

An order of the Commissioners Court approving the filing of the August 5, 2024 minutes.

On Monday, August 5, 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

Commissioner Hale led the Invocation.
Commissioner Fletcher 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. Judge Hill recessed the meeting at 2:10 p.m. and reconvened at 2:11 p.m. The meeting adjourned at 2:18 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:10 p.m. and adjourned the meeting at 2:11 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:11 p.m. and adjourned the meeting at 2:11 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-56376 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-56314 Intra-County account transfers transmitted July 11, 2024, Auditor.

2. [AI-56338](#) Intra-County account transfers transmitted July 18, 2024, Auditor.
3. [AI-56319](#) Addendum No. 1, No. 2, No. 3 and No. 4 to Construction, Emergency Generator Fueling System Replacement (IFB No. 2024-282) to make various changes to the Invitation for Bid, Purchasing.
4. [AI-56401](#) Change Order No. 6 CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to provide various changes to the contract, Construction & Projects.
5. [AI-56360](#) Change Order No. 29 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.
6. [AI-56366](#) Voluntary Terminations, Human Resources.
7. [AI-56367](#) Turnover, Human Resources.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Mark Brugge, Fairview, commented on AI-56440 related to the amendment to the Collin County Overtime Policy. Mr. Brugge shared his concerns stating the County's law enforcement officers have not been given the resources needed in order to adequately protect Collin County. He urged the Court to show their support for law enforcement through better funding. (Time 1:34 p.m.)

Joshua Murray, Lavon, spoke on AI-56367 pertaining to the Turnover Report and the projected tax rate for FY2025. Mr. Murray expressed dissatisfaction with the proposed tax rate as the increase was not sufficient to account for inflation, fill the needs of law enforcement, or support essential services. He stated all departments, especially the Sheriff's Office, needed better resources and suggested raising the tax rate enough to fill those needs in FY2025 and in the years to come. (Time 1:37 p.m.)

Debbie Lindstrom, McKinney, spoke in opposition to AI-56356 the purchase of 100 VoteSafe field system licenses from VOTECH in the amount of \$80,000. While she understood the legal requirement to utilize countywide voting during early voting due to State mandates, she believed countywide voting must be eliminated and replaced with precinct level voting. Ms. Lindstrom stated precinct level voting offered advantages in simplicity, auditability, and voter confidentiality. Ms. Lindstrom was also concerned with the cybersecurity of electronic internet-connected poll books. The recent CrowdStrike incident raised added concerns about election integrity and security. She recommended advanced planning and preparations for poll workers to deal with a possible internet outage.

In addition, she said Collin County was out of compliance with Texas Election Code Sec. 42.006 which was intended to protect ballot secrecy. This code requires voting precincts to contain between 100 and 5,000 registered voters. As of June 23, 2024, nine precincts fell below the stated limit and 11 exceeded it. She requested a follow-up email from the Court within one week regarding this election code violation. (Time 1:40 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Judge Hill pulled agenda item 1d1. Commissioner Hale pulled item 1l11 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:41 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Cheryl Williams
Vote: 4-0: Passed

a. AI-56293 Disbursements for the period ending July 30, 2024, Auditor.

COURT ORDER NO. 2024-696-08-05

b. AI-56294 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-697-08-05

c. AI-56353 Tax refunds totaling \$185,473.76, Tax Assessor-Collector.

COURT ORDER NO. 2024-698-08-05

d. **Advertisement(s):**

1. AI-56291 Design Services for Collin County Animal Shelter Adoption Center (RFQ No. 2024-345), Construction & Projects.

Judge Hill said he did not support this agenda item. No additional comments were made. (Time 1:41 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 3-1: Passed
Nay: Judge Chris Hill

COURT ORDER NO. 2024-699-08-05

2. AI-56317 Furnish and Install Bed Covers and Bed Slides on County Vehicles (IFB No. 2024-317), Public Works.

COURT ORDER NO. 2024-700-08-05

e. Award(s):

1. **AI-56362** Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018), and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

COURT ORDER NO. 2024-701-08-05

2. **AI-56307** Concrete Sidewalk Repair at Myers Park (Coop Quote No. 2024-388) to GG Contractors, LLC d/b/a G2 General Contractors through TIPS Cooperative Contract No. 211001, Facilities.

COURT ORDER NO. 2024-702-08-05

3. **AI-56346** YMCA Adventure Camp RTU Replacement (Contract No. 2024-407) to Trane U.S. Inc. through Omnia Partners Cooperative Contract No. 3341, Facilities.

COURT ORDER NO. 2024-703-08-05

f. Agreement(s):

1. **AI-56299** Annual contract with Collin County Community Supervision and Corrections Department to establish a system for CSCD employee benefits, Adult Probation.

COURT ORDER NO. 2024-704-08-05

2. **AI-56344** Interlocal Cooperation Contract between Collin County Community Supervision and Corrections Department and Collin County Substance Abuse, to provide substance abuse evaluations for the period September 1, 2024 through and including August 31, 2025, Adult Probation.

COURT ORDER NO. 2024-705-08-05

3. **AI-56363** Interlocal Agreement for Emergency Medical Transport Services (Agreement No. 2024-410) with the City of Wylie, Fire Marshal.

COURT ORDER NO. 2024-706-08-05

4. **AI-56339** Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and Collin County Municipal Utility District No. 10, Tax Assessor-Collector.

COURT ORDER NO. 2024-707-08-05

5. **AI-56340** Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Celina Cross Creek Meadow Public Improvement District, Tax Assessor-Collector.

COURT ORDER NO. 2024-708-08-05

6. AI-56341 Tax Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Celina Parvin Public Improvement District, Tax Assessor-Collector.

COURT ORDER NO. 2024-709-08-05

7. Funding Agreements for funding through the 2024 Historical Commission Grant Program, Historical Commission:

a. AI-56306 Allen Heritage Guild in the amount of \$3,371 for a split-rail fence for the Allen Heritage Village Barn.

COURT ORDER NO. 2024-710-08-05

b. AI-56308 Anna Area Historical Preservation Society in the amount of \$1,350 for a wood-burning stove and to create a statuette of Anna citizen, Kewpie Morgan.

COURT ORDER NO. 2024-711-08-05

c. AI-56309 Collin County Genealogical Society in the amount of \$3,643 for digitizing McKinney City and Collin County directories.

COURT ORDER NO. 2024-712-08-05

d. AI-56310 Farmersville Historical Society in the amount of \$3,500 to restore a damaged bathroom.

COURT ORDER NO. 2024-713-08-05

e. AI-56311 Heard-Craig Center for the Arts in the amount of \$800 for a Collin County oral history project.

COURT ORDER NO. 2024-714-08-05

f. AI-56312 Heard-Craig Center for the Arts in the amount of \$584 for digitizing Heard-Craig ledgers.

COURT ORDER NO. 2024-715-08-05

g. AI-56313 Wylie Historical Society in the amount of \$3,752 for brochures and guidebooks.

COURT ORDER NO. 2024-716-08-05

g. Amendment(s):

1. AI-56343 Addendum No. 1 to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Ewing Buick-Plano, L.P. d/b/a Ewing Buick GMC to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2024-717-08-05

2. **AI-56287** No. 1 to Agreement Parkhill Prairie Restoration (Contract No. 2023-031) with The Nature Conservancy to add Exhibit A Scope of Services and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2024-718-08-05

3. **AI-56330** No. 2 to Personal Services Agreement for the VALOR Program (Contract No. 2024-208) with Zuzi Gomez-Chang to extend the contract through and including June 30, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-719-08-05

4. **AI-56331** No. 2 to Personal Services Agreement for the VALOR Program (Contract No. 2024-268) with Jameson Miller to extend the contract through and including June 30, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-720-08-05

5. **AI-56337** No. 2 to Personal Services Agreement for the VALOR Program (Contract No. 2024-122) with Denise Martinez to extend the contract through and including September 30, 2024, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-721-08-05

6. **AI-56334** No. 2 to Personal Services Agreement for the Veterans Court (Contract No. 2023-333) with Lyndell Benoit to extend the contract through and including June 30, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-722-08-05

7. **AI-56335** No. 3 to Personal Services Agreement for the Veterans Court (Contract No. 2024-209) with William Brownfield to extend the contract through and including June 30, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-723-08-05

8. **AI-56326** No. 4 to Personal Services Agreement, VALOR Program (Contract No. 2023-101) with Amanda Garcia to extend the contract through and including June 30, 2025, update the pay schedule and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-724-08-05

9. **AI-56333** No.4 to Personal Services Agreement, Veterans Court (Contract No. 2023-121) with Amanda Garcia to extend the contract through and including June 30, 2025, update the payment schedule and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-725-08-05

h. Change Order(s):

1. **AI-56365** No. 5 to Construction: Collin County Adult Detention Facility, Phase 2 Addition, CUP (Contract No. 2022-299) with Sedalco, Inc. to add three (3) 1000-ton chillers to the new modular enclosure and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-726-08-05

2. **AI-56368** No. 30 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to add PCO 105 and PCO 110 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-727-08-05

i. Contract Renewal(s):

1. **AI-56355** Professional Services: Waterproofing and Roofing Consulting (Contract 2023-324) with DRYTEC Moisture Protection Technology Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2025, Construction & Projects.

COURT ORDER NO. 2024-728-08-05

2. **AI-56329** Veterinary and Animal Care Supplies (Contract No. 2023-176C) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including September 30, 2025, Development Services.

COURT ORDER NO. 2024-729-08-05

3. **AI-56328** Veterinary and Animal Care Supplies (Contract No. 2023-176B) with Mercedes Medical, Inc. to extend the contract for one (1) year through and including September 30, 2025, Development Services.

COURT ORDER NO. 2024-730-08-05

4. **AI-56327** Veterinary and Animal Care Supplies (Contract No. 2023-176A) with Boxes 4 U, Inc. to extend the contract for one (1) year through and including September 30, 2025, Development Services.

COURT ORDER NO. 2024-731-08-05

5. **AI-56325** Professional Services, General Civil Engineering (Contract No. 2021-296) with Kimley-Horn and Associates, Inc. to extend the contract for one (1) year through and including September 30, 2025, Engineering.

COURT ORDER NO. 2024-732-08-05

6. AI-56332 Chiller Maintenance (Contract No. 2022-453) with Johnson Controls, Inc. to extend the contract for one (1) year through and including September 30, 2025, Facilities.

COURT ORDER NO. 2024-733-08-05

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

1. AI-56342 \$500 to replace a printer, Justice of the Peace, Precinct 2.

COURT ORDER NO. 2024-734-08-05

2. AI-56304 \$2,150 for the purchase of a glass and metal kiln, utilizing Farm Museum Memorial Funds, Special Projects.

COURT ORDER NO. 2024-735-08-05

k. Receive and File, Auditor:

1. AI-56349 Monthly Financial Reports for May 2024.

COURT ORDER NO. 2024-736-08-05

l. Miscellaneous:

1. AI-56316 Appointment of Election Judges and Alternate Judges for a two (2) year term ending July 31, 2026, Elections.

COURT ORDER NO. 2024-737-08-05

2. AI-56356 Purchase of 100 VoteSafe Field System Licenses from VOTEC, Elections.

COURT ORDER NO. 2024-738-08-05

3. AI-56303 Rescind Court Order No. 2023-1049-10-16 and final plat of Golden Ranches West, Engineering.

COURT ORDER NO. 2024-739-08-05

4. AI-56321 Final Plat for Acorn North Phase 1, Engineering.

COURT ORDER NO. 2024-740-08-05

5. AI-56322 Final Plat for Acorn South, Engineering.

COURT ORDER NO. 2024-741-08-05

6. AI-56348 Sale of land to TxDOT for the US 380 Freeway, and Possession and Use Agreement for same, Engineering.

COURT ORDER NO. 2024-742-08-05

7. AI-56336 Redesignate Private Road 6008 as Blackland Trail with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-743-08-05

8. AI-56351 Purchase of two (2) Ingenico Lane 7000 credit card machines from Tyler Technologies for courts and justice departments, Information Technology.

COURT ORDER NO. 2024-744-08-05

9. AI-56374 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2024-745-08-05

10. AI-56378 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-746-08-05

11. AI-56379 Personnel Changes, Human Resources.

Commissioner Hale congratulated Brianna Ward, Rachel Lakey, and Shannon Poe on their promotions. A motion was made to approve this item. (Time 1:41 p.m.)

Motion by: Commissioner Darrel Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-747-08-05

12. AI-56440 Amendment to the Collin County Overtime Policy, Commissioner, Precinct 4.

SUPPLEMENTAL AGENDA ITEM

Judge Hill introduced an amendment to the Collin County Overtime Policy submitted by Commissioner Duncan Webb. He asked Yoon Kim, County Administrator, for clarification as to when the amended policy would go into effect.

Mr. Kim said the amendment would go into effect today if passed today. He recommended the policy go into effect with FY2025 on October 1, 2024 based on the overtime discussions held during Budget Workshop. Since the Sheriff's Office overtime budget of \$233,000 had already been exceeded for FY2024, the practical application of the policy would be of more benefit in FY2025.

Mr. Kim asked the Court to provide clarification on the overtime approval process for the remainder of FY2024 until the new policy went into effect. The discussion on the proposed overtime policy also included the need for a motion to address overtime accrued by select departments which did not have overtime funds left in their overtime budget line items for the remainder of the current fiscal year.

Ms. Arris explained the plan to pay remaining overtime through end of FY2024 for departments in this situation, namely the Sheriff's Office. Any funds for current vacancies would be moved over to the overtime line item on that department's budget. This would offset the shortage in overtime funds through the end of the current fiscal year. Departments without an overtime line item would need to appear before the Court to request the use and transfer of funds from their budget to pay for overtime.

After a lengthy discussion by the Court with Mr. Kim, Monika Arris, Budget, and Cynthia Jacobson, Human Resources regarding the funding and ministerial issues surrounding overtime accruals, approvals, and budgets, the language on the proposed overtime policy was amended to state:

"...If the elected official or department head has funding available in the overtime line item, he or she may approve overtime, and payroll will pay overtime on the next pay period...Court members will receive a monthly update on authorized overtime."

A motion was made to adopt this overtime with the amended language to be effective October 1, 2024.
(Time 2:01 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Darrell Hale
Vote: 4-0: Passed

COURT ORDER NO. 2024-748-08-05

A motion was made for Commissioners Court to approve all overtime incurred by specific departments through the remainder of the fiscal year under standard practices. This would apply to the Animal Shelter, Facilities, Sheriff's Office, Road and Bridge, and Elections. (Time 2:09 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4-0: Passed

COURT ORDER NO. 2024-749-08-05

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-38983 North Texas Central Council of Governments (NCTCOG) Executive Board monthly update, County Judge. **SUPPLEMENTAL AGENDA ITEM**

Judge Hill shared the projections on anticipated population and employment growth from now through 2050-2060 which were presented during the NCTCOG (North Texas Central Council of Governments) meeting. The current population of the North Central Texas region is approximately 8 million people with the potential to exceed 12 million by 2050. Employment numbers are expected to increase from 5.8 million jobs to 8.7 million jobs by the same point in time. (Time 2:10 p.m.)

NO ACTION

3. Executive Session Items:

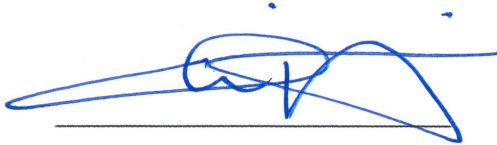
The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

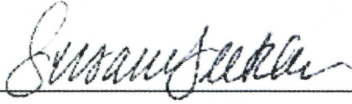
Chuck Reynolds, McKinney, expressed his concern over security risks posed by election electronics. He outlined eight points of comparison to highlight how hand marked ballots were preferable over the use of BMDs (Ballot Marking Devices). He said hand marked ballots eliminated dangerous and unnecessary translations, did not pose an electronic security risk, are emergency capable, and more. He concluded by saying BMD ballots were not trustworthy. (Time 2:14 p.m.)

Lee Moore, Fairview, continued Debbie Lindstrom's comments on the use of countywide election voting. Ms. Moore was concerned with the need for voter privacy, ballot secrecy, and the ability to make an election auditable through precinct level voting. She said current BMDs do not preserve the voter's intent and she urged the Court to protect the votes through the use of hand marked ballots. She further shared how political parties in Georgia have called on the Election Board to move to hand marked paper ballots due to cybersecurity risks as evidenced by the recent CrowdStrike incident. (Time 2:18 p.m.)

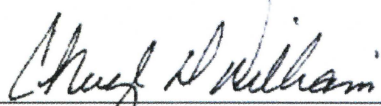
There being no further business of the Court, Judge Hill adjourned the meeting at 2:18 p.m.



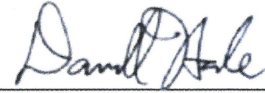
Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



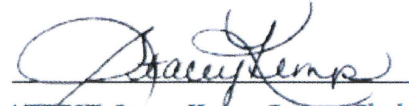
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk