

FILED

2023 JUN -8 PM 3:58

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ASD DEPUTY

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 12, 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 Webb

Pledge of Allegiance – Commissioner Hale

Pledge of Allegiance to the Texas Flag – Commissioner Williams

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-54138 Personnel Appointments, Human Resources.
2. AI-54139 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. **Notification of budget adjustment(s)/amendment(s):**
 - a. AI-54096 Budget amendment resulting in a net-zero dollar change to reallocate funds from personnel category to contractual category due to the COVID-19 Detection and Mitigation in Confinement Facilities Grant Contract Amendment, 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-54116 Disbursements for the period ending June 6, 2023, Auditor.
 - b. AI-54117 Indigent Defense Disbursements, Auditor.

c. **Award(s):**

1. AI-54084 Vehicle: Ford Expedition for Sheriff's Office (Contract No. 2023-256) to Silsbee Ford, Inc. through TIPS USA Cooperative Contract No. 210907, and budget amendment in the amount of \$91,885, utilizing Federal Forfeiture Funds, for vehicle and make-ready, Sheriff.

d. **Agreement(s):**

1. AI-54083 Interlocal Agreement for Environmental Services (Contract No. 2023-302) with the City of Weston, commencing on July 1, 2023 through and including September 30, 2023, Development Services.

e. **Amendment(s):**

1. AI-54080 No. 1 to Image Management Agreement for Leased Copiers (Contract No. 2022-347) with Novatech, Inc. to replace 51 fleet HP copiers, through HP Omnia Partners Coop Quote No. R210403, with 51 fleet Konica Minolta copiers, through Konica Minolta Omnia Partners Coop Quote No. R191101, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
2. AI-54091 No. 4 to Design of Park Blvd from FM 2514 to SH 78 (Contract No. 2019-055) with Halff Associates, Inc. for additional engineering services due to delays, further authorize the Purchasing Agent to finalize and execute same and budget adjustment in the amount of \$174,701, Engineering.

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

1. AI-54114 WEX Fleet Fuel Cards (Coop Contract No. 2021-313) with WEX Bank, utilizing Sourcewell Coop Contract No. 080620-WEX to extend the contract for one (1) year though and including July 11, 2024 Public Works.

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

1. AI-54118 May 22, 2023.

h. **Miscellaneous:**

1. AI-54107 Grant application for the FY2023 Bulletproof Vest Partnership Grant through the US Justice Department, Office of Justice Programs, Auditor.
2. AI-54070 Increase two (2) Trinity Falls deputy positions and two (2) City of Lucas deputy positions from 80 hours to 84 hours per payroll period, Sheriff.
3. AI-54135 Assignment of marked and unmarked Sheriff's Office vehicles, Sheriff.
4. AI-54136 Personnel Appointments, Human Resources.
5. AI-54137 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.

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.



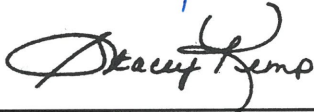


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

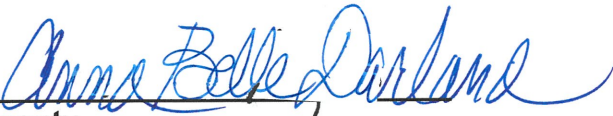


CERTIFICATION:

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 8th day of June, 2023 at 3:58 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

2023 JUN -8 PM 3:58

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

AGENDA

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
June 12, 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-54115 Disbursements for the period ending June 6, 2023, Auditor.
- b. AI-54119 Filing of the May 22, 2023, Minutes, County Clerk.

2. **Executive Session Items:**

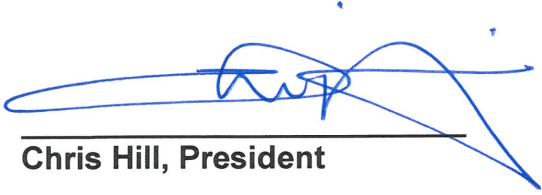
Executive Session, in accordance with Chapter 551 of the Government Code.

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

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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.