

AGENDA

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 22, 2022, 1:30 P.M.

FILED
2022 AUG 18 PM 12:55
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
C

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 Hale

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-52587 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-52514 P-Card disbursements, Auditor.
2. AI-52554 Intra-County account transfers transmitted on August 4, 2022, Auditor.
3. AI-52509 Change Order No. 1 to Network Packet Shaping Solution Software, Gigamon (Contract No. 2022-310) with CDW Government LLC to update line item no. 9, Purchasing.

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-52556 Disbursements for the period ending August 16, 2022, Auditor.
- b. AI-52557 Indigent Defense Disbursements, Auditor.

c. Award(s):

1. AI-52567 West Proflex (Coop Contract No. 2022-385) to West Publishing Corporation utilizing DIR Contract DIR-LGL-CALIR-02 and authorize the Purchasing Agent to finalize and execute associated documents for same, Law Library.

2. AI-52585 Collin County YMCA Adventure Camp RTU Replacements (Contract No. 2022-382) to Johnson Controls, Inc. utilizing Sourcewell Cooperative Contract No. 070121-JHN and further authorize the Purchasing Agent to finalize and execute proposal for same, Facilities.
3. AI-52487 ESRI ArcGIS Software Maintenance (Quote No. 2022-375) to Environmental Systems Research Institute, Inc., Information Technology.
4. AI-52525 Tableau Software Maintenance (Contract No. 2022-372) to Carahsoft Technology Corporation utilizing DIR Contract No. DIR-TSO-4288, Information Technology.
5. AI-52529 Elastic Cloud Enterprise Software Maintenance (Coop Quote No. 2022-374) to GTS Technology Solutions, Inc. utilizing DIR Contract No. DIR-TSO-4288, Information Technology.
6. AI-52539 Software Maintenance, Peoplesoft (Cooperative Contract No. 2022-380) to Oracle America, Inc. utilizing DIR Contract No. DIR-TSO-4158, Information Technology.
7. AI-52568 Law and Mobile Data Clients (MDC) Software Maintenance (Contract No. 2022-389) to Integrated Computer Systems, Inc., Information Technology.
8. AI-52569 CAD Law Software Maintenance (Contract No. 2022-388) to Integrated Computer Systems, Inc., Information Technology.
9. AI-52457 Lease Copiers (Contract No. 2022-347) to Novatech, Inc. utilizing the Konica Minolta Omnia Partners Coop No. R191101 and HP Omnia Partners Coop No. R210403, and further authorize the Purchasing Agent to finalize and execute associated documents for same, Purchasing.

d. **Agreement(s):**

1. AI-52573 Interlocal Cooperation Contract with Collin County Community Supervision and Corrections Department to provide CSCD substance abuse evaluations for the period September 1, 2022 through and including August 31, 2023, Adult Probation.
2. AI-52566 Depository Service Agreement (RFP No. 2022-083) with American National Bank and further authorize the Purchasing Agent to finalize and execute same, Auditor.
3. AI-52530 Interlocal Cooperation Agreement for Law Enforcement Services (Agreement No. 2022-379) with Raintree Municipal Utility District, Commissioner, Precinct 3.

e. **Amendment(s):**

1. AI-52544 Addendum No. 1 to Dealer Deputy Agreement between the Collin County Tax Assessor-Collector and Auto Company VII, Inc. d/b/a Porsche Plano to increase inventory and bond amount, Tax Assessor-Collector.
2. AI-52565 No. 1 to Tax Statement Preparation and Mailing Services (Contract No. 2017-202) with VariVerge, LLC to extend the contract three (3) months through and including November 30, 2022, include a price re-determination per section 5.7 of the contract and further authorize the Purchasing Agent to finalize and execute same, Tax Assessor-Collector.
3. AI-52558 No. 2 to GPS Offender Monitoring (RFP No. 2019-169) with Buddi US, LLC to extend the contract for sixty (60) days through and including October 30, 2022 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.



f. **Change Order(s):**

1. AI-52563 No. 1 to Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with Saitech Inc. to extend the contract for one (1) year through and including July 6, 2023, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
2. AI-52575 No. 1 to Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with iPrint Technologies to extend the contract for one (1) year through and including July 6, 2023, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
3. AI-52579 No. 1 to Fujitsu Document Scanners, Lexmark Printers and Accessories (Contract No. 2021-229) with 1st Run Computer Services Inc. to extend the contract for one (1) year through and including July 6, 2023, make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-52555 Mowing - Various County Locations (IFB No. 2020-275) with Coast to Coast Contracting to extend the contract for one (1) year through and including September 30, 2023, Facilities.
2. AI-52559 Online Auctioneering Services (RFP No. 2020-229) with Rene Bates Auctioneers, Inc. to extend the contract for one (1) year through and including September 30, 2023, Purchasing.

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

1. AI-52526 \$1,388,631 to reallocate returned and unused funds to the 2007 Road Bonds Discretionary project, Engineering.
2. AI-52580 \$550,000 for inmate health costs for the remainder of FY2022, Health Care.
3. AI-52571 \$7,079 for the purchase of a storage container for emergency equipment, Public Works.
4. AI-52549 \$2,350 for the purchase of wheels for a 1940s Ford truck 5th wheel restoration project, Special Projects.

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

1. AI-52572 Investment Report (1st Quarter FY2022).

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

1. AI-52581 July 25, 2022.

k. **Miscellaneous:**

1. AI-52590 First Amendment to Texas Statewide Automated Victim Notification Service Grant (Contract No. 2020-251) to change the vendor name from Appriss, Inc. to Appriss Insights, LLC, Auditor.
2. AI-52561 Redesignation of County Road 400 as Old Myrick Lane in coordination with the City of Lowry Crossing and the City of Princeton, GIS/Rural Addressing.

3. AI-52564 Redesignation of Private Road 5841 as Garden Lane with associated address updates, GIS/Rural Addressing.
4. AI-52351 Temporary Court Administrator position for Justice of the Peace, Precinct 1, JP1.
5. AI-52547 Deposit proceeds totaling \$47,890.74 from the Collin County online auctions held August 30, 2021 and September 24, 2021 per Local Government Code 263.156, Purchasing.
6. AI-52546 Acceptance of the FY2022 Justice Assistance Grant in the amount of \$17,509, and Exhibit "A" Interlocal Agreement and Exhibit "B" Memorandum of Understanding with the City of Plano, City of McKinney, City of Frisco and the Sheriff's Office for disbursement of the grant award, Sheriff.
7. AI-52588 Personnel Appointments, Human Resources.
8. AI-52589 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

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.

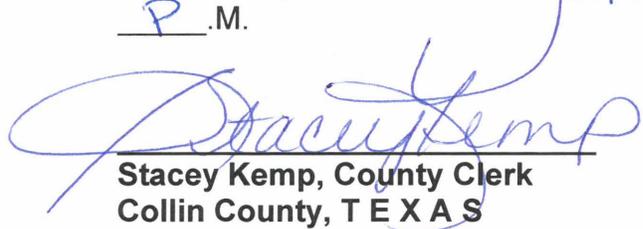


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S



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 16 day of August, 2022 at 12:55 o'clock P.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

2022 AUG 18 PM 12:55

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS


AGENDA

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 22, 2022, 1:30 P.M.**

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-52560 Disbursements for the period ending August 16, 2022, Auditor.
- b. AI-52583 Filing of the July 25, 2022, Minutes, County Clerk.
- c. AI-52527 Grant application for the FY2023 Tuberculosis Federal grant through the Texas Department of State Health Services in the amount of \$84,572 with a county match in the amount of \$16,914, Health Care.

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.

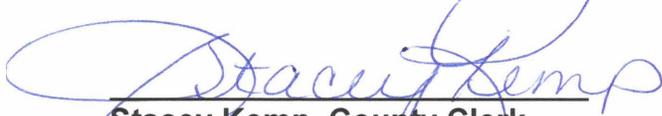
Adjourn.

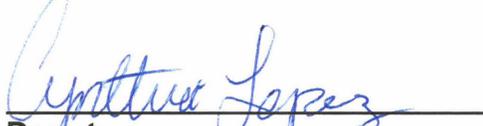



Chris Hill, President

CERTIFICATION:

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 18 day of August, 2022 at 12:55 o'clock P.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.