

AGENDA

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 15, 2024, 1:30 P.M.

FILED
2024 APR 11 AM 8:48
STALEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKD* 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 – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Judge Hill

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-55805 Personnel Appointments, Human Resources.
2. AI-55806 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-55762 Intra-County account transfers transmitted March 22, 2024, Auditor.
2. AI-55781 FY2023 CSCD Annual Financial Report, Auditor.
3. AI-55782 FY2023 Juvenile Probation Annual Financial Report, Auditor.
4. AI-55779 P-Card Disbursements, Auditor.
5. AI-55741 Change Order No. 1 to Construction: Building automation System Upgrades (IFB No. 2022-292) with Heat Transfer Solutions, Inc. to add line items to the contract in the amount of \$7,550, Facilities.
6. AI-55743 Addendum No. 1 and No. 2 to CSCD CSS Case Management Software (RFP No. 2023-400) to make various changes to the Request for Proposal, Purchasing.
7. AI-55788 Addendum No. 1 and No. 2 to Services, Cafeteria Management for the Courthouse (RFP No. 2024-114) 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.

AKD

1. **Consent Agenda Items:**
 - a. AI-55756 Disbursements for the period ending April 9, 2024, Auditor.
 - b. AI-55757 Indigent Defense Disbursements, Auditor.
 - c. AI-55785 Tax refunds totaling \$247,418.61, Tax Assessor-Collector.
 - d. **Award(s):**
 1. AI-55759 911 Dispatch Generator Purchase (Coop Contract No. 2024-149) to Waukesha-Pearce Industries, LLC through BuyBoard Cooperative Contract No. 698-23, Construction & Projects.
 2. AI-55784 Imperva Software Maintenance FY2024 (Coop Quote No. 2024-273) to ePlus Technology, Inc. through TIPS Contract No. 230105, Information Technology.
 3. AI-55772 Vehicle, Constable 3 (Contract No. 2024-239) to Silsbee Ford Inc. through TIPS Contract No. 210907, Public Works.
 4. AI-55726 Supplemental Janitorial Supplies (Coop Quote No. 2024-223) to various vendors through Buyboard Contract No. 649-21, Purchasing.
 - e. **Agreement(s):**
 1. AI-55769 Construction Agreement with Falkenberg Construction Co., Inc. (Contract No. 2024-115) for the Myers Park Show Barn, Purchasing.
 2. AI-55770 Architectural Services Agreement with Louis Kent Spurgin d/b/a Spurgin & Associates Architects (Contract No. 2024-203) for design and consultation renovations of the first floor for Juvenile Probation, Purchasing.
 3. AI-55771 Engineering Services Agreement with LJA Engineering, Inc. (Contract No. 2024-231) for consultation for the Collin County Storm Water Program Permit Renewal Term 4, Purchasing.
 4. AI-55790 Interlocal Cooperation Contract for Failure to Appear Program (Contract No. 2024-281) with the Department of Public Safety, Purchasing.
 5. AI-55767 Consulting Services Agreement with Dr. Marcy Calnan related to the development of educational content for the I.G.N.I.T.E Program utilizing Commissary Funds not to exceed \$49,855, Sheriff.
 - f. **Amendment(s):**
 1. AI-55749 No. 17 to P25 Trunked Radio System Replacement (Contract No. 2016-020) with Motorola Solutions, Inc. to make various support service and maintenance changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
 - g. **Change Order(s):**
 1. AI-55797 No. 3 to Construction: Collin County Adult Detention Facility, Phase 2 Addition, CUP (IFB No. 2022-299) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.



- h. **Contract Renewal(s):**
 - 1. AI-55731 Assistance to Obtain Federal Financial Participation for SCAAP Funding (Contract No. 2021-220) with Justice Benefits, Inc. to extend the contract for one (1) year through and including May 7, 2025, Sheriff.
- i. **Budget adjustment(s)/amendment(s):**
 - 1. AI-55750 \$1,524.20 for the purchase of Website Accessibility Software for county websites, Information Technology.
 - 2. AI-55761 \$7,200 for consulting services from Simpat Tech, LLC to evaluate the Juvenile Case Management System, Information Technology.
- j. **Receive and File, Auditor:**
 - 1. AI-55742 County Clerk (FY2020).
- k. **Filing of the Minute(s), County Clerk:**
 - 1. AI-55773 March 18, 2024.
 - 2. AI-55776 March 25, 2024.
- l. **Miscellaneous:**
 - 1. AI-55764 Computer and Internet Use Policy, Information Technology.
 - 2. AI-55778 Acceptance of Ford Fleet Network Dealer Credits in the amount of \$2,053 to be used for service and parts, Public Works.
 - 3. AI-55747 Accept the donation of a certified electronic storage devise K-9 from Operation Underground Railroad, Sheriff.
 - 4. AI-55768 Grant application for the FY 2025-2026 Law Enforcement Mental Health and Wellness Act Grant through the Department of Justice Community Oriented Policing Services, Sheriff.
 - 5. AI-55815 Grant application for the FY 2024 Targeted Violence and Terrorism Prevention Grant through the Department of Homeland Security, Sheriff.
 - 6. AI-55804 Personnel Appointments, Human Resources.
 - 7. AI-55807 Personnel Changes, Human Resources.
- 2. **General Discussion Items:**
 - Presentation, discussion and any action regarding:**
 - a. AI-55754 **Public Hearing** - FY2025 Preservation, Restoration and Records Archive Plan, County Clerk.
 - b. AI-55796 Creation of six (6) full time positions to support District Clerk Passport operations and budget amendment for same, District Clerk.
 - c. AI-55774 FY 2023 Annual Comprehensive Financial Report, Auditor.
 - d. AI-55780 FY 2023 Single Audit Financial Report, Auditor.
 - e. 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.

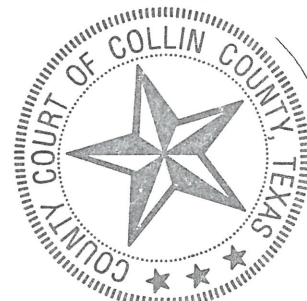
**Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S**



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 11th day of April, 2024 at 8:48 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.

AGENDA

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
April 15, 2024, 1:30 P.M.**

FILED
2024 APR 11 AM 8:48
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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:

FYI NOTIFICATION

- 1. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-55758 Budget amendment to move funding between categories resulting in a net-zero dollar change in the budget total, Auditor.

HEALTH CARE FOUNDATION BUSINESS:

- 1. **Consent Agenda Items:**
 - a. AI-55755 Disbursements for the period ending April 9, 2024, Auditor.
 - b. **Amendment(s):**
 - 1. AI-55791 No. 1 to Service Agreement and Business Associate Contract (Contract No. 2024-220) with CommonGood Medical f/k/a Hope Clinic of McKinney to change the non-profit name from Hope Clinic of McKinney to CommonGood Medical, and further authorize the Purchasing Agent to finalize and execute same, Health Care.
 - c. **Filing of the Minute(s), County Clerk:**
 - 1. AI-55775 March 18, 2024.
 - 2. AI-55777 March 25, 2024.
 - d. **Miscellaneous:**
 - 1. AI-55798 Acceptance of the FY2025 Hazards/Public Health Emergency Preparedness Grant through the Department of State Health Services, Health Care.
 - 2. AI-55799 Acceptance of the FY2025 Cities Readiness Initiative Grant through the Department of State Health Services, Health Care.
- 2. **Executive Session Items:**

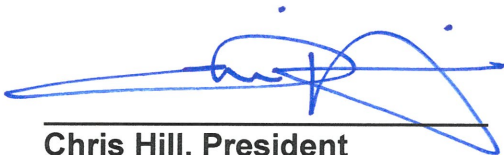
Executive Session, in accordance with Chapter 551 of the Government Code.



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.

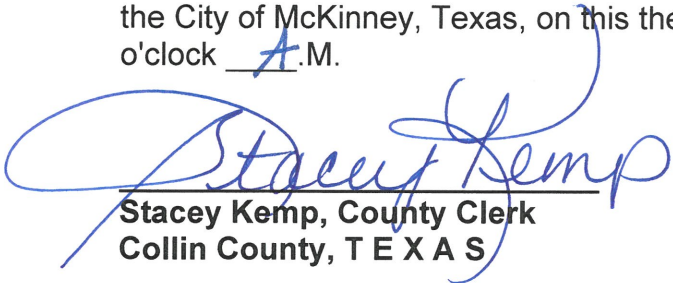
Adjourn.



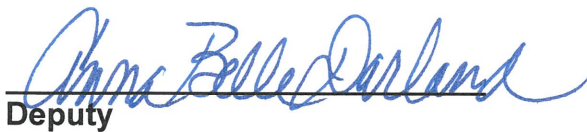
Chris Hill, President

CERTIFICATION:

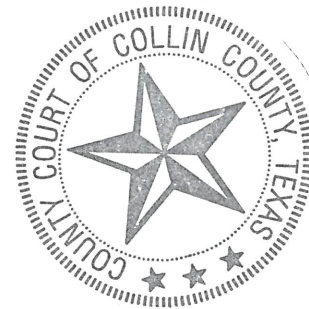
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 11th day of April, 2024 at 8:48 o'clock A.M.



**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.