State of Texas	\$	Court Order
Collin County	<b>§</b>	2025-963-09-15
Commissioners Court	<b>§</b>	

An order of the Commissioners Court approving the filing of the August 4, 2025 minutes.

On Monday, August 4, 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 Williams led the Pledge of Allegiance to the Texas Flag.

Judge Hill called the <u>Collin County Commissioners Court</u> meeting to order at 1:30 p.m. Judge Hill adjourned the meeting at 1:44 p.m.

President Hill called to order the meeting of the <u>Collin County Health Care Foundation</u> at 1:44 p.m. and adjourned the meeting at 1:45 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. AI-58390 Proposed FY2026-2027 Biennium Budget for CSCD, Adult Probation.
- 2. AI-58465 Personnel Appointments, Human Resources.

# **FYI NOTIFICATION:**

1. AI-58428 Intra-County account transfers transmitted July 17, 2025, Auditor.

- 2. <u>AI-58436</u> Change Order No. 1 to Construction, LED Replacement of Interior Light Fixtures in Administration Building and Exterior Fixtures at Courthouse Building (Coop Quote No. 2025-206) with Today's Electric, Inc. to add additional work, Construction & Projects.
- 3. AI-58472 Turnover, Human Resources.
- 4. AI-58473 Voluntary Terminations, Human Resources.
- 5. Notification of budget adjustment(s)/amendment(s):
- a. AI-58440 \$270,000 to establish the budget for the FY2026 Veterans Mental Health Grant, Auditor.

#### **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 116. With no additional comments, a motion was made to approve the items. (Time 1:42 p.m.)

Motioned by: Commissioner Darrell Hale Second by: Commissioner Duncan Webb

Vote: 5-0 Passed

a. AI-58434 Disbursements for the period ending July 29, 2025, Auditor.

COURT ORDER NO. 2025-753-08-04

b. AI-58435 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-754-08-04

c. AI-58429 Tax refunds totaling \$142,703.74, Tax Assessor-Collector.

COURT ORDER NO. 2025-755-08-04

- d. Advertisement(s):
- 1. AI-58414 Real Estate Brokerage Services (RFP No. 2025-270), Administrative Services.

COURT ORDER NO. 2025-756-08-04

## e. Award(s):

1. <u>AI-58373</u> Replacement of 6 Exterior Storefront Doors (Coop Quote No. 2025-262) to F.H. Paschen, S.N. Nielsen & Associates, LLC through TIPS Cooperative Contract No. 241001, and further authorize the Purchasing Agent to finalize and execute construction agreement for same, Facilities.

#### COURT ORDER NO. 2025-757-08-04

2. <u>AI-58375</u> Debris Removal (Emergency Work) (RFP No. 2025-002) to various vendors, and further authorize the Purchasing Agent to finalize and execute agreements for same, Fire Marshal.

## COURT ORDER NO. 2025-758-08-04

3. <u>AI-58415</u> Westlaw Print Library Maintenance Agreement (Contract No. 2025-321) to West Publishing Corporation with addendum to West Order Form and further authorize the Purchasing Agent to finalize and execute associated documents for same, Law Library.

#### COURT ORDER NO. 2025-759-08-04

# f. Agreement(s):

1. <u>AI-58433</u> Annual contract with Collin County Community Supervision and Corrections Department to establish a system for CSCD employee benefits, Adult Probation.

### COURT ORDER NO. 2025-760-08-04

2. <u>AI-58419</u> Memorandum of Understanding for Wildlife Damage Management Assistance (Contract No. 2025-331) with Texas Wildlife Services Program for the period of October 1, 2025 through and including September 30, 2026, Development Services.

## COURT ORDER NO. 2025-761-08-04

# g. Amendment(s):

1. <u>AI-58448</u> No. 2 to Personal Services Agreement for the VALOR program (Contract No. 2024-414) with Julian Thomas to extend the contract through and including August 31, 2026, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

# COURT ORDER NO. 2025-762-08-04

2. <u>AI-58445</u> No. 2 Personal Services Agreement for the VALOR Case Manager Program (Contract No. 2025-185) with Henry Hernandez to extend the contract through and including August 31, 2026, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

# COURT ORDER NO. 2025-763-08-04

3. <u>AI-58441</u> No. 6 to Personal Services Agreement for the VALOR program (Contract No. 2023-101) with Amanda Garcia to extend the contract through and including August 31, 2026, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

### COURT ORDER NO. 2025-764-08-04

4. <u>AI-58402</u> No. 16 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to add Decision Engine to Enterprise Permitting and Licensing, and further authorize the Purchasing Agent to finalize and execute contract modification document and quote for same; Budget amendment in the amount of \$29,000, Information Technology.

COURT ORDER NO. 2025-765-08-04

## h. Change Order(s):

1. AI-58442 No. 2 to Firearms, Ammunition and Accessories (Contract No. 2023-218) with GT Distributors, Inc. to extend the contract for one (1) year through and including August 13, 2026, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

### COURT ORDER NO. 2025-766-08-04

2. <u>AI-58401</u> No. 7 to Construction, Road: Frontier Parkway (CR 5) Paving and Drainage Improvement (CSP No. 2020-303) with Mario Sinacola & Sons Excavating, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2025-767-08-04

#### i. Contract Renewal(s):

1. <u>AI-58452</u> Fuels (Contract No. 2023-262) with Petroleum Traders Corporation to extend the contract for one (1) year through and including September 30, 2026, Public Works.

#### COURT ORDER NO. 2025-768-08-04

2. <u>AI-58443</u> Firearms, Ammunition and Accessories (Contract No. 2023-218) with Precision Delta Corporation to extend the contract for one (1) year through and including August 13, 2026, Sheriff.

#### COURT ORDER NO. 2025-769-08-04

3. <u>AI-58444</u> Firearms, Ammunition and Accessories (Contract No. 2023-218) with Courage Tactical LLC d/b/a CopsPlus to extend the contract for one (1) year through and including August 13, 2026, Sheriff.

COURT ORDER NO. 2025-770-08-04

- j. Budget adjustment(s)/amendment(s):
- $1.\ \underline{AI\text{-}58454}\ \$11,\!873.92\ to\ reallocate\ funds\ for\ the\ Spay/Neuter\ Program,\ Development\ Services.$

COURT ORDER NO. 2025-771-08-04

2. <u>AI-58398</u> \$790,441 for a shared cost project with the City of Lowry Crossing for the construction of Myrick Lane and CR 398, Engineering.

COURT ORDER NO. 2025-772-08-04

- 3. <u>AI-58430</u> \$38,700 to fund the Collin County Outer Loop Segment 1 contract with BGE, Engineering.

  COURT ORDER NO. 2025-773-08-04
- k. Filing of the Minute(s), County Clerk:
- 1. AI-58447 July 14, 2025.

COURT ORDER NO. 2025-774-08-04

- l. Miscellaneous:
- 1. <u>AI-58455</u> Acceptance of the ASPCA Grant award in the amount of \$6,000, Development Services.

  COURT ORDER NO. 2025-775-08-04
- 2. <u>AI-58456</u> Re-plat of No Bad Days East Lot 2C for Acorn North MUD No. 2, Phase 1, Engineering.

  COURT ORDER NO. 2025-776-08-04
- 3. <u>AI-58457</u> Re-plat of No Bad Days East Lot 2C for Acorn North MUD No. 2, Phase 2, Engineering.

  <u>COURT ORDER NO. 2025-777-08-04</u>
- 4. AI-58427 Blood drive with the American Red Cross Blood Donation Bus in front of the Russell Steindam Courthouse on August 22, 2025 from 8:30 a.m. to 4:00 p.m., and further waive fees and insurance requirements, Facilities.

COURT ORDER NO. 2025-778-08-04

5. AI-58466 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-779-08-04

6. AI-58467 Personnel Changes, Human Resources.

Commissioner Hale congratulated Johna Eldridge, Pierce Richardson, Samantha Shaffer, Shannon Young, Tamera Moncier, and Tanner Kleepe for receiving promotions. With no further comments, a motion was made to approve the item. (Time 1:42 p.m.)

Motion by: Commissioner Darrell Hale Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2025-780-08-04

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. <u>AI-58451</u> Award of Removal and Sale or Disposal of Diesel Fuel (IFB No. 2025-243) to various vendors, Public Works.

Michelle Charnoski, Purchasing Agent, stated that a solicitation was conducted for the 2025-243 regarding the Removal and Sale or Disposal of Diesel Fuel. On line number 3, the purchase of the diesel fuel had resulted in a tie, which was broken by a drawing of lots conducted by a County Clerk representative, as prescribed by Judge Hill. The award was given to Lone Star Hazmat Response LLC. (Time 1:44 p.m.)

Motion by: Commissioner Susan Fletcher Second by: Commissioner Cheryl Williams

Vote: 5-0 Passed

COURT ORDER NO. 2025-781-08-04

### 3. Executive Session Items:

The Court did not recess into Executive Session.

### Public Comments not related to an item on the Agenda.

Paul Chabot, President of Coalition for a Drug Free Texas and Drug Free Collin County, stated that they had recently held an important meeting on opiate abuse, mental health, and related issues in the County and State. He expressed concern over a possible plan to eliminate the Collin County Substance Abuse Office. Mr. Chabot urged the Court to reconsider and highlighted the critical support it provided. He noted that his nonprofit was overwhelmed by calls from parents and teachers, and that they relied heavily on the County staff, especially with the growing population and escalating issues with drugs, alcohol, and mental health. He shared an example of helping a parent of a struggling teenager by connecting them with the office, which led to remarkable results. He warned that relying solely on nonprofits or other agencies was risky given potential grant cuts or closures, and stressed that maintaining the County's professional staff was essential to meeting community needs. (Time 1:37 p.m.)

Henri L. Montpas Jr., Catholic Volunteer at the Collin County Jail, stated that for nearly 10 years he had conducted weekly religious services open to all inmates regardless of denomination. He noted that over the past 18 months, many services had been canceled due to a shortage of guards available to escort inmates to the Programs Department. He praised the Collin County Detention Facility for its cleanliness and quality but pointed out the urgent need for more funding to hire additional guards. He shared that inmates often found the services deeply meaningful, but without proper staffing, they were unable to attend despite wanting to participate. (Time 1:39 p.m.)

There being no further business of the Court, Judge Hill adjourned the meeting at 1:44 p.m.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Not Present

Cheryl Williams, Commissioner, Pct 2

Darrell Hale, Commissioner, Pct 3

Buncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk