

State of Texas	§	Court Order
Collin County	§	2024-1258-11-25
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the November 4, 2024 minutes.

On Monday, November 4, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Cheryl Williams, Precinct 2

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 meeting of the Collin County Commissioners Court at 1:30 p.m. The meeting was adjourned at 1:37 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:37 p.m. The meeting was adjourned at 1:38 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:38 p.m. The meeting was adjourned at 1:38 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57000 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-56866 Change Order No. 12 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, Construction & Projects.
2. AI-56990 Voluntary Terminations, Human Resources.
3. AI-56991 Turnover, Human Resources.

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. Commissioner Hale pulled item 1k8. Commissioner Webb pulled item 1k6. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:31 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Duncan Webb

Vote: 4-0 Passed

- a. AI-56949 Disbursements for the period ending October 29, 2024, Auditor.

COURT ORDER NO. 2024-1165-11-04

- b. AI-56950 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-1166-11-04

- c. AI-56980 Tax refunds totaling \$111,966.71, Tax Assessor-Collector.

COURT ORDER NO. 2024-1167-11-04

- d. **Advertisement(s):**

1. AI-56995 Construction, Collin County Courthouse Fire Sprinkler Pipe Replacement (IFB No. 2024-403), Construction & Projects.

COURT ORDER NO. 2024-1168-11-04

e. Award(s):

1. AI-56987 Ballistic Bullet Resistant Shields Level III (Coop Quote No. 2025-018) to Galls, LLC through BuyBoard Contract No. 698-23, Constable, Precinct 1.

COURT ORDER NO. 2024-1169-11-04

2. AI-56969 Emergency Generator Rental (Contract No. 2025-020) to various vendors, Facilities.

COURT ORDER NO. 2024-1170-11-04

3. AI-56895 Microsoft Enterprise Agreement FY25-FY27 (Coop Quote No. 2024-332) to SHI Government Solutions through DIR Cooperative Contract No. DIR-CPO-5237, Information Technology.

COURT ORDER NO. 2024-1171-11-04

4. AI-56924 Cisco Software One Advantage Maintenance Subscription (Coop Quote No. 2024-444) to Netsync Network Solutions, Inc. through DIR Cooperative Contract No. DIR-CPO-4866, Information Technology.

COURT ORDER NO. 2024-1172-11-04

5. AI-56912 Grounds Maintenance Equipment, Parts and Supplies (Contract No. 2025-005) to Coufal-Prater Equipment, LLC d/b/a United Ag & Turf, Public Works.

COURT ORDER NO. 2024-1173-11-04

6. AI-56981 Online Auctioneering Services (Coop RFP No. 2024-195B) though BuyBoard Contract No. 708-23, Purchasing.

COURT ORDER NO. 2024-1174-11-04

f. Agreement(s):

1. AI-56989 Interlocal Cooperation Agreement for Teen Court Services (Agreement No. 2024-432) with the City of Frisco through and including September 30, 2025, Administrative Services.

COURT ORDER NO. 2024-1175-11-04

2. AI-56997 Letter of engagement for professional services with Brown & Hofmeister, L.L.P., grant an exemption from the bid process per Texas Local Government Code 262.024 (a)(4), and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2024-1176-11-04

g. Amendment(s):

1. AI-56957 No. 1 to Construction Manager-Agent (RFQ No. 2022-262) with Broaddus & Associates, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-1177-11-04

2. AI-56959 No. 3 to Professional Services, Engineering, Phase I of the Southeast Collin County Mobility Study (Contract No. 2020-327) with Burns & McDonnell Engineering Company, Inc. to add funds to complete the final report, develop additional maps, develop and provide presentations, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2024-1178-11-04

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

1. AI-56988 \$20,600.66 to reallocated funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2024-1179-11-04

2. AI-56967 \$289,000.31 for the Collin County Regional Trails Master Plan, Engineering.

COURT ORDER NO. 2024-1180-11-04

i. Receive and File, Auditor:

1. AI-56951 Monthly financial reports for August 2024.

COURT ORDER NO. 2024-1181-11-04

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

1. AI-56975 October 7, 2024.

COURT ORDER NO. 2024-1182-11-04

2. AI-56974 October 14, 2024.

COURT ORDER NO. 2024-1183-11-04

k. Miscellaneous:

1. AI-56868 Grant application for FY2025-2026 VALOR Grant through the Texas Veterans Commission, 296th District Court.

COURT ORDER NO. 2024-1184-11-04

2. AI-56872 Grant application for FY2025-2026 Veterans Court Grant through the Texas Veterans Commission, 296th District Court.

COURT ORDER NO. 2024-1185-11-04

3. AI-56899 Floodplain Management Regulations, Engineering.

COURT ORDER NO. 2024-1186-11-04

4. AI-56961 Accept the road within The Hills of Lone Star Phase 8D for county maintenance, Engineering.

COURT ORDER NO. 2024-1187-11-04

5. AI-56966 Remove street signs on Freda Lane and Legend Trail, Public Works.

COURT ORDER NO. 2024-1188-11-04

6. AI-57024 Boards & Commissions Appointments, Commissioners Court.

Commissioner Webb asked the Court to reappoint Carson Underwood to the Parks Foundation Advisory Board and Sammy Yang to the Collin County Planning Board. (Time 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2024-1189-11-04

7. AI-57001 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-1190-11-04

8. AI-57002 Personnel Changes, Human Resources.

Commissioner Hale congratulated Emily Gilbride on her promotion. With no further comments, a motion was made to approve the item as listed. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2024-1191-11-04

2. General Discussion Items:

Presentation, discussion and any action regarding:

- a. AI-57034 Collin Central Appraisal District Board of Directors, Commissioners Court.

Judge Hill shared the Collin Central Appraisal District ballot which was issued to the County to select the District's Board of Directors for the term beginning January 1, 2025. Commissioner Hale expressed support for Judge Hill's voting recommendations. A motion was made to approve the distribution of votes as written in the ballot recommendation. (Time 1:33 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

COURT ORDER NO. 2024-1192-11-04

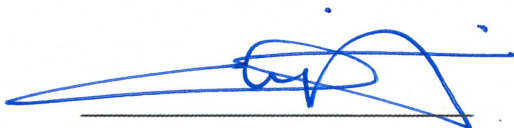
3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Mark Brugge, Fairview, expressed his concern for the need to have accurate and transparent elections. He listed a number of reasons why he felt recent elections were flawed and the risk posed to upcoming elections.

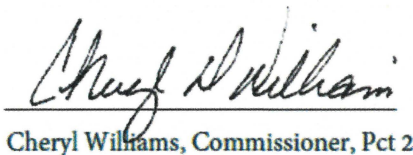
There being no further business of the Court, Judge Hill adjourned the meeting at 1:37 p.m.



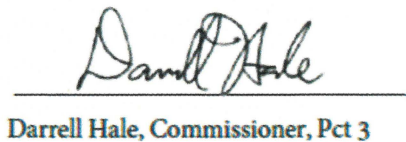
Chris Hill, County Judge

Not Present

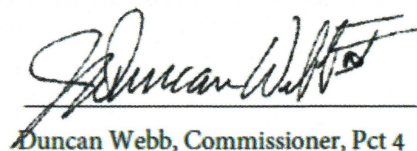
Susan Fletcher, Commissioner, Pct 1



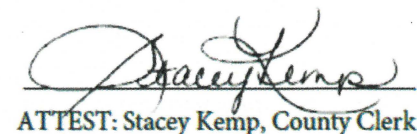
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk