

State of Texas	§	Court Order
Collin County	§	2024-1231-11-18
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 21, 2024 minutes.

On Monday, October 21, 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 Hale led the Invocation.
Judge Hill led the Pledge of Allegiance.
Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:32 p.m. Judge Hill recessed the meeting for Executive Session at 1:41 p.m. and Commissioner Fletcher reconvened at 2:04 p.m. The meeting was adjourned at 2:13 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m. and adjourned the meeting at 1:41 p.m.

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

1. AI-56913 Interlocal Agreement between Denton County and Collin County Juvenile Probation Department to provide TechShare. Juvenile software updates and maintenance and operations related services to Collin County Juvenile Probation Department, Juvenile Probation.
2. AI-56914 Paid overtime for Juvenile Detention operations from September 30, 2024 through and including October 13, 2024, utilizing state funding, Juvenile Probation.
3. AI-56925 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-56884 P-Card Disbursements, Auditor.
2. AI-56896 Intra-County account transfers transmitted October 4, 2024, Auditor.
3. AI-56876 Addendum No. 1 to Design Services for Collin County Animal Shelter Adoption Center (RFQ No. 2024-345) to make various changes to the Request for Qualifications, Purchasing.
4. AI-56877 Addendum No. 1 to Furnish and Install Bed Covers and Bed Slides on County Vehicles (IFB No. 2024-317) to change the due of the Invitation for Bid, Purchasing.
5. AI-56897 Addendum No. 1, No. 2 and No. 3 to Short- and Long-Term Disability (RFP No. 2024-335) to make various changes to the Request for Proposal, Purchasing.
6. AI-56878 Addendum No. 1, No. 2, No. 3, No. 4 and No. 5 to Uniform Jeans (IFB No. 2024-235) to make various changes to the Invitation for Bid, Purchasing.
7. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-56820 \$31,193.82 to establish the budget for the FY2025 Texas Statewide Automated Victim Notification Services Grant, Auditor.

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 1j7 for comment. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time 1:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

- a. AI-56843 Disbursements for the period ending October 15, 2024, Auditor.

COURT ORDER NO. 2024-1117-10-21

b. AI-56844 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-1118-10-21

c. AI-56893 Tax refunds totaling \$65,962.05, Tax Assessor-Collector.

COURT ORDER NO. 2024-1119-10-21

d. **Award(s):**

1. AI-56882 Data Backup & Recovery (Coop Quote No. 2024-465) to GTS Technology Solutions, Inc. through TIPS 230105 and DIR-TSO-3763, Information Technology.

COURT ORDER NO. 2024-1120-10-21

2. AI-56867 Furnish and Install Bed Covers and Bed Slides on County Vehicles (IFB No. 2024-317) to RS Motorsports LLC, Public Works.

COURT ORDER NO. 2024-1121-10-21

3. AI-56841 Uniform Jeans (IFB No. 2024-235) to Cavender Stores, LP, Purchasing.

COURT ORDER NO. 2024-1122-10-21

4. AI-56888 Mowing - Various Locations (IFB No. 2024-346) to various vendors, Purchasing.

COURT ORDER NO. 2024-1123-10-21

5. AI-56911 Sheriff's Office Vehicles (Coop Quote No. 2024-377) to Silsbee Ford, Inc. through TIPS Contract No. 210907, Public Works.

COURT ORDER NO. 2024-1124-10-21

e. **Agreement(s):**

1. AI-56870 Service Agreement for Onsite Network Management (Agreement No. 2025-006) with Motorola Solutions Inc. through and including September 30, 2025, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2024-1125-10-21

f. **Amendment(s):**

1. AI-56918 \$247,639 for Specialty Court fund, Auditor.

COURT ORDER NO. 2024-1126-10-21

g. Change Order(s):

1. **AI-56849** No. 7 to Construction: Collin County Adult Detention Facility, Phase 2 Addition, CUP (IFB No. 2022-299) with Sedalco, Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-1127-10-21

h. Contract Renewal(s):

1. **AI-56834** Vending Services (IFB No. 2021-230) with SPG Vending Solutions, LLC to extend the contract for one (1) year through and including November 30, 2025, Administrative Services.

COURT ORDER NO. 2024-1128-10-21

2. **AI-56871** Plumbing Contractor Services (Contract No. 2023-158) with Amundson Plumbing, LLC to extend the contract through and including July 31, 2025, Facilities.

COURT ORDER NO. 2024-1129-10-21

3. **AI-56887** Insurance, Long Term Care (Contract No. 07710-09) with Unum Life Insurance Company of America to extend the contract for one (1) year through and including December 31, 2025, Human Resources.

COURT ORDER NO. 2024-1130-10-21

4. **AI-56903** Odyssey Criminal Justice Information System (Contract No. 01318-09), Biometrics (Contract No. 2016-202) and Civil Serve (Contract No. 2017-085) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including September 30, 2025, Information Technology.

COURT ORDER NO. 2024-1131-10-21

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

1. **AI-56906** \$50,000 to re-budget funds received from the Possession and Use Agreements with TxDOT for the US380 project, Engineering.

COURT ORDER NO. 2024-1132-10-21

2. **AI-56892** \$400,000 for outstanding FY2024 inmate health invoices, Health Care.

COURT ORDER NO. 2024-1133-10-21

3. **AI-56894** \$2,055 for FY2024 fuel and maintenance costs, utilizing the Sheriff's Office Federal Treasury Fund, Sheriff.

COURT ORDER NO. 2024-1134-10-21

4. **AI-56883** \$112,900 for FY2024 inmate food, Sheriff.

COURT ORDER NO. 2024-1135-10-21

j. Miscellaneous:

1. **AI-56898** Re-appointment of Jason Browning as the County Fire Marshal for a two (2) year term, Administrative Services.

COURT ORDER NO. 2024-1136-10-21

2. **AI-56947** Acknowledgment of the issuance of a loan facilitated by New Hope Cultural Education Facilities Finance Corporation for the benefit of The Legacy Willow Bend, Inc. and related matters, Administrative Services.

COURT ORDER NO. 2024-1137-10-21

3. **AI-56886** Establish four (4) cash drawers in the amount of \$75 each for the District Clerk Passport Office, Auditor.

COURT ORDER NO. 2024-1138-10-21

4. **AI-56900** Resolution supporting the Texas Department of Agriculture, Texans Feeding Texans: Home-Delivered Meal Grant Program, Budget.

COURT ORDER NO. 2024-1139-10-21

5. **AI-56901** Grant application for the Energy Efficiency and Conservation Block Grant through the Department of Energy, Construction & Projects.

COURT ORDER NO. 2024-1140-10-21

6. **AI-56926** Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-1141-10-21

7. AI-56927 Personnel Changes, Human Resources.

Commissioner Hale congratulated all County staff who were promoted this week including Allison Barber, Ashley Sellers, Baileigh Hale, Claire Kirk, Cristal Rodriguez, Daniela Lopez, Destiny Tatum, Jean-Marie Anderson, Rachael Kroeger, Ricky Thomas, Robert Creamer, and Timothy Taylor. With no further comments, a motion was made to approve the item. (Time 1:36 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2024-1142-10-21

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-56935 Public Power Pool Program Update, Commissioner, Precinct 1.

David Quin, Public Power Pool Program Manager, made a presentation covering Collin County's savings in electrical power. By pooling all 99 participating members they are able to negotiate a bulk price with better contract terms. Mr. Quin compared Shell Energy Solutions at an average price of 5.74 cents/kilowatt-hour (kWh) versus Collin County at 5.26 cents/kWh. As a result, Collin County has saved more than \$5.1 million since 2002 and over \$1 million in 2023 alone.

NO ACTION

b. AI-56832 Conference of Urban Counties Update, Commissioner, Precinct 1.

Commissioner Fletcher briefly reviewed highlights from the recent Conference of Urban Counties Policy Committee meeting. She spoke on the changes to the policy statement which would be recommended to the rest of the Board. The policy statement is centered at lowering unfunded mandates, cost-shifting from state to local governments, and more local control. She further related the points discussed under the topics of taxation, crime and courts, and transportation. Commissioner Fletcher stated she would not be attending the final meeting when the policy statement is approved, however Commissioner Hale will attend the November 20th meeting in Austin to advocate on the County's behalf.

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session at 1:41 p.m. in accordance with Chapter 551 of the Government Code, Real Estate (551.072) to discuss the acquisition of a parcel.

Real Estate (551.072)

AI-56932 Acquisition of a parcel, Engineering (Time 2:05 p.m.)

Commissioner Fletcher reconvened Commissioners Court at 2:04 p.m. in Judge Hill's absence.

A motion was made to authorize the County Administrator to execute the proposed settlement with Tollway Celina 45 Partners LLC to acquire the final parcel for Phase 4A of the Dallas North Tollway (DNT).

Motion by: Commissioner Cheryl Williams

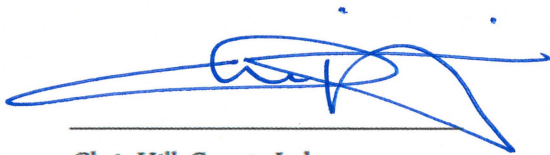
Second by: Commissioner Darrell Hale

Vote: 3-0 Passed

COURT ORDER NO. 2024-1143-10-21

Public Comments not related to an item on the Agenda.

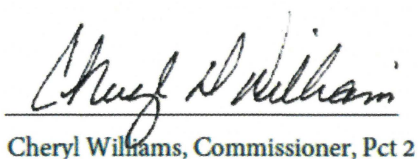
With no further business of the Court, Commissioner Fletcher adjourned the meeting at 2:13 p.m.



Chris Hill, County Judge

Not Present

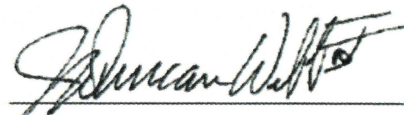
Susan Fletcher, Commissioner, Pct 1



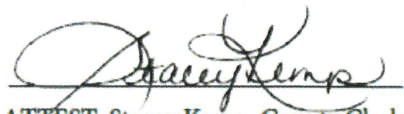
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk