

**An order of the Commissioners Court approving the filing of the December 16, 2024 minutes.**

On Monday, December 16, 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:

Commissioner Susan Fletcher, Precinct 1  
Commissioner Cheryl Williams, Precinct 2  
Commissioner Darrell Hale, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Absent:  
Judge Chris Hill

Commissioner Hale led the Invocation.  
Commissioner Williams led the Pledge of Allegiance.  
Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

Commissioner Webb called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. Commissioner Webb recessed the meeting at 2:01 p.m. and reconvened at 2:02 p.m. The meeting recessed into Executive Session at 2:03 p.m. and reconvened at 2:37 p.m. The meeting adjourned at 2:37 p.m.

Trustee Webb called to order the meeting of the Collin County Health Care Foundation at 2:01 p.m. and adjourned the meeting at 2:02 p.m.

Director Webb called to order the meeting of the Collin County Toll Road Authority at 2:02 p.m. and adjourned the meeting at 2:02 p.m.

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

1. AI-57245 Personnel Appointments, Human Resources.

**FYI NOTIFICATION:**

1. AI-57166 Intra-County account transfers transmitted November 14, 2024, Auditor.
2. AI-57200 Change Order No. 9 to Collin County Adult Detention Facility, Phase 2 addition CUP (IFB No. 2022-299) with Sedalco, Inc. for striping of asphalt fire lane and parking spots in the existing parking lot, Construction Projects.
3. AI-57196 Change Order No. 15 to CCADF Medical Mental Health Expansion (Contract No. 2035-398) with Sedalco, Inc. for engineer required add associated with power required for the overhead coiling door, Construction Projects.
4. **Notification of budget adjustment(s)/amendment(s):**
  - a. AI-57175 \$30,157 to cover expenditures and contract labor utilizing the Veterans Court Fund, Auditor.

**COMMISSIONERS COURT BUSINESS:**

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

1. **Consent Agenda Items:** Commissioner Webb pulled item 1e1 for discussion and asked for any additional comments on the consent agenda. Commissioner Hale pulled item 1m10 for comment and Commissioner Fletcher pulled item 1m4. With no further comments, a motion was made to approve the remainder. (Time 1:33 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

- a. AI-57171 Disbursements for the period ending December 10, 2024, Auditor.

COURT ORDER NO. 2024-1297-12-16

- b. AI-57172 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2024-1298-12-16

- c. AI-57178 Tax refunds totaling \$162,626.94, Tax Assessor-Collector.

COURT ORDER NO. 2024-1299-12-16

d. **Advertisement(s):**

1. **AI-57199** Grounds Maintenance Equipment (IFB No. 2025-024), Public Works.

**COURT ORDER NO. 2024-1300-12-16**

e. **Award(s):**

1. **AI-57192** Digital Evidence Management System Replacement for Collin County District Attorney (Coop RFP No. 2024-413), District Attorney.

Commissioner Webb expressed concern toward the Digital Evidence Management System Replacement. While supportive of the migration, he emphasized the importance of a careful process to avoid issues like the record losses experienced by Dallas County. He requested input from the IT Director to confirm involvement in the migration and financing process.

Caren Skipworth, Chief Information Officer, explained that the transition involved moving approximately half a petabyte of criminal evidence data to the new system. Both vendors were engaged to ensure proper data migration, with accountability measures in place. They planned for an archiving solution as a safeguard and were working with the District Attorney's Office and purchasing department to manage contracts and ensure a smooth process.

Gregory Willis, District Attorney, expressed appreciation for the Court's support, highlighting that the new system was technologically superior and likely to remain viable for several years. He reassured that issues like those faced by Dallas County were unlikely, as records could be retrieved from police agencies if necessary. (Time 1:37 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

**COURT ORDER NO. 2024-1301-12-16**

2. **AI-57153** Palo Alto Firewall for Datacenter Network Access (Coop Quote No. 2025-040) to Dell Marketing LP through DIR Cooperative Contract No. DIR-TSO-3763, Information Technology.

**COURT ORDER NO. 2024-1302-12-16**

3. **AI-57111** Equipment Install for Collin County Vehicles (Contract No. 2025-044) to various vendors, Public Works.

**COURT ORDER NO. 2024-1303-12-16**

f. **Agreement(s):**

1. **AI-57231** Personal Services Agreement with Linda Riggs (Contract No.2025-071) for consulting services, 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, Administrative Services.

**COURT ORDER NO. 2024-1304-12-16**

2. **AI-57197** Interlocal Agreement for Wildlife Damage Management Assistance (Contract No. 2025-062) with Texas Wildlife Services Program, Development Services.

**COURT ORDER NO. 2024-1305-12-16**

3. **AI-57230** Escrow Agreement with Jay Janecek and PGP Title, Inc. (Contract No. 2025-065) to facilitate the construction of a median cut, Engineering.

**COURT ORDER NO. 2024-1306-12-16**

4. **AI-57198** Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lavon for the Trails of Lavon Public Improvement District, Improvement Area No. 3, Tax Assessor-Collector.

**COURT ORDER NO. 2024-1307-12-16**

5. **AI-57147** Interlocal Agreement with the City of Wylie (Contract No. 2025-036) to facilitate road improvements on Stone Road, Public Works.

**COURT ORDER NO. 2024-1308-12-16**

g. **Amendment(s):**

1. **AI-57141** No. 1 to Ambulance Services with Northern and Eastern Coalition with the City of Princeton (Contract No. 2024-058) with Collin County to extend the contract through and including October 31, 2025 and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

**COURT ORDER NO. 2024-1309-12-16**

2. **AI-57134** No. 1 to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Stonebriar Chevrolet I, LLC d/b/a Stonebriar Chevrolet to increase inventory and bond amount, Tax Assessor-Collector.

**COURT ORDER NO. 2024-1310-12-16**

3. **AI-57137** No. 1 to Subcontractor Agreement between Collin County Tax Assessor-Collector and Randalls Food Markets d/b/a Tom Thumb Food & Drugs to increase number of stores and bond amount, Tax Assessor-Collector.

**COURT ORDER NO. 2024-1311-12-16**

4. **AI-57138** No. 3 to Interlocal Agreement for Dispatch Services (Contract No. 2021-251) with the City of Blue Ridge to extend the contract for one (1) year through and including September 30, 2025, update compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2024-1312-12-16**

5. **AI-57209** No. 4 to Professional Services, Engineering, Southeast Collin County Mobility Study (Contract No. 2020-327) with Burns & McDonnell Engineering Company, Inc. to combine thoroughfare plan changes, conduct public involvement activities, facilitate a public hearing, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

**COURT ORDER NO. 2024-1313-12-16**

6. **AI-57194** No. 4 Inmate Telephone System (Contract No. 2017-121) Inmate Calling Solutions, LLC dba ICSolutions to renew the contract for one (1) year through and including December 16, 2025, modify terms of the agreement to fully comply with all applicable FCC rules, regulations and orders, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2024-1314-12-16**

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

1. **AI-57145** No. 6 to Construction, Road: Frontier Parkway (CR 5) Paving and Drainage Improvement (CSP No. 2020-303) with Mario Sinicola & Sons Excavating, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

**COURT ORDER NO. 2024-1315-12-16**

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

1. **AI-57167** General Road, Reconstruction & Improvements (IFB No. 2023-123) with Wopac Construction, Inc. to extend the contract for one (1) year through and including March 5, 2026, Public Works.

**COURT ORDER NO. 2024-1316-12-16**

2. AI-57168 General Road, Reconstruction & Improvements (IFB No. 2023-123) with Tommy G. Rose d/b/a Rose Contracting to extend the contract for one (1) year through and including March 5, 2026, Public Works.

COURT ORDER NO. 2024-1317-12-16

3. AI-57190 Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2023-080B) with Industrial Power LLC to extend the contract for one (1) year through February 5, 2026, Public Works.

COURT ORDER NO. 2024-1318-12-16

4. AI-57191 Services: Body Repair and Painting for Light, Medium & Heavy Duty Vehicles (IFB No. 2023-080A) with Collision Repair Unit 3, LLC d/b/a Maaco Collision Repair & Auto Painting to extend the contract for one (1) year through February 5, 2026, Public Works.

COURT ORDER NO. 2024-1319-12-16

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

1. AI-57170 \$2,500 for the purchase of iPads for the 471st and 494th District Courts, 429th District Court.

COURT ORDER NO. 2024-1320-12-16

2. AI-57173 \$2,000 for education and conference expenses, Farm Museum.

COURT ORDER NO. 2024-1321-12-16

3. AI-57201 \$364,000 to add funds to construction oversight services of emergency generator fueling system replacement, Public Works.

COURT ORDER NO. 2024-1322-12-16

**k. Receive and File, Auditor:**

1. AI-57228 Monthly Financial Reports for September 2024.

COURT ORDER NO. 2024-1323-12-16

2. Compliance Audit (4th Quarter FY2024):

a. AI-57213 Animal Services.

COURT ORDER NO. 2024-1324-12-16

b. AI-57220 Community Supervision and Corrections Department.

COURT ORDER NO. 2024-1325-12-16

c. AI-57214 Constable, Precinct 1.

COURT ORDER NO. 2024-1326-12-16

d. AI-57215 Constable, Precinct 2.

COURT ORDER NO. 2024-1327-12-16

e. AI-57216 Constable, Precinct 3.

COURT ORDER NO. 2024-1328-12-16

f. AI-57217 Constable, Precinct 4.

COURT ORDER NO. 2024-1329-12-16

g. AI-57219 County Clerk.

COURT ORDER NO. 2024-1330-12-16

h. AI-57221 District Attorney.

COURT ORDER NO. 2024-1331-12-16

i. AI-57222 District Clerk.

COURT ORDER NO. 2024-1332-12-16

j. AI-57223 Elections.

COURT ORDER NO. 2024-1333-12-16

k. AI-57224 Fire Marshal.

COURT ORDER NO. 2024-1334-12-16

l. AI-57225 Justice of the Peace, Precinct 1.

COURT ORDER NO. 2024-1335-12-16

m. AI-57202 Justice of the Peace, Precinct 2.

COURT ORDER NO. 2024-1336-12-16

n. AI-57203 Justice of the Peace, Precinct 3.

COURT ORDER NO. 2024-1337-12-16

o. AI-57204 Justice of the Peace, Precinct 4.

COURT ORDER NO. 2024-1338-12-16

p. AI-57205 Juvenile Probation.

COURT ORDER NO. 2024-1339-12-16

q. AI-57206 Law Library.

COURT ORDER NO. 2024-1340-12-16

r. AI-57207 Medical Examiner.

COURT ORDER NO. 2024-1341-12-16

s. AI-57208 Myers Park.

COURT ORDER NO. 2024-1342-12-16

t. AI-57210 Public Works.

COURT ORDER NO. 2024-1343-12-16

u. AI-57211 Sheriff's Office.

COURT ORDER NO. 2024-1344-12-16

v. AI-57212 Tax Assessor-Collector.

COURT ORDER NO. 2024-1345-12-16

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

1. AI-57232 November 25, 2025.

COURT ORDER NO. 2024-1346-12-16



**m. Miscellaneous:**

1. **AI-57185** Acknowledgment of the issuance of a loan facilitated by the Newark Cultural Education Facilities Corporation for the benefit of Coram Deo Academy and related matters, Administrative Services.

**COURT ORDER NO. 2024-1347-12-16**

2. **AI-57237** Creation of Administrative Services-Teen Court Department and budget amendment in the amount of \$122,966 for same, Administrative Services.

**COURT ORDER NO. 2024-1348-12-16**

3. **AI-57174** Final budget for Federal American Rescue Act funded projects, Budget.

**COURT ORDER NO. 2024-1349-12-16**

4. **AI-57183** Boards & Commissions Appointments, Commissioners Court.

Commissioner Fletcher appointed BJ Bjorklund to the Health Care Advisory Board and struck Ben Hangartner. Commissioner Webb reappointed Matt Duncan to LifePath Systems board. (Time 1:38 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4-0 Passed

**COURT ORDER NO. 2024-1350-12-16**

**COURT ORDER NO. 2024-1358-12-16**

5. **AI-57187** Final plat for Peninsula 12, Engineering.

**COURT ORDER NO. 2024-1351-12-16**

6. **AI-57188** Re-plat The Hills of Lone Star Phase 6, Lots 1/2 and CA-2R, Engineering.

**COURT ORDER NO. 2024-1352-12-16**

7. **AI-57189** Re-plat of Martinez Estates Lots 1 and 2, Engineering.

**COURT ORDER NO. 2024-1353-12-16**

8. **AI-57193** Final plat for Daybreak Phase 1, Engineering.

**COURT ORDER NO. 2024-1354-12-16**

9. AI-57243 Personnel Appointments, Human Resources.

COURT ORDER NO. 2024-1355-12-16

10. AI-57244 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Adali Hernandez, Hannah Rodriguez, Imelda Garza, Kayden Rigby, Maki Wolfe, Jason Kanz, Juan Torres, Jacob Nelin, and William Armstrong. With no further comments, a motion was made to approve the item. (Time 1:39 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2024-1356-12-16

## 2. General Discussion Items:

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

a. AI-57048 Children's Advocacy Center Update, Commissioner, Precinct 1.

Lynn McLean, CEO, and Dan Powers, COO, of the Children's Advocacy Center of Collin County updated the Commissioners on the center's work during the last fiscal year. Ms. McLean highlighted the center's efforts to address child abuse and its mission to provide safety, healing, and justice for children. She also expressed gratitude for the Commissioners' support, which helped the center serve 4,525 children and family members in the past year.

Mr. Powers discussed key programs, including forensic interviews, free therapy services, and family advocacy. He emphasized the center's multidisciplinary team, which reviews all child abuse cases, and its Rainbow Room, which provides emergency supplies to children in crisis. Powers also highlighted the Back to School Fair and the Kids Count Players puppet troop, which educates children on abuse prevention.

The center achieved a 95% staff satisfaction rate and a low turnover. He also praised the Sheriff's Office Child Abuse Task Force, which became a state model, and the partnership with the District Attorney's office, resulting in a 95% conviction rate for child abuse cases.

The center's budget was \$7.3 million with 66 staff members. Looking ahead, their Gala 2025 fundraiser was set for March 29, 2025, at the Omni Resort in Frisco.

The Collin County Commissioners thanked the center for its consistent support and commitment to helping children. (Time: 1:52 p.m.)

**NO ACTION**

b. **AI-57251** Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb provided an update on the latest RTC (Regional Transportation Council) meeting, covering three key topics. First, he outlined a \$30 billion project to upgrade traffic signal equipment across the Metroplex, standardizing approximately 7,000 signals. This effort focuses on modernizing internal components, with plans to integrate advanced technologies like heat sensors and Wi-Fi in the future.

Second, he addressed rising ozone levels, which have been increasing since 2018 despite improved vehicle emissions and the growing use of electric cars. He suggested that external influences, such as ozone drift from other counties, might be a contributing factor. Efforts are underway to enhance monitoring and collaborate with the TCEQ (Texas Commission on Environmental Quality) for solutions.

Lastly, Commissioner Webb discussed the Mobility 2050 plan, which projects the DFW population to grow from 8 million to 12.4 million by 2050. Collin County is expected to nearly double to 2.15 million, while Dallas County's growth will be slower. He emphasized the importance of planning for this rapid population growth. (Time: 1:58 p.m.)

**NO ACTION**

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

Commissioner Webb recessed Commissioners' Court into Executive Session at 2:03 p.m. in accordance with Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

#### **Real Estate (551.072)**

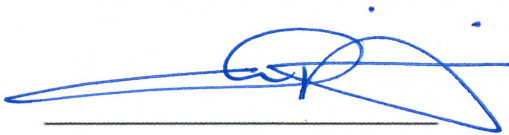
**AI-57186** Purchase and possible condemnation of land for Outer Loop on CR 590, Engineering.

**NO ACTION**

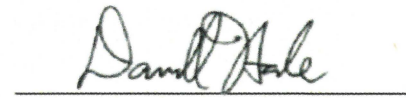
**Public Comments not related to an item on the Agenda.**

Chuck Reynolds, McKinney, addressed the Collin County Commissioners, expressing gratitude for their work in 2024 and wishing them a joyful holiday season. He highlighted testimony from two election security experts in Georgia that revealed significant risks with electronic election equipment. He advocated for a less expensive approach that involved transitioning to hand-marked ballots, emphasizing the importance of transparency and voter verification. Despite not achieving this goal for the November 2024 election, he urged the county to act promptly to implement hand-marked ballots in time for the November 2025 election. (Time: 2:01 p.m.)

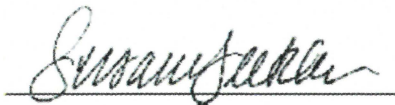
There being no further business, Commissioner Webb adjourned the meeting at 2:37 p.m.



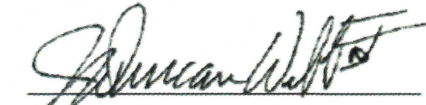
Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



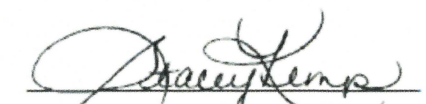
Susan Fletcher, Commissioner, Pct 1



Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk