

State of Texas
Collin County
Commissioners Court

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Court Order
2024-1105-10-14

An order of the Commissioners Court approving the filing of the September 23, 2024 minutes.

On Monday, September 23, 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 Fletcher led the Invocation.
Commissioner Hale 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. The meeting recessed into Executive Session at 1:34 p.m. and reconvened at 2:00 p.m. The meeting was adjourned at 2:06 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-56663 Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY2025, and budget amendment for same, District Attorney.

FYI NOTIFICATION:

1. AI-56683 P-Card Disbursements, Auditor.
2. AI-56697 Intra-County account transfers transmitted September 4, 2024, Auditor.
3. AI-56726 Change Order No. 8 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to add a PVC water line, Construction & Projects.
4. AI-56655 Change Order No. 10 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, Construction & Projects.
5. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-56748 \$8,630 to establish the budget for the FY2024 IRS Task Force, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill pulled item 1j1 for comment and held item 1j9. Commissioner Hale pulled item 1j14 for comment. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

- a. AI-56701 Disbursements for the period ending September 17, 2024, Auditor.

COURT ORDER NO. 2024-947-09-23

- b. AI-56702 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-948-09-23

- c. AI-56706 Tax refunds totaling \$74,622.04, Tax Assessor-Collector.

COURT ORDER NO. 2024-949-09-23

d. Agreement(s):

1. AI-56730 Interlocal Agreement with LifePath Systems for an annual amount of \$2,747,781 to be paid in quarterly installments commencing October 1, 2024 through and including September 30, 2025, Budget.

COURT ORDER NO. 2024-950-09-23

2. AI-56731 Interlocal Agreement for Mental Health Coverage at the Collin County Detention Center (Contract No. 2024-446) with LifePath Systems for an annual amount of \$300,000 to be paid in quarterly installments commencing October 1, 2024 through and including September 30, 2025, Budget.

COURT ORDER NO. 2024-951-09-23

3. AI-56686 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lavon for the Trails of Lavon Public Improvement District Improvement Area No. 2, Tax Assessor-Collector.

COURT ORDER NO. 2024-952-09-23

4. AI-56687 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lowry Crossing for the Simpson Road Public Improvement District Improvement Area No. 2, Tax Assessor-Collector.

COURT ORDER NO. 2024-953-09-23

e. Amendment(s):

1. AI-56580 No. 1 to Professional Services, Testing and Balancing Services for Various Projects (RFQ No. 2021-311) with Engineered Air Balance Co., Inc. to extend the contract for one (1) year through and including October 31, 2025, update the fee schedule, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-954-09-23

2. AI-56595 No. 1 to Jail Services, Out of County Housing (Contract No. 2024-255) with Jack County 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, Sheriff.

COURT ORDER NO. 2024-955-09-23

3. AI-56639 No. 2 to Personal Services Agreement for the Veterans Treatment Court (Contract No. 2024-176) with Irma Salera to extend the contract through and including August 30, 2025, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-956-09-23

4. AI-56708 No. 3 to Cyber Insurance Coverage (Contract No. 2022-288) with Harding-Conley-Drawert-Tinch Insurance Agency, Inc. to extend the contract for one (1) year through and including October 1, 2025, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2024-957-09-23

5. No. 3 to Interlocal Dispatch Services Agreement 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, Sheriff:

a. AI-56664 City of Anna (Contract No. 2021-382).

COURT ORDER NO. 2024-958-09-23

b. AI-56665 Anna Fire Department (Contract No. 2021-295).

COURT ORDER NO. 2024-959-09-23

c. AI-56666 Anna ISD (Contract No. 2021-246).

COURT ORDER NO. 2024-960-09-23

d. AI-56667 Celina ISD (Contract No. 2021-259).

COURT ORDER NO. 2024-961-09-23

e. AI-56668 Community ISD (Contract No. 2021-258).

COURT ORDER NO. 2024-962-09-23

f. AI-56724 Town of Fairview (Contract No. 2021-381).

COURT ORDER NO. 2024-963-09-23

g. AI-56681 City of Farmersville (Contract No. 2021-272).

COURT ORDER NO. 2024-964-09-23

h. AI-56669 Farmersville Fire Department (Contract No. 2021-252).

COURT ORDER NO. 2024-965-09-23

i. AI-56670 Farmersville ISD (Contract No. 2022-107).

COURT ORDER NO. 2024-966-09-23

j. AI-56671 City of Josephine (Contract No. 2021-268).

COURT ORDER NO. 2024-967-09-23

k. AI-56672 Josephine Volunteer Fire Department (Contract No. 2022-106).

COURT ORDER NO. 2024-968-09-23

l. AI-56673 City of Lavon (Contract No. 2021-266).

COURT ORDER NO. 2024-969-09-23

m. AI-56674 Lavon Volunteer Fire Department (Contract No. 2021-388).

COURT ORDER NO. 2024-970-09-23

n. AI-56675 City of Melissa (Contract No. 2021-308).

COURT ORDER NO. 2024-971-09-23

o. AI-56676 Melissa Fire Department (Contract No. 2021-275).

COURT ORDER NO. 2024-972-09-23

p. AI-56677 Nevada Volunteer Fire Department (Contract No. 2021-267).

COURT ORDER NO. 2024-973-09-23

q. AI-56678 City of Princeton (Contract No. 2021-377).

COURT ORDER NO. 2024-974-09-23

r. AI-56679 Princeton Fire Department (Contract No. 2021-379).

COURT ORDER NO. 2024-975-09-23

s. AI-56680 Westminster Volunteer Fire Department (Contract No. 2021-247).

COURT ORDER NO. 2024-976-09-23

6. No. 4 to Interlocal Jail Services Agreement 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, Sheriff:

a. AI-56605 City of Anna (Contract No. 2020-409).

COURT ORDER NO. 2024-977-09-23

b. AI-56606 Anna ISD (Contract No. 2020-334).

COURT ORDER NO. 2024-978-09-23

c. AI-56610 Baylor Scott & White (Contract No. 2020-396).

COURT ORDER NO. 2024-979-09-23

d. AI-56647 Collin County Community College District (Contract No. 2021-011).

COURT ORDER NO. 2024-980-09-23

e. AI-56607 Community ISD (Contract No. 2020-365).

COURT ORDER NO. 2024-981-09-23

f. AI-56609 DART (Contract No. 2020-367).

COURT ORDER NO. 2024-982-09-23

g. AI-56721 Town of Fairview (Contract No. 2020-420).

COURT ORDER NO. 2024-983-09-23

h. AI-56602 City of Farmersville (Contract No. 2020-359).

COURT ORDER NO. 2024-984-09-23

i. AI-56608 Farmersville ISD (Contract No. 2020-395).

COURT ORDER NO. 2024-985-09-23

j. AI-56601 City of Lavon (Contract No. 2020-348).

COURT ORDER NO. 2024-986-09-23

k. AI-56604 City of Lucas (Contract No. 2020-363).

COURT ORDER NO. 2024-987-09-23

l. AI-56599 City of McKinney (Contract No. 2020-343).

COURT ORDER NO. 2024-988-09-23

m. AI-56597 City of Melissa (Contract No. 2020-330).

COURT ORDER NO. 2024-989-09-23

n. AI-56710 City of Parker (Contract No. 2021-005).

COURT ORDER NO. 2024-990-09-23

o. AI-56603 City of Princeton (Contract No. 2020-361).

COURT ORDER NO. 2024-991-09-23

p. AI-56600 Town of Prosper (Contract No. 2020-347).

COURT ORDER NO. 2024-992-09-23

q. AI-56598 City of Wylie (Contract No. 2020-337).

COURT ORDER NO. 2024-993-09-23

7. AI-56653 No. 6 to AiLIS Software Maintenance Services for County Clerk (Contract No. 2017-022) with Granicus, LLC 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, County Clerk.

COURT ORDER NO. 2024-994-09-23

8. AI-56596 No. 6 to Jail Services, Out of County Housing (Contract No. 2019-085) with Wise County 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, Sheriff.

COURT ORDER NO. 2024-995-09-23

9. AI-56717 No. 7 to Services, Maintenance, Records Management (Contract No. 2013-019) with MCCi, LLC to renew Laserfische Support for one (1) year through and including October 14, 2025, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2024-996-09-23

10. AI-56698 No. 17 to Interlocal Agreement for Animal Control Services (Agreement No. 10094-09) with the City of Anna 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. 2024-997-09-23

11. AI-56700 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10097-09) with the City of Anna 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. 2024-998-09-23

12. AI-56719 No. 18 to Interlocal Agreement for Animal Control Services (Agreement No. 10112-09) with the Town of Fairview 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. 2024-999-09-23

13. **AI-56720** No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10102-09) with the Town of Fairview 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. 2024-1000-09-23

f. Change Order(s):

1. **AI-56744** No. 1 to Road Materials: Cement Treated Base & Cement Stabilized Backfill (Contract No. 2023-353) with Martin Marietta Materials, Inc. to extend the contract for one (1) year through and including October 15, 2025, include a price redetermination, and further authorizes the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2024-1001-09-23

g. Contract Renewal(s):

1. **AI-56579** Professional Services, Architect for Small County Projects (RFQ No. 2022-256) with Louis Kent Spurgin d/b/a Spurgin & Associates Architects to extend the contract for one (1) year through and including December 4, 2025, Construction & Projects.

COURT ORDER NO. 2024-1002-09-23

2. **AI-56625** Janitorial Supplies (Contract No. 2023-108) with Ferguson Enterprises, LLC d/b/a Ferguson Facilities Supply to extend the contract for ninety days through and including December 29, 2024, Facilities.

COURT ORDER NO. 2024-1003-09-23

3. **AI-56627** Janitorial Supplies (Contract No. 2023-108) with Complete Supply, Inc. to extend the contract for ninety days through and including December 29, 2024, Facilities.

COURT ORDER NO. 2024-1004-09-23

4. **AI-56628** Janitorial Supplies (Contract No. 2023-108) with Ecolab, Inc. to extend the contract for ninety days through and including December 29, 2024, Facilities.

COURT ORDER NO. 2024-1005-09-23

5. **AI-56629** Janitorial Supplies (Contract No. 2023-108) with Unipak Corp. to extend the contract for ninety days through and including December 29, 2024, Facilities.

COURT ORDER NO. 2024-1006-09-23

6. AI-56630 Janitorial Supplies (Contract No. 2023-108) with Pollock Investments Incorporated to extend the contract for ninety days through and including December 29, 2024, Facilities.

COURT ORDER NO. 2024-1007-09-23

7. AI-56631 Janitorial Supplies (Contract No. 2023-108) with M.A.N.S. Distributors, Inc. to extend the contract for ninety days through and including December 29, 2024, Facilities.

COURT ORDER NO. 2024-1008-09-23

8. AI-56632 Janitorial Supplies (Contract No. 2023-108) with Eagle Brush & Chemical, Inc. to extend the contract for ninety days through and including December 29, 2024, Facilities.

COURT ORDER NO. 2024-1009-09-23

9. AI-56716 Services, Detention Security Controls, Integration and Maintenance (Contract No. 2019-160) with CML Security, LLC to extend the contract for one (1) year through and including October 20, 2025, Facilities.

COURT ORDER NO. 2024-1010-09-23

10. AI-56709 Tyler Odyssey Interfaces and Brazos eCitation (Contract No. 02130-11) with Tyler Technologies, Inc. to extend the contract through and including August 31, 2025, Information Technology.

COURT ORDER NO. 2024-1011-09-23

11. AI-56711 Physician Services Agreement (Contract No. 07335-10) with Dr. James Shupe to extend the contract for one (1) year through and including September 30, 2025, Probate Court.

COURT ORDER NO. 2024-1012-09-23

12. AI-56745 Road Materials: Cement Treated Base & Cement Stabilized Backfill (IFB No. 2023-353) with Parnosa Acquisition Co., LLC d/b/a Aggregates Now to extend the contract for one (1) year through and including October 15, 2025, Public Works.

COURT ORDER NO. 2024-1013-09-23

13. AI-56649 Supplemental Janitorial Supplies (Contract No. 2024-223) with Complete Supply, Inc. to extend the contract for ninety days through and including December 29, 2024, Purchasing.

COURT ORDER NO. 2024-1014-09-23

14. AI-56650 Supplemental Janitorial Supplies (Contract No. 2024-223) with Pollock Investments Incorporated to extend the contract for ninety days through and including December 29, 2024, Purchasing.

COURT ORDER NO. 2024-1015-09-23

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

1. AI-56703 \$2,000 for the purchase of law books, 366th District Court.

COURT ORDER NO. 2024-1016-09-23

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

1. AI-56688 July 29, 2024, Special Session.

COURT ORDER NO. 2024-1017-09-23

2. AI-56689 July 29-31, 2024, Budget Workshop.

COURT ORDER NO. 2024-1018-09-23

3. AI-56690 August 5, 2024.

COURT ORDER NO. 2024-1019-09-23

4. AI-56692 August 12, 2024.

COURT ORDER NO. 2024-1020-09-23

j. Miscellaneous:

1. AI-56654 **Public Hearing** - Re-plat of Lot 14 of Rolling Meadows, Engineering.

Judge Hill opened the public hearing at 1:32 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:32 p.m.

A motion was made to approve the item. (Time: 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0: Passed

COURT ORDER NO. 2024-1021-09-23

2. AI-56715 Acceptance of the FY2025 Adult Mental Health Court Grant award in the amount of \$491,842, 219th District Court.

COURT ORDER NO. 2024-1022-09-23

3. AI-56712 Acceptance of the FY2025 Veterans Court Grant award in the amount of \$168,992, 296th District Court.

COURT ORDER NO. 2024-1023-09-23

4. AI-56707 FY2024 Investment Broker/Dealer List, Auditor.

COURT ORDER NO. 2024-1024-09-23

5. AI-56684 Adoption of the FY2025 Fee Schedule, Budget.

COURT ORDER NO. 2024-1025-09-23

6. AI-56727 Acceptance of the FY2025 General Victim Assistance Grant award in the amount of \$69,852 with a county match of \$17,463, District Attorney.

COURT ORDER NO. 2024-1026-09-23

7. AI-56728 Acceptance of the FY2025 District Attorney Testing of Forensic Evidence Grant award in the amount of \$179,120, District Attorney.

COURT ORDER NO. 2024-1027-09-23

8. AI-56661 Final plat for Cornerstone Ranch, Engineering.

COURT ORDER NO. 2024-1028-09-23

9. AI-56743 Condemnation of Parcel 306 to facilitate the construction of Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, Engineering.

HELD

10. AI-56741 FY2025 Non-Pay for Performance Salary Increases, Human Resources.

COURT ORDER NO. 2024-1029-09-23

11. AI-56742 FY2025 Pay for Performance Salary Increases, Human Resources.

COURT ORDER NO. 2024-1030-09-23

12. AI-56771 Continuation of State Commissioned Deputy Longevity for seven (7) current Lieutenant - jail/housing employees, Human Resources.

COURT ORDER NO. 2024-1031-09-23

13. AI-56754 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-1032-09-23

14. AI-56755 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following employees for receiving promotions: Jamie Abercrombie, Jeremy Brown, Justin Hammonds, Krysten Fay, Mark Buster, Modesta Dunagan, Oleta Porter, Paloma Guzman, and Tate Caplinger. With no further comments, a motion was made to approve the item. (Time: 1:33 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 4-0: Passed

COURT ORDER NO. 2024-1033-09-23

2. **Executive Session Items:**

Judge Hill recessed Commissioners Court into Executive Session at 1:34 p.m. in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Judge Hill reconvened the meeting at 2:00 p.m. No action was taken during Executive Session.

Real Estate (551.072)

AI-56658 Right of way acquisition of Parcel 306 for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, Engineering.

NO ACTION

AI-56659 Right of way acquisition of Parcel 322 for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, 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 staff, 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: 2:02 p.m.)

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

COURT ORDER NO. 2024-1034-09-23

AI-56660 Right of way acquisition of Parcel 314 for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, 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 staff, 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: 2:02 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-1035-09-23

AI-56733 Right of way acquisition of Parcel 315 for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, 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 staff, 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: 2:01 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-1036-09-23

AI-56736 Right of way acquisition of Parcel 312 for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, 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 staff, 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: 2:00 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-1037-09-23

AI-56737 Right of way acquisition of Parcel 313 for Project RI18005CO, FM 546/Myrick Lane Phase 1 from CR 393 to US 380, 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 staff, 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: 2:01 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-1038-09-23

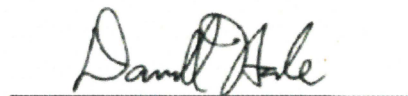
Public Comments not related to an item on the Agenda.

Lee Moore, McKinney, expressed concerns towards the Texas voting machines. She said protection should be deployed against the many forms of threats the voting machines may encounter. Ms. Moore also said the voting systems are not in current status, which means they are illegal. There will be an LNA (Logic & Accuracy Testing) test on October 11, 2024 at 9:00 a.m., this test will verify that the election and voting equipment functions as expected and accurately counts votes. (Time 2:06 p.m.)

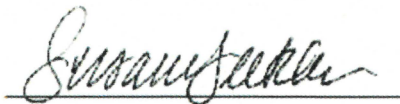
With no further business of the Court, Judge Hill adjourned the meeting at 2:06 p.m.



Chris Hill, County Judge



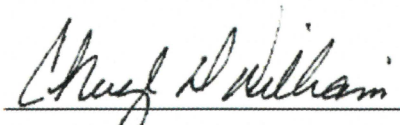
Darrell Hale, Commissioner, Pct 3



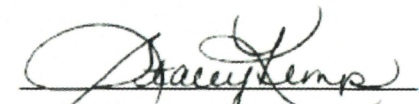
Susan Fletcher, Commissioner, Pct 1

Not Present

Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2


ATTEST: Stacey Kemp, County Clerk