

State of Texas	§	Court Order
Collin County	§	2024-1017-09-23
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the July 29, 2024 Special Session minutes.

On Monday, July 29, 2024 the Commissioners Court of Collin County, Texas, met in Special 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 Fletcher led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Webb led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the **Special Session of the Collin County Commissioners Court** at 1:30 p.m. The meeting recessed into Executive Session at 1:36 p.m. and reconvened at 3:16 p.m. The meeting adjourned at 3:19 p.m.

COMMISSIONERS COURT SPECIAL SESSION BUSINESS:

Public comments related to an item on the Agenda.

Joshua Murray, Lavon, spoke on AI-56357 and the potential liability against Ratcliff Constructors, LP regarding delays in construction to the Collin County Adult Detention Facility. He urged the court to reconsider litigation in this matter. He said construction companies tend to factor in the added expense of lawsuits when bidding on projects for litigious clients. This could translate into a significant added cost considering the approximately \$350 million of capital projects which construction companies will bid on over the next 15 years.

(Time 1:35 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. Hearing none, 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 Duncan Webb
Vote: 5-0: Passed

a. AI-56358 Disbursements for the period ending July 23, 2024, Auditor.

COURT ORDER NO. 2024-682-07-29

b. AI-56359 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-683-07-29

2. **Executive Session Items:** The court recessed into Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Legal (551.071)

AI-56357 Potential liability against Ratcliff Constructors, LP regarding delays in the construction of the Collin County Adult Detention Facility Phase 1, Administrative Services.

NO ACTION

Security (551.076)

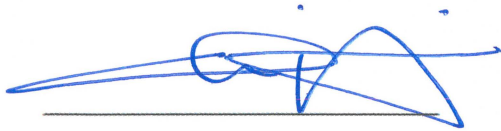
AI-56361 Security procedures for inmate book-in pursuant to delays in the Collin County Adult Detention Facility Phase 1 and current sally port demolition, Administrative Services.

NO ACTION

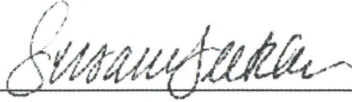
Public Comments not related to an item on the Agenda.

Lee Moore, Fairview, spoke on election integrity. She expressed her appreciation to the Court for agreeing to one of the five requested election reforms requested by Citizens Defending Freedom back in March 2024. She said their goal has been to preserve citizens' right to vote and to preserve the intent of the voter which cannot be accomplished by machines. She said the only way to protect voter secrecy is by moving to precinct-level voting on Election Day. She further urged the County to put in place a contingency plan to counter a potential cybersecurity failure, such as what happened with CrowdStrike. (Time 3:19 p.m.)

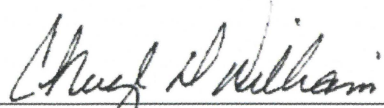
With no further comments, Judge Hill adjourned the meeting at 3:19 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



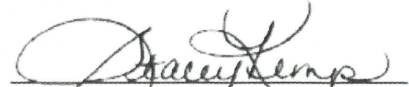
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk