

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 20, 2023, 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 – Commissioner Hale

Pledge of Allegiance – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Judge Hill

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-53760 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-53696 P-Card disbursements, Auditor.
2. AI-53703 Intra-County account transfers transmitted March 2, 2023, Auditor.
3. AI-53674 Reconstruction of County Road 202, Public Works.
4. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-53723 \$10,000 to establish the budget for the FY2024 Internet Crimes Against Children Grant and Interlocal Agreement between the District Attorney and the City of Dallas, 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-53687 Disbursements for the period ending March 14, 2023, Auditor.
- b. AI-53688 Indigent Defense Disbursements, Auditor.
- c. AI-53706 Tax refunds totaling \$655,506.89, Tax Assessor-Collector.

d. **Award(s):**

1. AI-53708 Professional Services, Engineering, Collin County Outer Loop Segments 2 & 4 from US 380 to the Rockwall County Line (RFQ No. 2023-083), and begin scope and fee negotiations for preliminary engineering services for the development of a schematic design layout, Engineering.

e. **Amendment(s):**

1. AI-53538 No. 2 to Inmate RFID System (Contract No.2022-135) with Codex Corporation d/b/a Guardian RFID to add Addendum E for the purchase of 22,500 RFID chips at a cost of \$17,017.50 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-53724 No. 5 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ. NO. 2021-353) with Brinkley Sargent Wiginton Architects, Inc. to provide a budget for Phase 3 relocation of jail kitchen, and further authorize the Purchasing Agent to finalize and execute same, Construction Projects.

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

1. AI-53668 Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2022-264) with East Collin MUD No. 1 to extend the contract for one (1) year through and including May 23, 2024, Development Services.
2. AI-53695 Tyler Jury SMS and eResponse (Contract No. 01318-09) with Tyler Technologies Inc. to extend the contract for one (1) year through and including April 19, 2024, Information Technology.

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

1. AI-53715 \$7,000 to reallocate funds for the Juvenile Detention Exterior Wall Study, Construction & Projects.

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

1. AI-53713 Investment Report (4th Quarter FY2022).
2. AI-53728 Animal Services (FY2021).
3. AI-53729 Constable, Precinct 2 (FY2021).
4. AI-53744 Justice of the Peace, Precinct 3 (4th Quarter FY2022).

5. **Compliance Audit Report (1st Quarter FY2023):**

- a. AI-53730 Animal Services.
- b. AI-53731 Constable, Precinct 1.
- c. AI-53732 Constable, Precinct 2.
- d. AI-53733 Constable, Precinct 3.
- e. AI-53734 Constable, Precinct 4.
- f. AI-53735 County Clerk.
- g. AI-53736 Community Supervision and Corrections Department.
- h. AI-53737 Development Services.

- i. AI-53738 District Attorney.
- j. AI-53739 District Clerk.
- k. AI-53740 Elections.
- l. AI-53741 Fire Marshal.
- m. AI-53742 Justice of the Peace, Precinct 1.
- n. AI-53743 Justice of the Peace, Precinct 2.
- o. AI-53745 Justice of the Peace, Precinct 3.
- p. AI-53746 Justice of the Peace, Precinct 4.
- q. AI-53747 Juvenile Probation.
- r. AI-53748 Law Library.
- s. AI-53749 Medical Examiner.
- t. AI-53750 Myers Park.
- u. AI-53751 Public Works.
- v. AI-53752 Sheriff.
- w. AI-53753 Tax Assessor Collector.

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

- 1. AI-53692 February 13, 2023.
- 2. AI-53709 February 20, 2023.

j. **Miscellaneous:**

- 1. AI-53725 Deem Brinkley Sargent Wiginton Architects, Inc. the most qualified firm to provide an updated cost estimate for the Juvenile Detention Center Addition and accept the proposal for services, Construction & Projects.
- 2. AI-53683 Acceptance of the FY2024 Internet Crimes Against Children Grant award, and Interlocal Agreement between the District Attorney and the City of Dallas for same, District Attorney.
- 3. AI-53685 Salary supplement for ten (10) Misdemeanor Prosecutors, utilizing State Forfeiture Funds, District Attorney.
- 4. AI-53684 Resolution supporting the expansion and realignment of FM 428, Public Works.
- 5. AI-53702 Purchase of various items for inmate programs, not to exceed \$575, utilizing Inmate Commissary Funds, Sheriff.
- 6. AI-53673 Upgrade dongle to an E-Key to mass post property tax payments, Tax Assessor Collector.
- 7. AI-53761 Personnel Appointments, Human Resources.
- 8. AI-53762 Personnel Changes, Human Resources.
- 9. AI-53790 District Court Reporter Salaries, County Judge.

2. **General Discussion Items:**
Presentation, discussion and any action regarding:
 - a. AI-53765 Boards & Commissions Appointments, Commissioners Court.

3. **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.

AGENDA

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 20, 2023, 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-53689 Disbursements for the period ending March 14, 2023, Auditor.

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

1. AI-53755 Health Care (1st Quarter FY2023).
2. AI-53756 Substance Abuse (1st Quarter FY2023).

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

1. AI-53711 February 13, 2023.
2. AI-53710 February 20, 2023.

d. **Miscellaneous:**

1. AI-53759 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.