

An order of the Commissioners Court approving the filing of the June 3, 2024 minutes.

On Monday, June 3, 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

Judge Hill led the Invocation.
Commissioner Williams 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 recessed at 1:34 p.m. and reconvened at 1:36 p.m. The meeting was adjourned at 1:43 p.m.

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

President Hill called to order the meeting of the Toll Road Authority at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-56029 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-55992 Intra-County account transfers transmitted May 10, 2024, Auditor.
2. AI-56009 Intra-County account transfers transmitted May 16, 2024, Auditor.

3. AI-56017 Turnover, Human Resources.

4. AI-56018 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. Commissioner Hale pulled item 1k6 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 Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

a. AI-55952 Disbursements for the period ending May 28, 2024, Auditor.

COURT ORDER NO. 2024-498-06-03

b. AI-55953 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-499-06-03

c. AI-55926 Tax refunds totaling \$335,868.76, Tax Assessor-Collector.

COURT ORDER NO. 2024-500-06-03

d. Awards(s):

1. AI-55972 Construction, Adult Detention Smoke-Heat Detector Replacement (IFB No. 2024-066) to Star Asset Security, LLC, and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Construction & Projects.

COURT ORDER NO. 2024-501-06-03

2. AI-55989 Cisco Assessment (Coop. Quote 2024-260) to Netsync Network Solutions, Inc. through DIR Contract No. DIR-CPO-4430, Information Technology.

COURT ORDER NO. 2024-502-06-03

3. AI-55991 Cisco Catalyst 9500 Switches (Coop. Quote No. 2024-298) to Netsync Network Solutions through DIR Contract No. DIR-TSO-4167, Information Technology.

COURT ORDER NO. 2024-503-06-03

4. AI-56004 On-Site Grinding, Mulching, Tree Trimming and Cutting, including Removal of Debris (IFB No. 2024-199) to various vendors, Public Works.

COURT ORDER NO. 2024-504-06-03

e. Agreement(s):

1. AI-56003 Letter of engagement for professional services with Bracewell LLP, grant an exemption from the bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Auditor.

COURT ORDER NO. 2024-505-06-03

f. Change Order(s):

1. AI-56019 No. 1 to Construction, Collin County Outer Loop Segment 3C from FM 2478 to US 75 (IFB No. 2023-303) with RPMx Construction, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Engineering..

COURT ORDER NO. 2024-506-06-03

g. Contract Renewal(s):

1. AI-55976 Liquid Asphalt (IFB No. 2022-239) with Wright Asphalt Products Company, LLC d/b/a Wright Asphalt Products Company to extend the contract for one (1) year through and including July 10, 2025, Public Works.

COURT ORDER NO. 2024-507-06-03

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

1. AI-56020 \$135,000 to establish the budget for Probate Contributions Fund for visiting judge line item, Auditor.

COURT ORDER NO. 2024-508-06-03

2. AI-55990 \$6,518 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-509-06-03

i. Receive and File, Auditor:

1. AI-55986 Monthly Financial Reports for January 2024

COURT ORDER NO. 2024-510-06-03

2. AI-56014 Monthly Financial Reports for February 2024

COURT ORDER NO. 2024-511-06-03

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

1. AI-55997 May 6, 2024.

COURT ORDER NO. 2024-512-06-03

k. Miscellaneous:

1. AI-55994 FY2024 Investment Policy, Auditor.

COURT ORDER NO. 2024-513-06-03

2. AI-56016 Grant application for the FY2024 Bulletproof Vest Partnership Grant through the US Justice Department, Office of Justice Programs, Auditor.

COURT ORDER NO. 2024-514-06-03

3. AI-56006 Sale of land to TxDOT for the US 380 Freeway, Engineering.

COURT ORDER NO. 2024-515-06-03

4. AI-56023 Creation of a full time position on a temporary basis from June 10, 2024 through and including July 7, 2024 for training purposes with the current County Administrator, Human Resources.

COURT ORDER NO. 2024-516-06-03

5. AI-56030 Personnel Appointments, Human Resources

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-517-06-03

6. AI-56031 Personnel Changes, Human Resources

Commissioner Hale congratulated Allison Barber, Alma Rodriguez, Austin Phelps, Bernie Grijalva, Christy Villa, Dickie Cooper, Jean-Marie Anderson, Julie Rutherford, Marisa Davis, Martha Juarez, Levi Respaldiza, Rodney Redwine 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. 2024-518-06-03

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-55996 Award of Lubricants, Oils and Miscellaneous (IFB No. 2024-202) to various vendors, Public Works.

Michelle Charnoski, Purchasing, conducted bids for Lubricants, Oils and Miscellaneous vendors. Line items five and twenty-four resulted in a tie. Per local government statute, a drawing is to be used to determine which vendor would be selected. The first name drawn for the secondary award on line item five was Safety-Kleen Systems, Inc. Offen Petroleum, LLC, was drawn for the tertiary award. The first name drawn for the primary award on line item twenty-four was Offen Petroleum, LLC. The secondary award was given to Brenntag Lubricants, LLC. (Time 1:34 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner Darrell Hale
Vote: 5-0: Passed

COURT ORDER NO. 2024-519-06-03

Judge Hill recessed Commissioners Court at 1:34 p.m. and called to order the Health Care Foundation.

Judge Hill adjourned the Health Care Foundation at 1:35 p.m. and called to order the Toll Road Authority. He adjourned the Toll Road Authority Meeting at 1:36 p.m.

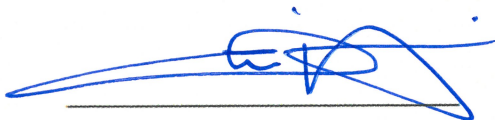
Judge Hill reconvened Commissioners Court at 1:36 p.m. to hear public comments not related to an item on the agenda.

Public Comments not related to an item on the Agenda.

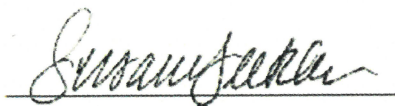
Chuck Reynolds, McKinney, spoke in opposition to Ballet Marking Devices (BMD). He said, as a county, we cannot underestimate the risk posed by the weak security and design of election electronics. BMDs continue to pose a significant risk to election security because they cannot determine a voter's intent when making their selections. The BMD uses bar codes which voters cannot read. Hand-marked paper ballots would preserve the voters' intent and eliminate the risks to election security that result from a BMD translating voter selections. Mr. Reynolds strongly encouraged the court to get rid of BMDs for the 2024 election. (Time: 1:39 p.m.)

Debbie Lindstrom, McKinney, brought forth her concerns regarding the countywide polling place program which led to the disclosure of personal ballots, including her own. She said ballots have the potential to be uncovered and exploited when voters use a non-local polling location. The Texas Election Code 122.001 allow for electronic systems to be used, only if the secrecy of the ballot is protected. Ms. Lindstrom stated numerous voters were affected by the lack of ballot secrecy, including high ranking Texas officials. She suggested reinstating precinct level voting to reduce ballot transparency issues. (Time: 1:42 p.m.)

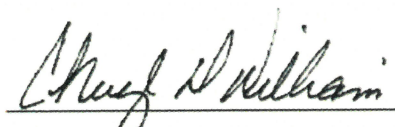
There being no further business of the Court, Judge Hill adjourned the meeting at 1:43 p.m.



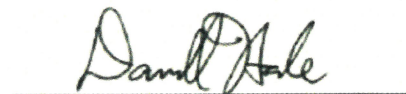
Chris Hill, County Judge



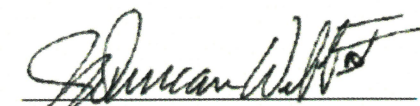
Susan Fletcher, Commissioner, Pct 1



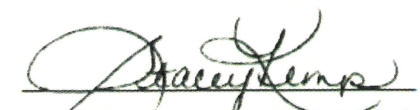
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk