

AGENDA

FILED

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 27, 2021, 1:30 P.M.

2021 SEP 23 AM 9:27

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

AKD

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in REGULAR SESSION. Following is the agenda for said meeting:

Call to order. The court will convene in open session for consideration of the following business matters:

Invocation – Commissioner Webb

Pledge of Allegiance – Commissioner Fletcher

Pledge of Allegiance to the Texas Flag – Commissioner Williams

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-50996 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-50939 P-Card disbursements, Auditor.
2. AI-50948 Intra-County account transfers transmitted on September 9, 2021, Auditor.
3. AI-50985 Addendum No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 239) to make various changes to the Invitation for Bid, Purchasing.

COMMISSIONERS COURT BUSINESS:

1. Public Comments.

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.

2. Presentation/Recognition.

3. **Consent Agenda Items:**

- a. AI-50975 Disbursements for the period ending September 21, 2021, Auditor.
- b. AI-50976 Indigent Defense Disbursements, Auditor.
- c. AI-50958 Tax refunds totaling \$2,501,751.26, Tax Assessor-Collector.

AKD

- d. **Advertisement(s):**
1. AI-50969 Construction, HVAC Replacement, 900 Park Blvd. Building (IFB No. 2021-351), Construction & Projects.
- e. **Award(s):**
1. AI-50972 Vending Services (IFB No. 2021-230) to SPG Vending Solutions, LLC, Administrative Services.
 2. AI-50834 FY2022 ArcGIS Software Maintenance (Coop Quote No. 2021-380) to Environmental Systems Research Institute, Inc., Information Technology.
 3. AI-50835 Software Maintenance, PeopleSoft (Coop Quote No. 2021-389) to Oracle America, Inc. utilizing DIR Contract No. DIR-TSO-4158, Information Technology.
 4. AI-50943 Road Materials, Emulsified Asphalts (IFB No. 2021-233) to various vendors, Public Works.
 5. AI-50989 Office Supplies (Contract No. 2021-390) to Office Depot, Inc. utilizing OMNIA Partners Cooperative Contract No. 19-12R, Purchasing.
- f. **Agreement(s):**
1. AI-50987 Funding Agreement with the Collin College Foundation (Agreement No. 2021-090) to provide tuition assistance in the amount of \$50,000 to paid and volunteer members of various fire departments within Collin County for select courses provided by the Collin College Fire Science Program, Fire Marshal.
 2. AI-50946 Interlocal Dispatch Services Agreement (Agreement No. 2021-381) with the Town of Fairview effective October 1, 2021 through and including September 30, 2022, Sheriff.
 3. AI-50947 Interlocal Dispatch Services Agreement (Agreement No. 2021-382) with the City of Anna effective October 1, 2021 through and including September 30, 2022, Sheriff.
 4. AI-50962 Interlocal Dispatch Services Agreement (Agreement No. 2021-388) with the Lavon Volunteer Fire Department effective October 1, 2021 through and including September 30, 2022, Sheriff.
 5. AI-50966 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Plano for the Collin Creek East Public Improvement District (PID), Tax Assessor-Collector.
 6. AI-50967 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Plano for the Collin Creek West Public Improvement District (PID), Tax Assessor-Collector.
 7. AI-50968 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Princeton for the Whitewing Trails Public Improvement District (PID) No. 2, Tax Assessor-Collector.
 8. AI-50974 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for the Sherley Tract Public Improvement District (PID) Improvement Area No. 1, Tax Assessor-Collector.
 9. AI-50977 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Anna for the Sherley Tract Public Improvement District (PID) Major Improvement Area, Tax Assessor-Collector.

10. AI-50970 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Frisco Auto Acquisitions, Inc. d/b/a Frisco Chrysler Dodge Jeep Ram, Inc. to perform motor vehicle titling and registration services, Tax Assessor-Collector.
11. AI-50971 Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Asbury Plano LEX, LLC d/b/a Park Place Lexus Plano to perform motor vehicle titling and registration services, Tax Assessor-Collector.

g. **Amendment(s):**

1. AI-50941 Amendment to the tax abatement agreement with FedEx Office and Print Services, Inc., Budget.
2. AI-50955 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2021-011) with Collin County Community College District to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
3. AI-50956 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-409) with the City of Anna to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
4. AI-50957 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-420) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
5. AI-50978 No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-395) with the Farmersville ISD to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
6. AI-50916 No. 2 to Services, Morgue Transport (Contract No. 2018-304) with Weatherall Family Funeral Service, LLC to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Medical Examiner.
7. AI-50840 No. 4 to Software Maintenance, Records Management System (Contract No. 2013-019) with MCCi, LLC to extend the contract for one (1) year through and including October 13, 2022, and further authorize the Purchasing Agent to execute and finalize same, Information Technology.
8. AI-50934 No. 5 to Preparation of final plans, specifications and estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Toll Way to East of SH 289) to provide for additional construction inspection and construction administration services due to delays in utility relocation, and further authorize the Purchasing Agent to finalize and execute, Engineering.
9. AI-50953 No. 5 to Services, Inmate Health Care (Contract No. 2015-122) with Southwest Correctional Medical Group, PLLC to extend the contract for one (1) year through and including September 30, 2022, and increase staffing, base compensation, and contract value, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

10. AI-50907 No. 11 to Physician Services, Dr. Shupe (Contract No. 07335-10) with Dr. James Shupe to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Probate Court.

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

1. AI-50983 Elevator Maintenance and Repair (Contract No. 2020-372) with ThyssenKrupp Elevator Corporation utilizing Sourcewell Cooperative Contract No. 100516-TKE to extend the contract for one (1) year through and including September 30, 2022, Facilities.
2. AI-50850 Juvenile Case Management System with TechShare Local Government Corporation for the period of October 1, 2021 through and including September 30, 2022, Information Technology.
3. AI-50961 Public Safety Radio System Maintenance (Contract No. 2021-384) with Motorola Solutions, Inc. to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

i. **Miscellaneous:**

1. AI-50993 Designation of the 2022 Commissioners Court regular term meeting dates and times, Commissioners Court.
2. AI-51022 Authorization for Collin County Commissioners Court members to attend continuing education training virtually, Commissioner Precinct 4.
3. AI-50945 Order and notice of election for November 2, 2021, General and Special Elections, Elections.
4. AI-50963 Accept the roads within The Residences at Cottage Hill for county maintenance, Engineering.
5. AI-50964 Funding recommendations for the Collin County Parks and Open Space Funding Assistance Program, 2018 Bond - 3rd Series, and budget amendment in the amount of \$2,384,510 for same, Engineering.
6. AI-50944 Redesignation of Private Road 5790 as Chengal Circle and Private Road 5791 as Krishna Way with associated address updates, GIS/Rural Addressing.
7. AI-50973 Participate in a thirty (30) day free trial for Vectra's Enterprise Security solution from Vectra.ai, Information Technology.
8. AI-50858 Assignment and Assumption to FY2021 County Clerk Records Preservation - Death, Marriage and Marriage Records Index (Contract No. 2021-080) to change the name from Data Preservation Solutions, LLC to Kofile Technologies, Inc., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
9. AI-50960 Assignment and Assumption to County Clerk Records Preservation (Historic Birth 1943-1997) & Probate (1874-1979) (Contract No. 2019-288) to change the name from Data Preservation Solutions, LLC to Kofile Technologies, Inc., and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
10. AI-50979 Grant application for the FY 2022 Selective Traffic Enforcement Program - Impaired Driving Mobilization grant through the Texas Department of Transportation, Sheriff.

11. AI-50913 FY2022 Pay for Performance salary increases, Human Resources.
12. AI-50932 FY 2022 Non-Pay for Performance salary increases, Human Resources.
13. AI-50997 Personnel Appointments, Human Resources.
14. AI-50998 Personnel Changes, Human Resources.

General Discussion Items:

Presentation, discussion and any action regarding:

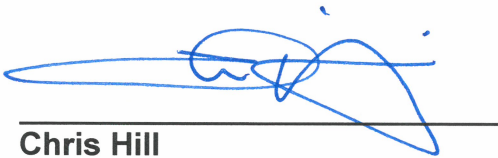
4. AI-50745 Adoption of an order setting the FY 2022 Fee Schedule, Budget.

Executive Session Items:

Executive Session, in accordance with Chapter 551 of the Government Code.
Any action resulting from the executive session.

The court reserves the right to convene into executive session throughout this meeting.

Adjourn.

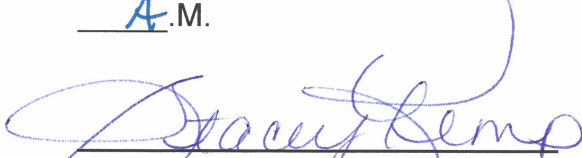


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S



CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 23rd day of September, 2021 at 9:27 o'clock A.M.



Stacey Kemp, County Clerk
Collin County, T E X A S



Deputy

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

FILED

AGENDA

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 27, 2021, 1:30 P.M.

2021 SEP 23 AM 9:27

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
ABD

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

Call to order. The board will convene in open session for consideration of the following business matters:

HEALTH CARE FOUNDATION BUSINESS

1. **Consent Agenda Items:**

- a. AI-50992 Disbursements for the period ending September 21, 2021, Auditor.
- b. AI-50942 Award Abbott COVID-19 ID-NOW Test Kits (Coop Quote No. 2021-376) to McKesson Medical-Surgical Government Solutions LLC utilizing Sourcewell Contract No. 061417-MML; COVID-19 Master Agreement with Alere, Inc. d/b/a Abbott Rapid DX North America, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

Executive Session Items:


Executive Session, in accordance with Chapter 551 of the Government Code.

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

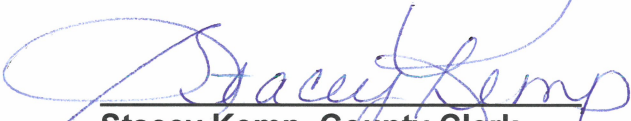
Adjourn.

AS


Chris Hill, President

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 23rd day of September, 2021 at 9:27 o'clock A.M.


Stacey Kemp, County Clerk
Collin County, T E X A S


Deputy



NOTE: The Collin County Health Care Foundation Board of Trustees complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

FILED

**Collin County Housing Finance Corporation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 27, 2021, 1:30 P.M.**

2021 SEP 23 AM 9:28

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
AK

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Housing Finance Corporation Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

Call to order. The board will convene in open session for consideration of the following business matters:

HOUSING FINANCE CORPORATION BUSINESS:

1. **Consent Agenda Items:**

- a. AI-51008 Adoption of a Resolution declaring intent to issue bonds to provide financing for Roers Wylie Apartments Owner Limited Partnership a multifamily residential rental development, Administrative Services.

Executive Session Items:

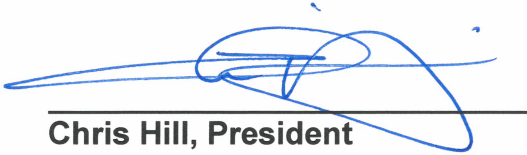
Executive Session, in accordance with Chapter 551 of the Government Code.

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

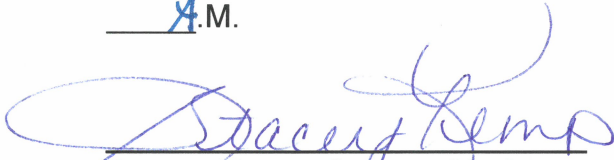
Adjourn.


AK


Chris Hill, President

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 23rd day of September, 2021 at 9:28 o'clock A.M.


Stacey Kemp, County Clerk
Collin County, T E X A S


Deputy



NOTE: The Collin County Housing Finance Corporation Board of Directors complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.