

An order of the Commissioners Court approving the filing of the August 12, 2024 minutes.

On Monday, August 12, 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 Duncan Webb, Precinct 4

Absent: Commissioner Darrell Hale, Precinct 3

Commissioner Fletcher led the Invocation.
Commissioner Williams led the Pledge of Allegiance.
Judge Chris Hill 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 1:44 p.m. and reconvened at 1:51 p.m. The meeting was adjourned at 2:18 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:06 p.m. and adjourned the meeting at 2:06 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:06 p.m. and adjourned the meeting at 2:06 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-56428 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. **AI- 56400** Intra-County account transfers transmitted July 26, 2024, Auditor.
2. **AI-56419** Change Order No. 7 to CCADF Medical Mental Health Expansion (Contract No. 2023-398) with Sedalco, Inc. to replace the existing copper line, Construction & Projects.

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. He then pulled item 111. With no further comments, a motion was made to approve the remainder. (Time 1:32 p.m.)

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

- a. **AI-56384** Disbursements for the period ending August 6, 2024, Auditor.

COURT ORDER NO. 2024-750-08-12

- b. **AI-56385** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-751-08-12

- c. **AI-56399** Tax refunds totaling \$106,583.77, Tax Assessor-Collector.

COURT ORDER NO. 2024-752-08-12

d. Advertisement(s):

1. **AI-56418** Stone Riprap (IFB No. 2024-349), Public Works.

COURT ORDER NO. 2024-753-08-12

2. **AI-56273** Uniform Jeans (IFB No. 2024-235), Purchasing.

COURT ORDER NO. 2024-754-08-12

e. Award(s):

1. **AI-56320** Professional Service Engineering Service Collin County Regional Trails Master Plan (Agreement No. 2024-405) to Halff Associates, Inc. and further authorize the Purchasing Agent to finalize and execute the Engineer Services Agreement for same, Engineering.

COURT ORDER NO. 2024-755-08-12

2. **AI-56323** SO Field Ops/Patrol/Traffic Watchguard (Coop Contract No. 2024-416) to Motorola Solutions, Inc., through DIR Cooperative Contract No. DIR-TSO-4101, Sheriff.

COURT ORDER NO. 2024-756-08-12

f. Agreement(s):

1. **AI-56415** Personal Services Agreement with Scott Shoemaker (Contract No. 2024-415) for Case Manager for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-757-08-12

2. **AI-56416** Personal Services Agreement with Julian Thomas (Contract No. 2024-414) for Mental Health Clinician for the VALOR Program, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-758-08-12

3. **AI-56417** Elections, Rental Equipment (Contract No. 2024-372) with Election Systems & Software, LLC, grant exemption from the competitive bid process per Local Government Code 262.024(7)(a), Election Systems & Software, LLC as the sole source provider of DS200 election systems and accessories and budget amendment in the amount of \$118,550 for same, Elections.

COURT ORDER NO. 2024-759-08-12

g. Amendment(s):

1. **AI-56411** No. 2 to Interlocal Agreement for Environmental Services (Contract No. 2023-302) with the City of Weston to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-760-08-12

2. **AI-56409** No. 3 to Interlocal Agreement for Environmental Services (Contract No. 2022-040) with the City of Lowry Crossing to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-761-08-12

3. **AI-56410** No. 3 to Interlocal Agreement for Environmental Services (Contract No. 2021-370) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-762-08-12

4. **AI-56412** No. 3 to Interlocal Agreement for Environmental Services (Contract No. 2022-039) with the City of Wylie to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-763-08-12

5. **AI-56405** No. 5 to Interlocal Agreement for Environmental Services (Contract No. 2020-029) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-764-08-12

6. **AI-56406** No. 5 to Interlocal Agreement for Environmental Services (Contract No. 2019-372) with the City of Josephine to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-765-08-12

7. **AI-56420** No. 9 to Election Voting System & Services (Contract No. 2018-241) with Election Systems & Software, LLC to add items to the contract, and further authorize the Purchasing Agent to finalize and execute same; budget amendment in the amount of \$262,474, Elections.

COURT ORDER NO. 2024-766-08-12

h. Contract Renewal(s):

1. **AI-56352** Professional Services, Mechanical, Electrical and Plumbing Engineering Services (Contract No. 2023-258) with MD Engineering, LP, LLP to extend the contract for one (1) year through and including September 30, 2025, Construction & Projects.

COURT ORDER NO. 2024-767-08-12

2. **AI-56395** Road Materials, Asphaltic Concrete (IFB No. 2022-283) with Austin Asphalt, Inc. to extend the contract for one (1) year through and including September 30, 2025, Public Works.

COURT ORDER NO. 2024-768-08-12

3. **AI-56396** Road Materials, Asphaltic Concrete (IFB No. 2022-283) with Reynolds Asphalt & Construction Company to extend the contract for one (1) year through and including September 30, 2025, Public Works.

COURT ORDER NO. 2024-769-08-12

4. **AI-56397** Road Materials, Asphaltic Concrete (IFB No. 2022-283) with RK Hall LLC to extend the contract for one (1) year through and including September 30, 2025, Public Works.

COURT ORDER NO. 2024-770-08-12

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

1. **AI-56391** \$50,000 to re-budget funds received from Possession and Use Agreements with TxDOT for the US 380 project, Engineering.

COURT ORDER NO. 2024-771-08-12

2. **AI-56370** \$250,000 to reallocate funds to cover food supply shortfall in Jail Operations, Sheriff.

COURT ORDER NO. 2024-772-08-12

j. Receive and File, Auditor:

1. **AI-56403** Monthly Financial Reports for June 2024.

COURT ORDER NO. 2024-773-08-12

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

1. **AI-56387** July 8, 2024.

COURT ORDER NO. 2024-774-08-12

2. AI-56389 July 15, 2024.

COURT ORDER NO. 2024-775-08-12

1. **Miscellaneous:**

1. AI-56381 Grant application for the FY2025 Texas Wildlife Services Feral Hog Grant through the Texas Department of Agriculture, Development Services.

Judge Hill expressed support for this program which would provide funding to buy a number of corrals to trap feral hogs throughout the County. Upon approval, the County could receive between \$5,000 and \$20,000 from the State. Judge Hill asked if the program was still viable with an award of only \$5,000. He also asked for additional information on who would be responsible for baiting, monitoring, and harvesting hogs collected in these corrals.

Clarence Daugherty, Director of Engineering, said this was the second year the program has been operating. He said any amount granted by the State would be helpful and the majority of the work performed to operate this program was handled by the State.

Commissioner Webb provided additional insight based on correspondence with Misty Brown, County Development Services. He said funds for this program had already been allocated in the budget for FY2024. Services for this program were contracted out to a vendor and those costs were offset by additional funds received from the State. The program has led to the elimination of 60 feral hogs to date so additional funds are being requested from the State to expand services in the coming fiscal year.

A motion was made to approve this item as presented. (Time 1:35 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2024-776-08-12

2. AI-56394 Re-plat of Lavon View Estates Lots 5A and 6A1, Engineering.

COURT ORDER NO. 2024-777-08-12

3. AI-56375 Redesignation of County Road 943 as Wilmeth Road with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-778-08-12

4. AI-56382 Conduct operations on private property located on County Road 609 to correct drainage issues, Public Works.

COURT ORDER NO. 2024-779-08-12

5. AI-56402 Conduct operations on private property located on County Road 512 to correct drainage issues, Public Works.

COURT ORDER NO. 2024-780-08-12

6. AI-56429 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-781-08-12

7. AI-56430 Personnel Changes, Human Resources.

COURT ORDER NO. 2024-782-08-12

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-56450 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb shared updates from the recent RTC (Regional Transportation Council) meeting which was part of the Annual Infrastructure Summit. He highlighted the UTP (Unified Transportation Plan) is in the process of being approved. This 10-year plan includes funding for Collin County's Spur 399-US 380 project. The planned projects also include construction on the "McKinney Bypass". He noted how long term plans by the Federal government include a future national railroad network with DFW being home to a mega-hub. These plans will all lead to further development and growth in this area through 2050. (Time 1:41 p.m.)

Commissioner Fletcher expressed her appreciation for the update and for Commissioner Webb's diligence in representing the citizens of Colling County at these meetings.

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners' Court into Executive Session at 1:44 p.m. in accordance with Chapter 551 of the Government Code, Real Estate (551.072) to discuss Right of way acquisition of Parcel 14 for project RI070076.

Judge Hill reconvened the meeting at 1:51 p.m.

Real Estate (551.072)

AI-56392 Right of way acquisition of Parcel 14 for Project RI070076, Park Blvd West from Westgate to FM 2514. Right of way acquisition of Parcel 14 for Project RI070076, Park Blvd West from Westgate to FM 2514, Engineering.

A motion was made to authorize staff to move forward with the documentation of an agreement to acquire the property interests sought by the County, in an amount as recommended by the Engineering Department, subject to the landowner's delivery of title to the subject property free and clear of any and all liens or other encumbrances within 30 days. (Time 1:52 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4-0 Passed

COURT ORDER NO. 2024-783-08-12

Public Comments not related to an item on the Agenda.

Samuel Hall, Founder of Patriots for America Militia, said he worked with Border Patrol and other law enforcement agencies to combat child trafficking. He acknowledged and shared the concerns brought up by Commissioner Williams during the Budget Workshop. He was disappointed to learn the Court had not received the necessary staffing reports to help the Sheriff's Office until a few days prior to Budget Workshop. He would like to see the Sheriff receive more staff to track the 300 ankle monitors, half of which are assigned to child predators. (Time 1:55 p.m.)

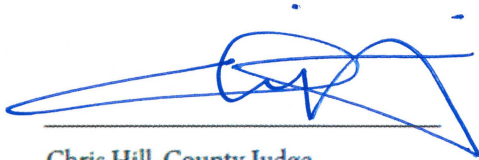
Chuck Reynolds, McKinney, shared his concerns with election integrity and the use of election electronics. He said the barcode used by election electronics cannot be verified by voters and the current auditing process is not suited for electronic devices. He said protecting the voter's intent is imperative and hand marked ballots are a proven concept to accomplish this. (Time 1:58 p.m.)

Lee Moore, Fairview, stated two states have put forth orders for hand marked, hand counted ballots in the 2024 Presidential Election. She said Texas needs to follow this process as it is second to California in electoral votes and an invalid election here would forever change the country. She said BMDs (Ballot Marking Devices) do not give voters confidence that their votes accurately reflect their intentions. She explained how a BMDs processes voter selections and noted instances where errors in voting translations were caught. She urged the Court to move to hand-marked, hand counted ballots to preserve the voters' intent. (Time 2:01 p.m.)

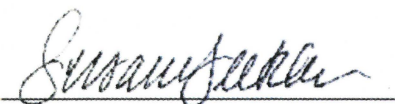
Avis Novak, McKinney, outlined current costs for BMDs (Ballot Marking Devices) including the most recent amendment and renewal costs. Costs also included maintenance and firmware licenses for BMDs. She noted how overall election costs could be lowered by trading in BMDs for ballot on-demand printers. (Time 2:03 p.m.)

Debbie Lindstrom, McKinney, spoke on her recent inquiry regarding the County's emergency plan in the event of a catastrophic issue like the recent CrowdStrike outage. She clarified her request was for assurance of a robust contingency plan, not for specific code or technical details. She explained how a significant internet outage could impact election related functions. She again requested assurance of an emergency plan capable of maintaining the integrity of the election. (Time 2:06 p.m.)

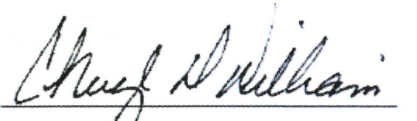
There being no further business, Judge Hill adjourned the meeting at 2:07 p.m.



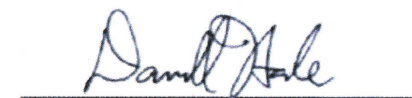
Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



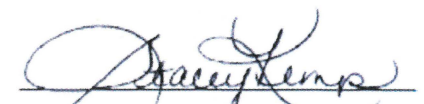
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk