

State of Texas	§	Court Order
Collin County	§	2024-1232-11-18
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the October 28, 2024 minutes.

On Monday, October 28, 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
- Commissioner Duncan Webb, Precinct 4

Commissioner Webb 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 was adjourned at 1:47 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:47 p.m. and adjourned the meeting at 1:48 p.m.

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

1. AI-56962 Personnel Appointments, Human Resources.

**FYI NOTIFICATION:**

1. AI-56933 Intra-County account transfers transmitted October 10, 2024, Auditor.
2. AI-56811 Change Order No. 11 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, Construction & Projects.

3. **AI-56908** Change Order No. 31 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to make various changes to the contract, Construction & Projects.

**COMMISSIONERS COURT BUSINESS:**

**Public comments related to an item on the Agenda.**

1. **Consent Agenda Items:** Judge Hill pulled agenda item 1h3 for discussion and asked for comments on the Consent Agenda. Commissioner Hale pulled items 1h11 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 Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

a. **AI-56890** Disbursements for the period ending October 28, 2024, Auditor.

**COURT ORDER NO. 2024-1144-10-28**

b. AI-56891 Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2024-1145-10-28**

c. AI-56936 Tax refunds totaling \$10,947.77, Tax Assessor-Collector.

**COURT ORDER NO. 2024-1146-10-28**

d. **Award(s):**

1. **AI-56919** Group Benefits/Insurance for Medical, Pharmacy, Dental, Vision, COBRA, FSA, Retiree and Stop Loss (RFP No. 2024-263), Human Resources.

**COURT ORDER NO. 2024-1147-10-28**

e. **Agreement(s):**

1. **AI-56920** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton for the Windmore Public Improvement District, Tax Assessor-Collector.

**COURT ORDER NO. 2024-1148-10-28**

**f. Amendment(s):**

1. **AI-56940** No. 17 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 06668-09) with the City of Celina 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. 2024-1149-10-28**

2. **AI-56939** No. 18 to Interlocal Agreement for Animal Control Services (Contract No. 01357-09) with the City of Celina 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. 2024-1150-10-28**

**g. Contract Renewal(s):**

1. **AI-56955** Garage, Overhead, & Sliding Door Maintenance & Repairs (Contract No. 2022-160) with Greg W. Cox d/b/a Tex-Oma Builders Supply Co. to extend the contract for one (1) year through and including November 6, 2025, Facilities.

**COURT ORDER NO. 2024-1151-10-28**

2. **AI-56956** Garage, Overhead, & Sliding Door Maintenance & Repairs (Contract No. 2022-160) with D.H. Pace Company, Inc. to extend the contract for one (1) year through and including November 6, 2025, Facilities.

**COURT ORDER NO. 2024-1152-10-28**

**h. Miscellaneous:**

1. **AI-56873** Designation of the 2025 Commissioners Court regular term meeting dates and times, Administrative Services.

**COURT ORDER NO. 2024-1153-10-28**

2. **AI-56941** Utilization of the Central Jury Room for the American Red Cross to hold a blood drive on November 1, 2024 from 9:00 a.m. to 3:00 p.m., and further waive fees and insurance requirements, District Clerk.

**COURT ORDER NO. 2024-1154-10-28**

3. **AI-56806** Funding recommendations for the Collin County Parks and Open Space Funding Assistance Program, 2023 Bond - 1st Series, and budget amendment in the amount of \$2,224,158.44 for same, Engineering.

A motion was made to approve the agenda item as presented with the exception of the City of Allen and the City of Farmersville. (Time: 1:33 p.m.)

Motion by: Commissioner Judge Hill  
Second by: Commissioner Darrell Hale  
Vote: 5-0: Passed

Judge Hill said the City of Farmersville indicated that unless Collin County was prepared to spend more on fire services, they would withdraw from the Fire Service Agreement. Collin County staff reached out to the City of Allen to see if they would allow Collin County employees, who live within the City of Allen, to have complementary access to their recreation center in exchange for Parks and Open Space bond funds. Commissioner Fletcher said she does not think it is appropriate to use bond funds for County staff benefit when they are intended to be used for all County citizens. Commissioner Hale said he understands Commissioner Fletcher's concerns; however, other projects are being selected that only benefit specific cities. He further stated Farmersville is approaching the Fire Service issue the right way by collaborating with the County on finding the best solution. Commissioner Fletcher said she would like the Court to consider Collin County projects when discussing the utilization of the Bond Funds. Commissioner Webb said he would be interested in entering into an interlocal agreement with all of the cities in Collin County and see what it would cost for County employees to be members at their recreational facilities.

A motion was made to approve the addition of the City of Allen and Farmersville. (Time: 1:42 p.m.)

Motion by: Commissioner Darrell Hale  
Second by: Commissioner Cheryl Williams  
Vote: 5-0: Passed

**COURT ORDER NO. 2024-1155-10-28**

4. **AI-56960** Re-plat of The Hills of Lone Star Phase 12, Lots 2/3R & 4R, Engineering.

**COURT ORDER NO. 2024-1156-10-28**

5. **AI-56931** Abandon County Road 290, Public Works.

**COURT ORDER NO. 2024-1157-10-28**

6. **AI-56869** Acceptance of the FY2024 Justice Assistance Grant award in the amount of \$16,129, Sheriff.

**COURT ORDER NO. 2024-1158-10-28**

7. AI-56909 Acceptance of the FY2025 UASI Election Security Grant award in the amount of \$32,215.31, Sheriff.

COURT ORDER NO. 2024-1159-10-28

8. AI-56910 Acceptance of the FY2025 UASI Regional Fusion Center Analyst Grant award in the amount of \$239,937.69, Sheriff.

COURT ORDER NO. 2024-1160-10-28

9. AI-56921 Reclassification of a Deputy Fire Marshal position into a Deputy Fire Marshal Recruit position, Human Resources.

COURT ORDER NO. 2024-1161-10-28

10. AI-56963 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-1162-10-28

11. AI-56964 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following employees for receiving promotions: Jayson Hopper, John Zoski, Matthew McCready, Nkele Nkele, Pierce Richardson, Samantha Shaffer, Savannah Davis, and Taylor Thomas. (Time: 1:43 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 5-0: Passed

COURT ORDER NO. 2024-1163-10-28



## 2. General Discussion Items:

### Presentation, discussion and any action regarding:

a. **AI-56958 Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Vintage Market Days event on November 22-24, 2024 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Special Projects.

Judith Moody, Myers Park, requested the issuance of a mass gathering permit for the Vintage Market Days event on November 22-24, 2024 at Myers Park Event Center

Judge Hill opened the public hearing at 1:44 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:44 p.m. A motion was made to approve the item. (Time: 1:44 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2024-1164-10-28

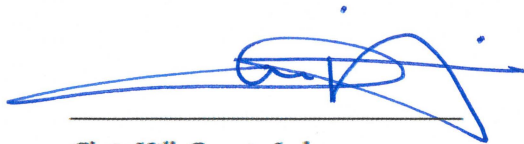
## 3. Executive Session Items:

The Court did not recess into Executive Session.

### Public Comments not related to an item on the Agenda.

Lee Moore, McKinney, disagreed with the Commissioners Courts Rules of Procedure, Conduct and Decorum and said the Court should represent the people who elected them and put aside any personal bias or opinions when making decisions. These rules affect the speaker's first amendment rights and does change what the speaker says and how they say it. (Time: 1:47 p.m.)

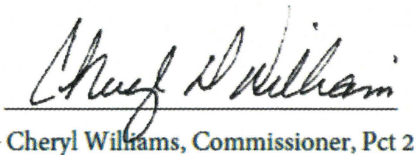
With no further business of the Court, Judge Hill adjourned the meeting at 1:47 p.m.



Chris Hill, County Judge

Not Present

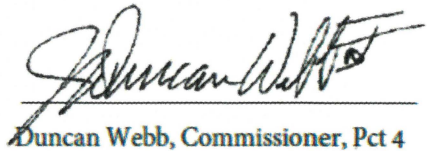
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk