

FILED

AGENDA

Collin County Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
August 14, 2023, 1:30 P.M.

2023 AUG 11 AM 8:40

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: KG 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 – Commissioner Fletcher**

**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-54454 Personnel Appointments, Human Resources.

**FYI NOTIFICATION:**

1. AI-54461 Addendum No. 1, No. 2 and No. 3 to Inmate Food Service Management (RFP No. 2022-368) to make various changes to the Request for Proposal, Purchasing.

**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-54427 Disbursements for the period ending August 8, 2023, Auditor.
- b. AI-54428 Indigent Defense Disbursements, Auditor.

**c. Award(s):**

1. AI-54413 In-building Fiber Distributed Antenna System (Contract No. 2023-253) through DIR Cooperative Contract No. DIR-TSO-4101, Construction & Projects.

2. AI-54374 Firearms, Ammunition, and Accessories (IFB No. 2023-218) to various vendors, Sheriff.

3. AI-54443 Inmate Food Service Management (RFP No. 2022-368), Sheriff.

d. **Agreement(s):**

1. AI-54422 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lavon for the Trails of Lavon Public Improvement District, Tax Assessor-Collector.

2. AI-54424 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lowry Crossing for the Simpson Road Operations and Maintenance Public Improvement District, Tax Assessor-Collector.

3. AI-54423 Assessment Collection Services Agreement between the Collin County Tax Assessor-Collector and the City of Lowry Crossing for the Simpson Road Public Improvement District, Tax Assessor-Collector.

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

1. AI-54439 \$57,546.90 to move funds from a completed project to projects with negative balances, Engineering.

2. AI-54430 \$75,000 to increase Maintenance & Operations to cover FY2023 expenses, Medical Examiner.

f. **Miscellaneous:**

1. AI-54490 Proposed bond election and order calling a bond election to be held on November 7, 2023 within the County, making provisions for the conduct of the election and other provisions relating thereto, Administrative Services.

2. AI-54455 Personnel Appointments, Human Resources.

3. AI-54456 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.

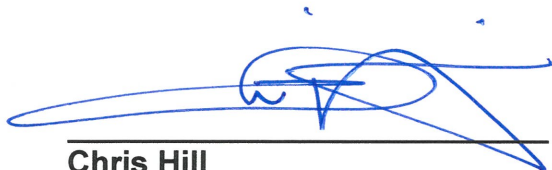
Any action resulting from the executive session.

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.

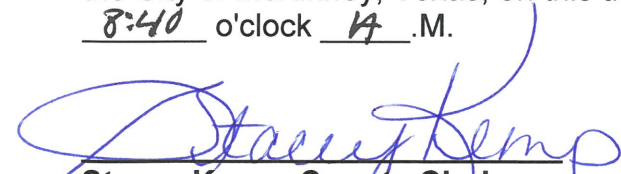


**Chris Hill**  
**COUNTY JUDGE**  
**COLLIN COUNTY, T E X A S**



**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 11 day of August, 2023 at 8:40 o'clock 14 .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

AGENDA

2023 AUG 11 AM 8:40

Collin County Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney, Texas  
August 14, 2023, 1:30 P.M. BY: *JG* DEPUTY  
STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

**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-54426 Disbursements for the period ending August 8, 2023, Auditor.

b. **Amendment(s):**

1. AI-54442 No. 1 to Vaccination Capacity Grant (Contract No. HHS001019500012) with the Texas Department of State Health Services to revise the Statement of Work, Health Care.
2. AI-54440 No. 2 to OHDP/COVID-LHD Covid-19 Health Disparities Program Grant (Contract No. HHS001057600012) with the Texas Department of State Health Services to revise the Statement of Work, Health Care.
3. AI-54447 No. 2 to the Tuberculosis Prevention and Control Grant (Contract No. HHS001096400010) with the Texas Department of State Health Services to amend funding and term dates for FY 2023 and FY 2024, Health Care.

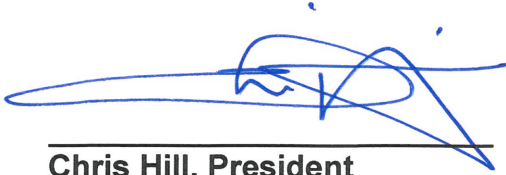
2. **Executive Session Items:**

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.

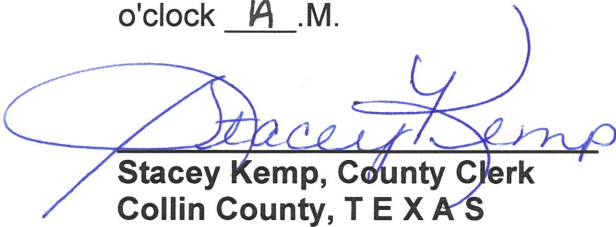
Adjourn.



**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 11 day of August, 2023 at 8:40 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.