

## AGENDA

**Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 24, 2018  
1:30 P.M.**

**FILED**

**2018 SEP 20 AM 8:56**

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: *me* 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:

**Invocation – Commissioner Fletcher**

**Pledge of Allegiance – Commissioner Williams**

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

### COMMISSIONERS COURT MEETING

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

1. AI-45459 Grant award through the Texas Juvenile Justice Department (TJJJD) for residential services for a juvenile offender for the period September 5, 2018 through and including September 5, 2019, Juvenile Probation.
2. AI-45504 Personnel Changes, Human Resources.

#### **FYI NOTIFICATION**

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
  1. Call to order. The court will convene in open session for consideration of the following business matters:
    2. Public Comments.
    3. Presentation/Recognition.
  4. **Consent agenda to approve:**
    - a. AI-45360 Disbursements for the period ending September 18, 2018, Auditor.
    - b. AI-45361 Indigent Defense Disbursements, Auditor.
    - c. **Tax Refund(s):**
      1. AI-45376 Tax refunds totaling \$1,970,656.98, Tax Assessor/Collector.
    - d. **Advertisement(s):**
      1. AI-45435 Construction, Myers Park Roadway Improvements (IFB No. 2018-336), Special Projects.
      2. AI-45462 Professional Services, Materials Testing for Hot Mix Design (RFQ No. 2018-281), Public Works.

e. **Award(s):**

1. AI-45479 Asphaltic Concrete (IFB No. 2018-173) to various vendors, Public Works.
2. AI-45488 HVAC Contractor Services (IFB No. 2018-233) to Assured Mechanical Solutions LLC, Facilities.
3. AI-45374 Equipment Trailers (IFB No. 2018-143) to various vendors, Public Works.
4. AI-45480 Road Materials, Flexbase (IFB No. 2018-174) to various vendors, Public Works.
5. AI-45412 Vehicles, Public Safety (Contract No. 2018-039G) to Silsbee Ford, Inc., Public Works.

f. **Agreement(s):**

1. AI-45457 Interlocal Agreement with Rockwall County for the purchase of a trailer and license plate reader technology to be used by the Interdiction Unit, Sheriff.
2. AI-45481 Interlocal Agreement for Dispatch Services with the Town of Fairview effective October 1, 2018 through and including September 30, 2019, Sheriff.

g. **Amendment(s):**

1. AI-45469 No. 1 to Storage and Microfilm Creation (RFP No. 2016-153) with Iron Mountain Information Management, LLC to make various changes to the contract, extend the contract for One (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, County Clerk.
2. AI-45445 No. 5 to Frontier Parkway Improvements (AGR No. 2016-229) with Birkhoff, Hendricks & Carter, L.L.P. to address access through the Prosper ISD property and bid Prairie Crossing as a separate project and further authorize the Purchasing Agent to finalize and execute same, Engineering.
3. AI-45448 No. 8 to Voter Registration and Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to make various changes to the contract, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-45098 No. 1 to Printing; General Office Forms (IFB No. 2016-125) with Filex Systems, Inc. to include a price redetermination, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
2. AI-45351 No. 3 to Supplies: Veterinary and Animal Care (IFB No. 2017-074) with C. Specialties, Inc. to include a price redetermination, extend the contract for one (1) year through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-45486 Software Maintenance (01318-09) with Tyler Technologies, Inc. for Odyssey Case and Jail Management Maintenance to extend the contract for one (1) year through and including September 30, 2019, Information Technology.
2. AI-45487 Software Maintenance (2016-202) with Tyler Technologies, Inc. for Odyssey Biometrics and Court Supervision Maintenance to extend the contract for one (1) year through and including September 30, 2019, Information Technology.

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

1. AI-45472 September 4, 2018 Special Session.

k. **Miscellaneous**

1. AI-45484 Acknowledgment of the issuance of a loan facilitated by the Splendora Cultural Education Facilities Finance Corporation and Frost Bank on behalf of My Possibilities to finance acquisition, construction, furnishing, and equipping of a building located at 3601 Mapleshade Lane, Plano, Texas, Commissioners Court.
2. AI-45485 Acknowledgment of the issuance of a loan facilitated by Wallis Education Facilities Finance Corporation and Frost Bank on behalf of Dallas International School to finance acquiring, renovating, improving constructing and equipping of the Upper School Campus located at 17811 Waterview Parkway, Dallas, Texas, Commissioners Court.
3. AI-45365 Designation of the FY 2019 Commissioners Court regular term meeting dates and time, Commissioners Court.
4. AI-45463 Utilization of Department of Information Resources, IT Staffing contracts for PeopleSoft Development Services through and including September 30, 2019, Information Technology.
5. AI-45478 Payment of an administrative penalty in the amount of \$4,501 to TCEQ, Public Works.
6. AI-45501 Restructure of Emergency Management and Fire Marshal departments, Human Resources.
7. AI-45505 Personnel Appointments, Human Resources.
8. AI-45506 Personnel Changes, Human Resources.

**GENERAL DISCUSSION**

**Presentation, discussion and any action regarding:**

5. Possible future agenda items by Commissioners Court without discussion.

**EXECUTIVE SESSION**

(upon recess of GENERAL DISCUSSION)

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

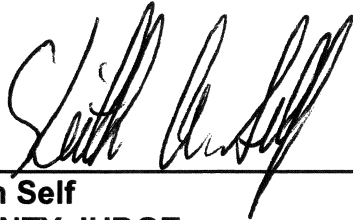
**Real Estate (551.072)**

- AI-45470 Right-of- Way Acquisition for the Collin County Outer Loop/State Highway 289 (Preston Road) Interchange - Parcel 21, Special Projects.
- AI-45498 Right-of-Way Acquisition for the Collin County Outer Loop from Dallas North Tollway (DNT) east to State Highway 289 (Preston Road) - Parcels 18, 19 and 20, Special Projects.

Any action resulting from the executive session.

The court reserves the right to convene into executive session throughout this meeting.

Adjourn.



**Keith Self**  
**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 20<sup>th</sup> day of September, 2018 at 8:56 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.

FILED

AGENDA

2018 SEP 20 AM 8:56

Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 24, 2018  
1:30 P.M.

STACEY REARD  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: me DEPUTY

NOTICE OF A REGULAR MEETING OF THE  
COLLIN COUNTY HEALTH CARE FOUNDATION  
BOARD OF TRUSTEES

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:

**HEALTH CARE FOUNDATION MEETING**

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
  - a. AI-45362 Disbursements for the period ending September 18, 2018, Auditor.
  - b. AI-45473 Filing of the September 4, 2018 Special Session, Minutes, County Clerk.
  - c. AI-45366 Designation of the FY 2019 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

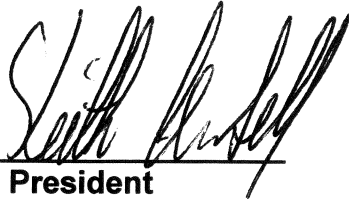
**EXECUTIVE SESSION**

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

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

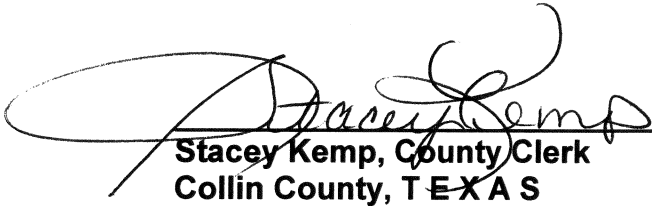
Adjourn.



**Keith Self, President**

**CERTIFICATION:**

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**Stacey Kemp, County Clerk  
Collin County, TEXAS**



**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.

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2018 SEP 20 AM 8:56

**AGENDA**

**Collin County Toll Road Authority  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 24, 2018  
1:30 P.M.**

STACEY REIMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: *[Signature]* DEPUTY

**NOTICE OF A REGULAR MEETING OF THE  
COLLIN COUNTY TOLL ROAD AUTHORITY  
BOARD OF DIRECTORS**

Notice is hereby given that the Collin County Toll Road Authority Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

**COLLIN COUNTY TOLL ROAD AUTHORITY MEETING**

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
  - a. AI-45471 Disbursements for the period ending September 18, 2018, Auditor.

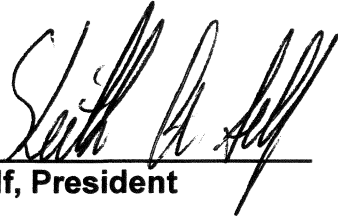
**EXECUTIVE SESSION**

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from executive session.

Adjourn.



**Keith Self, 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 20<sup>th</sup> day of September, 2018 at 8:56 o'clock A. .M.



**Stacey Kemp, County Clerk  
Collin County, TEXAS**

