

State of Texas	§	Court Order
Collin County	§	2025-1104-10-06
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the September 15, 2025 minutes.

On Monday, September 15, 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 Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

Absent:
Commissioner Cheryl Williams, Precinct 2

Commissioner Hale 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 adjourned the meeting at 1:51p.m.

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:51 p.m. and adjourned the meeting at 1:51 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m. and adjourned the meeting at 1:52 p.m.

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 and pulled item 1m1 for comment. With no further comments, a motion was made to approve the remainder.
(Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 4-0 Passed

Judge Hill stated that staff requested item 1m4 be pulled and held until next week. (Time 1:45 p.m.)

A motion was made to rescind the initial Consent Agenda vote. (Time 1:46 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Susan Fletcher
Vote: 4-0 Passed

A motion was made to accept the Consent Agenda Items with item 1m1 pulled for comment and item 1m4 held. (Time 1:46 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Vote: 4-0 Passed

a. **AI-58698** Disbursements for the period ending September 9, 2025, Auditor.

COURT ORDER NO. 2025-923-09-15

b. **AI-58697** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-924-09-15

c. **AI-58696** CPS Disbursements, Auditor.

COURT ORDER NO. 2025-925-09-15

d. **AI-58710** Tax refunds totaling \$201,791.82, Tax Assessor-Collector.

COURT ORDER NO. 2025-926-09-15

e. Award(s):

1. **AI-58669** Chiller Maintenance (Contract No. 2025-363) to Johnson Controls, Inc. through Sourcewell Cooperative Contract No. 080824-JHN, and further authorize the Purchasing Agent to finalize and execute agreements for same, Facilities.

COURT ORDER NO. 2025-927-09-15

2. **AI-58709** Collin County Cyber Insurance (RFP No. 2025-257), Human Resources.

COURT ORDER NO. 2025-928-09-15

3. **AI-58603** Cyber-Security Vulnerability Management Software Maintenance (Coop. Quote No. 2025-307), Information Technology.

COURT ORDER NO. 2025-929-09-15

4. **AI-58605** Managed Detection and Response Software (Coop. Quote No. 2025-333), Information Technology.

COURT ORDER NO. 2025-930-09-15

g. Agreement(s):

1. **AI-58633** Interlocal Agreement for Jail Services (Contract No. 2025-322) with the City of Josephine, Sheriff.

COURT ORDER NO. 2025-931-09-15

2. **AI-58701** Professional Services agreement for Attorney, Law Library Form Review and General Legal (Contract No. 2025-364) with the Law Office of Carolyn Skogman, PLLC, grant an exemption from the competitive bid process per Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Law Library.

COURT ORDER NO. 2025-932-09-15

3. **AI-58703** Letter of engagement for professional services with Brown & Hofmeister, L.L.P., grant an exemption from the bid process per Texas Local Government Code 262.024 (a)(4), and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.

COURT ORDER NO. 2025-933-09-15

4. **AI-58705** Interlocal Agreement with North Central Texas Emergency Communications District for regional 9-1-1 service and equipment for the period of October 1, 2025 through and including September 30, 2027, GIS/Rural Addressing.

COURT ORDER NO. 2025-934-09-15

h. Amendment(s):

1. **AI-58693** No. 1 to Jail Services, Out of County Housing (Contract No. 2025-108) with Cooke County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff

COURT ORDER NO. 2025-935-09-15

2. **AI-58632** No. 1 to Jail Services, Out of County Housing (Contract No. 2025-026) with Wichita County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff

COURT ORDER NO. 2025-936-09-15

3. **AI-58708** No. 1 to Veterinary & Animal Care Supplies (Contract No. 2023-176C) with Infinity Supply & Service, Inc. to extend the contract for one (1) year through and including September 30, 2026, include a price re-determination, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-937-09-15

4. **AI-58600** No. 2 to Agreement, Software, Fines, Fees & Court Costs Collections Only (Contract No. 02377-09) with Avenu GRS, LLC FKA Columbia Ultimate, Inc. to extend the contract for one (1) year through and including September 30, 2026, amend cost of annual support and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-938-09-15

5. **AI-58630** No. 2 to Jail Services, Out of County Housing (Contract No. 2024-255) with Jack County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-939-09-15

6. **AI-58631** No. 2 to Jail Services, Out of County Housing (Contract No. 2024-384) with Archer County to extend the contract for one (1) year through and including September 30, 2026, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-940-09-15

7. **AI-58694** No. 2 to Services, Detention Security Controls, Integration and Maintenance (Contract No. 2019-160) with CML Security, LLC to extend the contract through and including January 18, 2026, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2025-941-09-15

8. **AI-58668** No. 4 to Personal Services Agreement for the Veterans Court (Contract No. 2024-176) with Irma Salera to extend the contract through and including November 30, 2025, update the payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-942-09-15

9. **AI-58721** No. 4 to Workers' Compensation Insurance Coverage (Contract No. 2022-289) with Harding-Conley-Drawert-Tinch Insurance Agency, Inc. to extend the contract for one (1) year through and including September 30, 2026, increase premiums and further authorize the Purchasing Agent to finalize and execute same, Human Resources.

COURT ORDER NO. 2025-943-09-15

10. **AI-58629** No. 7 to Jail Services, Out of County Housing (Contract No. 2019-085) with Wise County to extend the contract for one (1) year through and including September 30, 2026 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-944-09-15

11. **AI-58602** No. 8 to Services, Maintenance, Records Management (Contract No. 2013-019) with MCCi, LLC to renew Laserfische Support for one (1) year through and including September 14, 2026 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2025-945-09-15

12. **No. 5 to Interlocal Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2026, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff:**

a. **AI-58641** Anna ISD (Contract No. 2020-334).

COURT ORDER NO. 2025-946-09-15

b. **AI-58640** Baylor Scott & White (Contract No. 2020-396).

COURT ORDER NO. 2025-947-09-15

c. **AI-58642** Community ISD (Contract No. 2020-365).

COURT ORDER NO. 2025-948-09-15

d. **AI-58635** City of Farmersville (Contract No. 2020-359).

COURT ORDER NO. 2025-949-09-15

e. **AI-58643** Farmersville ISD (Contract No. 2020-395).

COURT ORDER NO. 2025-950-09-15

f. AI-58634 City of Lavon (2020-348).

COURT ORDER NO. 2025-951-09-15

g. AI-58636 City of Lucas (Contract No. 2020-363).

COURT ORDER NO. 2025-952-09-15

h. AI-58637 City of Melissa (Contract No. 2020-330).

COURT ORDER NO. 2025-953-09-15

i. AI-58638 City of Princeton (Contract No. 2020-361).

COURT ORDER NO. 2025-954-09-15

j. AI-58639 Town of Prosper (Contract No. 2020-347).

COURT ORDER NO. 2025-955-09-15

k. AI-58647 Town of St. Paul (Contract 2020-371).

COURT ORDER NO. 2025-956-09-15

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

1. AI-58695 No. 28 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-957-09-15

j. **Contract Renewal(s):**

1. AI-58707 Veterinary and Animal Care Supplies (Contract No. 2023-176A) with Boxes 4 U, Inc. to extend the contract for one (1) year through and including September 30, 2026, Development Services.

COURT ORDER NO. 2025-958-09-15

2. AI-58601 Software Maintenance for Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2026, Information Technology.

COURT ORDER NO. 2025-959-09-15

3. AI-58671 Office Supplies (Coop. Contract No. 2023-373) with ODP Business Solutions, LLC through Omnia Partners Coop. Contract No. 19-12R to extend the contract for one (1) year through and including October 13, 2026, Purchasing.

COURT ORDER NO. 2025-960-09-15

k. Receive and File, Auditor:

1. AI-58679 Monthly financial reports for July 2025.

COURT ORDER NO. 2025-961-09-15

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

1. AI-58683 July 28, 2025.

COURT ORDER NO. 2025-962-09-15

2. AI-58690 August 4, 2025.

COURT ORDER NO. 2025-963-09-15

3. AI-58685 August 11, 2025.

COURT ORDER NO. 2025-964-09-15

4. AI-58688 August 18, 2025.

COURT ORDER NO. 2025-965-09-15

m. Miscellaneous:

1. AI-58664 Public Hearing - Re-plat of Lot 1A of Arnold Creek Farms, Engineering.

Clarence Daugherty, Director of Engineering, requested the Court's approval for the replat of Lot 1A of Arnold Creek Farms. All necessary requirements have been met.

Judge Hill opened the Public Hearing at 1:33 p.m. and asked for comments. Hearing none, Judge Hill closed the Public Hearing at 1:33 p.m.

A motion was made to approve the item. (Time 1:33 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2025-966-09-15

2. AI-58744 Participate in Opioid Settlement with Purdue Pharma L.P. & Sackler Family, Administrative Services.

COURT ORDER NO. 2025-967-09-15

3. AI-58418 Purchase of a wireless earpiece for Bailiff, 469th District Court.

COURT ORDER NO. 2025-968-09-15

4. AI-58650 Voting precinct boundary changes to maintain compliance with Section 42.006 of the Texas Election Code, Elections.

HELD

5. AI-58702 One-time payment to election clerks for training courses for the November 2025 Election, Elections.

COURT ORDER NO. 2025-969-09-15

6. AI-58563 Utilization of the Russell A. Steindam Courts Building for the Collin County Bar Association's Mock Trial Competition on Friday, February 20, 2026 from 7:30 a.m. to 4:00 p.m. and Saturday, February 21, 2026 from 8:00 a.m. to 1:00 p.m., waive fee requirements, and further authorize the Purchasing Agent to finalize and execute the Hold Harmless Agreement, Facilities.

COURT ORDER NO. 2025-970-09-15

7. AI-58699 Redesignation of Private Road 5978 to Wylie Park Boulevard with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2025-971-09-15

8. AI-58677 Extension of FY2025 UASI Regional Grant contract through and including December 31, 2025, Sheriff.

COURT ORDER NO. 2025-972-09-15

9. AI-58678 Extension of FY2025 UASI Elections Security Grant contract through and including December 31, 2025, Sheriff.

COURT ORDER NO. 2025-973-09-15

10. AI-58715 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-974-09-15

11. AI-58716 Personnel Changes, Human Resources.

COURT ORDER NO. 2025-975-09-15

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. AI-58747 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb reported that the recent RTC (Regional Transportation Council) meeting primarily addressed routine policy updates but highlighted a 17.74% increase in Collin County traffic fatalities in 2024, while neighboring counties saw declines. Commissioner Webb stated he would work with TxDOT (Texas Department of Transportation) to analyze causes and potential roadway design solutions. He also discussed the first RTC subcommittee meeting on Transit 2.0 and explained that the group's goal was not to push cities into transit membership but to create equitable, attractive options for both member and non-member cities. He said upcoming withdrawal elections in 2026 made it important to restructure policies to avoid system collapse. Commissioner Webb noted that the region's projected population growth to 16 million required integrated transit solutions beyond roads alone and that global experts were engaged through Transit 2.0. (Time 1:45 p.m.)

NO ACTION

b. AI-58763 Collin Central Appraisal District Board of Directors, Commissioners Court.

The Court discussed the Central Appraisal District Board of Directors elections process. As one of several entities eligible to vote, the County was in the nomination phase, and had not yet received the ballot. Commissioner Webb suggested following past practice. Yoon Kim, County Administrator, confirmed the Court is at the nomination stage rather than vote allocation. Judge Hill stated nominations could be brought forward in the coming weeks and no action was required at this meeting. (Time 1:47 p.m.)

NO ACTION

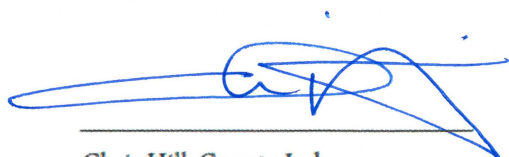
3. Executive Session Items:

The Court did not recess into Executive Session.

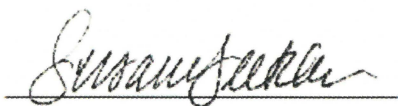
Public Comments not related to an item on the Agenda.

Barbara Dawn Lyke, Wylie, expressed concern about the rapid population growth in Collin County and the resulting strain on government agencies. She stated the August 2025 Budget Workshop had negative impacts on several departments and emphasized the need for more hands-on evaluation of financial requests, particularly for the Sheriff's Office. Mrs. Lyke noted Sheriff Skinner had invited Court members to visit the department to better understand operational needs and had previously sent multiple letters requesting assistance, with limited response. She encouraged improved communication between the Court and the Sheriff's Office ahead of the 2026 Budget Workshop. Mrs. Lyke commended the Sheriff's Office for its service to citizens and thanked the Court for the opportunity to speak. (Time 1:51 p.m.)

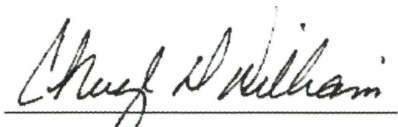
There being no further business of the Court, Judge Hill adjourned the meeting at 1:51 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2

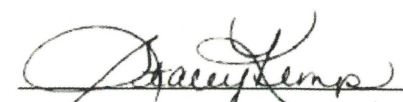


Not Present

Darrell Hale, Commissioner, Pct 3

Not Present

Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk