

State of Texas	§	Court Order
Collin County	§	2024-1104-10-14
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the September 16, 2024 minutes.

On Monday, September 16, 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 Hale led the Invocation.
Commissioner Fletcher 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 1:43 p.m. and reconvened at 1:44 p.m. The meeting was adjourned at 1:48 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:43 p.m. and adjourned the meeting at 1:43 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:44 p.m. and adjourned the meeting at 1:44 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT
AUTHORITY:**

1. AI-56575 Award of CSCD Case Management Software (Contract No. 2023-400), Adult Probation.

FYI NOTIFICATION:

1. AI-56592 Intra-County account transfers transmitted August 28, 2024, Auditor.

2. **AI-56662** Addendum No. 1 and No. 2 to Architectural Services for Collin County Courthouse Addition (RFQ No. 2024-337), Purchasing.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

The following comments are related to items on the agenda but were not presented until after the consent agenda vote was taken.

Lee Moore, McKinney, expressed her concerns regarding the current maintenance contract and renewal with VOTEC Corporation. She pointed out the recent financial mishandlings by VOTEC which resulted in the company assessing one-time surcharges to Texas counties in order to help the company stay afloat. She felt a company which could not manage its own finances should not be responsible for managing sensitive voter data.

Regarding AI-56626, Ms. Moore asked the Court to provide election workers with processes on handling emergencies, such as cyber-attacks, as well as training to identify and deal with illegal voters who were added to voter rolls in error. (Time 1:47 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Commissioner Hale pulled item 1k5 for comment. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:31 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

a. **AI-56591** Disbursements for the period ending September 10, 2024, Auditor.

COURT ORDER NO. 2024-899-09-16

b. **AI-56590** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-900-09-16

c. **AI-56589** Child Protective Services Disbursements, Auditor.

COURT ORDER NO. 2024-901-09-16

d. **AI-56651** Tax refunds totaling \$19,558.68, Tax Assessor-Collector.

COURT ORDER NO. 2024-902-09-16

e. Advertisement(s):

1. AI-56636 Professional Services, Engineering Consulting Services for Collin County (RFQ No. 2024-369), Engineering.

COURT ORDER NO. 2024-903-09-16

f. Award(s):

1. AI-56503 Floor Cleaning Services (Coop Contract No. 2024-427) to various vendors through BuyBoard Cooperative Contract No. 736-24, Facilities.

COURT ORDER NO. 2024-904-09-16

2. AI-56445 OEM Toner, Ink Cartridges, and Supplies for Printers (Coop Quote No. 2024-365) to various vendors, Purchasing.

COURT ORDER NO. 2024-905-09-16

g. Agreement(s):

1. AI-56581 Memorandum of Understanding between Collin County Animal Services and Collin County Mental Health Mental Retardation Center d/b/a LifePath Systems (Agreement No. 2024-438) through and including August 31, 2025, Development Services.

COURT ORDER NO. 2024-906-09-16

2. AI-56538 Personal Services Agreement with Amber James (Contract No. 2024-420) for Sister Grove Park 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. 2024-907-09-16

3. AI-56574 Personal Services Agreement with Billy Bob Aycock (Contract No. 2024-368) for acreage maintenance as described in Exhibit A of the agreement, 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. 2024-908-09-16

h. Amendment(s):

1. AI-56652 Amendment to Tyler Jury Services (Contract No. 01318-09) with Tyler Technologies, Inc. to add Interactive Voice Response Services, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2024-909-09-16

2. AI-56633 No. 2 to Engineering Services, Geotech and Materials Testing for Roads and Buildings (Contract No. 2023-239) with Terracon Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2025, update Exhibit C Rate Schedule, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2024-910-09-16

3. AI-56648 No. 2 to Elevator Maintenance and Repairs (Contract No. 2024-422) with TK Elevator Corporation to extend the contract for one (1) year through and including September 30, 2025, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2024-911-09-16

4. 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.

In response to public comments which were related to this item but not presented before the consent agenda vote, Judge Hill recommended recalling this item for a vote.

A motion was made to approve this item. (Time 1:47 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2024-912-09-16

5. AI-56577 No. 18 to Interlocal Agreement for Animal Control Services (Contract No. 10110-09) with the Town of Prosper 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. 2024-913-09-16

6. AI-56578 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10100-09) with the Town of Prosper 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. 2024-914-09-16

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

1. AI-56682 \$945,733.36 to move funds from completed projects into contingency, Budget.

COURT ORDER NO. 2024-915-09-16

2. AI-56718 \$209,150 to cover invoices for lab services, medical supplies and autopsy services with Dallas County for the remainder of FY2024, Medical Examiner.

COURT ORDER NO. 2024-916-09-16

3. AI-56576 \$3,750 to cover fuel costs for forfeiture purchased vehicles, utilizing State Forfeiture Funds, Sheriff.

COURT ORDER NO. 2024-917-09-16

j. Receive and File, Auditor:

1. Compliance Audit (3rd Quarter FY2024):

a. AI-56643 Animal Services.

COURT ORDER NO. 2024-918-09-16

b. AI-56644 Constable, Precinct 1.

COURT ORDER NO. 2024-919-09-16

c. AI-56611 Constable, Precinct 2.

COURT ORDER NO. 2024-920-09-16

d. AI-56612 Constable, Precinct 3.

COURT ORDER NO. 2024-921-09-16

e. AI-56613 Constable, Precinct 4.

COURT ORDER NO. 2024-922-09-16

f. AI-56614 County Clerk.

COURT ORDER NO. 2024-923-09-16

g. AI-56615 CSCD.

COURT ORDER NO. 2024-924-09-16

h. AI-56616 Development Services.

COURT ORDER NO. 2024-925-09-16

i. AI-56617 District Attorney.

COURT ORDER NO. 2024-926-09-16

j. AI-56618 District Clerk.

COURT ORDER NO. 2024-927-09-16

k. AI-56619 Elections.

COURT ORDER NO. 2024-928-09-16

l. AI-56620 Fire Marshal.

COURT ORDER NO. 2024-929-09-16

m. AI-56621 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2024-930-09-16

n. AI-56622 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2024-931-09-16

o. AI-56623 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2024-932-09-16

p. AI-56624 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2024-933-09-16

q. AI-56634 Juvenile Probation.

COURT ORDER NO. 2024-934-09-16

r. AI-56635 Law Library.

COURT ORDER NO. 2024-935-09-16

s. AI-56640 Public Works.

COURT ORDER NO. 2024-936-09-16

t. AI-56637 Medical Examiner.

COURT ORDER NO. 2024-937-09-16

u. AI-56638 Myers Park.

COURT ORDER NO. 2024-938-09-16

v. AI-56641 Sheriff's Office.

COURT ORDER NO. 2024-939-09-16

w. AI-56642 Tax Office.

COURT ORDER NO. 2024-940-09-16

k. **Miscellaneous:**

1. AI-56656 Purchase of two (2) additional tables for court chambers, 493rd District Court.

COURT ORDER NO. 2024-941-09-16

2. AI-56626 Order and notice of election for November 5, 2024 General and Special Elections, Elections.

In response to public comments which were related to this item but not presented before the consent agenda vote, Judge Hill recommended recalling this item for a vote.

A motion was made to approve this item. (Time 1:47 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2024-942-09-16

3. AI-56571 Deem TreanorHL Inc. d/b/a Treanor Inc. the most qualified firm for Professional Services, Priority 1 & 2 Repairs for Confinement and Granary Buildings at Myers Park (Contract No. 2024-434), approve the scope and fee from Treanor Inc., and further authorize the Purchasing Agent to finalize and execute the Architectural Services Agreement for same; budget adjustment in the amount of \$166,950, Engineering.

COURT ORDER NO. 2024-943-09-16

4. AI-56694 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-944-09-16

5. AI-56695 Personnel Changes, Human Resources.

Commissioner Hale congratulated Nicole Gelvin on her recent promotion. With no further comments, a motion was made to approve this item. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2024-945-09-16

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-56746 Foreclosed property sales location, County Judge.

Yoon Kim, County Administrator, asked the Court to consider moving the location of the public sales auction of foreclosed properties from the Administration building to the courthouse. The current construction of the Healthcare building next to the Administration building has reduced the number of available parking spots by 23%. The increased traffic during the monthly foreclosure auctions would exceed parking capacity limits.

Mr. Kim said he discussed the potential impact of this change with District Clerk, Michael Gould. Mr. Gould and Sergeant Holcomb, Courthouse Security, confirmed relocating the auction to the courthouse would not interfere with jury panel activities which are also conducted on the first Tuesday of the month.

A motion was made to move the foreclosure properties auction location to the courthouse.
(Time 1:34 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

COURT ORDER NO. 2024-946-09-16

b. AI-56685 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb briefly reviewed highlights from the recent RTC (Regional Transportation Council) meeting. The workshop included drafting the RTC Legislative Program and a consultant's recommendations for Transit 2.0.

Prior to the workshop, Commissioner Webb attended a meeting in Austin where the Texas Transportation Commission approved their UTP (Unified Transportation Plan). The UTP included a Category 12 allocation of \$747M to fund future development of US 380 and Spur 399. Commissioner Webb further shared preliminary timeframes for work on these projects.

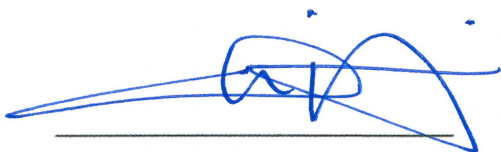
Judge Hill asked if Court involvement would be needed in matters related to Transit 2.0. Commissioner Webb recommended waiting until after consultant recommendations and legislative proposals were addressed by the affected cities. Afterward, the Court could offer input on rural transit areas affected by Transit 2.0.

NO ACTION

3. Executive Session Items:

The Court did not recess into Executive Session.

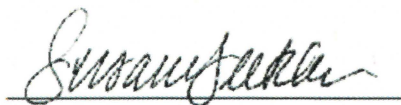
With no further business of the Court, Judge Hill adjourned the meeting at 1:48 p.m.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3

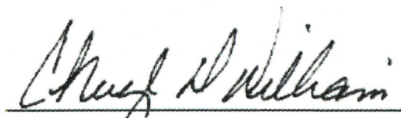


Susan Fletcher, Commissioner, Pct 1

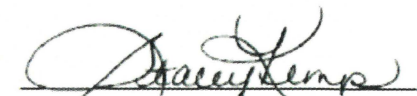


Not Present

Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk