

State of Texas	§	Court Order
Collin County	§	2024-1283-12-09
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the November 18, 2024 minutes.

On Monday, November 18, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2

Commissioner Hale 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 recessed at 1:32 p.m. and reconvened at 1:33 p.m. Judge Hill recessed the meeting into Executive Session at 1:49 p.m. and reconvened at 2:54 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 1:32 p.m. and adjourned the meeting at 1:32 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:32 p.m. and adjourned the meeting at 1:33 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57074 Personnel Appointments, Human Resources.
2. AI-57075 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-57049 Intra-County account transfers transmitted October 31, 2024, Auditor.
2. AI-57054 P-Card Disbursements, Auditor.
3. AI-57063 Change Order No. 32 to Construction, Collin County Adult Detention Facility, Phase 1 (IFB No. 2021-239) with Ratcliff Constructors, L.P. to add PCO 111, PCO 118, PCO 119 and PCO 121, Construction Projects.
4. AI-57060 Princeton Peninsula Sanitary Sewer, Public Works.
5. Notification of budget adjustment(s)/amendment(s):
 - a. AI-57044 \$69,852 to establish the budget for the FY2025 District Attorney Victim Assistance Coordinator Grant, Auditor.
 - b. AI-57015 \$72,447.20 to establish the budget for the FY2025 Sheriff's Office Crime Victim Advocate 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 1k4 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 Darrell Hale

Vote: 3-0 Passed

- a. AI-57042 Disbursements for the period ending November 12, 2024, Auditor.

COURT ORDER NO. 2024-1220-11-18

- b. AI-57043 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-1221-11-18

c. AI-57050 Tax refunds totaling \$53,341.07, Tax Assessor-Collector.

COURT ORDER NO. 2024-1222-11-18

d. **Advertisement(s):**

1. AI-57022 Construction, Park Boulevard Extension (IFB No. 2024-458), Engineering.

COURT ORDER NO. 2024-1223-11-18

e. **Award(s):**

1. AI-57053 Short- and Long-Term Disability (RFP No. 2024-335), Human Resources.

COURT ORDER NO. 2024-1224-11-18

2. AI-57061 Construction, Emergency Generator Fueling System Replacement (IFB No. 2024-282) to PSI JF Petroleum Group Inc. d/b/a JF Petroleum Group, and further authorize the Purchasing Agent to finalize and execute Construction Agreement for same, Public Works.

COURT ORDER NO. 2024-1225-11-18

3. AI-57064 Professional Services, Engineering, Fuel Tank Replacement (RFQ No. 2024-206), and further authorize the Purchasing Agent to finalize and execute Engineering Services Agreement for same, Public Works.

COURT ORDER NO. 2024-1226-11-18

f. **Agreement(s):**

1. AI-57046 Professional Services Agreement with Highlands-Eldorado Operating LLC (Contract No. 2024-418) for veterinary services for Sheriff Office K-9s, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2024-1227-11-18

g. **Amendment(s):**

1. AI-57057 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 12291-08) with the City of McKinney 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. 2024-1228-11-18

h. Change Order(s):

1. AI-57059 No. 1 to Heat Exchanger Replacement-Adult Detention Facility (Contract No. 2024-295) with Heat Transfer Solutions Inc. to replace burner assemblies and existing controls, and further authorizes the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2024-1229-11-18

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

1. AI-57026 \$18,111.80 for the county match for the FY2025 Sheriff's Office Crime Victim Advocate Program Grant, Auditor.

COURT ORDER NO. 2024-1230-11-18

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

1. AI-57036 October 21, 2024.

COURT ORDER NO. 2024-1231-11-18

2. AI-57055 October 28, 2024.

COURT ORDER NO. 2024-1232-11-18

k. Miscellaneous:

1. AI-57023 Canvass the results of the November 5, 2024 General and Special Elections, Elections.

A motion was made to approve the item as presented. (Time: 1:45 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3-0: Passed

COURT ORDER NO. 2024-1233-11-18

2. AI-57028 Acceptance of the FY2025 TxDOT Selective Traffic Enforcement Program Grant award in the amount of \$13,579.68 with a county match of \$3,686.88, Sheriff.

COURT ORDER NO. 2024-1234-11-18

3. AI-57076 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-1235-11-18

4. AI-57077 Personnel Changes, Human Resources.

Commissioner Hale congratulated Christopher Mason and James Bruner for receiving promotions. With no further comments, a motion was made to approve the item. (Time: 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3-0: Passed

COURT ORDER NO. 2024-1236-11-18

2. Executive Session Items:

Judge Hill recessed Commissioners Court into Executive Session at 1:49 p.m. in accordance with Chapter 551 of the Government Code, to discuss the purchase of land for Outer Loop Segment 2.

Judge Hill reconvened the meeting at 2:54 p.m.

Real Estate (551.072)

AI-57067 Purchase of land for Outer Loop Segment 2, Engineering.

A motion was made to approve the purchase of 4.8 acres from abstract A0949, William C Ward Survey, Sheet 2, Tract 22, according to the provisions of the attached purchase agreement, as well as all costs necessary for closing, and to authorize the County Administrator to deposit the escrow and pay the due diligence period consideration and to execute all associated documents that are necessary for closing. (Time: 2:55 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3-0: Passed

COURT ORDER NO. 2024-1237-11-18

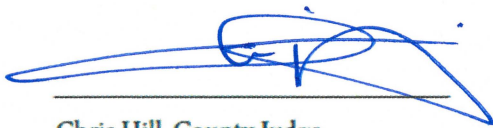
Public Comments not related to an item on the Agenda.

Debbie Lindstrom, McKinney, emphasized the importance of the canvass process as a critical step for election integrity. She raised concern about the lack of confirmation that the state-mandated post-election audit aligns with the reported results. Ms. Lindstrom urged the Court to approach the canvass responsibility with seriousness and advocated for careful review and correction of any discrepancies. (Time: 1:36 p.m.)

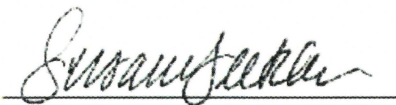
Judge Hill asked Bruce Sherbet, Elections Administrator, if the partial manual recount was complete. Mr. Sherbet said it had not yet been completed; the deadline for the recount is November 26, following the elections canvass deadline of November 19. Judge Hill asked what remedies are available if the partial manual recount does not confirm the election results and the election has already been certified and canvassed. Mr. Sherbet said it could result in recounts or lawsuits depending on the scenario. Judge Hill confirmed that historically, the partial manual recounts have always confirmed the election results. Judge Hill asked what the repercussions would be if the election was not canvassed by the deadline. Mr. Sherbet said it has to be done; the state does not allow the opportunity to canvass late. (Time: 1:45 p.m.)

Cynthia Brugge, McKinney, expressed her concern on the court's decision for Collin County to adopt hand marked paper ballots. She said she believes the Court needs to work on the idea of changing our election systems in coordination with the selection of a new Elections Administrator and work alongside individuals from CDF (Citizens Defending Freedom). (Time: 1:48 p.m.)

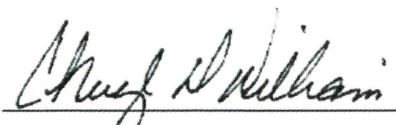
There being no further business, Judge Hill adjourned the meeting at 2:55 p.m.



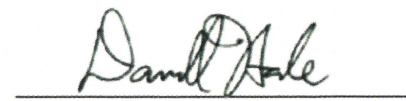
Chris Hill, County Judge



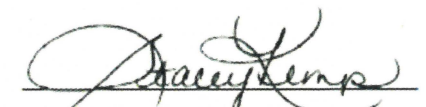
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2


Darrell Hale, Commissioner, Pct 3

Not Present


Duncan Webb, Commissioner, Pct 4
ATTEST: Stacey Kemp, County Clerk