


AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 17, 2020
1:30 P.M.

FILED

2020 AUG 12 PM 4:04

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:

Invocation – Commissioner Webb

Pledge of Allegiance – Commissioner Hale

Pledge of Allegiance to the Texas Flag – Commissioner Williams

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-48913 Personnel Appointments, Human Resources.
2. AI-48914 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-48858 P-Card disbursements, Auditor.
 2. AI-48868 Intra-County transfers transmitted on July 17, 2020, Auditor.
 3. AI-48866 Intra-County transfers transmitted on July 23, 2020, Auditor.
 4. AI-48883 Intra-County transfers transmitted on July 31, 2020, Auditor.
 5. AI-48894 Addendum No. 1 to Road Materials, Cement Treated Base & Cement Stabilized Backfill (IFB No. 2020-241) to make various changes to the Invitation for Bid, Purchasing.
 6. AI-48895 Addendum No. 1 to Onsite Grinding, Mulching & Removal of Debris (IFB No. 2020-243) to make various changes to the Invitation for Bid, Purchasing.
 7. AI-48912 Affidavit for supplemental salaries utilizing the Sheriff's Office Federal Forfeiture Fund and budget amendment in the amount of \$3,598 for same, Sheriff.
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-48870 Disbursements for the period ending August 11, 2020, Auditor.
 - b. AI-48871 Indigent Defense Disbursements, Auditor.



c. **Tax Refund(s):**

1. AI-48844 Tax refunds totaling \$92,179.40, Tax Assessor-Collector.
2. AI-48881 Tax refunds totaling \$577.14, Tax Assessor-Collector.

d. **Advertisement(s):**

1. AI-48906 Veterinary and Animal Care Supplies (IFB No. 2020-244), Development Services.

e. **Award(s):**

1. AI-48903 Engineering Services, Geotech and Materials Testing for Roads and Buildings (RFQ No. 2020-200), and further authorize the Purchasing Agent to finalize and execute the Professional Services Agreement for same, Engineering.
2. AI-48769 ArcGIS Software Maintenance (Coop Quote No. 2020-369) to Environmental Systems Research Institute, Inc., utilizing DIR Coop Contract No. DIR-TSO-3446, Information Technology.
3. AI-48867 Road Materials: Cement Treated Base & Cement Stabilized Backfill (IFB No. 2020-241) to Martin Marietta Materials, Inc., Public Works.

f. **Agreement(s):**

1. AI-48897 Interlocal Jail Services Agreement (Agreement No. 2020-371) with the Town of St. Paul effective October 1, 2020 through and including September 30, 2021, Sheriff.

g. **Amendment(s):**

1. AI-48862 No. 2 to Interlocal Agreement for Jail Services (Agreement No. 2019-085) with Wise County to extend the contract for one (1) year through and including September 30, 2021, add force majeure to the terms and conditions, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
2. AI-48879 No. 2 to Preparation of final plans, specifications and estimates (PS & E) for the Collin County Outer Loop, Segment 3B East of Preston Rd (SH 289) to Custer Rd (FM 2478) (Contract No. 2019-269) with Jacobs Engineering Group, Inc. to add the preparation of easement documents and right-of-way staking for fence relocations, and further authorize the Purchasing Agent to finalize and execute same, Special Projects.
3. AI-48901 No. 3 to Election Voting System & Services (Contract No. 2018-241) with Election Systems & Software, LLC to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Elections.
4. AI-48771 No. 3 to Software Maintenance, Records Management System (Contract No. 2013-019) with MCCi, LLC, utilizing BuyBoard Contract No. 544-17, to extend the contract for one (1) year through and including September 30, 2021, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
5. AI-48774 No. 10 to Voter Registration & Early Voting Software (Contract No. 02376-09) with VOTEC Corporation to extend the contract for one (1) year through and including September 30, 2021, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

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

1. AI-48878 \$17,845 to reallocate funds for the Spay/Neuter Program, Development Services.
2. AI-48907 \$2,456 to reallocate funds for the Spay/Neuter Program, Development Services.
3. AI-48904 \$70,267 for the purchase of emergency riot gear, Sheriff.

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

1. AI-48863 Monthly financial reports for June 2020.

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

1. AI-48888 July 27, 2020.

k. **Miscellaneous**

1. AI-48905 Temporary Construction Easement for the Justice of the Peace and Constable, Precinct 2 building in Lavon, Construction & Projects.
2. AI-48896 Acceptance of the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant from Texas Secretary of State in the amount of \$120,00 with a required county match of \$16,000, Elections.
3. AI-48898 Increase election worker pay and pay a one-time payment to election judges, alternate judges, and election clerks for attending election worker training courses for the November 5, 2020 General and Special Elections, Elections.
4. AI-48899 Upgrade of 10 new iPhones, and purchase of 120 new iPhones and monthly phone service costs, Elections.
5. AI-48900 Appointment of Election Judges and Alternate Election Judges effective August 17, 2020 through and including July 31, 2022 pursuant to Section 32.002 of the Texas Election Code, Elections.
6. AI-48908 Redesignation of Private Roads in Desert Creek RV Estates with associated address updates, GIS/Rural Addressing.
7. AI-48902 Grant application for the FY 2021 Mentoring Program for Youth grant through the U.S. Department of Justice, Office of Juvenile Justice & Delinquency Division Prevention, Juvenile Probation.
8. AI-48884 2021 Holiday Schedule, Human Resources.
9. AI-48915 Personnel Appointments, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-48836 Reassignment of three (3) Deputy Sheriff positions (pay grade 556) from Sheriff's Office 50001 to Jail Sergeants (pay grade 556) Jail Operations 50030, Sheriff.
6. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.
7. AI-48410 COVID-19 Update, Administrative Services.
8. AI-48414 Utilization of CARES funding, Commissioners Court.



EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

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

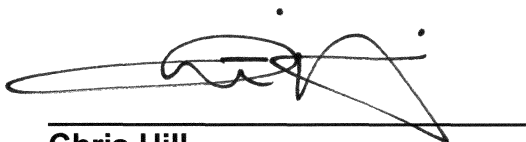
Personnel (551.074)

AI-48967 FY 2021 salary increases for the County Administrator, Elections Administrator, and County Extension Agents, Human Resources.

Any action resulting from the executive session.

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

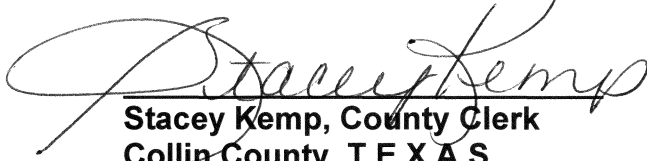
Adjourn.




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

CERTIFICATION:

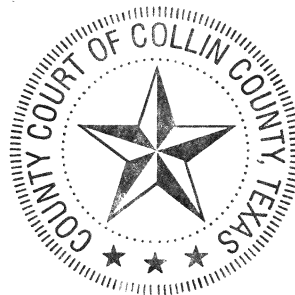
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 12th day of August, 2020 at 4:04 o'clock P.M.



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

Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
August 17, 2020
1:30 P.M.

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

FILED
2020 AUG 12 PM 4:04
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKD* DEPUTY

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-48872 Disbursements for the period ending August 11, 2020, Auditor.
 - b. AI-48885 Filing of the July 27, 2020, Minutes, County Clerk.
 - c. AI-48859 Assignment and assumption for T-Spot Testing (Agreement No. 2017-277) from Oxford Immunotec, Inc. to Quest Diagnostics TB, LLC, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

EXECUTIVE SESSION

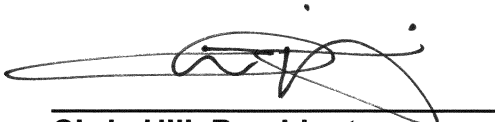
Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

Adjourn.

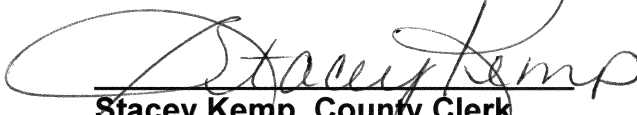
AKD



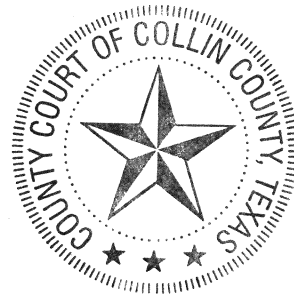
Chris Hill, President

CERTIFICATION:

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**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
August 17, 2020
1:30 P.M.**

FILED

2020 AUG 12 PM 4:04

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  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-48886 Filing of the July 27, 2020, Minutes, County Clerk.

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 executive session.

Adjourn.





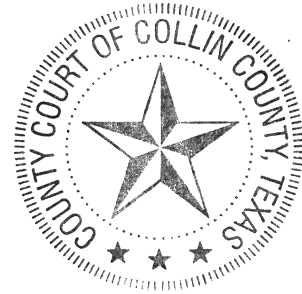
Chris Hill, President

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 August, 2020 at 4:04 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.