylie, shared personal accidents and happenings caused by firearms. Not once was the firearm blamed. Ms. Lyke said there are many reasons why it is beneficial to own firearms. One of those would be protection against wildlife in rural areas. Ms. Lyke thanked the Court for their strong stand in supporting the constitutional right to bear arms. (Time: 1:41 p.m.)

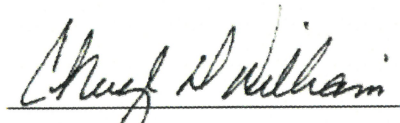
There being no further business of the Court, Judge Hill adjourned the meeting at 7:18 p.m.



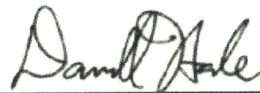
Chris Hill, County Judge



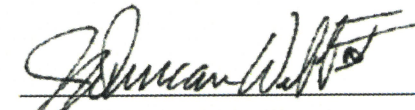
Susan Fletcher, Commissioner, Pct 1



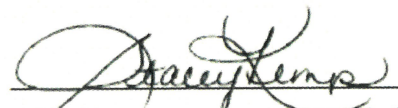
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk