State of Texas	\$ Court Order
Collin County	\$ 2025-231-03-03
Commissioners Court	\$

An order of the Commissioners Court approving the filing of the February 10, 2025 minutes.

On Monday, February 10, 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

Judge Hill led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the <u>Collin County Commissioners Court</u> at 1:30 p.m. and adjourned the meeting at 1:46 p.m.

President Hill called to order the meeting of the <u>Collin County Health Care Foundation</u> at 1:46 p.m. and adjourned the meeting at 1:47 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:47 p.m. and adjourned the meeting at 1:47 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57462 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

- 1. AI-57423 FY2024 Revenue Estimate Adjustment, Auditor.
- 2. AI-57429 Intra-County account transfers transmitted January 23, 2025, Auditor.

3. AI-57453 Engagement Letter from Pattillo, Brown & Hill, L.L.P. for FY2024 Audit, Auditor.

4. Notification of budget adjustment(s)/amendment(s):

a. AI-57410 \$219,010 to establish the budget for the FY2025 Energy Efficiency and Conservation Block

Grant, Auditor.

b. AI-57450 \$16,000 to establish the budget for the FY2025 Internet Crimes Against Children Grant for

the District Attorney, Auditor.

c. AI-57451 \$9,000 to establish the budget for the FY2025 Internet Crimes Against Children Grant for the

Sheriff's Office, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. Consent Agenda Items: Judge Hill opened the floor for comments on the consent agenda.

Commissioner Webb requested to pull agenda items 118 and 119 for discussion, while Commissioner Hale

pulled item 1i12 for comment. With no further comments or revisions, a motion was made to approve the

remaining items. (Time 1:32 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

a. AI-57419 Disbursements for the period ending February 4, 2025, Auditor.

COURT ORDER NO. 2025-112-02-10

b. AI-57420 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-113-02-10

c. AI-57437 Tax refunds totaling \$17,368.49, Tax Assessor-Collector.

COURT ORDER NO. 2025-114-02-10

d. Award(s):

1. <u>AI-57456</u> Collin County Courthouse Chilled Water Lines Replacement (IFB No. 2024-419) to DMI Corp. d/b/a Decker Mechanical, and further authorize the Purchasing Agent to finalize and execute Construction Agreement for same, Facilities.

COURT ORDER NO. 2025-115-02-10

2. <u>AI-57445</u> Knuckleboom Trucks (Contract No. 2025-134) to Southwest International Trucks, Inc. through Buyboard Contract No. 723-23, Public Works.

COURT ORDER NO. 2025-116-02-10

3. <u>AI-57457</u> Pro-Patch Truck (Contract No. 2025-133) to Southwest International Trucks, Inc. through Buyboard Contract No. 723-23, Public Works.

COURT ORDER NO. 2025-117-02-10

4. <u>AI-57422</u> SO Vehicles (Contract No. 2025-116) to Silsbee Ford, Inc. through TIPS Contract No. 240901, Public Works.

COURT ORDER NO. 2025-118-02-10

5. <u>AI-57409</u> Solar Tech Sign Boards (Contract No. 2025-105) to Dallas Lite and Barricade, Inc. through Buyboard Contract No. 703-23, Public Works.

COURT ORDER NO. 2025-119-02-10

6. AI-57432 Vehicle, Constable Utility Vehicles (Contract No. 2025-124) to Silsbee Ford, through TIPS Contract No. 240901, Public Works.

COURT ORDER NO. 2025-120-02-10

7. <u>AI-57433</u> Vehicle, Constable Utility Vehicles (Contract No. 2025-125) to Silsbee Ford, through TIPS Contract No 240901, Public Works.

COURT ORDER NO. 2025-121-02-10

e. Agreement(s):

1. <u>AI-57413</u> Personal Services Agreement with Kathlene Pricer (Contract No. 2025-120) for Case Manager for the VALOR Program, 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, 296th District Court.

COURT ORDER NO. 2025-122-02-10

2. <u>AI-57452</u> Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and McKinney Automotive Company Limited Partnership d/b/a Honda Cars of McKinney to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2025-123-02-10

f. Contract Renewal(s):

1. AI-57434 Large Project HVAC Commercial Plumbing & Emergency Repairs (Contract No. 2024-274) with The Brandt Companies, LLC to extend the contract for one (1) year through and including March 31, 2026, Facilities.

COURT ORDER NO. 2025-124-02-10

2. <u>AI-57441</u> Video Evidence Management, Command Central (Contract No. 2024-334) with Motorola Solutions, Inc. to extend the contract for one (1) year through and including June 23, 2026, Information Technology.

COURT ORDER NO. 2025-125-02-10

- g. Budget adjustment(s)/amendment(s):
- 1. AI-57431 \$19,089 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2025-126-02-10

2. AI-57427 \$150,000 for autopsy services with Dallas County, Medical Examiner.

COURT ORDER NO. 2025-127-02-10

- h. Filing of the Minute(s), County Clerk:
- 1. AI-57416 January 13, 2025.

COURT ORDER NO. 2025-128-02-10

i. Miscellaneous:

1. <u>AI-57344</u> Grant application for the FY2026 Texas Veteran Rehabilitation Substance Abuse Treatment Grant through the Office of the Governor, 296th District Court.

COURT ORDER NO. 2025-129-02-10

2. AI-57345 Grant application for the FY2026 Veteran Treatment Court Grant through the Office of the Governor, 296th District Court.

COURT ORDER NO. 2025-130-02-10

3. <u>AI-57438</u> Grant application for the FY2026 Rifle-Resistant Body Armor Grant through the Office of the Governor, Criminal Justice Division, Constable, Precinct 1.

COURT ORDER NO. 2025-131-02-10

4. <u>AI-57440</u> Grant application for the FY2026 Rifle-Resistant Body Armor Grant through the Office of the Governor, Criminal Justice Division, Constable, Precinct 3.

COURT ORDER NO. 2025-132-02-10

5. <u>AI-57430</u> Acceptance of the FY2025 Internet Crimes Against Children Grant award, and Interlocal Agreement with the City of Dallas for same, District Attorney.

COURT ORDER NO. 2025-133-02-10

6. AI-57435 Acceptance of a Cardinal Health rebate for the Minnesota Multistate Contracting Alliance for Pharmacy Shareback Program in the amount of \$171.31 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2025-134-02-10

7. <u>AI-57402</u> Acceptance of the FY2025 Internet Crimes Against Children Grant award, and Interlocal Agreement with the City of Dallas for same, Sheriff.

COURT ORDER NO. 2025-135-02-10

8. <u>AI-57405</u> Acceptance of a donation of Axiom Software from the National Computer Forensics Institute, Sheriff.

Commissioner Webb raised a concern about agenda items 1i8 and 1i9, pointing out that despite being on the agenda, there was no funding allocated for them. He proposed that items should only appear on the consent agenda if the necessary funds were secured beforehand, to avoid impacts on both the current and future budgets. He requested that the court hold the items in question until the proper funding was confirmed. (Time: 1:37 p.m.)

NO ACTION

9. AI-57408 Addition of a cargo craft box trailer to the Sheriff's Office fleet, Sheriff.

This item was discussed under agenda item 1i8.

NO ACTION

10. AI-57477 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2025-136-02-10

11. AI-57463 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-137-02-10

12. AI-57464 Personnel Changes, Human Resources.

Commissioner Hale congratulated the following County employees for receiving promotions: Angela Alcocer, Ginger Humphreys, Katherine Spicer, Nathaniel Pritchett, and Suzanne Smith. With no further comments, a motion was made to approve the item. (Time 1:38 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

COURT ORDER NO. 2025-138-02-10

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-57415 Public Hearing - Placement of regulatory signs on various county roads, Public Works.

Jon Kleinheksel, Public Works, requested the Court's approval to place regulatory signs on various County Roads in accordance with the engineering studies. All necessary requirements have been met.

Judge Hill opened the public hearing at 1:38 p.m. and asked for comments. Hearing none, Judge Hill closed the public hearing at 1:39 p.m. A motion was made to approve the item. (Time: 1:39 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0: Passed

COURT ORDER NO. 2025-139-02-10

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

Russell Schaffner, Deputy County Administrator, updated the judge and commissioners on several bills moving through the legislature. He noted that the House committees would announce community assignments soon and that committee numbers would be reduced due to new rules. He highlighted HB2085, which would require TDCJ (Texas Department of Criminal Justice) to pick up inmates within one day after their case is disposed, along with compensation for delays. Schaffner also mentioned HB1031, which would allow judges to set salaries for court coordinators and administrators, bypassing the County Commissioners' Court.

Commissioner Webb opposed HB1031, expressing concerns about unequal pay models and lack of oversight. Schaffner concluded by mentioning upcoming Senate hearings on bail reform bills, which are expected to be more vigorous than last session. (Time: 1:43 p.m.)

NO ACTION

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Chuck Reynolds, McKinney, requested that the Court implement hand-marked paper ballots for the November 2025 election due to security concerns with electronic voting systems. He cited a Georgia hearing and a Michigan study showing that voters failed to detect errors on BMDs (Ballot Marking Devices), with detection rates as low as 7%. Mr. Reynolds urged the Court to discontinue BMDs and adopt hand-marked paper ballots for the 2025 election. (Time: 1:46 p.m.)

There being no further business of the Court, Judge Hill adjourned the meeting at 1:46 p.m.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Williams, Commissioner, Pct 2

Darrell Hale, Commissioner, Pct 3

Buncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk