

2. **AI-58939** Addendum No. 1, No. 2 and No. 3 to Professional, Services, General Civil Engineering (RFQ No. 2025-197), Purchasing.
3. **AI-58936** Addendum No. 1, No. 2, No.3 and No. 4 to Juvenile Detention Façade Replacement (IFB No. 2025-230), Purchasing.
4. **AI-58913** Change Order No. 30 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to provide various changes to the contract, Construction & Projects.
5. **AI-58935** Intra-County account transmitted on September 25, 2025, Auditor.

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Commissioner Webb opened the floor for comments on the consent agenda. Commissioner Webb pulled 1f1 and 1h1. Commissioner Hale pulled item 1l5. With no further comments, a motion was made to approve the remainder. (Time 1:33 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 3-0 Passed

- a. **AI-58924** Disbursements for the period ending October 2, 2025, Auditor.

COURT ORDER NO. 2025-1116-10-13

- b. **AI-58925** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-1117-10-13

- c. **AI-58961** CPS Disbursements, Auditor.

COURT ORDER NO. 2025-1118-10-13

- d. **AI-58934** Tax refunds totaling \$11,595.02, Tax Assessor-Collector.

COURT ORDER NO. 2025-1119-10-13

e. Advertisement(s):

1. **AI-58822** Medium & High Voltage Electrical Services & Preventive Maintenance (IFB No. 2025-139), Facilities.

COURT ORDER NO. 2025-1120-10-13

f. Award(s):

1. **AI-58929** ACFR Publishing Software (Contract 2026-002) to Vertosoft LLC through DIR Coop. Contract No. DIR-CPO-5327, Auditor.

Commissioner Webb said this item would be held due to a discrepancy in household charges and purchaser credits, allowing time to review and resolve the issue. (Time: 1:33 p.m.)

HELD

2. **AI-58941** eXero-dr Critical Imaging System (Contract No. 2025-408) declare Lodox NA, LLC as the sole source provider, allow exemption from the competitive bidding process per Local Government Code 262.024 (7)(a), and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-1121-10-13

3. **AI-58875** Collin County New Generator Purchase, Generator Replacements and Installations (Contract No. 2025-081) to Sterling Infrastructure, Inc. d/b/a CEC Facilities, LLC, and further authorize the Purchasing Agent to finalize and execute the Construction Agreement for same, Facilities.

COURT ORDER NO. 2025-1122-10-13

4. **AI-58928** Cisco Enterprise Agreement for Hardware Maintenance (Coop. Contract No. 2025-317) to SHI Technology Solutions, Inc. through DIR Coop. Contract No. DIR-CPO-5347, Information Technology.

COURT ORDER NO. 2025-1123-10-13

5. **AI-58955** Cisco FLEX Software and Communications Maintenance (Coop. Contract No. 2025-316) to Netsync Network Solutions, Inc. through DIR Coop. Contract No. DIR-CPO-5347, Information Technology.

COURT ORDER NO. 2025-1124-10-13

g. Agreement(s):

1. **AI-58953** Interlocal Dispatch Services Agreement (Contract No. 2025-409) with Blue Ridge ISD through and including September 30, 2026, Sheriff.

COURT ORDER NO. 2025-1125-10-13

h. Amendment(s):

1. **AI-58872** No. 5 to Lease Agreement for Elections Office and Warehouse located at 2010 Redbud Blvd., McKinney, Texas with 2010 Redbud Blvd. Owner, L.P. to extend the contract through and including January 31, 2031 and provide various changes to the contract, Construction & Projects.

Commissioner Webb stated the landlord's 180-day termination notice provision was unacceptable given future county plans and that this item would be held until he spoke with him.

(Time: 1:34 p.m.)

HELD

i. Change Order(s):

1. **AI-58940** No. 16 to Healthcare, Medical Examiner and Parking Garage Facilities (Contract No. 2024-018) with The Christman Company to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-1126-10-13

j. Contract Renewal(s):

1. **AI-58943** Garage, Overhead, and Sliding Door Maintenance and Repairs (Contract No. 2022-160) with D.H. Pace Company Inc. to extend the contract for one (1) year through and including November 6, 2026, Facilities.

COURT ORDER NO. 2025-1127-10-13

2. **AI-58942** Garage, Overhead, and Sliding Door Maintenance and Repair (Contract No. 2022-160) with Greg W. Cox d/b/a Tex-Oma Builders Supply Co. to extend the contract for one (1) year through and including November 6, 2026, Facilities.

COURT ORDER NO. 2025-1128-10-13

3. **AI-58923** Odyssey Criminal Justice Information System (Contract No. 01318-09), Biometrics (Contract No. 2016-202) and Civil Serve (Contract No. 2017-085) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including September 30, 2026, Information Technology.

COURT ORDER NO. 2025-1129-10-13

4. **AI-58847** Road Maintenance, Joint & Crack Services (IFB No. 2024-355) with ICOS Management, LLC to extend the contract for one (1) year through and including November 10, 2026, Public Works.

COURT ORDER NO. 2025-1130-10-13

5. **AI-58846** Road Maintenance, Joint & Crack Services (IFB No. 2024-355) with Wopac Construction, Inc. to extend the contract for one (1) year through and including November 10, 2026, Public Works.

COURT ORDER NO. 2025-1131-10-13

k. Receive and File, Auditor:

1. **AI-58951** Monthly financial reports for August 2025.

COURT ORDER NO. 2025-1132-10-13

1. Miscellaneous:

1. **AI-58922** Grant application for the FY2026 Indigent Defense Formula Grant through the Texas Indigent Defense Commission, Auditor.

COURT ORDER NO. 2025-1133-10-13

2. **AI-58947** Acceptance of the FY2025 HAVA Election Security Grant award in the amount of \$1,985,853.33 with a required County match of \$397,170.67, Elections.

COURT ORDER NO. 2025-1134-10-13

3. **AI-58938** Assignment and Assumption to Professional Services, Engineering, FM 2551 from FM 2514 to FM 2170 (Contract No. 08345-12) to change the name from CP&Y to STV Incorporated and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2025-1135-10-13

4. **AI-58958** Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-1136-10-13

5. **AI-58959** Personnel Changes, Human Resources.

Commissioner Hale congratulated Brandi Norton-Roberson and Stephanie Lindley for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:34 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Susan Fletcher
Vote: 3-0 Passed

COURT ORDER NO. 2025-1137-10-13

6. **AI-59002** Creation of one (1) full time Title Specialist position in the Tax Office and budget amendment for same, Tax Assessor-Collector.

COURT ORDER NO. 2025-1138-10-13

2. General Discussion Items:

Presentation, discussion and any action regarding:

a. **AI-58945** \$4,810 for Training and Education expenses, 468th District Court.

PULLED

b. **AI-58965** \$850,000 for court appointed representation adult and juvenile outstanding and expected invoices remaining in FY 2025, Budget.

Yoon Kim, County Administrator, explained the Budget Amendment for FY 2025 added \$850,000 for expenditures to appointed attorneys, reflecting a 17% increase due to rising case numbers and population growth. Commissioner Fletcher noted the importance of adjusting future budgets as the population increases and commended staff for addressing the issue. Mr. Kim confirmed the FY 2026 budget currently matched FY 2025 and said a future adjustment would be needed. With no further discussion, a motion was made to approve the agenda item. (Time: 1:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 3-0 Passed

COURT ORDER NO. 2025-1139-10-13

c. **AI-58932** Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb reported that the RTC (Regional Transportation Council) met on October 9th and approved priorities for the Federal Surface Transportation Act including adequately funding the transportation system, streamlining project delivery through formula allocation, pursuing safety through technology, expanding options, and increasing efficiency. He noted concerns that future county funding could be impacted by the shift away from formula allocation at the State level.

Commissioner Webb described the long-standing east-west revenue allocation policy, explaining that the current ratio of 81.1% east to 18.9% west was the most imbalanced in years due to major eastern projects. He said he expected future grants to favor the west side as new projects emerged.

Commissioner Webb stated that transportation planning was underway for nine World Cup soccer matches scheduled in the DFW area next summer, including seven weekday games and one semifinal. (Time: 1:40 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, recognized October as Breast Cancer Awareness Month and highlighted ongoing studies aimed at improving treatments for breast and other cancers, including bone, skin, brain, heart-related, and colon cancers. She explained the STAR trial

(The Study of Tamoxifen and Raloxifene) and noted that while survival rates have improved, continued financial support is vital. Ms. Lyke commended Baylor Scott & White Dallas Foundation for raising over \$42 million in 25 years to advance breast cancer treatment in North Texas and expressed hope for continued progress in cancer prevention and care. Commissioner Fletcher thanked Ms. Lyke for her advocacy. (Time: 1:44 p.m.)

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