

State of Texas	§	Court Order
Collin County	§	2025-208-02-24
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the February 3, 2025 minutes.

On Monday, February 3, 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
 Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher 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. and recessed the meeting at 1:36 p.m. The Meeting reconvened at 1:36p.m and recessed into Executive session at 1:36 p.m. Judge Hill reconvened the meeting at 2:44 p.m. and adjourned the meeting at 2:45 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:36 p.m. and adjourned the meeting at 1:36 p.m.

FYI NOTIFICATION:

1. AI-57398 Addendum No. 1 and No. 2 to Juvenile Detention Roof Replacement (IFB No. 2024-425) to make various changes to the Invitation for Bid, Purchasing.
2. AI-57411 Voluntary Terminations, Human Resources.
3. AI-57412 Turnover, Human Resources.
4. Notification of budget adjustment(s)/amendment(s):
 - a. AI-57353 \$5,000 to establish the budget for the FY2025 Puppies & Golf Shelter Grant, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill and asked for comments on the consent agenda. Commissioner Hale pulled item 1111 for comment. 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 Cheryl Williams

Vote: 5-0 Passed

a. AI-57403 Disbursements for the period ending January 28, 2025, Auditor.

COURT ORDER NO. 2025-082-02-03

b. AI-57404 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-083-02-03

c. AI-57391 Tax refunds totaling \$98,269.58, Tax Assessor-Collector.

COURT ORDER NO. 2025-084-02-03

d. Award(s):

1. AI-57374 Talino Forensic Workstations (Coop Quote No. 2025-099) to Sumuri LLC through GSA Contract No. GS35F363DA, Information Technology.

COURT ORDER NO. 2025-085-02-03

e. Agreement(s):

1. **Funding Agreements for funding through the 2025 Historical Commission Grant Program, Historical Commission:**

a. AI-57379 Allen Heritage Guild in the amount of \$2,080 for the construction of screech owl nesting boxes for the Allen Heritage Village.

COURT ORDER NO. 2025-086-02-03

b. AI-57381 Anna Area Historical Preservation Society in the amount of \$2,328 to assist with the National Train Day event and printed materials for visitors.

COURT ORDER NO. 2025-087-02-03

c. AI-57382 Farmersville Historical Society in the amount of \$2,000 for digitizing Farmersville and nearby Collin County area funeral records.

COURT ORDER NO. 2025-088-02-03

d. AI-57385 Heard-Craig Center for the Arts in the amount of \$1,200 for a Collin County oral history project.

COURT ORDER NO. 2025-089-02-03

e. AI-57387 Heard-Craig Center for the Arts in the amount of \$1,000 for digitizing business ledgers of Stephen and John Heard.

COURT ORDER NO. 2025-090-02-03

f. AI-57389 Heritage Guild of Collin County in the amount of \$8,000 to replace and create new educational signage at Chestnut Square.

COURT ORDER NO. 2025-091-02-03

g. AI-57390 Weston Heritage Guild in the amount of \$642 to purchase three (3) retractable posters with stands and scan Herrington journals.

COURT ORDER NO. 2025-092-02-03

2. AI-57375 Interlocal Agreement for Jail Services, Out of County Housing (Contract No. 2025-108) with Cooke County through and including September 30, 2025, Sheriff.

COURT ORDER NO. 2025-093-02-03

f. **Amendment(s):**

1. AI-57392 No. 3 to Personal Services Agreement for the Veterans Court (Contract No. 2024-176) with Irma Salera to extend the contract through and including August 30, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-094-02-03

2. AI-57394 No. 4 to Personal Services Agreement, VALOR (Contract No. 2024-175) with Irma Salera to update the payment schedule and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-095-02-03

3. AI-57376 No. 14 to Software and Implementation Services for ERP Financial System (Contract No. 2015-192) with Tyler Technologies, Inc. to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-096-02-03

4. AI-57393 No. 18 to Interlocal Agreement, Construction, Operation and Use of Animal Shelter (Contract No. 11220-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-097-02-03

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

1. AI-57371 No. 18 to CCADF Medical Mental Health Expansion (Contract No. 2023-398) with Sedalco, Inc. for finish-out of Alternate 1 shell space of Phase 2 Medical Mental Health Facility, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-098-02-03

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

1. AI-57400 \$6,416.73 for geotechnical investigation for two (2) improvement projects at Myers Park, Engineering.

COURT ORDER NO. 2025-099-02-03

i. **Miscellaneous:**

1. AI-57396 Grant application for the FY2026 Adult Mental Health Court Grant through the Criminal Justice Division for Specialty Courts, 219th District Court.

COURT ORDER NO. 2025-100-02-03

2. AI-57333 Grant application for the FY2026 District Attorney Testing of Forensic Evidence Grant through the Office of the Governor, District Attorney.

COURT ORDER NO. 2025-101-02-03

3. AI-57334 Grant application for the FY 2026 District Attorney Victim Assistance Grant through the Office of the Governor, Criminal Justice Division, District Attorney.

COURT ORDER NO. 2025-102-02-03

4. AI-57406 Collin County Term 4 (2025-2028) Storm Water Management Program and submission of the Notice of Intent and Core Data Form to the Texas Commission on Environmental Quality, Engineering.

COURT ORDER NO. 2025-103-02-03

5. AI-57407 Final plat for The Stables, Engineering.

COURT ORDER NO. 2025-104-02-03

6. AI-57372 Position change request from Deputy Fire Marshal to Operations Officer, Human Resources.

COURT ORDER NO. 2025-105-02-03

7. AI-57395 Grant application for the FY2026 Juvenile Mental Health Court Grant through the Criminal Justice Division for Specialty Courts, Juvenile Probation.

COURT ORDER NO. 2025-106-02-03

8. AI-57397 Grant application for the FY2026 Juvenile CTD Program Grant through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

COURT ORDER NO. 2025-107-02-03

9. AI-57401 Grant application for the FY2026 General Victim Assistance Grant through the Office of the Governor, Criminal Justice Division, Sheriff.

COURT ORDER NO. 2025-108-02-03

10. AI-57426 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-109-02-03

11. AI-57428 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Austin Duke, James Doyle, and Troy Emerick. 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 Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-110-02-03

12. AI-57454 Wage movement and pay for performance adjustments to employee salaries, Human Resources.

COURT ORDER NO. 2025-111-02-03

2. General Discussion Items:

Presentation, discussion and any action regarding:

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

Russell Schaffner, Deputy County Administrator, highlighted HB21 SB867 by Senator Bettencourt, which aimed to address a loophole concerning HFCs (Housing Finance Corporations). The issue involved HFCs purchasing property in one county or city but removing it from tax rolls, often involving large apartment complexes worth millions of dollars. Collin County and several other areas had experienced this issue. The bill was seen as a solution to fix this loophole. The Court expressed their support for the bill, noting its importance, especially for counties that had struggled with similar issues. (Time: 1:35 p.m.)

NO ACTION

3. Executive Session Items:

Judge Hill recessed Commissioners' Court into Executive Session at 1:36 p.m., in accordance with Chapter 551 of the Government Code, to discuss agenda item AI-57443. Judge Hill reconvened the meeting at 2:44 p.m. Commissioner Williams did not return after Executive Session.

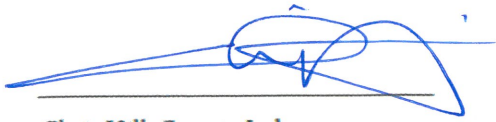
Executive Session, in accordance with Chapter 551 of the Government Code.

Real Estate (551.072)

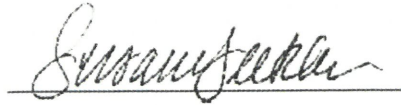
AI-57443 Consideration of repairs, sale, and lease of the Collin County Adventure Camp, Administrative Services.

NO ACTION

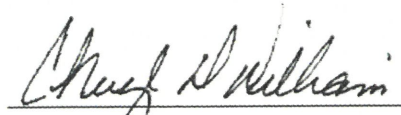
There being no further business of the Court, Judge Hill adjourned the meeting at 2:45 p.m.



Chris Hill, County Judge



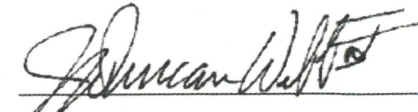
Susan Fletcher, Commissioner, Pct 1



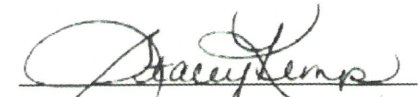
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk