State of Texas	\$ Court Order
Collin County	\$ 2025-2135-10-20
Commissioners Court	\$

An order of the Commissioners Court approving the filing of the September 29, 2025 minutes.

On Monday, September 29, 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 <u>Collin County Commissioners Court</u> meeting to order at 1:30 p.m. Judge Hill adjourned the meeting at 1:32 p.m.

President Hill called to order the meeting of the <u>Collin County Health Care Foundation</u> at 1:32 p.m. and adjourned the meeting at 1:32p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. <u>AI-58737</u> Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY2026, and budget amendment for same, District Attorney.
- 2. AI-58840 Personnel Appointments, Human Resources.
- 3. AI-58841 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-58799 Intra-County account transfer transmitted September 11, 2025, Auditor.

2. AI-58740 Change Order No. 1 to Juvenile Detention Roof Replacement (IFB No. 2024-425) with Eskola,

LLC to provide various changes to the contract, Construction & Projects.

3. AI-58770 Change in operating hours for the Collin County Tax Office, Tax Office.

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

a. AI-58786 \$1,460 to establish the budget for the Bissell Pet Foundation grant, Auditor.

b. AI-58773 \$5,000 to establish the budget for the FY 2026 Title IV-E Welfare Services grant, Auditor.

c. AI-58801 \$204,546.62 to establish the budget for the FY 2026 CJD Juvenile Mental Health Court grant,

Auditor.

d. AI-58798 \$256,502.77 to establish the budget for the FY 2026 Texas Veteran Rehabilitation Substance

Abuse Treatment Program grant, Auditor.

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.

Commissioner Hale pulled item 1j13. With no further comments, a motion was made to approve the

remainder. (Time 1:31 p.m)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 3-0 Passed

a. AI-58800 Disbursements for the period ending September 23, 2025, Auditor.

COURT ORDER NO. 2025-1018-09-29

b. AI-58828 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2025-1019-09-29

c. AI-58821 Tax refunds totaling \$54,786.63, Tax Assesor-Collector.

COURT ORDER NO. 2025-1020-09-29

- d. Award(s):
- 1. <u>AI-58813</u> Elevator/Escalator Preventative Maintenance and Repairs (Coop. Contract No. 2025-398) to KONE Inc. through Omnia Partners Coop. Contract No. EV2516 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2025-1021-09-29

2. <u>AI-58804</u> Environmental Services - Collin County Adventure Camp Sewer Water Plant (Contract No. 2025-394) to Plummer Associates, Inc., allow exemption from the competitive bid process per Local Government Code 262.024, and further authorize the Purchasing Agent to finalize and execute the Professional Services Agreement for same, Facilities.

COURT ORDER NO. 2025-1022-09-29

3. <u>AI-58771</u> FY26 Peoplesoft Maintenance (Coop. Contract No. 2025-382) to Mythics, LLC through and including October 29, 2026 through Omnia Partners Contract No. R24202, Information Technology.

COURT ORDER NO. 2025-1023-09-29

4. <u>AI-58781</u> Installation of Emergency Vehicle Equipment and Supplies (IFB No. 2025-168) to various vendors, Public Works.

COURT ORDER NO. 2025-1024-09-29

- e. Agreement(s):
- 1. <u>AI-58787</u> Lease Agreement with NINE01 McDonald, LLC for property located at 901 N. McDonald St. Suite 601, McKinney, Texas, Construction & Projects.

COURT ORDER NO. 2025-1025-09-29

2. <u>AI-58817</u> Interlocal Cooperation Contract (Contract No. 2025-393) between Collin County Sheriff's Office and the Community Supervision and Corrections Department for the VALOR program, Adult Probation.

COURT ORDER NO. 2025-1026-09-29

f. Amendment(s):

1. <u>AI-58823</u> Amendment to Inmate RFID System (Contract No. 2022-135) with Codex Corporation d/b/a Guardian RFID to purchase additional software maintenance, update renewal rates in Addendum B fee payment schedule, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-1027-09-29

2. AI-58794 No. 1 to Personal Services Agreement, Pickup Deceased Livestock (Contract No. 2024-379) with Jan Kearney to extend the contract for one (1) year through and including September 30, 2026, provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-1028-09-29

3. <u>AI-58783</u> No. 1 to Laptops and Printers for Ballot on Demand System (Agreement No. 2025-281) with Election Systems & Software, LLC to provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2025-1029-09-29

4. <u>AI-58774</u> No. 1 to Professional Services, Veterinary Services (Contract No. 2024-418) with Highlands-Eldorado Operating LLC., to extend the contract for one (1) year through and including November 17, 2026, provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2025-1030-09-29

5. <u>AI-58833</u> No. 3 to Architectural Services for New Healthcare, Parking Garage and Medical Examiner Facilities (Contract No. 2022-207) with PGAL, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2025-1031-09-29

6. <u>AI-58802</u> No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-409) with the City of Anna 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.

COURT ORDER NO. 2025-1032-09-29

7. AI-58803 No. 5 to Interlocal Jail Services Agreement (Contract No.2020-366) with the City of Celina 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.

COURT ORDER NO. 2025-1033-09-29

8. <u>AI-58766</u> No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-367) with the DART 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.

COURT ORDER NO. 2025-1034-09-29

9. <u>AI-58767</u> No. 5 to Interlocal Jail Services Agreement (Contract No. 2021-005) with the City of Parker 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.

COURT ORDER NO. 2025-1035-09-29

10. AI-58765 No. 5 to Interlocal Jail Services Agreement (Contract No. 2020-420) with the Town of Fairview 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.

COURT ORDER NO. 2025-1036-09-29

11. <u>AI-58814</u> No. 5 Personal Services Agreement, VALOR (Contract No. 2024-175) with Irma Salera to extend the agreement through and including September 30, 2026, provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.

COURT ORDER NO. 2025-1037-09-29

12. AI-58795 No. 19 to Interlocal Agreement for Animal Control Services (Contract No. 01357-09) with the City of Celina to extend the contract for one (1) year through and including September 30, 2026, set the rate for FY 2026 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-1038-09-29

13. <u>AI-58793</u> No. 19 to Interlocal Agreement for Animal Control Services (Contract No. 10112-09) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2026, set the rate for FY 2026 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-1039-09-29

g. Change Order(s):

1. AI-58782 No. 1 to Veterinary and Animal Care Supplies (IFB No. 2023-176) with Mercedes Medical, LLC d/b/a Mercedes Scientific to extend the contract for one (1) year through and including September 30, 2026, provide various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

COURT ORDER NO. 2025-1040-09-29

h. Contract Renewal(s):

1. <u>AI-58812</u> Janitorial Supplies (Contract No. 2025-037) with Complete Supply, Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1041-09-29

2. AI-58806 Janitorial Supplies (Contract No. 2025-037) with Eagle Companies, LLC to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1042-09-29

3. <u>AI-58811</u> Janitorial Supplies (Contract No. 2025-037) with Ecolab, Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1043-09-29

4. <u>AI-58805</u> Janitorial Supplies (Contract No. 2025-037) with Ferguson Enterprises, LLC d/b/a Ferguson Facilities Supply to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1044-09-29

5. <u>AI-58808</u> Janitorial Supplies (Contract No. 2025-037) with M.A.N.S. Distributors, Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1045-09-29

6. <u>AI-58810</u> Janitorial Supplies (Contract No. 2025-037) with Pollock Investments Inc. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1046-09-29

7. AI-58809 Janitorial Supplies (Contract No. 2025-037) with Reinland Corporation d/b/a Reinert Paper & Chemical to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1047-09-29

8. <u>AI-58807</u> Janitorial Supplies (Contract No. 2025-037) with Unipak Corp. to extend the contract for one (1) year through and including September 30, 2026 through BuyBoard Coop. Contract No. 747-24, Facilities.

COURT ORDER NO. 2025-1048-09-29

9. <u>AI-58607</u> Software, Electronic Bidding and Contract Management Solutions (Contract No. 2024-185) with Vertosoft, LLC to extend the contract for one (1) year through and including September 30, 2026, Information Technology.

COURT ORDER NO. 2025-1049-09-29

- i. Budget adjustment(s)/amendment(s):
- 1. <u>AI-58837</u> \$23,185 for Office Furniture, Computer and Telephone for Administrative Services, Administrative Services.

COURT ORDER NO. 2025-1050-09-29

2. <u>AI-58838</u> \$84,615 FY2026 budget amendment for Administrative Services reorganization, Administrative Services.

COURT ORDER NO. 2025-1051-09-29

3. <u>AI-58835</u> \$1,500,000 to change funding source for 2nd Service Road Construction, Denton to Choate (Bond No. RI23OL001), Budget.

COURT ORDER NO. 2025-1052-09-29

4. <u>AI-58827</u> \$4,230,000 for increase to the Adult Detention Medical Mental Health Addition, Healthcare Building and Central Utility Plant projects, Construction and Projects.

COURT ORDER NO. 2025-1053-09-29

5. <u>AI-58784</u> \$20,000 for Gazebo Foundation Stabilization at Myers Park (Bond Project No. OI07PG112), Engineering.

COURT ORDER NO. 2025-1054-09-29

- j. Miscellaneous:
- 1. <u>AI-58790</u> Statewide Automated Victim Notification Services Maintenance Grant contract (Contract No. C-02661) through the Office of the Attorney General for the period of September 1, 2025 through and including August 31, 2026, Auditor.

COURT ORDER NO. 2025-1055-09-29

2. AI-58739 Adoption of the FY2026 Fee Schedule, Budget.

COURT ORDER NO. 2025-1056-09-29

3. <u>AI-58839</u> Resolution in Opposition to the Proposed Preserve Municipal Utility District of Collin County, Administrative Services.

COURT ORDER NO. 2025-1057-09-29

4. AI-58815 Final Plat for East Point Landing, Engineering.

COURT ORDER NO. 2025-1058-09-29

5. AI-58836 Final Plat for Oakspur Subdivision Phase 1, Engineering.

COURT ORDER NO. 2025-1059-09-29

6. AI-58825 Final Plat for Honey Ridge Subdivision Phase 1, Engineering.

COURT ORDER NO. 2025-1060-09-29

7. AI-58826 Final Plat for Honey Ridge Subdivision Phase 2, Engineering.

COURT ORDER NO. 2025-1061-09-29

8. <u>AI-58776</u> Reject all bids received for Construction, Collin County Adult Detention Facility - Housing Washer and Dryer (IFB No. 2025-129), Sheriff.

COURT ORDER NO. 2025-1062-09-29

9. <u>AI-58832</u> Position change request from existing 80 hour Sergeant position in Support Services to an 84 hour Sergeant position in Patrol, and FY 2026 budget adjustment in the amount of \$7,758 for same, Sheriff.

COURT ORDER NO. 2025-1063-09-29

10. AI-58751 FY2026 Non-Pay for Performance Salary Increases, Human Resources.

COURT ORDER NO. 2025-1064-09-29

11. AI-58749 FY2026 Pay for Performance Salary Increases, Human Resources.

COURT ORDER NO. 2025-1065-09-29

12. AI-58853 Personnel Appointments, Human Resources.

COURT ORDER NO. 2025-1066-09-29

13. AI-58854 Personnel Changes, Human Resources.

Commissioner Hale congratulated Stephanie Mitchell and Hortencia Ramirez-Cabrera for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time 1:31 p.m.)

Motion by: Commissioner Darrell Hale Second by: Commissioner Cheryl Williams

Vote: 3-0 Passed

COURT ORDER NO. 2025-1067-09-29

3. Executive Session Items:

The Court did not recess into Executive Session.

Public Comments not related to an item on the Agenda.

There being no further business of the Court, Judge Hill adjourned the meeting at 1:32 p.m.

Chris Hill, President

ATTEST: Cherry Williams, Trustee/Secretary