

State of Texas	§	Court Order
Collin County	§	2024-1346-12-16
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the November 25, 2024 minutes.

On Monday, November 25, 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 Cheryl Williams, Precinct 2  
Commissioner Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent:  
Commissioner Susan Fletcher, Precinct 1

Commissioner Webb led the Invocation.  
Commissioner Hale led the Pledge of Allegiance.  
Judge Hill 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. Judge Hill recessed the meeting into Executive Session at 1:31 p.m. and reconvened at 2:42 p.m. The meeting adjourned at 2:55 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:55 p.m. and adjourned the meeting at 2:55 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:55 p.m. and adjourned the meeting at 2:55 p.m.

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

1. AI-57092 Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY2025, and budget amendment for same, District Attorney.
2. AI-57104 Personnel Appointments, Human Resources.

## **FYI NOTIFICATION:**

1. **AI-57079** Engagement Letter with Pattillo, Brown & Hill, LLP for the FY2024 CSCD Audit, Auditor.
2. **AI-57080** Engagement Letter with Pattillo, Brown & Hill, LLP for the FY2024 Juvenile Probation Audit, Auditor.
3. **AI-57084** Intra-County account transfers transmitted November 7, 2024, Auditor.
4. **AI-57095** Change Order No. 8 to Construction, Collin County Adult Detention Facility, Phase 2 (IFB No. 2022-299) with Sedalco, Inc. for two-pole rack and ladder inside the MDF room, Construction & Projects.
5. **AI-57101** Change Order No. 33 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.
6. **Notification of budget adjustment(s)/amendment(s):**
  - a. **AI-57082** \$123,247 to establish the budget for the FY2025 Juvenile CTD Program 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 item 1m8 for comment. With no further comments, a motion was made to approve the remainder. (Time 1:31 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 4-0 Passed

- a. **AI-57069** Disbursements for the period ending November 19, 2024, Auditor.

**COURT ORDER NO. 2024-1238-11-25**

- b. **AI-57070** Indigent Defense Disbursements, Auditor.

**COURT ORDER NO. 2024-1239-11-25**

c. AI-57107 CPS Disbursements, Auditor.

COURT ORDER NO. 2024-1240-11-25

d. AI-57085 Tax refunds totaling \$28,941.01, Tax Assessor-Collector.

COURT ORDER NO. 2024-1241-11-25

e. **Advertisement(s):**

1. AI-57016 Juvenile Detention Roof Replacement (IFB No. 2024-425), Construction & Projects.

COURT ORDER NO. 2024-1242-11-25

f. **Award(s):**

1. AI-57090 Trend Micro Software System Maintenance (Coop Quote No. 2025-031) to Insight Public Sector, Inc. through Omnia Partners Cooperative Contract No. 23-6692-03, Information Technology.

COURT ORDER NO. 2024-1243-11-25

2. AI-57094 Jail Kitchen Floor Replacement (Contract No. 2025-038) to Stoncor Group Inc. d/b/a Stonhard through TIPS Coop. Contract No. 23110102 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-1244-11-25

g. **Agreement(s):**

1. AI-57032 Interlocal Agreement for Jail Services, Out of County Housing (Contract No. 2025-026) with Wichita County through and including September 30, 2025, Sheriff.

COURT ORDER NO. 2024-1245-11-25

h. **Amendment(s):**

1. AI-57088 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2024-461) with Petrina Woody to extend the contract through and including September 31, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-1246-11-25

2. AI-57089 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2024-460) with Allison Levy to extend the contract through and including September 31, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2024-1247-11-25

3. **AI-57033** No. 3 to Jail Services, Out of County Housing with La Salle Corrections (Contract No. 2022-125) with LaSalle Corrections to extend the contract for one (1) year through and including December 16, 2025 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2024-1248-11-25**

4. **AI-57097** No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10104-09) with the City of Frisco to extend the contract 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. 2024-1249-11-25**

**i. Change Order(s):**

1. **AI-57052** No. 1 to Mowing & Trimming of Soil Conservation Structures (Contract No. 2023-344) with Abescape Group, LLC to extend the contract for one (1) year through and including December 3, 2025, include a price redetermination, and further authorize the Purchasing Agent to finalize and execute same, Public Works.

**COURT ORDER NO. 2024-1250-11-25**

2. **AI-57066** No. 13 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

**COURT ORDER NO. 2024-1251-11-25**

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

1. **AI-57102** Annual Maintenance and Service Agreement (Contract No. 2024-084) with Nemo-Q Inc. to extend the contract for one (1) year through and including December 31, 2025, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

**COURT ORDER NO. 2024-1252-11-25**

2. **AI-57086** Morgue Transport Services (Contract No. 2022-398) with Weatherall Family Funeral Service, LLC to extend the contract for one (1) year through and including December 29, 2025, Medical Examiner.

**COURT ORDER NO. 2024-1253-11-25**

**k. Budget adjustment(s)/amendment(s):**

1. AI-57083 \$34,721.75 for the county match for the FY2025 Juvenile CTD Program Grant, Auditor.

COURT ORDER NO. 2024-1254-11-25

2. AI-57062 Reduce the General fund transfer to Healthcare Foundation by \$1,900,000 and budget amendment for same, Budget.

COURT ORDER NO. 2024-1255-11-25

3. AI-57035 \$87,314 for the creation of a Legal Secretary II position, utilizing the District Attorney's Pretrial Intervention Program Special Revenue Fund, District Attorney.

COURT ORDER NO. 2024-1256-11-25

4. AI-57087 \$1,802,286 to re-budget funds received from TxDOT for the sale of land for the US 380 project, Engineering.

COURT ORDER NO. 2024-1257-11-25

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

1. AI-57071 November 4, 2024.

COURT ORDER NO. 2024-1258-11-25

**m. Miscellaneous:**

1. AI-57112 Participate in opioid settlement with Kroger, Administrative Services.

COURT ORDER NO. 2024-1259-11-25

2. AI-57091 Final plat and street sign plan for Lago Vista Estates, Engineering.

COURT ORDER NO. 2024-1260-11-25

3. AI-57093 Accept the roads within Summerlin Phase 3 for county maintenance, Engineering.

COURT ORDER NO. 2024-1261-11-25

4. AI-57098 Funding recommendations for the 2025 Historical Commission Grant Program recipients, Historical Commission.

COURT ORDER NO. 2024-1262-11-25

5. AI-57100 Myers Park and Event Center Usage Agreement and Policies, Myers Park.

COURT ORDER NO. 2024-1263-11-25

6. **AI-57096** Declare the attached list of Collin County property as surplus and authorize the Purchasing Agent to sell via on-line auction per V.T.C.A. Local Government Code 263 and authorize advertising for same, Purchasing.

**COURT ORDER NO. 2024-1264-11-25**

7. **AI-57105** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2024-1265-11-25**

8. **AI-57106** Personnel Changes, Human Resources.

Commissioner Hale congratulated the following employees for receiving promotions: Abraham Moreno Garcia, Jae-Lyn Overton, and Madison Dickson. With no further comments, a motion was made to approve the item. (Time: 2:55 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 3-0: Passed

**COURT ORDER NO. 2024-1266-11-25**

## **2. General Discussion Item(s):**

### **Presentation, discussion and any action regarding:**

a. **AI-57127** Post-Election Update, Elections.

Bruce Sherbet, Elections Administrator, provided an overview of the 2024 General Election. He reported a voter turnout of 69.19%, with 520,196 voters participating. This marked an increase of 100,000 registered voters compared to the previous General Election four years ago, reflecting a 39% growth in registrations over the past eight years. Early voting accounted for 85% of the total votes cast. The elections office mailed out 21,000 ballots, of which 16,143 were returned and counted, representing a return rate of 77%. Mr. Sherbet also noted that the partial manual recount was nearly complete, and the recounted mail-in ballots matched the originally reported vote totals.

The number of Election Day voting locations for manual counting increased from three to six. Of the 16 contracting entities, only one will have a runoff election, scheduled for December 14, 2024. This year, there were 117 Election Day locations, marking an increase of 14 compared to the previous election. Additionally, there were 45 early voting locations, two more than four years ago.

Mr. Sherbet highlighted the locations with the highest voter turnout during both Early Voting and Election Day. He commended the success of the Elections Office's training labs, emphasizing their role in improving the knowledge and preparedness of election employees, judges, and volunteers. Additionally, he expressed his gratitude to his dedicated election staff for their hard work and commitment.

The Court expressed its gratitude to Mr. Sherbet for his years of dedicated service to Collin County and his unwavering commitment to ensuring that all elections were conducted smoothly and efficiently.  
(Time: 2:55 p.m.)

**NO ACTION**

b. **AI-57136** Denial of a permit (Permit No. CONS24-41028-0418) for construction of an Oncor Substation, Engineering.

**NO ACTION**

c. **AI-57135** Purchase and possible condemnation of land for Outer Loop on County Road 590, Engineering.

**NO ACTION**

### **3. Executive Session Items:**

Judge Hill recessed Commissioners Court into Executive Session at 1:32 p.m. to discuss agenda items AI-57136 and AI-57135 in accordance with Chapter 551.071 and 551.072 of the Government Code.

Judge Hill reconvened the meeting at 2:42 p.m. Commissioner Webb did not return after Executive Session.

The Court did not take any action during Executive Session.

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

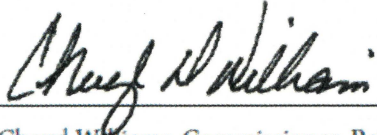
There being no further business, Judge Hill adjourned the meeting at 2:55 p.m.

Not Present

Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2

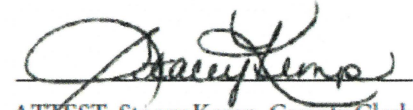




Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk