

State of Texas	§	Court Order
Collin County	§	2025-682-07-14
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 2, 2025 minutes.

On Monday, June 2, 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:

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

Absent:

Judge Chris Hill
Commissioner Susan Fletcher, Precinct 1

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

Commissioner Williams called the Collin County Commissioners Court meeting to order at 1:30 p.m. and adjourned the meeting at 2:19 p.m.

Commissioner Williams called to order the meeting of the Collin County Health Care Foundation at 2:19 p.m. and adjourned the meeting at 2:20 p.m.

Commissioner Williams called to order the meeting of the Collin County Toll Road Authority at 2:20 p.m. and adjourned the meeting at 2:20 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-58091 Advertise for CSCD Sex Offender Counseling Services (RFP No. 2025-208), Adult Probation.

2. AI-58107 Personnel Appointments, Human Resources.

3. AI-58108 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-58041 Intra-County account transfers transmitted on May 8, 2025, Auditor.

2. AI-58074 Intra-County account transfers transmitted May 15, 2025, Auditor.

3. AI-58098 Turnover, Human Resources.

4. AI-58099 Voluntary Terminations, Human Resources.

5. AI-58028 Addendum No. 1, No. 2, No. 3 and No. 4 to Employee Locker Room Refresh-Collin County Justice Center (IFB No. 2025-102) to make various changes to the Invitation for Bid, Purchasing.

6. AI-58097 Addendum No. 1 and No. 2 to Construction Manager at Risk (CMAR) Services for the Collin County Courthouse Expansion [Step 1] (RFQ No. 2025-145-A) to make various changes to the Request for Qualifications, Purchasing.

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

a. AI-58027 \$3,500 to establish the budget for the MUTT Nation grant, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Commissioner Williams asked for comments on the consent agenda. Commissioner Webb pulled items 1f1, 1f2 and 1f3. Commissioner Hale pulled item 1m7. With no additional comments, 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: 3-0 Passed

a. AI-58020 Disbursements for the period ending May 27, 2025, Auditor.

COURT ORDER NO. 2025-496-06-02

b. AI-58021 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-497-06-02

c. Tax Refund(s):

1. AI-57995 Tax refunds totaling \$253,487.12, Tax Assessor-Collector.

COURT ORDER NO. 2025-498-06-02

2. AI-58038 Tax refunds totaling \$71,700.19, Tax Assessor-Collector.

COURT ORDER NO. 2025-499-06-02

d. Advertisement(s):

1. AI-58096 Construction Manager at Risk (CMAR) Services for CCADF Phase 3 Kitchen Relocation (RFQ No. 2025-234), Construction & Projects.

COURT ORDER NO. 2025-500-06-02

e. Award(s):

1. AI-58048 Copy Paper Purchase (Coop Quote No. 2025-246) to DD Office Products, Inc. d/b/a Liberty Paper, through TIPS Cooperative Contract No. 240402, Budget.

COURT ORDER NO. 2025-501-06-02

2. AI-58019 Construction, LED Replacement of Interior Light Fixtures in Administration Building and Exterior Fixtures at Courthouse Building (Coop Contract No. 2025-206) to Today's Electrical Services, through Collin County Community College District Contract No. FY2025-ITB-012, Construction & Projects.

COURT ORDER NO. 2025-502-06-02

3. AI-58014 Juvenile Probation Renovation (IFB No. 2024-480) to Tegrity Contractors, Inc., and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Construction & Projects.

COURT ORDER NO. 2025-503-06-02

4. AI-57996 Microfilm Creation and Storage (Coop Quote No. 2025-242) to Granicus, LLC, through TIPS Cooperative Contract No. 220105, County Clerk.

COURT ORDER NO. 2025-504-06-02

5. AI-58063 General Veterinary and Spay/Neuter Services for the Collin County Animal Shelter (RFP No. 2025-034) to various vendors, Development Services.

COURT ORDER NO. 2025-505-06-02

6. AI-57969 Cyber-Security Strategy Maintenance (Contract No. 2025-236) to CDW Government LLC, through a cooperative contract, Information Technology.

COURT ORDER NO. 2025-506-06-02

7. AI-58080 1 Ton Vehicles (Contract No. 2025-253) to Randall Reed P.C., through HGAC Cooperative Contract No. VE05-24, Public Works.

COURT ORDER NO. 2025-507-06-02

8. AI-58068 Animal Control Trucks (Contract No. 2025-244) to Randall Reed P.C., through HGAC Cooperative Contract No. VE05-24, Public Works.

COURT ORDER NO. 2025-508-06-02

9. AI-58069 Vehicles, 3/4 Ton Pickups (Contract No. 2025-245) to Sames Bastrop Ford, Inc., through TIPS Cooperative Contract No. 240901, Public Works.

COURT ORDER NO. 2025-509-06-02

10. AI-58079 Vehicle Rental for Various Collin County Departments (IFB No. 2025-140) to various vendors, Purchasing.

COURT ORDER NO. 2025-510-06-02

11. AI-58012 Law Enforcement Uniforms (Coop. Contract 2025-203) to Impact Promotional Services, LLC d/b/a Got You Covered Work Wear and Uniform through BuyBoard Cooperative Contract No. 773-25, Sheriff.

COURT ORDER NO. 2025-511-06-02

f. Agreement(s):

1. AI-57992 Licensing and Service Provider Agreement for Electronic Bail Bonds for Jail & Bail Bond Agencies (Contract No. 2025-221) with GenCore Candeo, Ltd. d/b/a The Genesis Group, and further authorize the Purchasing Agent to finalize and execute same; Grant an exemption from the competitive bidding process per Local Government Code 262.024(7)(a) as the sole source provider of Genesis eBonds Electronic Bail Bonds for Jail & Bail Bond Agencies, and further authorize the Purchasing Agent to finalize and execute affidavit for same, Sheriff.

Commissioner Webb expressed support for transitioning to Electronic Bail Bonds but raised concerns about the need for further due diligence before proceeding. He noted that the presentation packet did not address significant liability concerns raised by staff. Commissioner Webb also stated he consulted with the Auditor, Purchasing, and IT departments, all of which indicated the project was no longer viable. Commissioner Webb suggested items 1f1, 1f2 and 1f3 be held until additional information is provided. (Time 1:34)

HELD

2. AI-57994 Master Subscription Agreement for Electronic Bail Bonds for Jail & Bail Bond Agencies (Contract No. 2025-221) with Govolution, LLC., and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

HELD

3. AI-57993 Participation Agreement for Electronic Bail Bonds for Jail & Bail Bond Agencies (Contract No. 2025-221) with AllPaid, Inc., and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

HELD

4. AI-58086 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Epic Metrix LLC d/b/a Wells Auto Group to perform motor vehicle titling and registration services, Tax Assessor-Collector.

COURT ORDER NO. 2025-512-06-02

g. Amendment(s):

1. AI-57998 Addendum No. 1 to Dealer Deputy Agreement between Collin County Tax Assessor-Collector and Eldorado Motors, Inc. d/b/a Eldorado Mazda to increase inventory and bond amount, Tax Assessor-Collector.

COURT ORDER NO. 2025-513-06-02

2. AI-58067 No. 1 to Agreement: Credit Card, Certified Payments (County Clerk) (Contract No. 01156-10) with Certified Payments, Inc. to adjust the schedule of credit card processing fees, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

COURT ORDER NO. 2025-514-06-02

3. AI-58073 No. 1 to Architectural Services for Collin County Courthouse Addition (RFQ No. 2024-337) with PGAL, Inc. to add landscaper master planning services to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-515-06-02

4. AI-58052 No. 3 to Inmate Health Care Medical Services (RFP No. 2022-061) with WellPath LLC to make various changes to the contract, and further authorizes the Purchasing Agent to finalize and execute same, Health Care.

COURT ORDER NO. 2025-516-06-02

5. AI-57913 No. 19 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 10100-09) with the Town of Prosper to revise the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-517-06-02

6. AI-58064 No. 19 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 10102-09) with the Town of Fairview to revise the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-518-06-02

h. Change Order(s):

1. AI-58100 No. 23 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various additions to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-519-06-02

i. Contract Renewal(s):

1. AI-58047 Professional Services, Architect for Small County Projects (RFQ No. 2022-256) with Louis Kent Spurgin d/b/a Spurgin & Associates Architects to extend the contract for one (1) year through and including December 4, 2026, Construction & Projects.

COURT ORDER NO. 2025-520-06-02

2. **AI-58044** Professional Services, Mechanical, Electrical, and Plumbing (MEP) Engineering Services (RFQ No. 2023-258) with MD Engineering, LP, LLP to extend the contract for one (1) year through and including September 30, 2026, Construction & Projects.

COURT ORDER NO. 2025-521-06-02

3. **AI-58046** Professional Services, Testing and Balancing Services for Various Projects (RFQ No. 2021-311) with Engineered Air Balance Co., Inc. to extend the contract for one (1) year through and including October 31, 2026, Construction & Projects.

COURT ORDER NO. 2025-522-06-02

4. **AI-58049** Engineering Services, Geotech and Materials Testing for Roads and Buildings (RFQ No. 2023-239) with Terracon Consultants, Inc., to extend the contract for one (1) year through and including September 30, 2026, Engineering.

COURT ORDER NO. 2025-523-06-02

5. **AI-58088** Temporary Personnel Services (RFP No. 2024-261) with AppleOne Inc., to extend the contract for one (1) year through and including June 29, 2026, Human Resources.

COURT ORDER NO. 2025-524-06-02

6. **AI-58087** Temporary Personnel Services (RFP No. 2024-261) with Diskriter Inc., to extend the contract for one (1) year through and including June 29, 2026, Human Resources.

COURT ORDER NO. 2025-525-06-02

7. **AI-58042** Temporary Personnel Services (RFP No. 2024-261) with Smith Temporaries d/b/a Cornerstone Staffing Inc. to extend the contract for one (1) year through and including June 29, 2026, Human Resources.

COURT ORDER NO. 2025-526-06-02

8. **AI-58056** Liquid Asphalt (IFB No. 2022-239) with Ergon Asphalt & Emulsions, Inc. to extend the contract for one (1) year through and including July 10, 2026, Public Works.

COURT ORDER NO. 2025-527-06-02

9. **AI-58055** Liquid Asphalt (IFB No. 2022-239) with P Squared Emulsion Plants, LLC d/b/a P2 Emulsions to extend the contract for one (1) year through and including July 10, 2026, Public Works.

COURT ORDER NO. 2025-528-06-02

10. AI-58057 Liquid Asphalt (IFB No. 2022-239) with Wright Asphalt Products Company, LLC d/b/a Wright Asphalt Products Company to extend the contract for one (1) year through and including July 10, 2026, Public Works.

COURT ORDER NO. 2025-529-06-02

11. AI-58058 Road Materials, Emulsified Asphalts (IFB No. 2022-316) with Ergon Asphalt & Emulsions, Inc. to extend the contract for one (1) year through and including September 30, 2026, Public Works.

COURT ORDER NO. 2025-530-06-02

12. AI-58059 Road Materials, Emulsified Asphalts (IFB No. 2022-316) with P Squared Emulsion Plants, LLC d/b/a P2 Emulsions to extend the contract for one (1) year through and including September 30, 2026, Public Works.

COURT ORDER NO. 2025-531-06-02

13. AI-58060 Road Materials, Emulsified Asphalts (IFB No. 2022-316) with Wright Asphalt Products Company, LLC d/b/a Wright Asphalt Product Company to extend the contract for one (1) year through and including September 30, 2026, Public Works.

COURT ORDER NO. 2025-532-06-02

14. AI-58071 Stone Riprap (IFB No. 2024-349) with JCL L4 Construction, LLC to extend the contract for one (1) year through and including October 13, 2026, Public Works.

COURT ORDER NO. 2025-533-06-02

15. AI-58070 Stone Riprap (IFB No. 2024-349) with Vulcan Construction Materials, LLC d/b/a Vulcan Materials Company to extend the contract for one (1) year through and including October 13, 2026, Public Works.

COURT ORDER NO. 2025-534-06-02

16. AI-58018 Law Enforcement Uniforms (Coop Contract No. 2024-341) with Galls, LLC to extend the contract for one (1) month through and including June 30, 2025, Purchasing.

COURT ORDER NO. 2025-535-06-02

17. AI-58017 Law Enforcement Uniforms (Coop Contract No. 2023-424) with Impact Promotional Services, LLC d/b/a Got You Covered Work Wear and Uniform to extend the contract for one (1) month through and including June 30, 2025, Purchasing.

COURT ORDER NO. 2025-536-06-02

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

1. AI-58102 \$18,652.52 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2025-537-06-02

k. Receive and File, Auditor:

1. AI-58061 Monthly financial reports for March 2025.

COURT ORDER NO. 2025-538-06-02

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

1. AI-58050 May 5, 2025.

COURT ORDER NO. 2025-539-06-02

2. AI-58075 May 12, 2025.

COURT ORDER NO. 2025-540-06-02

m. Miscellaneous:

1. AI-58013 Right of way acquisition for the Collin County Outer Loop Project, Segments 2 & 4, from north of US 380 to the Rockwall County Line, Engineering.

COURT ORDER NO. 2025-541-06-02

2. AI-58034 Redesignation of Private Road 6007 as Sugar Fire Trl with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-542-06-02

3. AI-58035 Redesignation of Private Road 5936 as Longest Dr. with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-543-06-02

4. AI-57991 Computer and Internet Use Policy, Information Technology.

COURT ORDER NO. 2025-544-06-02

5. AI-58045 Application for participation in the Law Enforcement Support Office (LESO) 1033 Surplus Operations with the State of Texas to allow the Sheriff's Office to utilize surplus military property at no cost to the County, Sheriff.

COURT ORDER NO. 2025-545-06-02

6. AI-58105 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-546-06-02

7. AI-58106 Personnel Changes, Human Resources.

Commissioner Hale congratulated Francisco Berumen, Kimberly Manzano and Stephen Domin for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:35 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 3-0 Passed

COURT ORDER NO. 2025-547-06-02

2. General Discussion Items:

Judge Jay Bender presented projections for the future judicial needs of Collin County Courts at Law. He explained that based on data from the OCA (Office of Court Administration) the current judicial workload in Collin County indicates that each County Court Judge is handling 22% more cases than the recommended capacity. Judge Bender outlined an immediate need for two additional courts with a total of eleven courts by 2030. Judge Bender stated the projected population growth in the County could reach 2.6 million by 2060. Comparisons with other counties such as Dallas, Tarrant, and Denton further support the need for additional resources. He explained that space constraints in the current courthouse prevent the addition of any new courts. Judge Bender stressed that County Courts do not currently have space for growth due to the reallocation of two courtrooms originally planned for County Court expansion to District Courts. Commissioner Hale asked Judge Bender how additional courts in the current space could be handled. Judge Bender stated that it would not be possible due to the lack of extra courtrooms available, the ability to rotate judges, or share courtrooms without creating inefficiencies. Judge Bender asked Commissioners to consider long-term planning as well as urgent action to support judicial infrastructure before it becomes a crisis. (Time: 2:03 p.m.)

Presentation, discussion and any action regarding:

a. **AI-58092 Public Hearing** - Re-plat of Lots A1, 1B, and 1C of Hudson Addition, Engineering.

Commissioner Williams opened the public hearing at 2:04 p.m. and asked for comments. Hearing none, Commissioner Williams closed the public hearing at 2:04 p.m.

A motion was made to approve the item. (Time: 2:04 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3-0: Passed

COURT ORDER NO. 2025-548-06-02

b. **AI-58093 Public Hearing** - Re-plat of Lots 2A, 2B, 2C, and 2D of No Bad Days East, Engineering.

Commissioner Williams opened the public hearing at 2:05 p.m. and asked for comments. Hearing none, Commissioner Williams closed the public hearing at 2:05 p.m.

A motion was made to approve the item. (Time: 2:05 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Duncan Webb

Vote: 3-0: Passed

COURT ORDER NO. 2025-549-06-02

c. **AI-58085 Additional Statutory County Courts at Law, County Court at Law 6.**

NO ACTION

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

Russell Schaffner, Deputy County Administrator, provided a update on the 89th Legislative Session. He highlighted Senate Bill 293 which includes a judicial pay raise and is still under consideration with the deadline approaching. He explained that House Bill 40 which mandates that counties allocate courtroom and chambers space for business courts when expanding courthouses is now headed to the governor. Mr. Schaffner said House Bill 3348 increases administrative fee revenue from \$150,000 to \$300,000 and will take effect immediately upon the governor's signature. He stated House Bill 1998 raises the purchasing threshold from \$50,000 to \$100,000 and streamlines procurement by reducing the need for formal bids. Mr. Schaffner explained House Bill 3234 allows for counties with populations over one million to bypass permit requirements for construction projects in other jurisdictions while still following local rules. Last, Mr. Schaffner stated Senate Bill 2753 introduces a significant change to election procedures by extending early voting through the Monday before Election Day. He said this will allow for a flexible implementation timeline determined by the Secretary of State and will potentially take effect as late as August 1, 2027.

Commissioner Webb expressed satisfaction with the progress on House Bill 3348 noting that its passage and hopeful signing by the Governor will assist the County in covering additional administrative costs. (Time: 2:09 p.m.)

NO ACTION

3. Executive Session Items:

Public Comments not related to an item on the Agenda.

Shannon White, Founder, Grace to Change, requested consideration for a portion of the \$377,000 opioid funding to support their services. She stated Grace to Change nonprofit is the only in-person adolescent treatment provider in Collin County working with CPS (Child Protective Services) and foster care affiliates. She emphasized the program's financial challenges which rely heavily on fundraising and asked the Court to consider supporting their mission. (Time: 2:11 p.m.)

Lee Moore, McKinney, asked Commissioners to delay approval of the upcoming ES&S (Elections Systems and Software) maintenance contract until after the Texas Legislature finalizes key Election Bills particularly Senate Bill 2753 addressing the three-day gap between early voting and Election Day. She referenced President Trump's executive orders advocating for hand-marked paper ballots and emphasized the risk of spending taxpayer money on potentially obsolete services. Ms. Moore requested Commissioners to include refund clauses or delay the contract to ensure alignment with forthcoming State and Federal election requirements. (Time: 2:14 p.m.)

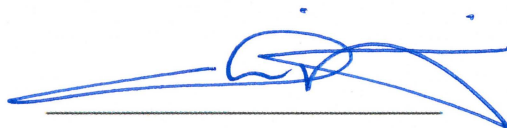
Debbie Lindstrom, McKinney, expressed support for Presidential Executive Order 14248 which requires that by September 21, 2025 all voting machines must not use barcodes or QR (Quick Response) codes and must comply with EAC VVSG 2.0 (Election Assistance Commission Voluntary Voting System Guidelines) standards. Ms. Lindstrom stated ES&S (Election Systems and Software) machines are not currently certified under those standards nor are they in the testing queue. She asked Commissioners to include an escape clause in the ES&S contract to protect taxpayer funds if compliance is not met.

(Time: 2:17 p.m.)

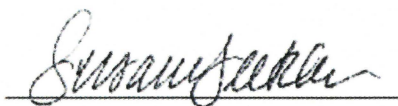
Chuck Reynolds, Celina, expressed support for Presidential Executive Order 14248 emphasizing its call to eliminate ballot barcode translations and promote hand-marked ballots. He said electronic touchscreen voting introduces multiple translations and undermines voter trust. Additionally, Mr. Reynolds cited recent security concerns identified by Dr. Walter Daugherty, Texas A&M Professor as evidence of growing electronic vulnerabilities that could threaten election integrity. Mr. Reynolds requested Commissioners consider reinstating hand marked ballots for the 2026 midterm and all future elections.

(Time: 2:19 p.m.)

There being no further business of the Court, Commissioner Williams adjourned the meeting at 2:19 p.m.



Chris Hill, County Judge



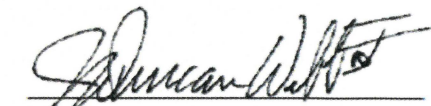
Susan Fletcher, Commissioner, Pct 1



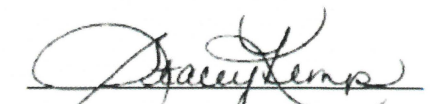
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk