

State of Texas §
Collin County §
Commissioners Court §

Court Order
2025-539-06-02

An order of the Commissioners Court approving the filing of the May 5, 2025 minutes.

On Monday, May 5, 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 Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3

Absent:
Commissioner Susan Fletcher, Precinct 1
Commissioner Duncan Webb, Precinct 4

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

Judge Hill called the Collin County Commissioners Court meeting to order at 1:30 p.m. and adjourned the meeting at 1:38 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:38 p.m. and adjourned the meeting at 1:39 p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:39 p.m. and adjourned the meeting at 1:39 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-57949 Personnel Appointments, Human Resources.
2. AI-57950 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-57928 One-time check to Kristine Malone, 296th District Court.
2. AI-57924 Change Order No. 22 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, Construction & Projects.
3. AI-57905 Addendum No. 1 to Fujitsu Document Scanners, Lexmark Printers and Accessories (IFB No. 2025-136) to make various changes to the Invitation for Bid, Purchasing.
4. AI-57936 Turnover, Human Resources.
5. AI-57937 Voluntary Terminations, Human Resources.

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 118. With no additional comments, a motion was made to approve the remaining items. (Time: 1:31 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 3-0 Passed

- a. AI-57900 Disbursements for the period ending April 29, 2025, Auditor.

COURT ORDER NO. 2025-430-05-05

- b. AI-57901 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-431-05-05

- c. AI-57959 CPS Disbursements, Auditor.

COURT ORDER NO. 2025-432-05-05

- d. AI-57915 Tax refunds totaling \$342,062.60, Tax Assessor-Collector.

COURT ORDER NO. 2025-433-05-05

- e. **Advertisement(s):**

1. **AI-57934** Building Automation Controls Integrator Services (RFP No. 2025-198), Information Technology.

COURT ORDER NO. 2025-434-05-05

f. Award(s):

1. **AI-57902** Large Electrical Projects and Emergency Services (Contract No. 2025-224) to various vendors through Collin County Community College District Contract No. FY2025-ITB-012, Facilities.

COURT ORDER NO. 2025-435-05-05

2. **AI-57903** Broce Broom (Contract No. 2025-225) to R.B. Everett & Company through Buyboard Contract No. 685-22, Public Works.

COURT ORDER NO. 2025-436-05-05

3. **AI-57923** Ford K-9 Unit Responder (Contract No. 2025-228) to Silsbee Ford, Inc. through TIPS Contract No. 240901, Public Works.

COURT ORDER NO. 2025-437-05-05

4. **AI-57925** Road and Bridge Half-Ton Pickups (Contract No. 2025-229) to Sames Bastrop Ford, Inc. through TIPS Contract No. 240901, Public Works.

COURT ORDER NO. 2025-438-05-05

g. Amendment(s):

1. **AI-57912** No. 1 to Web Application Firewall Software (Contract No. 2025-131) to update the language in a new quote, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-439-05-05

2. **AI-57906** No. 19 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 10101-09) with the City of Melissa to revise the rate for FY2025, Development Services.

COURT ORDER NO. 2025-440-05-05

h. Change Order(s):

1. **AI-57896** No. 3 to Construction, Collin County Outer Loop Segment 3C from FM 2478 to US 75 (IFB No. 2023-303) with RPMx Construction, LLC for project quantity revisions, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-441-05-05

i. Contract Renewal(s):

1. **AI-57891** HVAC/Refrigeration Parts and Supplies (Coop Contract No. 2024-304) with Baker Distributing Company LLC to extend the contract for one (1) year through and including June 16, 2026, Facilities.

COURT ORDER NO. 2025-442-05-05

2. **AI-57892** HVAC/Refrigeration Parts and Supplies (Coop Contract No. 2024-304) with Frigelar North America d/b/a Fissco Supply to extend the contract for one (1) year through and including June 16, 2026, Facilities.

COURT ORDER NO. 2025-443-05-05

3. **AI-57911** Surface Preservation Treatment (Contract No. 2022-265) with Innovative Roadway Solutions, LLC to extend the contract through and including April 30, 2026, Public Works.

COURT ORDER NO. 2025-444-05-05

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

1. **AI-57890** \$850,000 to reallocate rescinded 2018 Open Space Bond funds from a land acquisition for the Blackland Prairie Park, Engineering.

COURT ORDER NO. 2025-445-05-05

2. **AI-57926** \$150,000 for engineering consultant services for the remainder of FY2025, Engineering.

COURT ORDER NO. 2025-446-05-05

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

1. **AI-57893** April 7, 2025.

COURT ORDER NO. 2025-447-05-05

l. Miscellaneous:

1. **AI-57882** Policy regarding Commissioners Court opposition to Municipal Utility Districts and Municipal Management Districts, Administrative Services.

COURT ORDER NO. 2025-448-05-05

2. AI-57933 Acceptance of the FY2026 MuttNation Grant award in the amount of \$3,500, Development Services.

COURT ORDER NO. 2025-449-05-05

3. AI-57919 Final plat for Seven Springs Phase 1, Engineering.

COURT ORDER NO. 2025-450-05-05

4. AI-57920 Final plat for Southeast Collin County MUD No. 1 Phase 1, Engineering.

COURT ORDER NO. 2025-451-05-05

5. AI-57916 Cost-sharing proposal for the reconstruction of Miller Road with the City of Melissa, Public Works.

COURT ORDER NO. 2025-452-05-05

6. AI-57970 Boards & Commissions Appointments, Commissioners Court.

COURT ORDER NO. 2025-453-05-05

7. AI-57951 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-454-05-05

8. AI-57952 Personnel Changes, Human Resources.

Commissioner Hale congratulated Ryan Paulson for receiving a promotion. A motion was made to approve the item. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Cheryl Williams

Vote: 3-0 Passed

COURT ORDER NO. 2025-455-05-05

2. General Discussion Items:

Presentation, discussion and any action regarding:

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

Judge Hill stated that there is no presentation from staff for the legislative update this week.

NO ACTION

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

Janet Plotkin, Plano, stated she is an Election Judge at the Renner Frankfurt Library. She submitted a petition asking the Court to consider a wage review and adjustment for election staff. Ms. Plotkin emphasized the professionalism of her team and the importance of polling places in representing election integrity. Judge Hill explained that the wage discussion would occur during the upcoming August Budget Workshop and thanked her for her service and effective presentation. Commissioner Hale praised Ms. Plotkin noting she did a fantastic job in first presentation to the Commissioners Court. (Time: 1:34 p.m.)

David Shackelford, McKinney, stated his experience in working at a homeless shelter in Dallas and spoke in support of establishing a county-supported homeless shelter. He proposed that the County either build or provide land for such a facility noting charities could cover additional costs if land was secured. Mr. Shackelford stated the shelter would deter crime, reduce violence, support people exiting jail, and help prevent other counties from offloading high-risk individuals into the area. (Time: 1:38 p.m.)

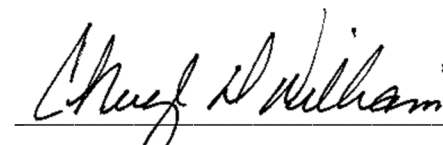
There being no further business of the Court, Judge Hill adjourned the meeting at 1:38 p.m.

Not Present

Chris Hill, County Judge

Not Present

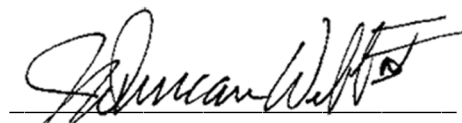
Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk