


FILED

2020 SEP 24 AM 9: 13

AGENDA

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY:  DEPUTY

Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 28, 2020  
1:30 P.M.

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 Fletcher

Pledge of Allegiance to the Texas Flag – Commissioner Williams

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49155 Amendment No. 1 to Services: Psychological Evaluation, Juvenile (Contract No. 2017-287) with Spartan Psychological Consulting to extend the contract for one (1) year through and including September 30, 2021, Juvenile Probation.

2. AI-49176 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-49150 Intra-County account transfers transmitted on September 10, 2020, Auditor.
2. AI-49160 Amendment No. 1 to Surveillance Camera Systems (RFP No. 2019-131) with Knight Security Systems, LLC to substitute equipment that is no longer available, Construction & Projects.
3. AI-49188 County overtime for the pay period ended September 6, 2020, Human Resources.
4. AI-49173 Addendum No. 1, No. 2, No. 3, and No. 4 to Host Neutral Distributed Antenna System (IFB No. 2020-321) to make various changes to the Information for Bid, Purchasing.

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-49161 Disbursements for the period ending September 22, 2020, Auditor.
- b. AI-49162 Indigent Defense Disbursements, Auditor.

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

1. AI-49127 Tax refunds totaling \$958,579.55, Tax Assessor-Collector.



d. **Award(s):**

1. AI-48910 Elevators, Escalators, and Lift Maintenance (Coop. Quote No. 2020-372) to Thyssenkrupp Elevator Corporation, utilizing Sourcewell Contract No. 100516-TKE, and further authorize the Purchasing Agent to finalize and execute the maintenance agreement for same, Facilities.
2. AI-49157 Host Neutral Distribution Antenna System (IFB No. 2020-321) to Newbridge Wireless, LLC, Information Technology.
3. AI-49145 Road Materials, Aggregate for Surface Treatment & Stone Rip Rap (IFB No. 2020-242) to various vendors, Public Works.

e. **Agreement(s):**

1. AI-49149 Interlocal Agreement with the City of McKinney concerning the construction of Wilmeth Road from Lake Forest Drive to Hardin Boulevard (2018 Bond Project No. RI18010), Engineering.
2. AI-49151 Interlocal Agreement with the City of Princeton concerning the construction of Myrick Lane from FM 982 (2nd Street) to Corporate Boundary of the City of Princeton/Lowry Crossing ETJ Line (2018 Bond Project No. RI18011), Engineering.
3. AI-49152 Interlocal Agreement with the City of Frisco concerning the construction of Dallas Parkway from Eldorado Parkway to Panther Creek Parkway (2018 Bond Project No. RI18008), Engineering.
4. AI-49164 Memorandum of Understanding - Close Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a Local Government Agency to serve as a closed point of dispensing operations site, Health Care.
5. AI-49165 Memorandum of Understanding - Close Point of Dispensing Site Agreement between Collin County, acting through the Collin County Health Care Services/Collin County Emergency Management, and a Local Government Agency to serve as a close point of dispensing operations site, Health Care.
6. AI-49131 Interlocal Jail Services Agreement (Agreement No. 2020-420) with the Town of Fairview effective October 1, 2020 through and including September 30, 2021, Sheriff.

f. **Amendment(s):**

1. AI-49064 No. 1 to Services, Professional Audit (Contract No. 2016-161) with Pattillo, Brown & Hill, L.L.P. 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, Auditor.
2. AI-49146 No. 1 to Services, Morgue Transport (Contract No. 2018-304) with Avery Weatherall, Weatherall Family Funeral Service, LLC, 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, Medical Examiner.
3. AI-49168 No. 1 to Interlocal Purchasing Agreement (Agreement No. 2015-248) with Travis County to extend the contract for five (5) years through and including September 30, 2025, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.



4. AI-49166 No. 2 to Services: Prisoner Transport (Contract No. 2017-223) with US Corrections, LLC 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, Sheriff.
5. AI-49169 No. 4 to Professional Services, Psychological Assessment (Contract No. 2015-227) with Kristi Compton Ph.D., PC 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, Purchasing.
6. AI-49139 No. 10 to Physician Services (Contract No. 07335-10) with Dr. James Shupe 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, Probate Court.

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

1. AI-49006 No. 1 to OEM Toner Cartridges for Laser and Inkjet Printers (Coop Quote No. 2020-136) with Office Depot, LLC to extend the contract for one (1) year through and including September 30, 2021, add various items to the contract, and further authorize the Purchasing Agent to finalize and execute same, Budget.
2. AI-49159 No. 1 to Grounds Maintenance Equipment (IFB No. 2020-020) with Richardson Saw & Lawn Mower Co., Inc. to add line 25 (STTII-52V-31BV Turf Tiger II Mower) to the contract and further authorize the Purchasing Agent to finalize and execute same, Public Works.

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

1. AI-49167 Investment Report (2nd Quarter FY2020).

i. **Miscellaneous**

1. AI-49154 Sale of property located on the 200 Block of Bailey Street, Anna, Texas. Lots 54A-F and 49D-F of the Westminster Original Donation to Evaristo Godinez in the amount of \$1,800, Administrative Services.
2. AI-49144 FY 2021 Broker/Dealer List, Auditor.
3. AI-49171 Final plats for Bridgewater Phase 4A and 4C, Engineering.
4. AI-49172 Redesignation of Park Lane to Park Meadows Drive, GIS/Rural Addressing.
5. AI-49138 Designate the 417th District Court as the Juvenile Mental Health Intervention Program (JMHIP), Juvenile Probation.
6. AI-49112 Trade in one (1) L SCAN 500P Live Scanner and one (1) L SCAN 1000PX Live Scanner for the purchase of one (1) L SCAN 500P Live Scanner and one (1) L SCAN 1000PX Live Scanner for the Sheriff's Office, Purchasing.
7. AI-49147 Exemption from the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and further authorize Human Resources Director to submit proper notice to authorities, Human Resources.
8. AI-49177 Personnel Appointments, Human Resources.
9. AI-49178 Personnel Changes, Human Resources.

**GENERAL DISCUSSION**

**Presentation, discussion and any action regarding:**

5. AI-49158 **Public Hearing** - Revised Collin County Subdivision Regulations and Flood Plain Management Regulations, Engineering.
6. AI-48410 COVID-19 Update, Administrative Services.
7. AI-48414 Utilization of CARES funding, Commissioners Court.
8. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

**EXECUTIVE SESSION**

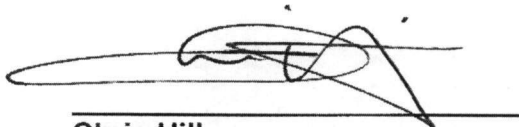
(upon recess of GENERAL DISCUSSION)

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

Any action resulting from the executive session.

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

Adjourn.

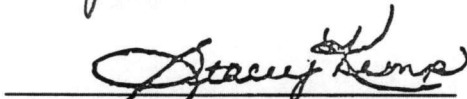


Chris Hill  
COUNTY JUDGE  
COLLIN COUNTY, T E X A S

**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 24th day of

September, 2020 at 9:13 o'clock A.M.



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

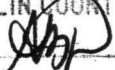
  
Deputy

**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.

FILED

AGENDA

2020 SEP 24 AM 9:13

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY:  DEPUTY

Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
September 28, 2020  
1:30 P.M.

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

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

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

- a. AI-49156 \$42,112 to establish the budget for the second six (6) months of the FY 2020 Shoap RN Program.

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-49163 Disbursements for the period ending September 22, 2020, Auditor.

EXECUTIVE SESSION

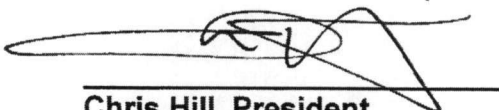
Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

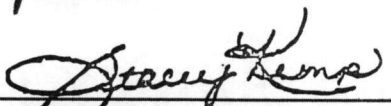
Adjourn.



  
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 24th day of September, 2020 at 9:13 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.