

State of Texas	§	Court Order
Collin County	§	2025-156-02-17
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the January 27, 2025 minutes.

On Monday, January 27, 2025, 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

Judge Hill led the Invocation.

Commissioner Fletcher 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. and adjourned the meeting at 1:53 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:53 p.m. and adjourned the meeting at 1:53 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:53 p.m. and adjourned the meeting at 1:53 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57383 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-57332 P-Card Disbursements, Auditor.
2. AI-57343 Intra-County account transfers transmitted January 3, 2025 and January 6, 2025, Auditor.

3. AI-57354 Intra County account transfers transmitted on January 8, 2025, Auditor.

4. AI-57363 Change Order No. 1 to Construction, Adult Detention Smoke-Heat Detector Replacement (IFB No. 2024-066) with Star Asset Security, LLC to add RFI #8 and #9, Construction & Projects.

5. AI-57357 Award Commissary Services (RFP No. 2024-279) to Keefe Commissary Network, LLC, Sheriff.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

Joshua Murray of Lavon voiced concerns regarding agenda item 1k9. He criticized those who support budget expenditures but oppose funding them. Mr. Murray emphasized that raising pay alone would not resolve staffing shortages, as it also requires long-term training and retention efforts. He noted that election hardware is being prioritized over needs that are more urgent. Mr. Murray proposed adopting a court order that would require two budget proposals: one at a no-new-revenue rate and the other with the proposed rate. This, he argued, would compel those who oppose funding budget expenditures to identify where cuts would be made. He urged the commissioners to stop allowing politics to interfere with the budget process. (Time: 1:53 p.m.)

1. **Consent Agenda Items:** Judge Hill and asked for comments on the consent agenda and pulled item 1k9. With no further comments, a motion was made to approve the remainder. (Time 1:32 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

a. AI-57286 Disbursements for the period ending January 21, 2025, Auditor.

COURT ORDER NO. 2025-049-01-27

b. AI-57287 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-050-01-27

c. AI-57358 Tax refunds totaling \$116,838.07, Tax Assessor-Collector.

COURT ORDER NO. 2025-051-01-27

d. Advertisement(s):

1. AI-57356 Plumbing Supplies (IFB No. 2025-101), Facilities.

COURT ORDER NO. 2025-052-01-27

2. AI-57369 Detergents and Dispensers for Laundry (IFB No. 2025-017), Purchasing.

COURT ORDER NO. 2025-053-01-27

e. Award(s):

1. AI-57281 Office Furniture Contract - Multi Party Buying Agreement (Contract No. 2025-084) utilizing Collin County Community College District Contract, Furniture - Annual Contract to purchase furniture items from a multi-vendor contract accepted and approved by Collin County Community College District, Purchasing.

COURT ORDER NO. 2025-054-01-27

2. AI-57282 Annual Office Furniture (Contract No. 2025-073) to Plano Office Supply Co. utilizing the Collin County Community College District Contract, Annual HON blanket purchase agreement, Purchasing.

COURT ORDER NO. 2025-055-01-27

3. AI-57292 OEM Toner, Ink Cartridges, and Supplies for Printers (Coop. Quote No. 2025-072) to various vendors, Purchasing.

COURT ORDER NO. 2025-056-01-27

f. Agreement(s):

1. AI-57342 Contract for the retirement of Ferro (Canine) and Adoption by Warrior Dog Foundation, Sheriff.

COURT ORDER NO. 2025-057-01-27

g. Change Order(s):

1. AI-57361 No. 10 to Construction: Collin County Adult Detention Facility, Phase 2 Addition, CUP (IFB No. 2022-299) with Sedalco, Inc. to provide credits in the amount of \$210,426.36 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-058-01-27

h. Contract Renewal(s):

1. AI-57347 Psychological Examination for LE Personnel (Contract No. 2023-025) with Robert D. Lackey dba Spartan Psychological Consulting to extend the contract for one (1) year through and including March 26, 2026, Human Resources.

COURT ORDER NO. 2025-059-01-27

2. AI-57340 Grounds Maintenance Equipment, Parts and Supplies (Contract No. 2025-005) with Coufal-Prater Equipment, LLC dba United Ag & Turf to extend the contract for one (1) year through and including May 25, 2026, Public Works.

COURT ORDER NO. 2025-060-01-27

3. AI-57339 Tires (Contract No. 2024-163) with Fastlap, LLC dba Blagg Tire Wholesale to extend the contract for one (1) year through and including February 28, 2026, Public Works.

COURT ORDER NO. 2025-061-01-27

4. AI-57311 Coffee: Services and Supplies (RFP No. 2022-163) with DAIOHS USA, Inc. d/b/a First Choice Coffee Services to extend the contract for one (1) year through and including January 31, 2026, Purchasing.

COURT ORDER NO. 2025-062-01-27

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

1. AI-57331 \$703 for the purchase of ten (10) body composition monitors/scales, Human Resources.

COURT ORDER NO. 2025-063-01-27

2. AI-57350 \$3,991,599 for 75th percentile pay, benefits and overtime for FY2024, Budget.

COURT ORDER NO. 2025-064-01-27

3. AI-57348 \$768,058 to re-budget funds, and payment in the amount of \$384,029 to the City of Celina, Engineering.

COURT ORDER NO. 2025-065-01-27

j. Receive and File, Auditor:

1. AI-57365 County Clerk (FY 2021).

COURT ORDER NO. 2025-066-01-27

2. AI-57367 Public Works (FY 2021).

COURT ORDER NO. 2025-067-01-27

3. AI-57364 Constable, Precinct 3 (FY 2022).

COURT ORDER NO. 2025-068-01-27

4. AI-57366 Elections (FY 2022).

COURT ORDER NO. 2025-069-01-27

k. **Miscellaneous:**

1. AI-57352 Purchase of utility shelving for the 493rd and 494th District Courts, 429th District Court.

COURT ORDER NO. 2025-070-01-27

2. AI-57359 Utilization of the Commissioners Courtroom by Congressman Keith Self for the Congressional Youth Advisory Council on February 1, 2025, from 9:00am - 12:30pm Administrative Services.

COURT ORDER NO. 2025-071-01-27

3. AI-57329 Sale of property located at Oxford Farms Addition (CCL), Lot 10, to Yossi Barazani, upon payment of \$49,000, Commissioners Court.

COURT ORDER NO. 2025-072-01-27

4. AI-57349 Grant application for the FY2025 Bullet Resistant Shield grant through the Office of the Governor, Constable, Precinct 4.

COURT ORDER NO. 2025-073-01-27

5. AI-57330 Authorize Purchasing and Engineering Departments to negotiate the scope and fee for Professional Services, Engineering Consulting Services to Collin County (RFQ No. 2024-369), Engineering.

COURT ORDER NO. 2025-074-01-27

6. AI-57341 Redesignation of County Road 537 as Lone Tree Rd with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-075-01-27

7. AI-57351 Accept the donation of a 2004 Ford F350 Ambulance from the City of Sachse, Sheriff.

COURT ORDER NO. 2025-076-01-27

8. AI-57355 Grant application for the FY 2025 State Homeland Security Program grant through the office of the Governor, Sheriff.

COURT ORDER NO. 2025-077-01-27

9. AI-57312 FY2026 Budget Calendar, Budget.

A motion was made to approve the agenda item as presented. (Time: 1:53 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 4-0 Passed

COURT ORDER NO. 2025-078-01-27

10. AI-57370 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2025-079-01-27

11. AI-57378 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-080-01-27

12. AI-57380 Personnel Changes, Human Resources.

COURT ORDER NO. 2025-081-01-27

2. General Discussion Items:

a. AI-57386 89th Legislative Session Update, Administrative Services.

Russell Schaffner, Deputy County Administrator, presented a memo for the Court, outlining several bills that could affect Collin County. Mr. Schaffner discussed various bills, including SB160 by Mendez, which proposed an unfunded mandate requiring certain counties to set up a Senior Justice Assessment Center involving multiple stakeholders. Another bill, SB293, would give the State Commission on Judicial Conduct more authority over judicial discipline and raise district judge salaries by \$21,000. SB297 by Perry would require counties to reimburse attorneys for defendants housed outside the county or more than 50 miles away, along with costs for confidential communication. SB468 by Sparks aimed to compensate counties for holding juvenile defendants beyond 30 days. Schaffner also discussed SB664 by Huffman, which proposed changes to magistration procedures that would complicate matters for Collin County due to its unique structure. Lastly, he highlighted HB1449, which would expand a successful food truck vendor program from Tarrant and Dallas counties to all counties with a population over one million. Judge Hill thanked Mr. Schaffner for the update, emphasizing the importance of staying informed and involved, particularly regarding bills that could negatively affect the County. Commissioner Fletcher suggested

adding the update to the agenda each week, and Judge Hill agreed, appreciating the transparency and the opportunity for public awareness. The Court decided to keep the updates on the agenda and discuss any bills of concern as they moved forward. (Time: 1:39 p.m.)

NO ACTION

b. **AI-57257** Housekeeping Update, Facilities.

Yoon Kim, the County Administrator, presented an update on the County's housekeeping and maintenance efforts. He announced that all housekeeping positions had been filled, including full-time, part-time, and supervisory roles, following the County's decision to bring housekeeping in-house in 2021. The County had also launched a facility survey in December 2024 to gather feedback, which has led to proactive improvements.

Mr. Kim highlighted the ongoing efforts to fill remaining open positions, including master plumbers and a maintenance specialist, with expanded recruitment efforts. He shared details about a housekeeping improvement plan, which included daily trash service for the judge's chambers starting in January 2025 and a focus on high-traffic areas like the Courthouse and Admin Building. Cleaning logs and a new system for service requests were introduced to improve quality control and efficiency. He commended the contributions of Ricky Thomas, Superintendent Facilities, and Rick Monk, Director of Facilities, for their collaboration in these ongoing improvements. (Time: 1:46 p.m.)

NO ACTION

c. **AI-57399** Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Williams attended the Transportation Commission meeting, where two key topics were discussed. The first was legislation (HD 1288), which proposed removing the 10% cap on formula funding, granting the Texas Transportation Commission greater control over how funds are distributed. Commissioner Williams noted that the RTC opposed this change and planned to respond. The second topic was the introduction of a new app by the RTC, designed to provide historical road condition data and roadside assistance information, particularly for agency users such as cities and counties. This app would be integrated into the 511 system to enhance access to real-time road information. (Time: 1:49 p.m.)

NO ACTION

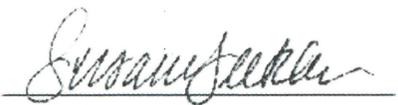
3. Executive Session Items:

The Court did not recess into Executive Session.

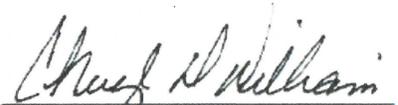
There being no further business of the Court, Judge Hill adjourned the meeting at 1:53 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1

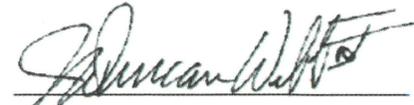


Cheryl Williams, Commissioner, Pct 2

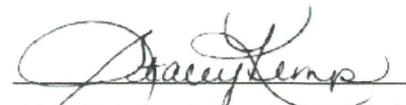


Not Present

Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk