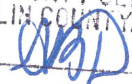


AGENDA

FILED

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 1, 2024, 1:30 P.M.**

2024 MAR 28 PM 3:47

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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 Hale

Pledge of Allegiance – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Commissioner Fletcher

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. AI-55751 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

- 1. AI-55728 Change Order No. 23 to Construction, Collin County Adult Detention Facility, Phase 1 (IFB No. 2021-239) with Ratcliff Constructors, L.P. to provide various changes to the contract, Construction & Projects.
- 2. AI-55736 Transfer JJAEP Program technologies funding to McKinney ISD, Juvenile Probation.
- 3. AI-55745 Turnover, Human Resources.
- 4. AI-55746 Voluntary terminations, Human Resources.

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-55720 Disbursements for the period ending March 26, 2024, Auditor.
- b. AI-55721 Indigent Defense Disbursements, Auditor.
- c. AI-55727 Tax refunds totaling \$260,857.98, Tax Assessor-Collector.



d. **Advertisement(s):**

1. AI-55740 Forensic Testing of Controlled Substances (RFQ No. 2024-242), District Attorney.
2. AI-55737 Group Benefit Insurance for Medical, Pharmacy, Dental, Vision, COBRA, FSA, Retiree, and Stop Loss (RFP No. 2024-263), Human Resources.

e. **Award(s):**

1. AI-55725 Large Project HVAC Commercial Plumbing & Emergency Repairs (Contract No. 2024-274) to The Brandt Companies, LLC through BuyBoard Coop Contract No. 733.24, Facilities.
2. AI-55711 Adobe ETLA FY24 (Contract No. 2024-262) to CDW Government LLC through TIPS Contract No. 230105, Information Technology.
3. AI-55712 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, 2025, Information Technology.
4. AI-55738 Disaster Recovery SQL Server Storage and Server (Coop Quote No. 2024-259) to Waypoint Business Solutions, LLC through DIR Contract No. DIR-TSO-3763, Information Technology.
5. AI-55723 Motor Pool Vehicles (Contact No. 2024-204) to Silsbee Ford, Inc. through TIPS Contract No. 210907, Public Works.
6. AI-55744 Fusion Center DVE Monitoring Software (Contract No. 2024-205) to IG, LLC d/b/a SITE Intelligence Group, grant an exemption from the competitive bid process per Local Government Code 262.024(7)(a) for IG, LLC d/b/a SITE Intelligence Group as the sole source provider of Fusion Center DVE Monitoring Software, and further authorize the Purchasing Agent to finalize and execute Sole Source Affidavit and Agreement for same, Purchasing.

f. **Agreement(s):**

1. AI-55699 Interlocal Agreement with the City of Plano (Contract No. 2024-278) concerning the Chisholm Trail Extension Project, 2018 Bond Project No. OI18PG39, Engineering.

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

1. AI-55729 Change Order No. 24 to Construction, Collin County Adult Detention Facility, Phase 1 addition (IFB No. 2021-239) with Ratcliff Constructors, L.P. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

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

1. AI-55718 Interlocal Agreement for Animal Control and Animal Shelter Services (Contract No. 2022-264) with East Collin County Municipal Utility District No. 1 to extend the contract for one (1) year through and including May 23, 2025, Development Services.
2. AI-55722 Signs, Sign Materials, and Hardware (IFB No. 2022-121) with Vulcan, Inc. d/b/a Vulcan Aluminum, Inc. to extend the contract for one (1) year through and including June 19, 2025, Public Works.



i. **Miscellaneous:**

1. AI-55733 Final plat for Windchime Addition Phase 1, Engineering.
2. AI-55748 Collin County Parks and Open Space Project Funding Assistance Program 2023 Bond-1st Series (2024) timeline, Engineering.
3. AI-55691 Child Abuse Prevention Month Proclamation, Commissioner, Precinct 4.
4. AI-55734 Adoption of an order authorizing the sale of fireworks for Texas Independence Day, San Jacinto Day, Memorial Day, and Diwali, Fire Marshal.
5. AI-55730 Creation of a full time position on a temporary basis from April 14, 2024 through and including April 26, 2024 for training purposes with the current Director of Building Projects, Human Resources.
6. AI-55752 Personnel Appointments, Human Resources.
7. AI-55753 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-55732 **Public Hearing** - Re-plat of Park Meadows Addition Lot 5, Cruz Addition, Engineering.
- b. AI-55783 Revision of Start Date for Detention Officer Positions, County Judge.
- c. AI-55709 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.

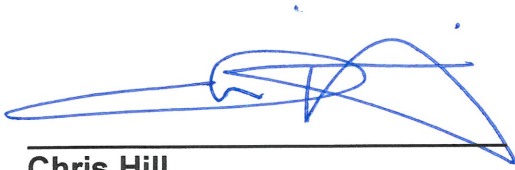
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 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

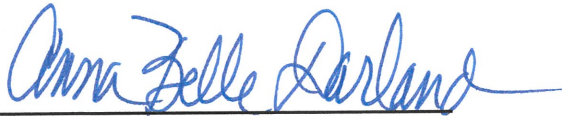
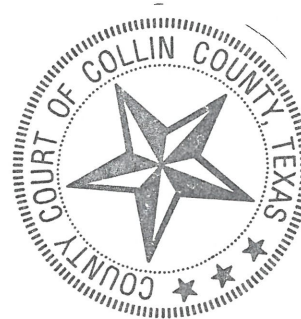


CERTIFICATION:

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 28th day of March, 2024 at 3:42 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.

AGENDA

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 1, 2024, 1:30 P.M.**

FILED
2024 MAR 28 PM 3:48
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* 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-55719 Disbursements for the period ending March 26, 2024, Auditor.

2. **Executive Session Items:**

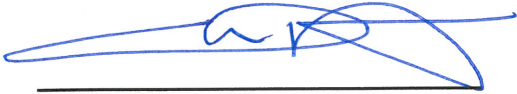
Executive Session, in accordance with Chapter 551 of the Government Code.

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.

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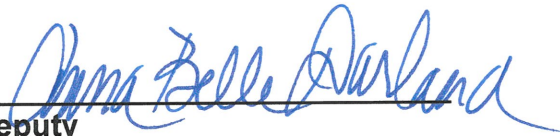
Chris Hill, President

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 28th day of March, 2024 at 3:48 o'clock P.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.

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 1, 2024, 1:30 P.M.**

FILED
2024 MAR 28 PM 3:48
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

NOTICE OF A REGULAR MEETING

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:

Call to order. The board will convene in open session for consideration of the following business matters:

TOLL ROAD AUTHORITY BUSINESS:

1. **Consent Agenda Items:**

- a. AI-55739 Disbursements for the period ending March 26, 2024, Auditor.

2. **Executive Session Items:**

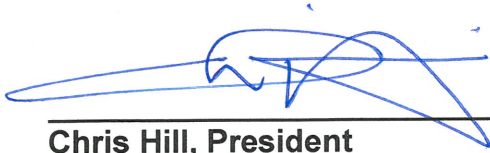
Executive Session, in accordance with Chapter 551 of the Government Code.

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.

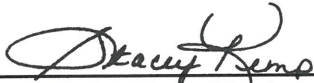





Chris Hill, President

CERTIFICATION:

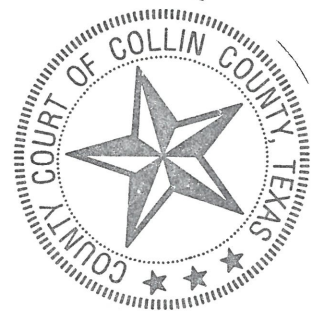
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 28th day of March, 2024 at 3:48 o'clock P.M.



**Stacey Kemp, County Clerk
Collin County, T E X A S**



Deputy



NOTE: The Collin County Toll Road Authority Board of Directors 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.