


FILED

2022 AUG 11 AM 9:53

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 15, 2022, 1:30 P.M.**

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 – Judge Hill

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Commissioner Hale

FYI NOTIFICATION:

1. AI-52508 Intra-County account transfers transmitted July 28, 2022, Auditor.
2. AI-52538 Vehicle and equipment procurement, Public Works.
3. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-52510 \$23,800 to purchase weapons and accessories utilizing Federal Forfeiture Funds, Sheriff.

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-52483 Disbursements for the period ending August 9, 2022, Auditor.
- b. AI-52484 Indigent Defense Disbursements, Auditor.
- c. **Advertisement(s):**
 1. AI-52515 Professional Services, Architect for Small County Projects (RFQ No. 2022-256), Construction & Projects.
 2. AI-52504 Services, Semi-Annual Multi-Surface Floor Cleaning (IFB No. 2022-260), Facilities.



d. **Award(s):**

1. AI-52490 Copy Paper (Coop. Quote 2022-332) to Western-BRW Paper Co. Inc. utilizing TIPS No. 211201, Budget.
2. AI-52506 Architectural Services for New Healthcare, Parking Garage and Medical Examiner Facilities (RFQ No. 2022-207) and further authorize the Purchasing Agent to finalize and execute Architectural Services Agreement for same, Construction & Projects.
3. AI-52505 HVAC Replacement for Medical Examiner, Elections and Public Works Buildings (IFB No. 2022-177) to Berger Engineering Company and further authorize the Purchasing Agent to finalize and execute the Construction Agreement for same, Facilities.
4. AI-52453 Tire Rubber Modified Asphalt (Contract 2022-345) to Tommy G. Rose dba Rose Contracting, utilizing the Denton County Cooperative Contract No. 22-2694, Public Works.

e. **Agreement(s):**

1. AI-52507 Annual contract with Collin County Community Supervision and Corrections Department to establish a system for CSCD employee benefits, Adult Probation.
2. **Interlocal Cooperation Agreement for Road and Bridge Improvements, Public Works:**
 - a.AI-52537 City of Blue Ridge (Agreement No. 2022-353).
 - b.AI-52531 City of Celina (Agreement No. 2022-354).
 - c.AI-52532 City of Farmersville (Agreement No. 2022-355).
 - d.AI-52533 City of Josephine (Agreement No. 2022-357).
 - e.AI-52534 City of Melissa (Agreement No. 2022-358).
 - f. AI-52535 City of Princeton (Agreement No. 2022-360).
 - g.AI-52536 Town of St. Paul (Agreement No. 2022-361).

f. **Amendment(s):**

1. AI-52486 No. 5 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, 2023, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-52501 Sheriff's Office (FY2019).
2. AI-52502 Constable, Precinct 3 (FY2020).
3. AI-52503 Development Services (FY2020).
4. AI-52496 Elections (FY2020).
5. AI-52497 Fire Marshal (FY2020).
6. AI-52498 Justice of the Peace, Precinct 4 (FY2020).

7. AI-52500 Law Library (FY2020).
8. AI-52512 Monthly financial reports for June 2022.

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

1. AI-52491 July 18, 2022.

i. **Miscellaneous:**

1. AI-52480 Appointment of Dr. Arifa Nishat as a health authority for Collin County, County Judge.
2. AI-52427 Order and notice of election for November 8, 2022 General and Special Elections, Elections.
3. AI-52428 Increase election worker compensation, Elections.
4. AI-52429 Appointment of Election Judges, Alternate Judges and Central Counting Station personnel for the November 8, 2022 General and Special Elections, Elections.
5. AI-52540 Redesignation of Private Road 5834 as Amanda Ave, Private Road 5835 as Sean Ave, Private Road 5836 as Shubert Ln and Private Road 5837 as Frederick Rd, GIS/Rural Addressing.
6. AI-52541 Redesignation of Private Road 5838 as Shady Oak Rd, Private Road 5839 as Oak Park Cir and Private Road 5840 as Rocky Meadow Rd, GIS/Rural Addressing.
7. AI-52454 Sale of five (5) surplus equipment items to the City of Lowry Crossing in the amount of \$25,212, Public Works.
8. AI-52550 Personnel Appointments, Human Resources.
9. AI-52551 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-52447 **Public Hearing** - Placement of regulatory signs on various county roads, Public Works.
- b. AI-52562 Paid overtime for Juvenile Detention Operations, Juvenile Probation.

3. **Executive Session Items:**

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

Real Estate (551.072)

- AI-52545 Land acquisition for US 380 Freeway, Engineering.
Any action resulting from the executive session.

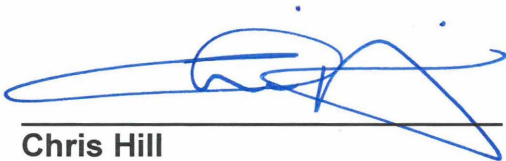


The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Collin County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

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.

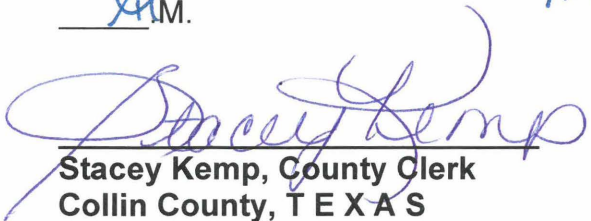


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

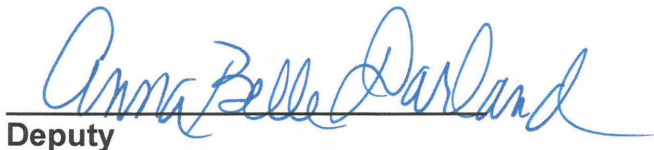


CERTIFICATION:

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 11th day of August, 2022 at 9:53 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.

AGENDA

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 15, 2022, 1:30 P.M.

FILED

2022 AUG 11 AM 9:53

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

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-52485 Disbursements for the period ending August 9, 2022, Auditor.

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

1. AI-52499 Healthcare Services (FY2020).
2. AI-52513 Monthly financial reports for June 2022.

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

1. AI-52492 July 18, 2022.

d. **Miscellaneous:**

1. AI-52552 Personnel Appointments, Human Resources.

2. **Executive Session Items:**

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

The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing the Board on any matter in which the duty of the attorney to the Health Care Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

Any action resulting from the executive session.

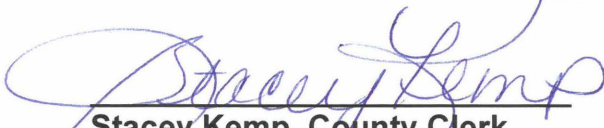
Adjourn.




Chris Hill, President

CERTIFICATION:

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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.