

## AGENDA

Collin County Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 26, 2022, 1:30 P.M.

**FILED**  
2022 SEP 22 AM 11:32  
STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: ASD DEPUTY

### 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 Webb**

**Pledge of Allegiance to the Texas Flag – Commissioner Williams**

#### DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-52828 Affidavits and other documents for supplemental salaries utilizing the DA Apportionment Fund for FY2023, and budget amendment for same, District Attorney.

#### FYI NOTIFICATION:

1. AI-52815 P-card disbursements, Auditor.
2. AI-52858 Change Order No. 7 to Construction, Collin County Adult Detention Facility, Phase 1 Addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to change the size of the fire line entrance to the building, Construction & Projects.
3. AI-52925 Addendum No. 1 and No. 2 to Third Party Claims Administration Insurance (RFP No. 2022-284) to make various changes to the Request for Proposal, Purchasing.
4. **Notification of budget adjustment(s)/amendment(s):**
  - a. AI-52883 \$10,000 for additional Federal funding for the FY2022 U.S. Marshals Service Grant award, Auditor.

#### COMMISSIONERS COURT BUSINESS:

##### Public Comments related to an item on the Agenda.

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-52836 Disbursements for the period ending September 20, 2022, Auditor.
  - b. AI-52837 Indigent Defense Disbursements, Auditor.
  - c. AI-52838 Tax refunds totaling \$324,315.14, Tax Assessor-Collector.
  - d. **Advertisement(s):**
    1. AI-52825 Security Gate Repair Services (IFB No. 2022-390), Facilities.
  - e. **Award(s):**
    1. AI-52884 Professional Services, Historic Structures Report for Myers Park (RFQ No. 2022-120) and further authorize the Purchasing Agent to finalize and execute Professional Services Agreement for same, Engineering.
    2. AI-52886 Workers' Compensation Insurance Coverage (RFP No. 2022-289), Human Resources.
    3. AI-52887 Third Party Claims Administration Insurance (RFP No. 2022-284), Human Resources.
    4. AI-52798 Road Materials, Emulsified Asphalts (IFB No. 2022-316) to various vendors, Public Works.
    5. AI-52889 Asphaltic Concrete (IFB No. 2022-283) to various vendors, Public Works.
  - f. **Agreement(s):**
    1. AI-52818 Interlocal Cooperation Agreement for On-Site Sewage Facility Regulation (Agreement No. 2022-396) with the City of Lucas, Development Services.
    2. AI-52892 License Agreement with the U.S. Army Corp of Engineers for use of property adjacent to Sister Grove Park through and including September 25, 2027, administration fee in the amount of \$400, and further authorize the County Clerk to finalize and execute Certificate of Authority for same, Engineering.
  - g. **Amendment(s):**
    1. AI-52824 No. 1 to Interlocal Agreement for Dispatch Services Agreement (Contract No. 2021-381) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2023, update compensation clause, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
    2. AI-52834 No. 1 to Interlocal Dispatch Services Agreement (Contract No. 2021-275) with Melissa Fire Department to extend the contract for one (1) year through and including September 30, 2023, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
    3. AI-52843 No. 2 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2021-118) with Van Alstyne MUD No. 2 to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

4. **No. 2 to Interlocal Jail Services Agreement to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Sheriff:**
  - a. AI-52866 City of Anna (Contract No. 2020-409).
  - b. AI-52868 Anna ISD (Contract No. 2020-334).
  - c. AI-52872 Baylor Scott White (Contract No. 2020-396).
  - d. AI-52869 Community ISD (Contract No. 2020-365).
  - e. AI-52871 Dallas Area Rapid Transit (Contract No. 2020-367).
  - f. AI-52867 Town of Fairview (Contract No. 2020-420).
  - g. AI-52863 City of Farmersville (Contract No. 2020-359).
  - h. AI-52870 Farmersville ISD (Contract No. 2020-395).
  - i. AI-52873 City of Lavon (Contract No. 2020-348).
  - j. AI-52865 City of Lucas (Contract No. 2020-363).
  - k. AI-52860 City of McKinney (Contract No. 2020-343).
  - l. AI-52859 City of Melissa (Contract No. 2020-330).
  - m. AI-52864 City of Princeton (Contract No. 2020-361).
  - n. AI-52862 Town of Prosper (Contract No. 2020-347).
  - o. AI-52885 Town of St. Paul (Contract No. 2020-371).
5. AI-52874 No. 3 to Professional Services, FM 546 Alignment Study, Environmental Analysis and Preparation of Design Schematic (Contract No. 2019-210) with BGE, Inc. to add services to the contract and further authorize the Purchasing Agent to finalize and execute same; budget adjustment in the amount of \$2,156,242 to move funds to appropriate expenditure account, Engineering.
6. AI-52849 No. 4 to Interlocal Cooperation Agreement - Teen Court (Agreement No. 2019-063) with the Town of Little Elm to extend the contract for one (1) year through and including September 30, 2023, and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.
7. AI-52857 No. 4 to Interlocal Jail Services Agreement (Contract No. 2019-085) with Wise County to extend the contract for one (1) year through and including September 30, 2023, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
8. AI-52911 No. 4 to Video Visitation System (Contract No. 2014-259) with Global Tel Link Corporation (GTL) d/b/a ViaPath Technologies to extend the contract for one (1) year through and including September 30, 2023, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
9. AI-52893 No. 6 to Professional Services, Psychological Assessment (Contract No. 2015-227) with Kristi Compton, Ph.D., P.C. to extend the contract for one (1) year through and including September 30, 2023, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.



10. AI-52842 No. 6 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2017-208) with the City of Weston to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
11. AI-52829 No. 15 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10096-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
12. AI-52827 No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 10095-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
13. AI-52830 No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 10111-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
14. AI-52832 No. 16 to Interlocal Agreement for Animal Control Services (Contract No. 10112-09) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
15. AI-52839 No. 16 to Interlocal Agreement for Animal Control (Contract No. 11221-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
16. AI-52844 No. 16 to Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 10107-09) with the City of Lavon to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
17. AI-52831 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10101-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
18. AI-52833 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 10102-09) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.



19. AI-52840 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 11220-09) with the City of Princeton to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
20. AI-52841 No. 16 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Contract No. 12291-08) with the City of McKinney to extend the contract for one (1) year through and including September 30, 2023, set the rate for FY2023, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-52704 Odyssey Criminal Justice Information System (Contract No. 01318-09), Odyssey Softcode (Contract No. 2017-085) and Biometrics (Contract No. 2016-202) with Tyler Technologies, Inc. to extend the contract for one (1) year through and including September 30, 2023, Information Technology.
2. AI-52706 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, 2023, and further authorize the Purchasing Agent to finalize and execute Service Agreement for same, Information Technology.
3. AI-52707 Software Maintenance for Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2023, Information Technology.

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

1. AI-52789 \$979,000 to fund approved FY2023 permanent improvement projects with FY2022 project savings, Budget.
2. AI-52784 \$5,779 to reallocate funds to the Spay/Neuter Program, Development Services.
3. AI-52851 \$200,000 to reallocate funds to cover Jail Operations M&O shortfall for FY2022, Sheriff.

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

1. AI-52876 Public Works (FY2019).
2. AI-52877 Public Works (FY2020).
3. AI-52878 Constable, Precinct 4 (FY2020).
4. AI-52875 Juvenile Probation (FY2020).
5. AI-52880 District Attorney (FY2021).

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

1. AI-52854 August 15, 16 & 17, 2022, Budget Workshop.
2. AI-52855 August 22, 2022, Budget Workshop.

l. **Miscellaneous:**

1. AI-52856 Acceptance of a monetary donation in the amount of \$145.17 through the Live Here Give Here Program for CPS, Auditor.

2. AI-52787 Adoption of the FY 2023 Fee Schedule, Budget.
3. AI-52852 Acceptance of the TIPS Purchasing Cooperative, TIPS Reward Dollars Program rebate check in the amount of \$179.94 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.
4. AI-52816 Payment of Digital Direct Communications Invoice No. 27435 and Invoice No. 27436 for a total amount of \$953.90 utilizing Inmate Commissary Funds, Sheriff.
5. AI-52850 Payment of Academy Computer Services Inc. Invoice No. CC08302022 in the amount of \$1,663 utilizing Inmate Commissary Funds, Sheriff.
6. AI-52845 FY 2023 Pay for Performance salary increases, Human Resources.
7. AI-52847 FY 2023 Non-Pay for Performance salary increases, Human Resources.
8. AI-52853 Split one (1) full-time Equipment Operator position into two (2) part-time Equipment Operator positions, Human Resources.
9. AI-52891 Reject all proposals received for General Liability Insurance Coverage (RFP No. 2022-257) and budget amendment to transfer funds to County Insurance Fund, Human Resources.
10. AI-52907 Personnel Appointments, Human Resources.
11. AI-52908 Personnel Changes, Human Resources.

2. **Executive Session Items:**

Executive Session, in accordance with Chapter 551 of the Government Code.  
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 not related to an item on the Agenda.**

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**

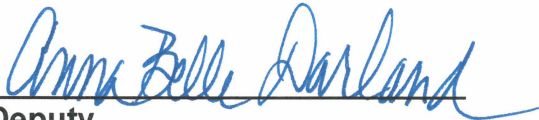


**CERTIFICATION:**

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 22<sup>nd</sup> day of September, 2022 at 11:32 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  
September 26, 2022, 1:30 P.M.**

**FILED**  
2022 SEP 22 AM 11:32  
STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: ASD 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-52835 Disbursements for the period ending September 20, 2022, Auditor.

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

1. AI-52879 Substance Abuse (FY2020).

c. **Miscellaneous:**

1. AI-52909 Personnel Appointments, Human Resources.

2. AI-52910 Personnel Changes, Human Resources.

2. **Executive Session Items:**

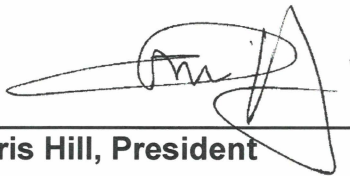
Executive Session, in accordance with Chapter 551 of the Government Code.

The Board reserves the right to 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.





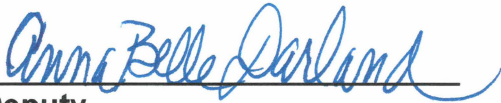
**Chris Hill, President**

**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 2nd day of September, 2022 at 11:32 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.