

FILED

2/17/2021 1:25:46 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: CL DEPUTY

AGENDA

**Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 22, 2021
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 – Judge Hill

Pledge of Allegiance – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Commissioner Williams

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-49863 Personnel Changes, Human Resources.
2. AI-49812 Budget amendment in the amount of \$500 to cover additional project costs, Juvenile Probation.

FYI NOTIFICATION

1. AI-49507 Intra-County account transfers transmitted on November 18, 2020, Auditor.
2. AI-49853 Intra-County account transfers transmitted on January 29, 2021, Auditor.
3. AI-49830 P-card disbursements, Auditor.
4. AI-49815 Addendum No. 1 to Uninterruptible Power Supply Replacement (IFB No. 2021-094) to make various changes to the Invitation for Bid, Purchasing.
5. AI-49866 Addendum No. 1 to Extractor and Scanner for Tax Office (IFB No. 2021-120) to change the due date on the Invitation for Bid, Purchasing.
6. AI-49807 Amendment No. 2 to Professional Services, Architectural, Adult Detention Center Assessment and Design Services (RFQ No. 2019-021) with Brinkley Sargent Wiginton Architects, Inc. to provide changes to the contract, Construction Projects.
7. **Notification of budget adjustment(s)/amendment(s), Auditor:**
 - a. AI-49738 \$32,000 to establish the budget for the FY 2021 Internal Revenue Service Grant, Auditor.
 - b. AI-49800 \$103,585.81 to establish the budget for the FY 2020 Emergency Management Performance Grant through the Texas Division of Emergency Management, Auditor.
 - c. AI-49801 \$38,399.41 to establish the budget for Chapter 19 FY2020-2022, Auditor.
 - d. AI-49802 \$8,000 to establish the budget for the FY2021 US Marshals Service, Auditor.

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-49811 Disbursements for the period ending February 9, 2021, and February 16, 2021, Auditor.
 - b. AI-49813 Indigent Defense Disbursements, Auditor.
 - c. AI-49842 Tax refunds totaling \$791,412.13, Tax Assessor-Collector.
 - d. **Award(s):**
 1. AI-49852 Professional Services, Forensic Engineering Services (RFQ No. 2021-122) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Construction Projects.
 2. AI-49810 Uninterruptible Power Supply Replacements (IFB No. 2021-094) to Graybar Electric Company, Inc., and budget amendment in the amount of \$29,900 for same, Facilities.
 3. AI-49696 Disaster Debris Removal (Emergency) (RFP No. 2020-199), and further authorize the Purchasing Agent to finalize and execute associated agreements, Fire Marshal.
 4. AI-49839 Proofpoint Email Archiving and Targeted Attack Protection (Coop Quote No. 2021-143) to SHI-Government Solutions, Inc. through DIR Contract No. DIR-CPO-4444, Information Technology.
 5. AI-49827 Extractor and Scanner for Tax Office (IFB No. 2021-120) to OPEX Corporation, Tax Assessor-Collector.
 - e. **Agreement(s):**
 1. AI-49845 Interlocal Agreement with the City of Celina for the Celina Public Library in the amount of \$19,745.50 effective October 1, 2020 through and including September 30, 2021, Budget.
 2. AI-49831 Inter-Jurisdictional Mutual Aid Agreement with University Emergency Medical Response, Fire Marshal.
 3. AI-49809 Interlocal Dispatch Agreement (Agreement No. 2021-065) with Anna Fire Department effective October 1, 2020 through and including September 30, 2021, Sheriff.
 - f. **Amendment(s):**
 1. AI-49850 No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings (Agreement No. 2018-286) with the City of Farmersville 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, Fire Marshal.

2. AI-49851 No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings (Agreement No. 2019-374) with the City of Josephine 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, Fire Marshal.
 3. AI-49856 No. 1 to Interlocal Agreement for Fire Inspection and Fire Plan Review for Commercial Buildings (Agreement No. 2019-144) with the Town of St. Paul 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, Fire Marshal.
 4. AI-49754 No. 1 to Interlocal Dispatch Services Agreement (Agreement No. 2019-390) with the City of Josephine to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Sheriff.
 5. AI-49832 No. 2 to Design of the Dallas North Tollway Southbound Service Road from US 380 to FM 428 (Agreement No. 2016-181) with Halff Associates, Inc., for additional funds due to an increase of time in the general oversight and project inspection, budget adjustment in the amount of \$31,500, and further authorize the Purchasing Agent to finalize and execute same, Engineering.
 6. AI-49792 No. 6 to Election Voting System & Services (Contract No. 2018-241) with Election Systems & Software, LLC to add various items to the contract, further authorize the Purchasing Agent to finalize and execute same, and budget amendment in the amount of \$171,000, Elections.
- g. **Change Order(s):**
1. AI-49834 No. 1 to Mowing & Trimming of Soil Conservation Structures (IFB No. 2020-057) with Gant Contractors, Inc. to extend the contract for one (1) year through and including February 16, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.
 2. AI-49835 No. 1 to Signs, Sign Materials, & Barriers (IFB No. 2018-260) with Eagle Barricade, LLC to extend the contract for one (1) year through and including March 3, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.
 3. AI-49836 No. 1 to Signs, Sign Materials, & Barriers (IFB No. 2018-260) with Vulcan, Inc. d/b/a Vulcan Signs to extend the contract for one (1) year through and including March 3, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.
 4. AI-49837 No. 1 to Fencing, Labor & Materials (IFB No. 2019-027) with Concord Commercial Services, Inc. to extend the contract for one (1) year through and including March 24, 2022, and further authorize the Purchasing Agent to finalize and execute same, Public Works.
- h. **Budget adjustment(s)/amendment(s):**
1. AI-49861 \$1,800 to purchase uniform and equipment for Court Officer, County Court at Law 4.
 2. AI-49692 \$195,000 for the replacement of the detention facilities analogue camera system, Sheriff.

- i. **Receive and File, Auditor:**
1. AI-49822 Justice of the Peace, Precinct 4 (1st, 2nd, 3rd, & 4th Quarters FY2018).
 2. AI-49823 Juvenile Probation (1st, 2nd, 3rd, & 4th Quarters FY2018).
 3. AI-49826 SCORE Program (1st, 2nd, 3rd, & 4th Quarters FY2018).
 4. AI-49816 District Attorney (1st, 2nd, 3rd, & 4th Quarters FY2019).
 5. AI-49818 Justice of the Peace, Precinct 3-1 (1st, 2nd, 3rd, & 4th Quarters FY2019).
 6. AI-49824 Medical Examiner (1st, 2nd, 3rd, & 4th Quarters FY2019).

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

1. AI-49855 February 1, 2021.
2. AI-49859 February 5, 2021.
3. AI-49819 January 25, 2021.

k. **Miscellaneous**

1. AI-49833 Grant application for the FY2021 Emergency Management Performance Grant through the US Department of Homeland Security, State of Texas Division of Emergency Management, Fire Marshal.
2. AI-49817 Grant application for the FY2021 State Criminal Alien Assistance Program Grant through the Bureau of Justice Assistance, Grants Management System, Sheriff.
3. AI-49840 Personnel Appointments, Human Resources.
4. AI-49841 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-49829 **Public Hearing** - Conditional approval of the re-plat of Lots 5A and 5B of Little Ranch Acres Subdivision, Engineering.
6. AI-49791 FY 2022 Budget Calendar, Budget.
7. AI-48410 COVID-19 Update, Administrative Services.
8. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.
9. AI-33858 Regional Transportation Council monthly update, Commissioner, Precinct 4.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

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

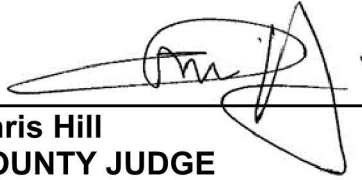
Real Estate (551.072)

- AI-49858 Right of way acquisition for Park Blvd from FM 2514 to SH 78 - Parcel 44, Engineering.

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 17 day of February, 2021 at 1:25 o'clock P.M.

Stacey Kemp by Cynthia Lopez
Stacey Kemp, County Clerk
Collin County, T E X A S



Cynthia Lopez
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.

SUPPLEMENTAL AGENDA

FILED

2/18/2021 5:39:40 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL DEPUTY

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 22, 2021
1:30 P.M.

SUPPLEMENTAL AGENDA TO THE NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will address the additional matter(s) of business as follows during the REGULAR SESSION. Following is the agenda for said meeting:

COMMISSIONERS COURT MEETING

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

10. AI-49878 Winter storm response, County Judge.



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 18 day of February, 2021 at 5:39 o'clock P.M.

Stacey Kemp

by Cynthia Lopez

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

Cynthia Lopez

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

2/17/2021 1:26:11 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL DEPUTY

AGENDA

**Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 22, 2021
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

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-49814 Disbursements for the period ending February 9, 2021, and February 16, 2021, Auditor.
 - b. AI-49820 Filing of the January 25, 2021, Minutes, County Clerk.
 - c. AI-49854 Filing of the February 1, 2021, Minutes, County Clerk.

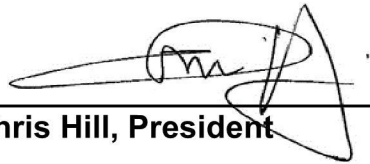
EXECUTIVE SESSION

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 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 17 day of February _____, 2021 at 1:26 o'clock P.M.

Stacey Kemp by Cynthia Lopez
Stacey Kemp, County Clerk
Collin County, T E X A S



Cynthia Lopez
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.

FILED

2/17/2021 1:26:29 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL DEPUTY

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 22, 2021
1:30 P.M.**

**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-49821 Filing of the January 25, 2021, Minutes, County Clerk.

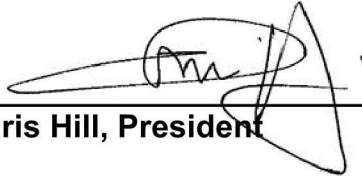
EXECUTIVE SESSION

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 17 day of February, 2021 at 1:26 o'clock p.M.

Stacey Kemp by Cynthia Lopez
Stacey Kemp, County Clerk
Collin County, T E X A S



Cynthia Lopez
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.