

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 9, 2024, 1:30 P.M.**

FILED

2024 SEP -5 AM 8:18

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* 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 – Judge Hill

Pledge of Allegiance – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Commissioner Williams

PRESENTATION / RECOGNITION:

- 1. AI-56481 Collin County Master Wellness Volunteer Update.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. AI-56567 Non PFP-Salary increases for CSCD, Human Resources.
- 2. AI-56585 Personnel Appointments, Human Resources.
- 3. AI-56586 Personnel Changes, Human Resources.

FYI NOTIFICATION:

- 1. AI-56511 Intra-County account transfers transmitted August 14, 2024, Auditor.
- 2. AI-56543 Intra-County account transfers transmitted August 22, 2024, Auditor.
- 3. AI-56564 Voluntary Terminations, Human Resources.
- 4. AI-56565 Turnover, Human Resources.

Notification of budget adjustment(s)/amendment(s):

- a.AI-56519 \$10,000 to increase the budget for the FY2024 US Marshals Service Grant, Auditor.
- b.AI-56572 \$3,860 to establish the budget for the FY2024 Bissell Pet Foundation Grant, Auditor.

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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-56497 Disbursements for the period ending September 3, 2024, Auditor.
- b. AI-56498 Indigent Defense Disbursements, Auditor.
- c. AI-56546 Tax refunds totaling \$97,892.48, Tax Assessor-Collector.

d. **Advertisement(s):**

- 1. AI-56566 Road Maintenance, Joint & Crack Sealing Services (IFB No.2024-355), Public Works.

e. **Award(s):**

- 1. AI-56537 Bi-Directional Amplifier System for the CCADF Phase 2 MMH (Coop Quote No. 2024-430) to Motorola Solutions, Inc. through DIR Cooperative Contract No. DIR-TSO-4101, Construction & Projects.
- 2. AI-56559 Veterinary Pharmaceuticals (Coop Contract No. 2024-276B) to Boehringer Ingelheim Animal Health USA Inc. through the City of Austin Contract No. MA-9200-NA230000104, Development Services.
- 3. AI-56548 Gate Replacements - Minimum Security & Animal Shelter (Coop Quote No. 2024-431) to GG Contractors, LLC d/b/a G2 General Contractors through TIPS Cooperative Contract No. 211001, Facilities.
- 4. AI-56515 ESRI ArcGIS Software Maintenance (Quote No. 2024-391) to Environmental Systems Research Institute, Inc., Information Technology.
- 5. AI-56513 FY25 Peoplesoft Maintenance (Coop. Contract No. 2024-390) to Mythics, LLC through and including October 29, 2025 through Omnia Partners Contract No. R190801, Information Technology.

f. **Agreement(s):**

- 1. AI-56510 Personal Services Agreement with Jan Kearney (Contract No. 2024-379) for deceased livestock pickup, grants exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Development Services.
- 2. AI-56539 Personal Services Agreement with Ronnie Foley (Contract No. 2024-421) for Parkhill Prairie Preserve maintenance, grants exemption from the competitive bid process per Texas Local Government Code 262.024(a)(4), and further authorize the Purchasing Agent to finalize and execute same, Engineering.
- 3. AI-56534 Tax Collection Agreement between the Collin County Tax Assessor-Collector and Blue Meadow Municipal Utility District No. 3, Tax Assessor-Collector.



g. **Amendment(s):**

1. AI-56521 Amendment to the Tyler Odyssey Criminal Justice Information System (Contract No. 01318-09) with Tyler Technologies, Inc. to extend the contract through and including June 30, 2025 at a rate of \$10,925 per month, Information Technology.
2. AI-56540 No. 1 to Personal Services Agreement for the VALOR Program (Contract No. 2024-175) with Irma Salera to extend the contract through and including November 2, 2024, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
3. AI-56541 No. 1 to Personal Services Agreement for the Veterans Treatment Court (Contract No. 2024-176) with Irma Salera to extend the contract through and including November 2, 2024, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
4. AI-56563 No. 2 to Workers' Compensation Insurance Coverage (Contract No. 2022-289) with Harding-Conley-Drawert-Tinch Insurance Agency, Inc. to extend the contract for one (1) year through and including September 30, 2025, increase the premium rate, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.
5. AI-56545 No. 3 to Personal Services Agreement for the VALOR Program (Contract No. 2024-122) with Denise Martinez to extend the contract through and including November 2, 2024, update payment schedule, and further authorize the Purchasing Agent to finalize and execute same, 296th District Court.
6. AI-56553 No. 4 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2021-118) with the Van Alstyne Municipal Utility District No. 2 to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
7. AI-56562 No. 5 to Insurance, Property (Contract No. 2019-389) with Texas Association of Counties to extend the contract for one (1) year through and including September 30, 2025, and further authorize the Purchasing Agent to finalize and execute same, Human Resources.
8. AI-56500 No. 8 to Professional Services, Architectural, Adult Detention Center Expansion, Phase 2 & 3 (RFQ No. 2021-353) with Brinkley Sargent Wiginton Architects, Inc. to add design services to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.
9. AI-56552 No. 8 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 2017-208) with the City of Weston to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

10. AI-56517 No. 16 to Voter Registration & Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
11. AI-56557 No. 16 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 10108-09) with the City of Nevada to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
12. AI-56556 No. 17 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10096-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2025, set the rate for fiscal year 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
13. AI-56509 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10103-09) with the City of Farmersville to extend the contract for one (1) year through and including September 30, 2025, set the rate for fiscal year 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
14. AI-56555 No. 18 to Interlocal Agreement for Animal Control Services (Agreement No. 10095-09) with the City of Lucas to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
15. AI-56550 No. 18 to Interlocal Agreement for Animal Control Services (Agreement No. 10111-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
16. AI-56551 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter (Agreement No. 10101-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.
17. AI-56554 No. 18 to Interlocal Agreement for Animal Control and Animal Shelter Services (Agreement No. 10107-09) with the City of Lavon to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY 2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.



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

1. AI-56373 No. 1 Firearms, Ammunition and Accessories (Contract No. 2023-218) with GT Distributors, Inc. to extend the contract through and including August 13, 2025, include a price redetermination and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-56533 No. 2 to Construction, Collin County Outer Loop Segment 3C from FM 2478 to US 75 (IFB No. 2023-303) with RPMx Construction, LLC for project quantity revisions, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
3. AI-56570 No. 9 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

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

1. AI-56542 Debris Monitoring Services (RFP No. 2021-234) with Tetra Tech, Inc. to extend the contract for one (1) year through and including November 7, 2025, Fire Marshal.
2. AI-56516 Software Maintenance for Tax Collection Software (Contract No. 2014-271) with SpindleMedia, Inc. to extend the contract for one (1) year through and including September 30, 2025, Information Technology.
3. AI-56501 Office Supplies (Coop Contract No. 2023-373) with ODP Business Solutions, LLC to extend the contract for one (1) year through and including October 13, 2025, Purchasing.
4. AI-56369 Firearms, Ammunition and Accessories (Contract No. 2023-218) with Courage Tactical LLC to extend the contract for one (1) year through and including August 13, 2025, Sheriff.
5. AI-56372 Firearms, Ammunition and Accessories (Contract No. 2023-218) with Precision Delta Corporation to extend the contract for one (1) year through and including August 13, 2025, Sheriff.
6. AI-56535 Law Enforcement Uniforms (Contract No. 2023-424) with Impact Promotional Services, LLC d/b/a Got You Covered Work Wear and Uniform to extend the contract through and including May 31, 2025, Sheriff.

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

1. AI-56505 \$167,800.40 to move funds from completed Permanent Improvement Projects into contingency, Budget.
2. AI-56573 \$120,223.69 to move funds from completed Open Space Projects into contingency, Budget.
3. AI-56558 \$11,394 to reallocate funds for the Spay/Neuter Program, Development Services.

k. **Receive and File, Auditor:**

1. AI-56530 Sheriff's Office (FY 2020).
2. AI-56527 Constable, Precinct 4 (FY 2021).
3. AI-56524 District Clerk (FY 2021).
4. AI-56523 Fire Marshal (FY 2021).
5. AI-56528 SCORE (FY 2021).
6. AI-56525 District Clerk (FY 2022).
7. AI-56531 Law Library (FY 2022).
8. AI-56532 Medical Examiner (FY 2022).
9. AI-56529 Inmate Commissary (4th Quarter FY 2023).
10. AI-56526 Justice Center and Minimum Security Kitchens (4th Quarter FY 2023).

l. **Miscellaneous:**

1. AI-56561 Acknowledge the interlocal agreements for fire protection, first responder, and emergency services between the City of Farmersville and Lakehaven Municipal Utility District, Administrative Services.
2. AI-56520 Removal of petty cash from the Plano Tax Assessor-Collector office, Auditor.
3. AI-56569 Redesignation of Private Road 5994 as Cashon Ln and Private Road 5995 as Honey Ln, with associated address updates, GIS/Rural Addressing.
4. AI-56544 Split three (3) full-time housekeeping day porter positions into six (6) part-time housekeeping day porter positions, Human Resources.
5. AI-56568 30-day proof of value trial of NetSkope/ICM Cyber Secure Web Gateway Security Solution, Information Technology.
6. AI-56522 Acceptance of the Cardinal Health Minnesota Multistate Contracting Alliance for Pharmacy Shareback Program rebate in the amount of \$21.67 to be deposited in the Going the Extra Mile Employee Incentive Program line item, and budget amendment for same, Purchasing.
7. AI-56582 Boards & Commissions Appointments, Commissioners Court.
8. AI-56583 Personnel Appointments, Human Resources.
9. AI-56584 Personnel Changes, Human Resources.

2. **Executive Session Items:**

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

Legal (551.071)

- AI-56514 State of Texas v. Warren Kenneth Paxton, Jr. Cause Nos. 1555100, 1555101, 155102, Administrative Services.



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 5 day of September, 2024 at 8:18 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

FILED

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 9, 2024, 1:30 P.M.**

2024 SEP -5 AM 8: 19

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: KG 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-56496 Disbursements for the period ending September 3, 2024, Auditor.
- b. AI-56547 Amendment No. 1 to the Cities Readiness Initiative Grant (Contract No. HHS001439300001) with the Texas Department of State Health Services to revise the statement of work, Health Care.
- c. AI-56587 Personnel Appointments, Human Resources.

2. Executive Session Items:

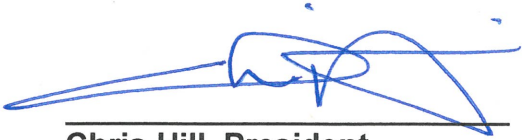
Executive Session, in accordance with Chapter 551 of the Government Code.

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.

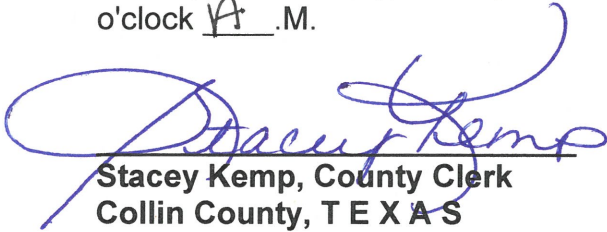




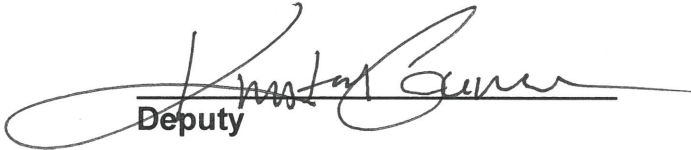
Chris Hill, President

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 5 day of September, 2024 at 8:19 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.