

AGENDA

FILED

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 7, 2022, 1:30 P.M.**

2022 FEB -2 AM 8: 57
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 Fletcher

Pledge of Allegiance – Judge Hill

Pledge of Allegiance to the Texas Flag – Commissioner Webb

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. AI-51594 Personnel Appointments, Human Resources.
- 2. AI-51595 Personnel Changes, Human Resources.

FYI NOTIFICATION:

- 1. AI-51544 Intra-County account transfers transmitted on January 18, 2022, Auditor.
- 2. AI-51542 Change Order No. 2 to Construction, Modifications to Precinct 3 Constable & Justice of the Peace, 920 E. Park Blvd. with Criterion Contractors, Inc. to make various changes to the contract, Construction & Projects.
- 3. AI-51557 FY 2022 proposed road projects, Public Works.
- 4. AI-51586 Voluntary terminations, Human Resources.
- 5. AI-51587 Turnover, Human Resources.

COMMISSIONERS COURT BUSINESS:

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.

1. Consent Agenda Items:

- a. AI-51546 Disbursements for the period ending February 1, 2022, Auditor.
- b. AI-51547 Indigent Defense Disbursements, Auditor.

- c. **Award(s):**
1. AI-51566 Repairs to 900 Park Plaza Elevators (Coop Quote No. 2022-128) to TK Elevator Corporation through Sourcewell Cooperative Contract No. 080420-TKE, and further authorize the Purchasing Agent to finalize and execute the work order for same, Facilities.
 2. AI-51519 Proofpoint Software Maintenance (Coop Quote No. 2022-143) to CDW Government LLC through TIPS USA Cooperative Contract No. 200105, Information Technology.
 3. AI-51536 Audio Visual Upgrade for Collin County Courthouse (RFP No. 2021-158), Information Technology.
 4. AI-51532 Ford OEM Fleet Parts and Service (Coop Quote No. 2022-137) to Sonic-Richardson F, LLC dba North Central Ford through the City of McKinney Contract No. 20-32FP, Public Works.
 5. AI-51565 Cyber Security Consulting Services (Contract No. 2022-158) to Texas Department of Information Resources utilizing the Managed Security Services Contract DIR-MSS-SCP-001, Purchasing.
 6. AI-51511 Inmate RFID System (Coop Quote No. 2022-135) to Codex Corporation d/b/a Guardian RFID through Kaufman County Contract No. 03-18, and further authorize the Sheriff or Sheriff designee to finalize and execute agreement for same, Sheriff.
- d. **Agreement(s):**
1. AI-51538 Personal Services Agreement with Krystal Ann Ervin (Contract No. 2022-146) for mental health services for VALOR participants, grant exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
 2. AI-51584 Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) concerning the Cooperating Technical Partners FY2021 Flood Risk Project for East Fork Trinity, Engineering.
- e. **Amendment(s):**
1. AI-51548 No. 2 to Collin County Outer Loop Segment 3 Access Road PS&E from FM 2478 to US 75 (Contract No. 2020-049) with BGE, Inc. to add services to shift the alignment at two locations of the service road and provide exhibits for access control, and further authorize the Purchasing Agent to finalize and execute same; budget adjustment in the amount of \$146,927, Engineering.
 2. **No. 3 to Interlocal Agreement for Ambulance Services to extend the contract for one (1) year through and including October 31, 2022, set the rate for FY2022, and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal:**
 - a.AI-51552 City of Anna (Agreement No. 2019-086).
 - b.AI-51512 City of Blue Ridge (Agreement No. 2019-087).
 - c.AI-51553 City of Farmersville (Agreement No. 2019-088).
 - d.AI-51564 City of Josephine (Agreement No. 2019-089).

e.AI-51507 City of Lowry Crossing (Agreement No. 2019-090).

f. AI-51555 City of Melissa (Agreement No. 2019-091).

g.AI-51510 City of Nevada (Agreement No. 2019-092).

h.AI-51551 City of Princeton (Agreement No. 2019-093).

i. AI-51509 City of Weston (Agreement No. 2019-094).

3. AI-51487 No. 15 to Storm Water Management Program (Contract No. 12179-08) with Jacobs Engineering Group, Inc. to add 2022 annual report and related activities for Phase II support services, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

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

1. AI-51582 Plumbing Supplies (IFB No. 2020-221) with Johnson-Burks Supply Company, Inc. to extend the contract for one (1) year through and including March 8, 2023, Facilities.

g. **Budget adjustment(s)/amendment(s):**

1. AI-51549 \$1,333,193 to reallocate funds to cover negative categories and/or negative departmental budgets for FY2021, Auditor.
2. AI-51568 \$6,740 to reallocate funds for the Spay/Neuter Program, Development Services.
3. AI-51578 \$7,074 to reallocate funds for the Spay/Neuter Program, Development Services.
4. AI-51567 \$5,238 for the purchase of equipment for Human Resources recruiter, Human Resources.

h. **Receive and File, Auditor:**

1. AI-51580 District Attorney (FY2020).
2. AI-51347 Justice of the Peace, Precinct 3-2 (1st, 2nd & 3rd Quarters FY2020).
3. AI-51583 Medical Examiner (FY2020).
4. AI-51581 Sheriff Commissary (FY2020).

i. **Miscellaneous:**

1. AI-51570 Grant application for the FY2023 Adult Mental Health Court Grant through the Office of the Governor, Public Safety Office, Criminal Justice Division, 219th District Court.
2. AI-51531 Grant application for the FY2023 District Attorney Testing for Forensic Evidence Grant through the Office of the Governor, Criminal Justice Division, District Attorney.
3. AI-51533 Grant application for the FY2023 General Victim Assistance Grant through the Office of the Governor, Criminal Justice Division, District Attorney.
4. AI-51534 Early voting calendar for the March 1, 2022 Primary Elections, Elections.
5. AI-51569 Grant application for the FY2023 Specialty Court Program (SOAR) Grant through the Office of the Governor, Criminal Justice Division, Juvenile Probation.
6. AI-51573 Grant application for the FY2023 Specialty Courts Program Grant through the Office of the Governor, Criminal Justice Division, Juvenile Probation.

7. AI-51579 Grant application for the CTD Program Grant through the Office of the Governor, Criminal Justice Division, Juvenile Probation.
8. AI-51545 Fire lane and mutual access easement to the City of McKinney across from the county service center property, Public Works.
9. AI-51563 Rescind Court Order No. 2021-1187-12-06 for the award of Cybersecurity Consulting Services (Cooperative Contract No. 2022-085) to AT&T Corp., Purchasing.
10. AI-51558 Grant application for the FY2023 General Victim Assistance grant through the Office of the Governor, Criminal Justice Division, Sheriff.
11. AI-51571 Grant application for the FY2023 Body Worn Camera Grant through the Office of the Governor, Criminal Justice Division, Sheriff.
12. AI-51572 Acceptance of the FY2022 US Marshals Service - Violent Offender Task Force Grant award in the amount of \$26,000, Sheriff.
13. AI-51577 Grant application for the FY2023 State Homeland Security Program Grant through the Office of the Governor, State Homeland Security Program-Grants-LETPA, Sheriff.
14. AI-51562 Amendments to the 2022 Historical Commission historic tax abatement recommendations, Special Projects.
15. AI-51597 Personnel Appointments, Human Resources.

2.

General Discussion Items:

Presentation, discussion and any action regarding:

- a. AI-51502 FY 2023 Budget Calendar, Budget.
- b. AI-51539 HR system enhancements, Purchasing.

3.

Executive Session Items:

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Legal (551.071)

- AI-51543 Removal of rock wall and pillars from county right-of-way at unincorporated Pecan Circle, McKinney, Texas, Commissioner Pct. 3.

Any action resulting from the executive session.

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

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.

Adjourn.

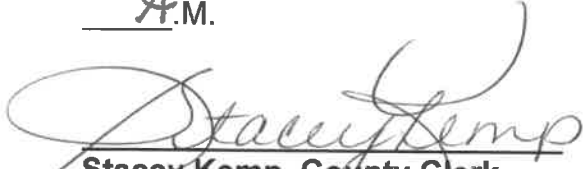


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S



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 2nd day of February, 2022 at 8:57 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

2022 FEB -2 AM 8: 57

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 7, 2022, 1:30 P.M.

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-51540 Disbursements for the period ending February 1, 2022, Auditor.
- b. AI-51526 Acquire one (1) Dell desktop computer from South Plains Community Action Association, Inc., Health Care.
- c. AI-51541 Amendment to the COVID-19 Vaccination Capacity Project 1 Grant contract to reclassify positions, and budget amendment for same, Health Care.
- d. AI-51592 Personnel Appointments, Human Resources.
- e. AI-51593 Personnel Changes, Human Resources.

2. **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.

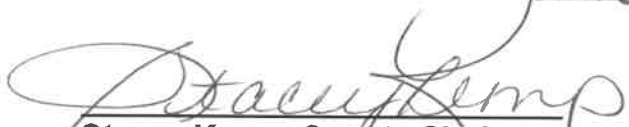
Any action resulting from the executive session.

Adjourn.


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 2nd day of February, 2022 at 8:57 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.

FILED

AGENDA

2022 FEB -2 AM 8: 57

**Collin County Housing Finance Corporation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 7, 2022, 1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
SK

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-51609 Authorizing the issuance, sale and delivery of multifamily housing revenue note (Parmore Anna) series 2021A and series 2021B, 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.

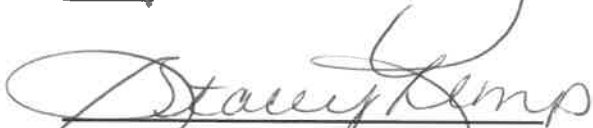
Any action resulting from the executive session.

Adjourn.


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 2nd day of February, 2022 at 8:57 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.