

State of Texas §
Collin County §
Commissioners Court §

Court Order
2026-644-06-08

An order of the Commissioners Court approving the filing of the May 11, 2026 minutes.

On Monday, May 11, 2026, 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

Absent:
Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.
Commissioner Fletcher led the Pledge of Allegiance.
Commissioner Hale 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. Judge Hill adjourned the meeting at 2:15 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 2:15 p.m. and adjourned the meeting at 2:15 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-60098 Personnel Appointments, Human Resources.
2. AI-60099 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-60080 Intra-County account transfers transmitted on April 24, 2026, Auditor.

COMMISSIONERS COURT BUSINESS:

Public Comments related to an item on the agenda.

Lee Moore of Fairview urged the Court to table consideration of a proposed \$114,000 contract with Enhanced Voting for mail-in ballot tracking and customized election results software. Ms. Moore referenced Collin County's previous investment in hand-marked paper ballots and stated the proposal appeared inconsistent with the Court's prior efforts to strengthen election transparency and public confidence. She expressed concerns regarding Enhanced Voting's leadership ties to organizations including CISA (Cybersecurity and Infrastructure Security Agency), CIS (Center for Internet Security), and EI-ISAC (Elections Infrastructure Information Sharing and Analysis Center) and questioned whether electronic election systems could undermine public confidence. Ms. Moore questioned the use of the BuyBoard purchasing process rather than competitive bidding, requested additional due diligence before taking action on the contract, and asked the Court to preserve confidence in transparent and auditable elections by delaying consideration of the item. (Time 1:34 p.m.)

Debbie Lindstrom of McKinney requested that the Court table AI-60066, a \$114,400 award to Enhanced Voting LLC, pending clarification on the justification and scope of the proposed purchase. Ms. Lindstrom stated that the department memo referenced ballot tracking and customized election results but did not justify the inclusion of Enhanced Ballot and two Enhanced Remake Stations priced at \$14,000 each, which she noted accounted for approximately \$50,000 of the total award. She further noted that the vendor quote reflected annual subscription pricing that was not disclosed in the agenda item. Ms. Lindstrom raised concerns that vendor materials described Enhanced Ballot as intended for overseas military voters and voters with disabilities, and requested clarification on which Collin County voter populations would be served and the legal authority for electronic ballot return. She stated that while other components appeared to have independent certification, the Enhanced Remake Station did not appear on the verified product list. Ms. Lindstrom requested written clarification on these issues and asked that the item be tabled for 30 days for further review. (Time 1:37 p.m.)

Avis Novak, Collin County voter and election worker, expressed concerns regarding the proposed Enhanced Ballot system by Enhanced Voting, citing potential security risks associated with cloud-based remote ballot marking. Ms. Novak questioned the scope of use, including whether the system would be limited to UOCAVA (Uniformed and Overseas Citizens Absentee Voting Act) voters or extended to domestic voters and how eligibility would be verified. She raised concerns regarding certification status, independent security review, and whether additional penetration testing beyond existing verification programs would be required. Ms. Novak also requested clarification on data storage locations, retention practices, and whether any voter data would leave the United States. She further asked how ballot integrity would be preserved to ensure the paper ballot remains the official record. Ms. Novak requested that the Court require full transparency and independent security validation before moving forward with any contract approval. (Time 1:40 p.m.)

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda and pulled items 1d1, 1k6 and 1k7 for discussion. Commissioner Hale pulled 1k10 for comment. Hearing no others, a motion was made to approve the consent agenda. (Time: 1:41 p.m.)

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

a. **AI-60083** Disbursements for the period ending April 30, 2026, Auditor.

COURT ORDER NO. 2026-507-05-11

b. **AI-60084** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2026-508-05-11

c. **Advertisement(s):**

1. **AI-60085** Emergency Vehicle Equipment and Supplies (IFB 2026-284), Public Works.

COURT ORDER NO. 2026-509-05-11

d. Award(s):

1. AI-60066 Elections Enhanced Software Solution (Coop. Contract No. 2026-289) to Enhanced Voting, LLC through Buyboard Coop. Contract No. 792-26, Elections.

Kaleb Breaux, Elections Administrator, stated the FY2026 budget items included enhancements for overseas ballot delivery, ballot remakes, ballot tracking, and election results reporting. Mr. Breaux explained the Enhanced Ballot System would transition UOCAVA voters from email ballot delivery to a secure portal process, reducing the time required for ballot remakes and tabulation. He stated the Ballot Remake Station would improve ballot board efficiency, Ballot Scouts would enable voters to track mail ballots, and the Enhanced Results site would provide customizable online election results. Commissioner Hale asked for clarification regarding the BuyBoard competitive bidding process and compliance with state law. Michelle Charnoski, Purchasing Agent, explained that state law allowed the County to use competitively procured cooperative purchasing agreements, and that the County had verified the BuyBoard process and received rebates through the cooperative agreement. Commissioner Hale noted the discounts received through the BuyBoard contract exceeded the awarded contract pricing and asked whether that was permitted. Ms. Charnoski explained cooperative purchasing agreements often resulted in greater discounts due to broader governmental participation. (Time 1:46 p.m.)

A motion was made to approve this item as presented.

Motion by: Judge Chris Hill

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-510-05-11

e. Agreement(s):

1. AI-60040 Amended Interlocal Agreement (Agreement No. 2023-387) with the Town of Fairview to allocate additional funds for the Fairview Parkway project from Medical Drive to Ridgeview Drive and budget amendment for same, Engineering.

COURT ORDER NO. 2026-511-05-11

f. Amendment(s):

1. AI-60058 No. 4 to Dispatch Services, Princeton Fire Department (Contract No. 2021-379) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2026, update the compensation clause and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2026-512-05-11

g. Change Order(s):

1. AI-60089 No. 2 to Construction, Park Boulevard Extension from FM 2514 to SH 78 (IFB No. 2024-458) with RPM xConstruction, LLC for project revisions and additional testing, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2026-513-05-11

h. Contract Renewal(s):

1. AI-60045 Forensic Testing of Controlled Substances (Contract No. 2024-242) with Armstrong Forensic Laboratory Inc., to extend the contract for one (1) year through and including June 30, 2027, District Attorney.

COURT ORDER NO. 2026-514-05-11

2. AI-60071 Temporary Personnel Services (RFP No. 2024-261) with AppleOne Inc. to extend the contract for one (1) year through and including June 29, 2027, Human Resources.

COURT ORDER NO. 2026-515-05-11

3. AI-60074 Temporary Personnel Services (RFP No. 2024-261) with Diskriter Inc., to extend the contract for one (1) year through and including June 29, 2027, Human Resources.

COURT ORDER NO. 2026-516-05-11

4. AI-60076 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, 2027, Human Resources.

COURT ORDER NO. 2026-517-05-11

5. AI-59955 Website/Content Management System (Contract No. 2023-294) with SHI Government Solutions, to extend the contract for one (1) year through and including June 9, 2027, Information Technology.

COURT ORDER NO. 2026-518-05-11

6. AI-60033 Fencing, Installation & Repairs including Labor & Materials (IFB No. 2022-249) with Blacksmith Fence Company, LLC, to extend the contract for one (1) year through and including July 31, 2027, Public Works.

COURT ORDER NO. 2026-519-05-11

i. Receive and File, Auditor:

1. AI-60053 Monthly financial reports for December 2025.

COURT ORDER NO. 2026-520-05-11

2. AI-60059 Monthly financial reports for January 2026.

COURT ORDER NO. 2026-521-05-11

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

1. AI-60047 April 13, 2026.

COURT ORDER NO. 2026-522-05-11

2. AI-60064 April 20, 2026.

COURT ORDER NO. 2026-523-05-11

k. Miscellaneous:

1. AI-60052 Revised Animal Impoundment Holding policy, Development Services.

COURT ORDER NO. 2026-524-05-11

2. AI-60063 Acceptance of a monetary donation in the amount of \$15,000 from H-E-B, LP to support the annual Crime Victims' Rights Luncheon hosted by the District Attorney's Office, District Attorney.

COURT ORDER NO. 2026-525-05-11

3. AI-60062 Early voting calendar for the May 26, 2026 Primary Runoff Elections, Elections.

COURT ORDER NO. 2026-526-05-11

4. AI-60088 Abandonment of a portion of W. Foster Crossing/County Road 283, Engineering.

COURT ORDER NO. 2026-527-05-11

5. AI-60091 Sale of 18.86 acres of land to the Texas Department of Transportation for the US 380 Freeway, and enter into a Possession and Use Agreement for same, Engineering.

COURT ORDER NO. 2026-528-05-11

6. **AI-60075** Incorporate a seized 2003 GM Sierra pickup truck into the Sheriff's Office fleet for use in the Special Operations Bureau, Sheriff.

A motion was made to accept a seized 2003 GMC Sierra pickup truck into the Sheriff's Office fleet for use in the Special Operations Bureau. The vehicle will not be eligible for repair or replacement, and any costs associated with fuel and maintenance will be funded through the asset forfeiture account. (Time 1:46 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Darrell Hale
Vote: 4-0 Passed

COURT ORDER NO. 2026-529-05-11

7. **AI-60055** Renewal application to continue to participate 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.

A motion was made to approve the submission of a renewal application with LESO (Law Enforcement Support Office) 1033 Program with the State of Texas to allow the Sheriff's Office to utilize surplus military property at no cost to the County, understanding that Commissioner's Court approval shall be required prior to transfer or acceptance of any item, equipment, or property made available. (Time 1:46 p.m.)

Motion by: Judge Chris Hill
Second by: Commissioner Darrell Hale
Vote: 4-0 Passed

COURT ORDER NO. 2026-530-05-11

8. **AI-60135** Collin County Courthouse Security Zone Policy, Administrative Services.

COURT ORDER NO. 2026-531-05-11

9. **AI-60100** Personnel Appointments, Human Resources.

COURT ORDER NO. 2026-532-05-11

10. AI-60101 Personnel Changes, Human Resources.

Commissioner Hale congratulated Ashlee Adams for receiving a promotion. With no further comments, a motion was made to approve the agenda item. (Time 1:47 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-533-05-11

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-60067 Parameters order for series 2026 bonds, Budget.

This item was discussed under AI-60068.

A motion was made to approve this item as presented. (Time 1:55 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

COURT ORDER NO. 2026-534-05-11

b. **AI-60068** Bond presentation and request for approval to authorize sale of \$40,572,179 for Proposition A (Court & Detention Facilities), \$4,000,000 for Proposition D (Parks & Open Space), and \$199,100,000 for Proposition E (Road & Bridge) for a total of \$243,672,179, Budget.

Monica Arris, Budget Director, presented the Series 2026 bond issuance for remaining authorized funds under Propositions A, D, and E, totaling approximately \$243.7 million for Courts and Detention Facilities, Parks and Open Space, and Road and Bridge projects. Ms. Arris stated several road projects would subsequently return to the Court for ILAs (Interlocal Agreements), contracts, agreements, and related budget amendments associated with the bond funding. Nick Bulaich, Hilltop Securities and the County's Municipal Advisor, reviewed the proposed bond sale parameters and stated the structure was consistent with the prior year's issuance process. Mr. Bulaich outlined the proposed issuance amount, estimated interest rates, 20-year maturity structure, delegated pricing authority, and anticipated sale timeline. He noted the County maintained AAA bond ratings and stated the proposed timeline would allow the County to enter the market ahead of other issuers and deliver funds by the end of July. (Time 1:55 p.m.)

A motion was made to approve this item as presented.

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

COURT ORDER NO. 2026-535-05-11

c. **AI-60109** Boards & Commissions Appointments, Commissioners Court.

NO ACTION

d. **AI-60131** Regional Transportation Council update, Commissioner, Precinct 3.

Commissioner Hale stated he attended his first RTC (Regional Transportation Council) meeting following his appointment and noted ongoing litigation involving Denton County and the RTC Executive Board regarding the composition and authority of the MPO (Metropolitan Planning Organization), including questions related to governance, fiduciary responsibility, and policy oversight. He reported that a temporary injunction was in place pending court proceedings scheduled for November. Commissioner Hale stated the RTC considered agenda items establishing a \$5 million legal fund and joining the Denton County lawsuit against the Executive Board, with funds redirected from RTC Local accounts. He noted the RTC also discussed advancing negotiations on a new tripartite agreement related to MPO designation authority involving the Governor's office. Commissioner Hale further stated there had been discussion regarding potential future staffing arrangements for the RTC. Commissioner Fletcher stated that attendance at RTC or COG (Council on Governments) meetings could create quorum concerns for the Court members and noted that staff had been directed to ensure future meetings are posted as potential quorum meetings to prevent similar issues. (Time 2:02 p.m.)

NO ACTION

3. Executive Session Items:

The Court did not recess into Executive Session.

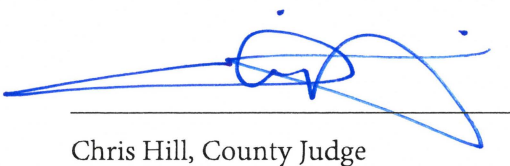
Public Comments not related to an item on the Agenda.

Kevin Rohr of Farmersville stated that he supported the formation of the Emergency Services District (ESD) Board and referenced his understanding of population, property values, and revenue estimates in unincorporated areas, as well as prior funding contributions related to Emergency Medical Services (EMS) and fire services. Mr. Rohr expressed concern regarding the County's decision to structure initial ESD funding as a loan rather than a direct appropriation and urged the Court to reconsider providing additional financial support for startup costs. Judge Hill clarified that the ESD is a taxing entity and that the County's \$100,000 provision was structured as a loan for operational startup purposes prior to tax collection, noting that a governmental entity cannot provide a gift to another taxing entity under state law. Yoon Kim, County Administrator, confirmed the loan was intended to support initial operating expenses and reimburse County staff time associated with establishing the ESD. Commissioner Williams further noted that state law prohibits one taxing entity from providing gifts or direct transfers of taxpayer funds to another taxing entity. Mr. Rohr requested clarification regarding the distinction between a loan and a gift in this context. Judge Hill reiterated that both the County and the ESD are taxing entities and stated that state law governs the structure of the financial support as a loan rather than a direct gift. (Time 2:05 p.m.)

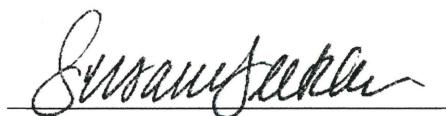
Richard Hill of Farmersville requested that the Court consider reducing or waiving a portion of an interlocal agreement loan associated with the formation of an ESD (Emergency Services District), noting that \$100,000 had been loaned and that the district was paying \$10,000 per month for county services. He stated that the ESD had relied on County staff expertise during its startup and that the County provided extensive services, including overtime by multiple employees. Mr. Hill further noted that governmental entities face significant legal, insurance, training, and operational costs and that the ESD expenses could exceed projections. He suggested modifying the Interlocal Agreement to reduce the monthly payment to approximately \$5,000 to \$6,000 to allow greater capacity for legal and other expenses and inquired whether such a change was possible. (Time 2:11 p.m.)

Barbara Dawn Lyke of Wylie expressed appreciation for the Collin County Sheriff's Department and associated emergency response agencies for their service over multiple years. She referenced remarks made at the October 9, 2023 Commissioners Court meeting in which she acknowledged assistance provided to the Wyndham family during an Alzheimer's-related medical situation by Sheriff Terry Box, unnamed deputies, the Wylie Police Department, and the Wylie Fire and Ambulance Services. Ms. Lyke recounted an August 2011 incident in which her son, while returning from Wylie East High School football practice, swerved to avoid a dog and struck a mailbox post, disabling the vehicle. She reported that the Wylie Police Department and the Collin County Sheriff's Department responded and assessed the scene. Ms. Lyke stated that Wylie Fire and Ambulance personnel transported her son after a medical decline, where he received hospital treatment and was discharged the following day in stable condition. She expressed appreciation for the coordinated response of all agencies and thanked the Court for the opportunity to provide public comment. (Time 2:15 p.m.)

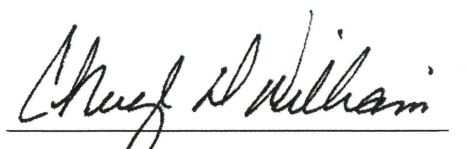
There being no further business of the Court, Judge Hill adjourned the meeting at 2:15 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



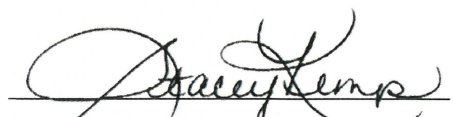
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk