


AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 16, 2024, 1:30 P.M.**

FILED

2024 SEP 12 AM 8:44

**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 Fletcher

Pledge of Allegiance to the Texas Flag – Commissioner Webb

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

- 1. AI-56575 Award of CSCD Case Management Software (Contract No. 2023-400), Adult Probation.

FYI NOTIFICATION:

- 1. AI-56592 Intra-County account transfers transmitted August 28, 2024, Auditor.
- 2. AI-56662 Addendum No. 1 and No. 2 to Architectural Services for Collin County Courthouse Addition (RFQ No. 2024-337), 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-56591 Disbursements for the period ending September 10, 2024, Auditor.
- b. AI-56590 Indigent Defense Disbursements, Auditor.
- c. AI-56589 Child Protective Services Disbursements, Auditor.
- d. AI-56651 Tax refunds totaling \$19,558.68, Tax Assessor-Collector.

e. Advertisement(s):

- 1. AI-56636 Professional Services, Engineering Consulting Services for Collin County (RFQ No. 2024-369), Engineering.



f. **Award(s):**

1. AI-56503 Floor Cleaning Services (Coop Contract No. 2024-427) to various vendors through BuyBoard Cooperative Contract No. 736-24, Facilities.
2. AI-56445 OEM Toner, Ink Cartridges, and Supplies for Printers (Coop Quote No. 2024-365) to various vendors, Purchasing.

g. **Agreement(s):**

1. AI-56581 Memorandum of Understanding between Collin County Animal Services and Collin County Mental Health Mental Retardation Center d/b/a LifePath Systems (Agreement No. 2024-438) through and including August 31, 2025, Development Services.
2. AI-56538 Personal Services Agreement with Amber James (Contract No. 2024-420) for Sister Grove Park 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-56574 Personal Services Agreement with Billy Bob Aycock (Contract No. 2024-368) for acreage maintenance as described in Exhibit A of the agreement, 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.

h. **Amendment(s):**

1. AI-56652 Amendment to Tyler Jury Services (Contract No. 01318-09) with Tyler Technologies, Inc. to add Interactive Voice Response Services, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
2. AI-56633 No. 2 to Engineering Services, Geotech and Materials Testing for Roads and Buildings (Contract No. 2023-239) with Terracon Consultants, Inc. to extend the contract for one (1) year through and including September 30, 2025, update Exhibit C Rate Schedule, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
3. AI-56648 No. 2 to Elevator Maintenance and Repairs (Contract No. 2024-422) with TK Elevator Corporation to extend the contract for one (1) year through and including September 30, 2025, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Facilities.
4. 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.
5. AI-56577 No. 18 to Interlocal Agreement for Animal Control Services (Contract No. 10110-09) with the Town of Prosper to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.



6. AI-56578 No. 18 to Interlocal Agreement for Facility Construction and Use of an Animal Shelter in Collin County (Contract No. 10100-09) with the Town of Prosper to extend the contract for one (1) year through and including September 30, 2025, set the rate for FY2025, and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-56682 \$945,733.36 to move funds from completed projects into contingency, Budget.
2. AI-56718 \$209,150 to cover invoices for lab services, medical supplies and autopsy services with Dallas County for the remainder of FY2024, Medical Examiner.
3. AI-56576 \$3,750 to cover fuel costs for forfeiture purchased vehicles, utilizing State Forfeiture Funds, Sheriff.

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

1. **Compliance Audit (3rd Quarter FY2024):**

- a. AI-56643 Animal Services.
- b. AI-56644 Constable, Precinct 1.
- c. AI-56611 Constable, Precinct 2.
- d. AI-56612 Constable, Precinct 3.
- e. AI-56613 Constable, Precinct 4.
- f. AI-56614 County Clerk.
- g. AI-56615 CSCD.
- h. AI-56616 Development Services.
- i. AI-56617 District Attorney.
- j. AI-56618 District Clerk.
- k. AI-56619 Elections.
- l. AI-56620 Fire Marshal.
- m. AI-56621 Justice of the Peace, Precinct 1.
- n. AI-56622 Justice of the Peace, Precinct 2.
- o. AI-56623 Justice of the Peace, Precinct 3.
- p. AI-56624 Justice of the Peace, Precinct 4.
- q. AI-56634 Juvenile Probation.
- r. AI-56635 Law Library.
- s. AI-56640 Public Works.
- t. AI-56637 Medical Examiner.
- u. AI-56638 Myers Park.
- v. AI-56641 Sheriff's Office.



w. AI-56642 Tax Office.

k. **Miscellaneous:**

1. AI-56656 Purchase of two (2) additional tables for court chambers, 493rd District Court.
2. AI-56626 Order and notice of election for November 5, 2024 General and Special Elections, Elections.
3. AI-56571 Deem TreanorHL Inc. d/b/a Treanor Inc. the most qualified firm for Professional Services, Priority 1 &2 Repairs for Confinement and Granary Buildings at Myers Park (Contract No. 2024-434), approve the scope and fee from Treanor Inc., and further authorize the Purchasing Agent to finalize and execute the Architectural Services Agreement for same; budget adjustment in the amount of \$166,950, Engineering.
4. AI-56694 Personnel Appointments, Human Resources.
5. AI-56695 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-56746 Foreclosed property sales location, County Judge.
- b. AI-56685 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.

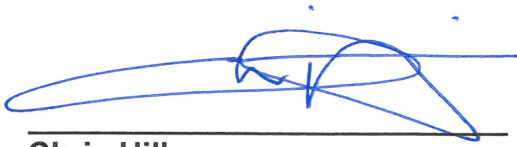
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072,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

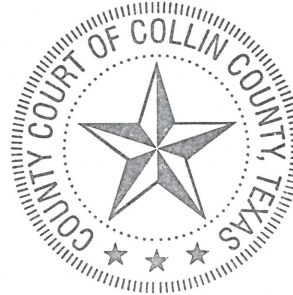


CERTIFICATION:

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 12th day of September, 2024 at 8:44 o'clock PM .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

2024 SEP 12 AM 8:44

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 16, 2024, 1:30 P.M.**

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:

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**

a. AI-56593 Disbursements for the period ending September 10, 2024, Auditor.

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

1. AI-56645 Health Care (3rd Quarter FY2024).

2. AI-56646 Substance Abuse (3rd Quarter FY2024).

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.

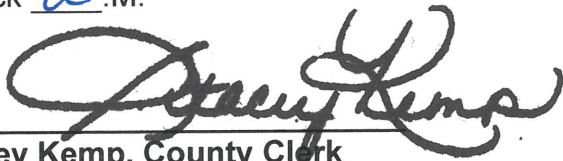




Chris Hill, President

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 12th day of September, 2024 at 8:44 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.

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 16, 2024, 1:30 P.M.**

FILED
2024 SEP 12 AM 8:44
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: SK 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-56723 Disbursements for the period ending September 10, 2024, Auditor.

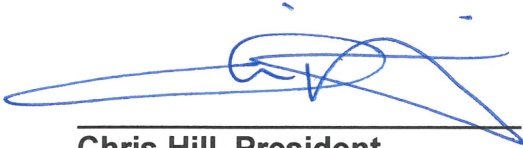
2. Executive Session Items:

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.



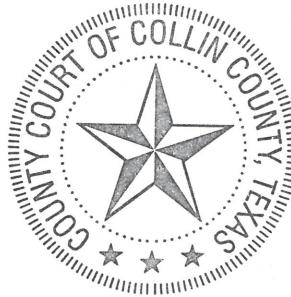
Chris Hill, President

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 12th day of September, 2024 at 8:44 a o'clock a.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.