

AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
November 23, 2020
1:30 P.M.

FILED

2020 NOV 19 AM 8:54

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKP* 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 Williams

Pledge of Allegiance to the Texas Flag – Judge Hill

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49422 Audio Visual for Juvenile Detention Center and Juvenile Probation Conference Room (RFP No. 2019-165) to Videotex Systems, Inc., Juvenile Probation.

FYI NOTIFICATION

1. AI-49446 P-card disbursements, Auditor.
2. AI-49474 Addendum No. 1 and No. 2 to Construction, Facade Improvements, 900 E. Park Blvd., Plano (IFB No. 2021-009) to make various changes to the Invitation 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-49455 Disbursements for the period ending November 17, 2020, Auditor.
 - b. AI-49456 Indigent Defense Disbursements, Auditor.
 - c. AI-49448 Tax refunds totaling \$6,665,581.70, Tax Assessor-Collector.
 - d. **Advertisement(s):**
 1. AI-49465 Chilled Water Testing Services, Equipment & Supplies (RFP No. 2020-429), Facilities.
 - e. **Award(s):**
 1. AI-49461 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-048) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.

2. AI-49460 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-049) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.
3. AI-49462 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-050) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.
4. AI-49463 Vehicles, Ford Police Interceptor SUVs (Contract No. 2021-078) to Silsbee Ford, Inc. through Goodbuy Cooperative Contract No. 20-8F000, Public Works.
5. AI-49464 Vehicles, Ford F-150 (Contract No. 2021-047) to Caldwell Country Ford, LLC d/b/a/ Rockdale Country Ford through Buyboard Cooperative Contract No. 601-19, Public Works.
6. AI-49466 Vehicle, Aerial Lift Truck (Contract No. 2021-053) to Caldwell Country Ford LLC d/b/a/ Rockdale Country Ford through Buyboard Cooperative Contract No. 601-19, Public Works.
7. AI-49479 Vehicles, Ford F-150 (Contract No. 2021-096) to Silsbee Ford, Inc. through Buyboard Cooperative Contract No. 601-19, and budget amendment in the amount of \$100,982 for same, Sheriff.

f. **Agreement(s):**

1. AI-49477 Personal Services Agreement (Contract No. 2021-086) with Justin Ewing for VALOR Case Manager for the North Texas Regional Veterans Court Program, grand 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, 296th District Court.
2. AI-49478 Overpass and Easement Agreement with BNSF Railway Company for the construction of Frontier Parkway (County Road 5), and payment in the amount of \$553,596 for same, Engineering.

g. **Amendment(s):**

1. AI-49467 No. 1 to Storage and Microfilm Creation (Contract No. 2018-331) with Granicus, LLC. to add various services to the contract, and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

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

1. AI-49458 Plumbing Contractor Services (IFB No. 2019-380) with Concord Commercial Services Inc. to extend the contract for one (1) year through and including January 6, 2022, Facilities.

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

1. AI-49468 November 2, 2020.

j. **Miscellaneous**

1. AI-49485 Acknowledgement of the issuance of the New Hope Cultural Education Facilities Finance Corporation Retirement Community Revenue Bonds (Forefront Living Plano Project) Series 2020, Administrative Services.
2. AI-49475 Changing the title of the office currently known as Justice of the Peace Precinct 3, Place 2 to Justice of the Peace Precinct 3 effective January 1, 2021, Administrative Services.
3. AI-49432 Grant application for the FY2022 Technical Support Grant through the Texas Indigent Defense Commission, 470th District Court.

4. AI-49471 Accept the donation of an accelerant detection dog from State Farm Insurance program, and further authorize the county to provide veterinarian care, food, and yearly recertification, Fire Marshal.
5. AI-49399 Acceptance of the FY2020 UASI Homeland Security Grant Program in the amount of \$255,123.44, through the Office of the Governor, Homeland Security Grants Division, Sheriff.
6. AI-49482 Personnel Appointments, Human Resources.
7. AI-49483 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-48410 COVID-19 Update, Administrative Services.
6. AI-48414 Utilization of CARES funding, Commissioners Court.
7. 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.

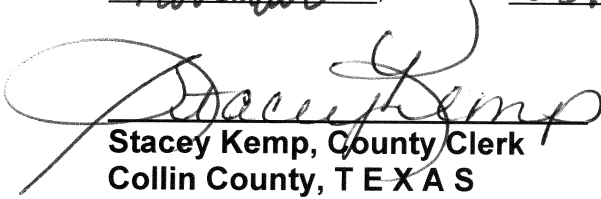
Adjourn.

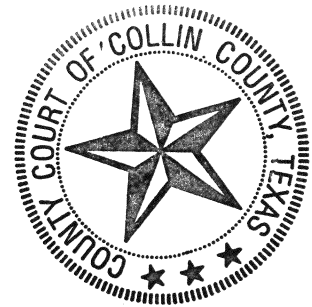


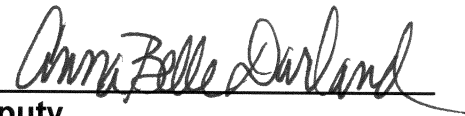

Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 19th day of November, 2020 at 8:54 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 NOV 19 AM 8:54

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
November 23, 2020
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKD* DEPUTY

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

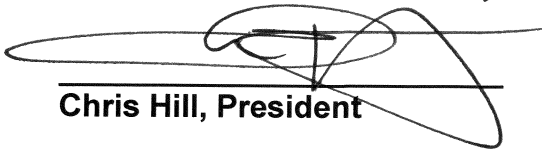
Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

HEALTH CARE FOUNDATION MEETING

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-49457 Disbursements for the period ending November 17, 2020, Auditor.
 - b. AI-49469 Filing of the November 2, 2020, Minutes, County Clerk.
 - c. AI-49484 Personnel Appointments, Human Resources.

EXECUTIVE SESSION

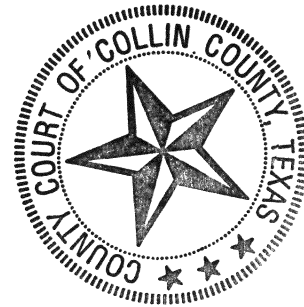
Executive Session, in accordance with Chapter 551 of the Government Code.
The board reserves the right to convene into executive session throughout this meeting.
Any action resulting from the executive session.
Adjourn.

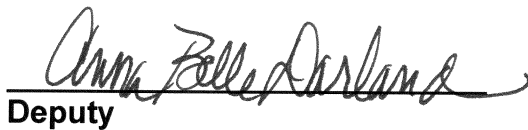

Chris Hill, President

CERTIFICATION:

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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.