

State of Texas	§	Court Order
Collin County	§	2026-xxx-06-22
Commissioners Court	§	

An order of the Commissioners Court approving the filing of the June 1, 2026 minutes.

On Monday, June 1, 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:

Commissioner Susan Fletcher, Precinct 1
 Commissioner Cheryl Williams, Precinct 2
 Commissioner Darrell Hale, Precinct 3
 Commissioner Duncan Webb, Precinct 4

Absent:
 Judge Chris Hill

Commissioner Webb led the Invocation.
 Commissioner Fletcher led the Pledge of Allegiance.
 Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

Commissioner Williams called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. The meeting was recessed into Executive Session at 1:41 p.m. and reconvened at 1:53 p.m. Commissioner Williams adjourned the meeting at 1:53 p.m.

Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:41 p.m. and adjourned the meeting at 1:41 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-60220 Turnover, Human Resources.
2. AI-60221 Voluntary Terminations, Human Resources.
3. AI-60234 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. **AI-60225** Addenda No. 1 and No. 2 Cooling Tower No. 2 Replacement (IFB No. 2026-093), Purchasing.
2. **AI-60186** Intra-County account transfers transmitted on May 8, 2026.
3. **AI-60111** Change Order No. 5 to 920 Juvenile Probation Renovation (Contract No. 2024-480) with Tegrity Contractors, Inc. to provide various changes to the contract, Construction Projects.
4. **AI-60173** Change Order No. 38 to CCADF Mental Health Expansion Phase 2 (CSP No. 2023-398) with Sedalco, Inc. to provide various changes to the contract, Construction Projects.

COMMISSIONERS COURT BUSINESS:

Public Comments related to an item on the agenda.

David Lethe of Plano, addressed AI-60050 and expressed concern that the proposed laptop and desktop workstation specifications appeared over configured, noting that the bid documentation did not identify the intended use case. Drawing on his information technology experience, he stated that if the systems were intended for standard office functions, less expensive desktop equipment may be sufficient; however, if portability was required, the laptop pricing appeared reasonable. Mr. Lethe urged the Court to evaluate the operational needs for the equipment before taking action on the purchase. Purchasing Agent Michelle Charnoski explained that the purchase was for additional units associated with the County's technology refresh program. Caren Skipworth, Chief Information Officer, stated that the laptops were configured to meet departmental mobility needs, particularly in healthcare and other areas requiring additional memory and processing capabilities. She explained that the devices also support cybersecurity applications and allow employees to work remotely during emergencies and weather-related power outages, making desktop systems unsuitable for the intended use. (Time: 1:34 p.m.)

1. **Consent Agenda Items:** Commissioner Williams asked for comments on the consent agenda. Commissioner Hale pulled 116 for comment. Hearing no others, a motion was made to approve the consent agenda. (Time: 1:37 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

- a. **AI-60170** Disbursements for the period ending May 21, 2026, Auditor.

COURT ORDER NO. 2026-591-06-01

b. **AI-60171** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2026-592-06-01

c. **Advertisement(s)**:

1. **AI-60188** Fujitsu Document Scanners, Lexmark Printers and Accessories (IFB No. 2026-251), Information Technology.

COURT ORDER NO. 2026-593-06-01

d. **Award(s)**:

1. **AI-60050** Computers and Peripherals (Coop Quote No. 2026-291) to GTS Technology Solutions Inc. through multiple cooperative contracts, Information Technology.

COURT ORDER NO. 2026-594-06-01

e. **Agreement(s)**:

1. **AI-60192** Interlocal Agreement with the City of Frisco (Agreement No. 2026-323) for the Panther Creek Hike and Bike Trail Project, Bond Project No. OI18PG41, Engineering.

COURT ORDER NO. 2026-595-06-01

2. **AI-60193** Interlocal Agreement with the City of Frisco (Agreement No. 2026-324) for the Panther Creek Veloweb Trail Project, Bond Project No. OI23PG12, Engineering.

COURT ORDER NO. 2026-596-06-01

3. **Interlocal Agreement for AD Valorem Tax Collection Services, Tax Assessor-Collector.**

a. **AI-60205** City of Blue Ridge.

COURT ORDER NO. 2026-597-06-01

b. **AI-60165** City of Josephine.

COURT ORDER NO. 2026-598-06-01

c. **AI-60202** City of Lowry Crossing.

COURT ORDER NO. 2026-599-06-01

d. **AI-60203** City of Parker.

COURT ORDER NO. 2026-600-06-01

e. **AI-60164** Collin County Community College.

COURT ORDER NO. 2026-601-06-01

f. **AI-60190** Celina ISD.

COURT ORDER NO. 2026-602-06-01

g. **AI-60222** Farmersville ISD.

COURT ORDER NO. 2026-603-06-01

h. **AI-60206** Frisco ISD.

COURT ORDER NO. 2026-604-06-01

i. **AI-60223** Princeton ISD.

COURT ORDER NO. 2026-605-06-01

4. Interlocal Cooperation Agreement for Road Improvements, Public Works.

a. **AI-60210** City of Anna (Agreement No. 2026-311).

COURT ORDER NO. 2026-606-06-01

b. **AI-60211** City of Blue Ridge (Agreement No. 2026-269).

COURT ORDER NO. 2026-607-06-01

c. **AI-60212** City of Celina (Agreement No. 2026-312).

COURT ORDER NO. 2026-608-06-01

d. **AI-60213** City of Lavon (Agreement No. 2026-313).

COURT ORDER NO. 2026-609-06-01

e. **AI-60214** City of Lowry Crossing (Agreement No. 2026-314).

COURT ORDER NO. 2026-610-06-01

g. **AI-60215** Town of New Hope (Agreement No. 2026-315).

COURT ORDER NO. 2026-611-06-01

h. **AI-60216** City of Parker (Agreement No. 2026-316).

COURT ORDER NO. 2026-612-06-01

f. Amendment(s):

1. AI-60169 No. 6 to Interlocal Cooperation Contract for Natural Gas (Contract No. 2014-205) with Texas General Land Office for Justice Center Meter No. 00006023 to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2026-613-06-01

g. Change Order(s):

1. AI-60232 No. 1 to Vehicle Rental for Various Collin County Departments (Contract No. 2025-140) with Herc Rentals Inc. to extend the contract for one (1) year through and including June 1, 2027, include a price redetermination and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2026-614-06-01

h. Contract Renewal(s):

1. AI-60207 Culverts, Bands, Drop Structures (IFB No. 2025-178) with Contech Engineered Solutions, LLC to extend the contract for one (1) year through and including August 22, 2027, Public Works.

COURT ORDER NO. 2026-615-06-01

2. AI-60208 Culverts, Bands, Drop Structures (IFB No. 2025-178) with Texas Erosion Supply, L.P. to extend the contract for one (1) year through and including August 22, 2027, Public Works.

COURT ORDER NO. 2026-616-06-01

3. AI-60231 Vehicle Rental for Various Collin County Departments (IFB No. 2025-140) with EAN Holdings, LLC d/b/a Enterprise Holdings to extend the contract for one (1) year through and including June 1, 2027, Purchasing.

COURT ORDER NO. 2026-617-06-01

i. Budget adjustment(s)/amendment(s):

1. AI-60209 \$100,000 to increase expenditures for court expenses, Budget.

COURT ORDER NO. 2026-618-06-01

2. AI-60191 \$33,434.05 for Central Plant Cooling Tower 1 pump repairs, Facilities.

COURT ORDER NO. 2026-619-06-01

j. Receive and File, Auditor:

1. AI-60176 Monthly financial reports for March 2026.

COURT ORDER NO. 2026-620-06-01

2. AI-60218 Investment Report (2nd Quarter FY2026).

COURT ORDER NO. 2026-621-06-01

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

1. AI-60178 April 27, 2026.

COURT ORDER NO. 2026-622-06-01

2. AI-60180 May 4, 2026.

COURT ORDER NO. 2026-623-06-01

l. Miscellaneous:

1. AI-60197 Regrade position number 201760, Government Information Coordinator, in pay grade 539 back to pay grade 515, Public Information Officer, Administrative Services.

COURT ORDER NO. 2026-624-06-01

2. AI-60187 Rescind Court Order No. 2025-1060-09-29 and approve Final Plat for Honey Ridge Phase 1A, Engineering.

COURT ORDER NO. 2026-625-06-01

3. AI-60195 Acceptance of the Lowe's rebate check in the amount of \$238.37 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2026-626-06-01

4. AI-60219 Acceptance of the US Bank National Association rebate in the amount of \$12,657.77 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.

COURT ORDER NO. 2026-627-06-01

5. AI-60235 Personnel Appointments, Human Resources.

COURT ORDER NO. 2026-628-06-01

6. **AI-60236** Personnel Changes, Human Resources.

Commissioner Hale congratulated Adam Leddy, Chloe Blackmon, Claire Mosley, George King, Jeremy Bingham, Meredith Milam, Mindi Johns, Seth Terrazas, and Zelda Rogers for receiving promotions. With no further comments, a motion was made to approve the agenda item. (Time: 1:38 p.m.)

Motion By: Commissioner Darrell Hale

Second By: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-629-06-01

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. **AI-60189** Public Hearing - Re-plat of Lots 5R and 6R of Pham Estates, Engineering.

Clarence Daugherty, Director of Engineering, requested approval to replat Lots 5R and 6R of Pham Estates and stated that all required notifications have been sent.

Commissioner Williams opened the Public Hearing at 1:39 p.m. and asked for comments. Hearing none, Commissioner Williams closed the Public Hearing at 1:39 p.m. A motion was made to approve the item. (Time: 1:39 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 4-0 Passed

COURT ORDER NO. 2026-630-06-01

b. **AI-60163** NCT9-1-1: Resolution for 9-1-1 Fee Adjustment and Sustainable Funding Model, Commissioner Precinct 3.

Commissioner Hale, speaking in his capacity as a member of the NCT911 (North Central Texas 9-1-1) Board, explained that the Texas Legislature mandated implementation of Next Generation 9-1-1 services in 2023 and appropriated \$150 million in ARPA (American Rescue Plan Act) funding to support the transition. He stated that the funding was intended as a short-term solution and that the Legislature did not provide a structural mechanism to fund enhanced 9-1-1 services beyond the \$150 million appropriation. Commissioner Hale noted that existing mobile phone fees are insufficient to sustain the enhanced services and reported that NCT911 and the NCTCOG (North Central Texas Council of Governments) had requested resolutions of support encouraging the Legislature to revise the fee structure. (Time: 1:41 p.m.)

A motion was made to approve the item.

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-631-06-01

3. Executive Session Items:

Commissioner Williams recessed Commissioners Court into Executive Session at 1:42 p.m. in accordance with Chapter 551 of the Government Code to discuss agenda items AI-60241. Commissioner Williams reconvened the meeting at 1:53 p.m.

Real Estate (551.072)

AI-60241 Right of Way Acquisition - Parcel 306 (South Loop Center, LLC) for Project RI18005CO, FM 546/Myrick Ln Phase 1 from CR 393 to US 380, Engineering.

A motion was made as it relates to right of way acquisition of Parcel 306 for FM 546/Myrick Ln Phase 1 to authorize staff to move forward with the documentation of an agreement to acquire the property interests sought by the County, in an amount as recommended by staff, subject to the landowner's delivery of title to the subject property free and clear of any and all liens or other encumbrances within 30 days.

(Time: 1:53 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 4-0 Passed

COURT ORDER NO. 2026-632-06-01

Public Comments not related to an item on the Agenda.

Barbara Dawn Lyke of Wylie urged the Court to consider additional funding for the Collin County Soil and Water Conservation District No. 535 during the upcoming Fiscal Year 2027 budget workshops. She referenced a potential funding request from Ben and Beth Schultz and encouraged the Court to provide additional financial support for the care of land and soil resources in Collin County, including areas near Lake Lavon and other waterways. Ms. Lyke cited severe flooding in Texas during 2025 and expressed concern about the ability of soil to absorb heavy rainfall, emphasizing the role of runoff in flooding events.

(Time: 1:37 p.m.)

There being no further business of the Court, Commissioner Williams adjourned the meeting at 1:53 p.m.