

State of Texas	§	Court Order
Collin County	§	2024-1075-10-07
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the September 9, 2024 minutes.

On Monday, September 9, 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 Darrell Hale, Precinct 3
 Commissioner Duncan Webb, Precinct 4

Absent:
 Commissioner Susan Fletcher, Precinct 1
 Commissioner Cheryl Williams, Precinct 2

Judge Hill led the Invocation.
 Commissioner Webb 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 1:39 p.m. and reconvened at 1:40 p.m. Judge Hill recessed the meeting into Executive Session at 1:39 p.m. and adjourned from Executive Session at 2:09 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:39 p.m. and adjourned the meeting at 1:40 p.m.

PRESENTATION / RECOGNITION:

1. AI-56481 Collin County Master Wellness Volunteer Update.

Brittany Martin, Family and Community Health Extension Agent with Texas A&M AgriLife Extension Service in Collin County, provided the Court with an update on the Master Wellness Volunteer Program. The volunteers work in health, food safety, and nutrition areas. They and are given 40 hours of education and give back at least 40 hours to their community each year. Last year the Master Wellness Volunteers led 176 education outreach events and reached over 2500 adults, which was a major increase from the year

prior. Ms. Martin highlighted a few strong programs including Master of Memory, Youth Camp with the City of Prosper, a five day long Cooking Camp and the Collin Canning Club. (Time: 1:33 p.m.)

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-56567 Non PFP-Salary increases for CSCD, Human Resources.
2. AI-56585 Personnel Appointments, Human Resources.
3. AI-56586 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-56511 Intra-County account transfers transmitted August 14, 2024, Auditor.
2. AI-56543 Intra-County account transfers transmitted August 22, 2024, Auditor.
3. AI-56564 Voluntary Terminations, Human Resources.
4. AI-56565 Turnover, Human Resources.
5. Notification of budget adjustment(s)/amendment(s):
 - a. AI-56519 \$10,000 to increase the budget for the FY2024 US Marshals Service Grant, Auditor.
 - b. AI-56572 \$3,860 to establish the budget for the FY2024 Bissell Pet Foundation Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Debbie Lindstrom, McKinney, expressed her strong opposition to the allocation of any funds towards the renewal of the VOTEC systems. Electronic poll books are legally required to be renewed annually, the SOS (Secretary of State) website shows this renewal to be in pending status and the most recent certification was in March of 2023 making every election held after March of 2023 suspect. She said in March of 2024 VOTEC tried to extort extra fees from several counties in the state of Texas and in response, several counties decided to find an alternative poll book. She recommended the Court wait to allocate funds towards VOTEC until the certification is assured. (Time: 1:36 p.m.)

Judge Hill asked Bruce Sherbet, Elections Administrator, when he was anticipating on receiving the VOTEC certification. Mr. Sherbet said he spoke with an attorney at the SOS office and confirmed the modifications have been received. They also assured Mr. Sherbet that they modifications are being reviewed and anticipated the certification to be signed off on as early as this week. (Time: 1:37 p.m.)

1. **Consent Agenda Items:** Judge Hill pulled item 1g5 and held item 1g10. Commissioner Hale pulled item 1l9 and 1l7 for comment. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:38 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3-0: Passed

a. **AI-56497** Disbursements for the period ending September 3, 2024, Auditor.

COURT ORDER NO. 2024-841-09-09

b. **AI-56498** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-842-09-09

c. **AI-56546** Tax refunds totaling \$97,892.48, Tax Assessor-Collector.

COURT ORDER NO. 2024-843-09-09

d. **Advertisement(s):**

1. **AI-56566** Road Maintenance, Joint & Crack Sealing Services (IFB No.2024-355), Public Works.

COURT ORDER NO. 2024-844-09-09

e. **Award(s):**

1. **AI-56537** Bi-Directional Amplifier System for the CCADF Phase 2 MMH (Coop Quote No. 2024-430) to Motorola Solutions, Inc. through DIR Cooperative Contract No. DIR-TSO-4101, Construction & Projects.

COURT ORDER NO. 2024-845-09-09

2. **AI-56559** Veterinary Pharmaceuticals (Coop Contract No. 2024-276B) to Boehringer Ingelheim Animal Health USA Inc. through the City of Austin Contract No. MA-9200-NA230000104, Development Services.

COURT ORDER NO. 2024-846-09-09

3. **AI-56548** Gate Replacements - Minimum Security & Animal Shelter (Coop Quote No. 2024-431) to GG Contractors, LLC d/b/a G2 General Contractors through TIPS Cooperative Contract No. 211001, Facilities.

COURT ORDER NO. 2024-847-09-09

4. **AI-56515** ESRI ArcGIS Software Maintenance (Quote No. 2024-391) to Environmental Systems Research Institute, Inc., Information Technology.

COURT ORDER NO. 2024-848-09-09

5. **AI-56513** FY25 Peoplesoft Maintenance (Coop. Contract No. 2024-390) to Mythics, LLC through and including October 29, 2025 through Omnia Partners Contract No. R190801, Information Technology.

COURT ORDER NO. 2024-849-09-09

f. Agreement(s):

1. **AI-56510** Personal Services Agreement with Jan Kearney (Contract No. 2024-379) for deceased livestock pickup, grants 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, Development Services.

COURT ORDER NO. 2024-850-09-09

2. **AI-56539** Personal Services Agreement with Ronnie Foley (Contract No. 2024-421) for Parkhill Prairie Preserve maintenance, grants 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, Engineering.

COURT ORDER NO. 2024-851-09-09

3. **AI-56534** Tax Collection Agreement between the Collin County Tax Assessor-Collector and Blue Meadow Municipal Utility District No. 3, Tax Assessor-Collector.

COURT ORDER NO. 2024-852-09-09

g. Amendment(s):

1. **AI-56521** Amendment to the Tyler Odyssey Criminal Justice Information System (Contract No. 01318-09) with Tyler Technologies, Inc. to extend the contract through and including June 30, 2025 at a rate of \$10,925 per month, Information Technology.

COURT ORDER NO. 2024-853-09-09

2. AI-56540 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2024-175) with Irma Salera to extend the contract through and including November 2, 2024, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-854-09-09

3. AI-56541 No. 1 to Personal Services Agreement for the Veterans Treatment Court (Contract No. 2024-176) with Irma Salera to extend the contract through and including November 2, 2024, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-855-09-09

4. AI-56563 No. 2 to Workers' Compensation Insurance Coverage (Contract No. 2022-289) with Harding-Conley-Drawert-Tinch Insurance Agency, Inc. to extend the contract for one (1) year through and including September 30, 2025, increase the premium rate, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2024-856-09-09

5. AI-56545 No. 3 to Personal Services Agreement for the VALOR Program (Contract No. 2024-122) with Denise Martinez to extend the contract through and including November 2, 2024, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

PULLED

6. AI-56553 No. 4 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2021-118) with the Van Alstyne Municipal Utility District No. 2 to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-857-09-09

7. AI-56562 No. 5 to Insurance, Property (Contract No. 2019-389) with Texas Association of Counties to extend the contract for one (1) year through and including September 30, 2025, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2024-858-09-09

8. AI-56500 No. 8 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ No. 2021-353) with Brinkley Sargent Wiginton Architects, Inc. to add design services to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-859-09-09

9. AI-56552 No. 8 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2017-208) with the City of Weston to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-860-09-09

10. AI-56517 No. 16 to Voter Registration & Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

HELD

11. AI-56557 No. 16 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 10108-09) with the City of Nevada to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-861-09-09

12. AI-56556 No. 17 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10096-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2025, set the rate for fiscal year 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-862-09-09

13. AI-56509 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10103-09) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2025, set the rate for fiscal year 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-863-09-09

14. AI-56555 No. 18 to Interlocal Agreement for Animal Control Services (Agreement No. 10095-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-864-09-09

15. AI-56550 No. 18 to Interlocal Agreement for Animal Control Services (Agreement No. 10111-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-865-09-09

16. AI-56551 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10101-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-866-09-09

17. AI-56554 No. 18 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 10107-09) with the City of Lavon to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2024-867-09-09

h. Change Order(s):

1. AI-56373 No. 1 Firearms, Ammunition and Accessories (Contract No. 2023-218) with GT Distributors, Inc. to extend the contract through and including August 13, 2025, include a price redetermination and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2024-868-09-09

2. AI-56533 No. 2 to Construction, Collin County Outer Loop Segment 3C from FM 2478 to US 75 (IFB No. 2023-303) with RPMx Construction, LLC for project quantity revisions, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2024-869-09-09

3. AI-56570 No. 9 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-870-09-09

i. **Contract Renewal(s):**

1. **AI-56542** Debris Monitoring Services (RFP No. 2021-234) with Tetra Tech, Inc. to extend the contract for one (1) year through and including November 7, 2025, Fire Marshal.

COURT ORDER NO. 2024-871-09-09

2. **AI-56516** Software Maintenance for Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2025, Information Technology.

COURT ORDER NO. 2024-872-09-09

3. **AI-56501** Office Supplies (Coop Contract No. 2023-373) with ODP Business Solutions, LLC to extend the contract for one (1) year through and including October 13, 2025, Purchasing.

COURT ORDER NO. 2024-873-09-09

4. **AI-56369** Firearms, Ammunition and Accessories (Contract No. 2023-218) with Courage Tactical LLC to extend the contract for one (1) year through and including August 13, 2025, Sheriff.

COURT ORDER NO. 2024-874-09-09

5. **AI-56372** Firearms, Ammunition and Accessories (Contract No. 2023-218) with Precision Delta Corporation to extend the contract for one (1) year through and including August 13, 2025, Sheriff.

COURT ORDER NO. 2024-875-09-09

6. **AI-56535** Law Enforcement Uniforms (Contract No. 2023-424) with Impact Promotional Services, LLC d/b/a Got You Covered Work Wear and Uniform to extend the contract through and including May 31, 2025, Sheriff.

COURT ORDER NO. 2024-876-09-09

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

1. **AI-56505** \$167,800.40 to move funds from completed Permanent Improvement Projects into contingency, Budget.

COURT ORDER NO. 2024-877-09-09

2. **AI-56573** \$120,223.69 to move funds from completed Open Space Projects into contingency, Budget.

COURT ORDER NO. 2024-878-09-09

3. **AI-56558** \$11,394 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-879-09-09

k. Receive and File, Auditor:

1. AI-56530 Sheriff's Office (FY 2020).

COURT ORDER NO. 2024-880-09-09

2. AI-56527 Constable, Precinct 4 (FY 2021).

COURT ORDER NO. 2024-881-09-09

3. AI-56524 District Clerk (FY 2021).

COURT ORDER NO. 2024-882-09-09

4. AI-56523 Fire Marshal (FY 2021).

COURT ORDER NO. 2024-883-09-09

5. AI-56528 SCORE (FY 2021).

COURT ORDER NO. 2024-884-09-09

6. AI-56525 District Clerk (FY 2022).

COURT ORDER NO. 2024-885-09-09

7. AI-56531 Law Library (FY 2022).

COURT ORDER NO. 2024-886-09-09

8. AI-56532 Medical Examiner (FY 2022).

COURT ORDER NO. 2024-887-09-09

9. AI-56529 Inmate Commissary (4th Quarter FY 2023).

COURT ORDER NO. 2024-888-09-09

10. AI-56526 Justice Center and Minimum Security Kitchens (4th Quarter FY 2023).

COURT ORDER NO. 2024-889-09-09

l. Miscellaneous:

1. AI-56561 Acknowledge the interlocal agreements for fire protection, first responder, and emergency services between the City of Farmersville and Lakehaven Municipal Utility District, Administrative Services.

COURT ORDER NO. 2024-890-09-09

2. **AI-56520** Removal of petty cash from the Plano Tax Assessor-Collector office, Auditor.

COURT ORDER NO. 2024-891-09-09

3. **AI-56569** Redesignation of Private Road 5994 as Cashon Ln and Private Road 5995 as Honey Ln, with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2024-892-09-09

4. **AI-56544** Split three (3) full-time housekeeping day porter positions into six (6) part-time housekeeping day porter positions, Human Resources.

COURT ORDER NO. 2024-893-09-09

5. **AI-56568** 30-day proof of value trial of NetSkope/ICM Cyber Secure Web Gateway Security Solution, Information Technology.

COURT ORDER NO. 2024-894-09-09

6. **AI-56522** Acceptance of the Cardinal Health Minnesota Multistate Contracting Alliance for Pharmacy Shareback Program rebate in the amount of \$21.67 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2024-895-09-09

7. **AI-56582** Boards & Commissions Appointments, Commissioners Court.

A motion was made to appoint General Mike Wallace to the Planning Board. (Time: 1:39p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3-0: Passed

COURT ORDER NO. 2024-896-09-09

8. **AI-56583** Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-897-09-09

9. **AI-56584** Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County staff on receiving promotions: Alma Rodriguez, Angel Vang, Balaji Palaniswamy, Madeline Cromer, Melissa Smith, Michael Lashbrook, Nasem Jabary and Quaylan Perkins.

With no further comments, a motion was made to approve the item. (Time: 1:39 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3-0: Passed

COURT ORDER NO. 2024-898-09-09

2. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session 1:40 p.m., in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Legal (551.071)

AI-56514 State of Texas v. Warren Kenneth Paxton, Jr. Cause Nos. 1555100, 1555101, 155102, Administrative Services.

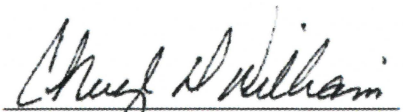
Judge Hill adjourned the meeting from Executive Session at 2:09 p.m.



Chris Hill, County Judge



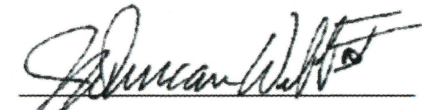
Susan Fletcher, Commissioner, Pct 1



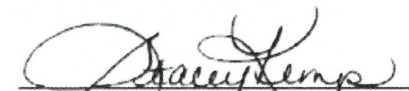
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk