

State of Texas	§	Court Order
Collin County	§	2024-1183-11-04
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 14, 2024 minutes.

On Monday, October 14, 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 Hill led the Invocation.

Commissioner Fletcher 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 was adjourned at 2:03 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:03 p.m. and adjourned the meeting at 2:03 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:03 p.m. and adjourned the meeting at 2:04 p.m.

FYI NOTIFICATION:

1. AI-56838 Intra-County account transfers transmitted September 26, 2024, Auditor.

2. Notification of budget adjustment(s)/amendment(s):

a. AI-56840 \$179,120 to establish the budget for the FY2025 District Attorney Testing of Forensic Evidence Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

1. **Consent Agenda Items:** Judge Hill asked for comments on the Consent Agenda. Commissioner Hale pulled items 1c5 and 1h9 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 Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4-0 Passed

a. **AI-56836** Disbursements for the period ending October 8, 2024, Auditor.

COURT ORDER NO. 2024-1088-10-14

b. **AI-56837** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-1089-10-14

c. **Award(s):**

1. **AI-56796** Cyber-Security Software (Coop Quote No. 2024-454), Information Technology.

COURT ORDER NO. 2024-1090-10-14

2. **AI-56821** CAD Software (Contract No. 2024-481) to Integrated Computer Systems, Inc., Information Technology.

COURT ORDER NO. 2024-1091-10-14

3. **AI-56822** Law & Mobile Software (Contract No. 2024-482) to Integrated Computer Systems, Inc., Information Technology.

COURT ORDER NO. 2024-1092-10-14

4. **AI-56823** ElasticSearch ECE (Coop Quote No. 2024-441) to GTS Technology Solutions, Inc., through DIR Cooperative Contract No. DIR-TSO-4288, Information Technology.

COURT ORDER NO. 2024-1093-10-14

5. AI-56865 Computers, Peripherals, and Accessories (Coop Quote No. 2024-440) to GTS Technology Solutions, Inc. through various cooperative contracts, Information Technology.

Commissioner Hale asked Michelle Charnoski, Purchasing Agent, if the quote presented to the Court was the best pricing the purchasing department found. Ms. Charnoski said due to time constraints these items were quoted with a cooperative quote versus a formal bid process. A formal bid process could result in a lower cost but the process could take up to four months due to all of the requirements that must be met by law. Commissioner Hale said he would like the purchasing department to present the court with the lowest quote possible. Ms. Charnoski said without going out for a formal bid process she is not aware if this is the lowest price the purchasing department can get. (Time 1:40 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 3-1 Passed

Nay: Commissioner Darrell Hale

COURT ORDER NO. 2024-1094-10-14

6. AI-56826 Stone Riprap (IFB No. 2024-349) to various vendors, Public Works.

COURT ORDER NO. 2024-1095-10-14

7. AI-56847 Equipment Install for Collin County Vehicles (Coop Contract No. 2024-459) to Stolz Telecom Inc., through Tarrant County Contract No. 2023-026, Public Works.

COURT ORDER NO. 2024-1096-10-14

d. **Agreement(s):**

1. AI-56851 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for the Meadow Vista Public Improvement District, Improvement Area No. 1, Tax Assessor-Collector.

COURT ORDER NO. 2024-1097-10-14

2. AI-56852 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for The Woods at Lindsey Place Public Improvement District, Improvement Area No. 2 A-B, Tax Assessor-Collector.

COURT ORDER NO. 2024-1098-10-14

3. AI-56853 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton for the Winchester Public Improvement District, Improvement Area No. 3, Tax Assessor-Collector.

COURT ORDER NO. 2024-1099-10-14

4. AI-56854 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton for the Southridge Public Improvement District, Tax Assessor-Collector.

COURT ORDER NO. 2024-1100-10-14

e. Amendment(s):

1. AI-56815 No. 1 Inmate Food Service Management (Contract No. 2022-368) with Trinity Services Group, Inc. to increase meal prices, and further authorize the Purchasing Agent to finalize and execute associated documents, Purchasing.

COURT ORDER NO. 2024-1101-10-14

2. AI-56825 No. 1 to Jail Services, Out of County Housing (Contract No. 2024-384) with Archer 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. 2024-1102-10-14

f. Receive and File, Auditor:

1. AI-56848 Monthly Financial Reports for July 2024.

COURT ORDER NO. 2024-1103-10-14

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

1. AI-56858 September 16, 2024.

COURT ORDER NO. 2024-1104-10-14

2. AI-56856 September 23, 2024.

COURT ORDER NO. 2024-1105-10-14

h. Miscellaneous:

1. AI-56817 Statewide Automated Victim Notification Services Maintenance Grant Contract (Contract No. C-01666) through The Office of the Attorney General for the period of September 1, 2024 through and including August 31, 2025, Auditor.

COURT ORDER NO. 2024-1106-10-14

2. AI-56818 Fifth Contract Renewal for Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (Contract No. 20222344900-339-01) with Appriss Insights, LLC for the period of September 1, 2024 through and including August 31, 2025, Auditor.

COURT ORDER NO. 2024-1107-10-14

3. AI-56845 Adoption of the FY2025 Investment Policy, Auditor.

COURT ORDER NO. 2024-1108-10-14

4. AI-56860 Acceptance of the Bullet-Resistant Shield Grant award in the amount of \$62,401.23, Constable, Precinct 1.

COURT ORDER NO. 2024-1109-10-14

5. AI-56861 Accept the roads within Summerlin Phase 4 for county maintenance, Engineering.

COURT ORDER NO. 2024-1110-10-14

6. AI-56904 Rescind Court Order No. 2024-1042-10-07 and approve corrected award of QSFP Transceiver Modules (Contract No. 2024-436) to CDW Government LLC through DIR Cooperative Contract No. DIR-CPO-5093, Information Technology.

COURT ORDER NO. 2024-1111-10-14

7. AI-56855 Acceptance of a Lowe's rebate in the amount of \$346.75 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2024-1112-10-14

8. AI-56880 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-1113-10-14

9. AI-56881 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following employees for receiving promotions: Angelique Salamanca, Danielle Jackson, Gregory Sullivan, Haley Bell, Jennifer Gomez, Kara Adams, and Susan Allgood. With no further comments, a motion was made to approve the item. (Time: 1:41 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-1114-10-14

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-56749 Acceptance of the FY2025 General Victims Assistance Grant award in the amount of \$72,447.20 with a County match of \$18,111.80, and budget amendment in the amount of \$18,112 for same, Sheriff.

Yoon Kim, County Administrator, said the SO (Sheriff's Office) received a FY2025 General Victims Assistance Grant with a required with a County match of \$18,112. The money would come from the SO budget. (Time: 1:42 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0: Passed

COURT ORDER NO. 2024-1115-10-14

b. AI-56916 Commissioners Court Rules of Procedure, Conduct & Decorum, Administrative Services.

Yoon Kim, County Administrator, presented amendments and revisions to the current Commissioners Court Rules of Procedure, Conduct and Decorum rules. The Commissioners Court added Texas Government Code sec. 551.007c citing the Open Meetings Act, which allows the Commissioners Court to adopt reasonable rules regarding the public's right to address the Court, including time limits. The second addition is a citation for Texas Government Code 551.007e citing the Open Meetings Act, in which the Court will not limit the publics related or unrelated criticism towards the Commissioners Court and Commissioners Courts business during their allotted speaking time. The last addition is based on the Local Government Code, sec. 81.023, which allows the Court to find an individual in contempt of court and issue a fine of \$25 or incarcerate the individual for 24 hours.

Commissioner Fletcher said she believes the Commissioners Court has been too lenient in the past and some individuals have abused the Courts leniency and have intentionally acted without proper decorum and respect for the Court. She said the Courts rules are appropriate, fair, and apply to everyone in the Courtroom. Anyone has the right to speak during the public comment time and express their disapproval with the Courts actions. However, demeaning, insulting, indecent, abusive, profane, vulgar, or threatening behavior should never be tolerated. Commissioner Fletcher asked the Court to further clarify the amended copy of the Commissioners Court Rules of Procedure, Conduct & Decorum rules. The advised rules will now make it clear that the Commissioners Court may punish a person by fine or confinement in jail. (Time: 1:50 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0: Passed

COURT ORDER NO. 2024-1116-10-14

3. Executive Session Items:

The Court did not recess into executive session.

Public Comments not related to an item on the Agenda.

Josh Murray, Lavon, said he has never experienced a level of decorum that was egregious during his years of attending Commissioners Court. He asked the Court to consider the rules that limit individual's ability to come to Court, such as the dress code. Mr. Murray suggested the Court adopts three separate budgets including the No New Revenue Rate budget, the Voter Approval Rate budget, and the Property Tax Rate budget. (Time: 1:54 p.m.)

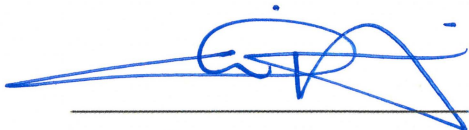
Commissioner Fletcher suggested anyone who plans to come to Court should plan to dress accordingly. She also mentioned that many speakers who have attended Court have name called/ raised their voices at the Commissioners. Judge Hill agreed with Commissioner Fletcher's comments.

Commissioner Hale said he had a discussion with Linda Riggs, County Auditor, about adopting multiple budgets. Ms. Riggs said during last week's Commissioners Court meeting, a comment was made to adopt a budget for grants, however, that is illegal. (Time: 1:58 p.m.)

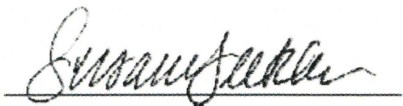
Jeanne Kelly, McKinney, asked the Court if a contractor has been selected for the CCAS (Collin County Animal Shelter) expansion and expressed her concerns towards some of the surrounding cities not supporting the expansion. She also asked the Court if there were any plans to relieve the crowding at the CCAS. (Time: 1:59 p.m.)

Barbara Lyke, Wylie, said during the October 7, 2024 Commissioners Court Meeting Sheriff Jim Skinner requested money from the Court to pay for a Law Enforcement officer that specialized in drug trafficking, and was denied. Ms. Lyke disagreed with the Court's decision and spoke in support of the SO request. (Time: 2:03 p.m.)

With no further business of the Court, Judge Hill adjourned the meeting at 2:03 p.m.



Chris Hill, County Judge



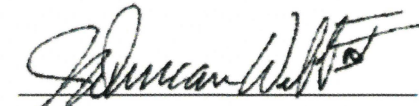
Susan Fletcher, Commissioner, Pct 1

Not Present

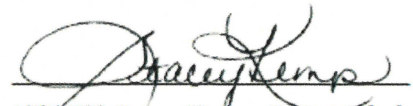
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk